

# Meeting Minutes

## LDB PAC General Meeting

### October 11, 2022

**Call To Order :** 6:36 pm

#### **Land acknowledgement:**

“Ecole Lac Des Bois PAC acknowledges that we live, work and play on the beautiful unceded ancestral lands of the Lheidli T'enneh Nation”

**Adoption of agenda:** Jim Lovell Motions to Adopt, Richard Parks Seconds, Motion Approved

#### **Adoption of minutes:**

#### **PAC highlights since last meeting:**

- Students who participated in the Track and Field event at College Heights and Heritage Elementary School. PAC is being asked to fund the bussing costs again this year.
- Hot lunches will be proceeding again this year and are in the planning stage
- PAC Movie Night featuring Bad Guys was a enjoyed by everyone that attended
- This year PAC will be thanking teachers and staff for their hard work this school year with a lunch on June 29th
- The first batch of Orange Shirts have arrived thanks to the perseverance of the PAC to get us to the finish line! If we do this again next year, we'll shorten the ordering time frame.
- School Jersey's have arrived and were on display at several track and field events in the district

#### **Executive Oral Reports:**

##### **President's Report**

At the last meeting we voted in the 2022/2023 PAC Executive Members. The Executive Members for this year are as follows:

- President - Melissa Steidle
- Vice President - Jim Lovell
- Treasurer - Deb Young
- Secretary - Richard Parks
- DPAC Representative - Laura Weller

I'd like to welcome all the new parents to our Lac Des Bois Parent Community. We have meetings once a month except for September, December and March. The meetings are held on the second Tuesday of every month.

Some reminders:

- Please be respectful at meetings and within our community. Remember we are parents too, as well as volunteers, which means unpaid. It is always unfortunate when people have outbursts in the direction of school volunteers. If you have issues about our programs, please contact me directly.

- The PAC forum is to discuss issues that impact the school community as a whole. If you'd like to discuss personal matters about your child's needs, please contact Monique directly for a private conversation.
- We love discussions and ideas and we've set up virtual meetings to open the floor before the meeting starts to have open floor discussions.
- If you want to volunteer, please make sure your paperwork is up to date

### Vice-President's Report

### Treasurer's Report

- **General Account: \$22,445.14**
- **Gaming Account: \$15,519.22**
  - **Outstanding Cheque for Jerseys taken into account**
  - **Gaming Grant for 2022 received - \$8680.00**

### Cheques

- **General Account**
  - **Cheque #650 - Payable to MBP Foods Ltd - Opa Hot Lunch Fundraiser**
    - **\$1344.00**
  - **Cheque #651 - Payable to Ecole Lac Des Bois - Donation to Library/Movie Night Proceeds**
    - **\$227.25**
  - **Cheque #652 - VOID**
  - **Cheque #653 - Payable to Richard Parks - Reimbursement for Cineplex Payment/Movie Night**
    - **\$1034.25**
  - **Cheque #654 - Payable to Awesome Escape Rooms for Kids - Year End Celebration**
    - **\$1338.75**
- **Gaming Account**
  - **Cheque# 501 - Payable to SD57 - Ecole Lac Des Bois - Reimbursement for Relays/Track Bussing**
    - **\$386.52**
  - **Cheque #502 - Payable to SD57 - Ecole Lac Des Bois - Reimbursement for Class Bussing**
    - **\$882.84**
  - **Cheque #503 - Payable to Richard Parks - Reimbursement for BCCPAC Annual Fee**
    - **\$75.00**
  - **Cheque #504 - Payable to Rhythm & Sound DJ Service - Photo Booth for Grade 7 Celebration**
    - **\$315.00**
  - **Cheque #505 - Payable to SD57 - Payment for Line Painting**
    - **\$3000.00**
  - **Cheque #506 - Payable to SD57 - Payment for Indigenous Mural**
    - **\$3000.00**
  - **Cheque #507 - Payable to Up The Creek Garment Co - Sports Jerseys**
    - **\$3147.20**

**DPAC Representative Report - DPAC Foodsafe Course Taking Place October 29, 2022**

### Hot Lunch Coordinator Report

First hot lunch will be on the second Wednesday in November. The hot lunch app is open for parents and staff to sign up. You must create a new account this year. The link is: <https://dbpac.hotlunches.net/admin/>

## Old Business

### 1. Mural

- The estimated cost of the project was sent to SD57. With that money the School District has bought and prepped the board the mural is to be painted on
- The artist has since stepped back from the project
- The PAC is trying to find a new artist to fill the role
- The mural design is approved
- The PAC is contacting two local Indigenous Artists

Meeting Discussion: We are going to contact Carla to see if we can pay for the right to use her approved design at the school since it was a lengthy process to get it approved.

### 2. Line Painting

- The lines are painted!
- We paid SD57 for this in June, any left over funds will be returned to the PAC

Monique was told that the \$3000 budget just barely covered the painting of the basketball court, abc snake and 4 square. Students have been using the 4 square quite a bit.

- ### 3. Orange Shirts -
- Discussed at the meeting that the delivery report was inaccurate due to a glitch in the system that caused a parent to not receive their 2 orange shirts but have paid the \$40 dollars. A motion to reimburse the cost of the 2 shirts and related transaction fee out of the general account in the amount not exceeding \$100 was first by Jean Sebastien and Seconded by Jim. Motion was carried.

## New Business

1. Motion to approve annual budget - First Richard Seconded Jean Sebastien Motion Approved
2. Motion to hold election for Director at Large Position - Tara Klassen was acclaimed to the position with no others expressing interest in the position
3. Motion to pay \$300 out of gaming to pay for raised bed soil and fall bulbs to be planted by Kindergarten students. It was already approved in the new budget so motion deemed not required.
4. As per bylaws this is to notify as per bylaws requirement that the Secretary Richard Parks works for the school district in the capacity of TTUC and will abstain from any votes or actions that may be seen as a conflict to the best of his ability.
5. Motion to reimburse Melissa Steidle for receipts related to printing labels and other supply expenses related to Hot Lunch from previous years up to \$90 from the General Account once receipts received. First Jim Seconded Jean Sebastien Motion Approved

## Principal's Report

Next PAC General Meeting: November 8th, 2022 at 6:00 pm

## 1. Capital Improvement Projects:

Briefly discussed that Volleyball Nets were increased in costs to get a flush mount and that dollar figures are in American. Monique to enquire with maintenance on Gaga Ball as it may be the easiest project to get going. We requested the opportunity to have parents donate the wood to make the fence for Gaga Ball. Talked briefly about planting trees on earth day and potential locations with a suggested budget of \$2000

We are going to reach out to Michelle Bernard on cost of getting borrowed hydroponics going

Turned year end treat into an opportunity for teachers to bring students swimming by buying one pass for each student to be used for the year. Additionally, Monique is going to find out if there is interest among grade 3 teachers to take students to a 6 week swim lesson.

More discussion on future spending initiatives to be discussed in depth at the next PAC meeting in November.

**Basketball Nets** - Cost including shipping up to \$9000 quoted last year

**Volleyball Nets (Future Considerations)** - Sports Imports in Ohio, which the City of PG used to purchase their courts, gave a quote for \$3,677.55. We would have to find out from District Maintenance about install labor and additional material costs. Volleyball coach Natalie Manhas indicated it would be very beneficial for the volleyball team and she would support a fixed site.

**Swings and Playground Equipment (Future Considerations)** - \$30,000 for 4 swing seats last year

**Lhana Dune Pit House/ Sharing Circle Landscaping (Future Considerations)**

**5-Year Landscape Plan (In development)**

**Gaga Ball (Future Considerations)**

**Indoor Hydroponics (September pilot)**

**Grade 3 Swimming Lessons**

## 2. Past Fundraiser List:

Pressing fundraisers were briefly discussed but it was emphasized that next PAC meeting there should be an in depth discussion of what our future projects should be and would our fundraising needs will be.

1. **Colibri** - It was decided to monitor if this was a profitable fundraiser to see if we should continue
2. **Created by Kids** - Monique to enquire if the teachers want to continue this class fundraiser and that there would need to be a staff lead involved. Richard highlighted the marketing requests by company

puts parents in an awkward position of having to tell students no they can't afford it after a picture has already been drawn and brought open. Monique had received complaints in the past.

3. Growing Smiles Christmas Plants - It was decided to proceed with this fundraiser
4. Van Rhoades Spring Plant Sale
5. Purdy's - Christmas and Easter - Not sure if we should do easter fundraiser more discussion needed
6. QSP - Magazines
7. Hot Lunch Yearly - Will continue as a fund the scholarship and bursary along with students who can't afford to buy a hot lunch
8. Spring Cookie Dough - Monique suggested delivery challenges make this not an ideal fundraiser
9. Movie Night - We budgeted seed money for future movie nights that would support the Library
10. Save on Foods Gift Cards