

Agenda

LDB PAC General Meeting

March 7, 2023


Presentations: Kathy Buhler Family Smart - Connecting with your children

Call To Order:

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”

Housekeeping Items:

- A reminder at general meetings, members can't discuss individual school personnel, students, parents, or other members of the school community. PAC executive members can support parents with any individual concerns or problems in private discussions and meetings.
- Here is a link to our PAC bylaws with helpful information about what PAC does and how meetings are run.
 - <https://ldbpac.ca/bylaws-and-constitution/>
- Our yearly budget is here:
 - <https://ldbpac.ca/wp-content/uploads/2023/01/2022-2023-Budget-Ecole-Lac-Des-Bois-PAC-Google-Sheets.pdf>
- Capital projects, events and equipment purchase ideas here:
 -  Capital Improvements Projects, School Purchases and Event Ideas that PAC could Sponsor

Parent Questions, Comments and Presentations:

- Any parents/caregivers/teachers who have any questions, comments or presentations they would like to make can be added at this time.

Adoption of agenda: Agenda was adopted

Adoption of minutes: Minutes approved. 1. Deborah Young. 2. Tara Klassen

PAC highlights since last meeting:

- Division 14 had a successful class hot lunch fundraiser raising almost \$1000
- We received a district quote on a Gaga Ball Court

- We had 3 hot lunches since the last meeting including a successful delivery to the ski hill
- PAC supported pizza for the year end basketball celebration along with the grade 7 tournament
- The AV club purchased two new cameras and received donations from parents

Executive Oral Reports:

President's Report

We're down to our last three meetings not including June. At our June meeting we will be wrapping up the years business and electing a new executive. If you are interested and would like to know more, reach out! We are available on our email (ldbpac@gmail.com) or visit the website: www.ldbpac.ca

As we are down to the final three meetings, we have narrowed the scope of what we will discuss to the projects we hope to complete this year. We will leave the visions for the June meeting and beyond. That being said, there is a lot of business still to do in our final portion of the school year. We've got swimming lessons, field trips, lunches, celebrations and capital projects that we are supporting between now and June.

Vice-President's Report

Not Available

Treasurer's Report

General Account: \$24,232.16

Cheques 667,668 & 671 Outstanding

Gaming Account: \$10,392.23

Cheques 521 & 522 Outstanding

Cheques

- **General Account**
 - **Cheque 666 - \$50.00 - Payable to Richard Parks**
 - **Reimbursement for PAC donation to Salvation Army Food Hamper**
 - **Cheque 667 - \$77.30 - Payable to School District 57**
 - **Reimbursement for 2022 Division 8 bussing that was missed being submitted for last gaming fiscal year**
 - **Cheque 668 - \$300.00 - Payable to West Bowl Community Association**
 - **Donation to LDB Ice Rink Maintenance**
 - **Cheque 669 - \$2902.00 - Payable to Up The Creek Garment**
 - **Payment for Grade 7 Hoodies (Funds collected through Hot Lunch Program)**
 - **Cheque 670 - \$1195.00 - Payable to SD57 Ecole Lac Des Bois**
 - **Payment for Ceintures Flechees (Funds collected through Hot Lunch Program)**
 - **Cheque 671 - \$1323.81 - Payable to Opa**
 - **Payment for Jan 25th Hot Lunch**
 - **Cheque 672 - \$2240.07 - Payable to Carl's Jr**

- Payment for Feb 8th Hot Lunch
 - Cheque 673 - \$735.72 - Payable to Richard Parks
 - Reimbursement for Movie Night expenses
 - Cheque 674 - \$55.52 - Payable to Richard Parks
 - Reimbursement for Feb 8 Hot Lunch Supplies
 - Cheque 675 - \$952.76 - Payable to Ecole Lac Des Bois
 - Hot Lunch Proceeds - Mme. Johnston
 - Cheque 676 - \$831.45 - Payable to Panago
 - Payment for Panago Hot Lunch
 - Cheque 677 - Cheque not used - accidentally skipped
 - Cheque 678 - \$1110.00 - Payable to China Taste
 - Payment for China Taste Hot Lunch
 - Cheque 679 - \$26.24 - Payable to Richard Parks
 - Reimbursement for Host Papa Domain Renewal
 -
- Gaming Account
 - Cheque 517 - \$1000.00 - Payable to SD57 - Ecole Lac Des Bois
 - Indigenous Walking Story contribution by PAC
 - Cheque 518 - \$856.77 - Payable to SD57 - Ecole Lac Des Bois
 - Reimbursement for Pottery Supplies
 - Cheque 519 - \$588.50 - Payable to Andrea Makowichuk
 - Reimbursement for purchase of Cameras for AV Club
 - Cheque 520 - \$475.87 - Payable to SD57 Ecole Lac Des Bois
 - Reimbursement for Carnaval Treats
 - Cheque 521 - \$214.70 - Payable to Panago
 - Basketball Year-end Tournament
 - Cheque 522 - \$166.62 - Payable to SD57 - Ecole Lac Des Bois
 - Reimbursement for Bussing - Div 9

DPAC Representative Report : Dpac report for tonight:

BCCPAC conference and agm 1st weekend in May. Interested parents can email exec@sd57dpac.ca to express interest. We have funds to support delegates for fees and travel I return for attending and bringing ideas back to sd57.

Proxy forms for BCCPAC agm will need to be filled in if ldb does not send a delegate to vote on our behalf. (no rush)

Wellness fair for school age children and their families/caregivers will be held Thursday May 4 at John McInnis (beside peden Hill Elem.) from 2-7pm. Initiative with other parents and community wellness providers.

Student learning surveys are out. Encourage parents to respond. (emails from Mr Waldie)

Board meetings are becoming more formal for public input - must request at least 7 days in advance and submit presentation topics in writing for consideration during the broadcast version. Public input still open for up to five minutes per speaker at the close of their meetings.

Board has extra money due to enrolment being up by 150 FTE students and unspent transportation money. So ldb parents that know families with missed buses should encourage them to submit compensation forms to transportation@sd57.bc.ca.

Next DPAC meeting is Monday April 3rd

Hot Lunch Coordinator Report: Not present

Funding Requests:

1.

Old Business

1. Within the budget we have \$2000 to plant trees. We've been speaking with maintenance and they recommend planting 5 per year. We can save money by filling in the holes after the district staff dig the holes mechanically and place the trees. The plan is to:
 - a. Request donations so that families can donate money towards trees. Then plant as many trees as we can with the budgeted and donated funds.
 - b. Plant the trees late May, and host a school community event including a bbq and tree planting
 - c. BBQ will be by donation. Host it after school on a Friday.

Motion: To fundraise for trees to plant on the school property in a community effort. The PAC will fund a barbeque for up to \$500.00 out of general. 1. Tara Klassen 2. Ariel Montgomery

2. We've gotten approval and a cost estimate for a gaga ball court. The estimate is \$5000, but can be reduced significantly with some design changes. The court will be an octagon. Discussion points:
 - a. Surface material ideas
 - b. Donations from parents for materials
 - c. A sign for PAC to write up prior to install with a QR code to our website with Gaga Ball instructions
 - d. A spot to store the ball so the community can use the court

Motion: To fund up to \$6000 for a gaga ball court to be added near the playground area this year. 1. Deborah Young 2. Tara Klassen

New Business

1. BCCPAC delegate or fill out proxy form?
2. Bylaw Committee?
3. Shana Bowden wants to organize a K-5 family dance for end of April without teacher support. Money in the budget available.

Principal's Report

Questions for Principal:

Can parents/guardians be emailed their login information for the MYEdBC parent portal so they can access year end report cards and district assessments results for their students? Monique will put this into a newsletter.

Volunteer Opportunities

Contact the PAC if one of these opportunities strikes your fancy:

1. Rink Maintenance, if there is a snowfall, feel free to shovel the rink
2. Organizing planting of trees in the spring
3. Help out with Hot Lunch
4. Help out with the Movie at the Famous Players
5. Help organize a parent Cafe for a learning event
6. Help organize a spring dance

Next PAC General Meeting: April 11/23