

LDB PAC General Meeting Agenda

May 8, 2023

Presentations:

Call To Order: 6:36 pm

Attendees:

Dawn Wagner

Deb Young

Melissa Steidle

Monique Engert

Mykhailo PLUZHNIKOV

Angela Shana

Kaelyn V

Laura Weller

Andrea Blakeney

John Perdomo

Deb Young

Rebecca Lee

Tara Klassen

Amanda Toll

Andrea Blakeney


Beth Chong

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.
- **Andrea** - Aimhi meeting, they want to partner with the school in any capacity. Roanne was there from BC Farm to School. They talked about field trip opportunities and there was a grade 6 from Spruceland who suggested maybe a buddy program and Aimhi offered to do a walk through for their programs. They take care of the garden over the summer.
Aimhi was writing signs to convince person damaging property to stop
Get grab bags for welcome to K potentially, we can add something to them as they have coloring books etc.
New shirt logo available at Up the Creek

Adoption of agenda:

Adoption of minutes: Richard First Tara Second Everyone is in favor

PAC highlights since last meeting:

- We raised over \$1400 for trees! Thank you everyone!

Executive Oral Reports:

President's Report

This year is drawing to a close. We've supported school field trips, art projects, school projects, hot lunches and numerous events. We've got a couple of things to finish up the year. Our gaga ball pit will be built this year. Hopefully by September. We are adding shade to the school grounds and we are organizing a year end event.

Thank you to all our volunteers. Even just a little bit of time goes a long way to helping us support our students.

Elections are next month. There are three vacant positions: Chair, Vice Chair and Secretary. We're decolonizing the bylaws to remove Robert's Rules of Order and make these meetings more round table. We're hoping that removes any hesitation for volunteering for the roles.

Treasurer's Report

General Account: \$26,427.17

- ***Includes funds collected and not being used to fund PAC:***
 - ***\$1442.00 donated for Trees***

- *\$1865.00 collected for May 10th Panago Hot Lunch*
- *\$2143.50 collected for May 17th Subway Hot Lunch*
- *\$1460.00 collected for May 24th Panago Hot Lunch*

Gaming Account: \$9352.03

Cheques

- **General**
 - Cheque 681 - \$315.00 - Payable to Rhythm & Sound DJ Service
 - Payment for DJ for May 5th Family Dance
 - Cheque 682 - \$5000 - Payable to School District 57
 - Payment for Gaga Ball Court
 - Cheque 683 - \$66.78 - Payable to Melissa Steidle
 - Reimbursement for PAC Meeting snacks purchased
 - Cheque 684 - \$2136.42 - Payable to Carl's Jr
 - Payment for May 5th Hot Lunch
 - Cheque 685 - \$2963.07 - Payable to Van Roode Greenhouses Ltd
 - Payment for Plant Fundraiser
 - Cheque 686 - \$132.46 - Payable to Shana Bowden
 - Reimbursement for Dance expenses
- **Gaming**
 - Cheque 526 - \$62.93 - Payable to SD 57 Ecole Lac Des Bois
 - Reimbursement for Hydroponic Supplies purchased

DPAC Representative Report

Had a mental health and wellness event at John McInnis and was well attended. Provided parents with information on accessing mental health support.

It was very positive and the timing was suggested to happen in the future in September and October. A feedback survey will be given to attendees.

Family Smart teamed up with Dr Ross Green and had a great presentation.

DPAC Meeting - Bylaws are going to be reviewed and they are looking to allow parents that are not reps to sit on the executive. Any parent can attend.

BCCPA AGM - DPAC sent 5 delegates to the meeting and they participated in workshops

The June 17th by-election is happening and DPAC is looking to have a meet and greet.

Family Dance Report by Shana Bowden

The dance was a success. Ariel said it was amazing. A parent was concerned about the noise level and the song choices. K to 5 is a large spread of age group. Interested in doing a Halloween dance next year. 270 people attended. 128 adults and 148 children. Donation box brought in \$770 dollars. \$550 profit.

Hot Lunch Coordinator Report

Hot lunches are coming up for class fundraisers. The school is expecting that the Hot Lunch will arrive in time before students go relays.

Funding Requests:

1.

Old Business

1. Tree Purchase Updates

- a. We raised \$1440 towards trees. One family purchased a sugar maple tree. Trees will be located at the playground and Lhana Dune. Looking at some cheaper aspens so that if they are damaged it is not a \$400 replacement. We are fertilizing other trees that are planting. We should put some flowers in the front boxes and where the bulbs are to plant some radishes or something. We will need to buy some high quality dirt.
- b. PAC is funding another \$2000
- c. We are going to bring in the dirt and fill in the holes ourselves to save some money. We'll keep you posted in case anyone wants to lend a hand.

2. Year End Barbeque

- a. We're planning an event on June 16th. We'll add details as we get things organized. It will be a barbecue and it is a hot lunch where you have a \$1 hotdog or drink. Will have a PAC meeting.
- b. Hot lunch menu is up for the event. Sign up so we know how much food to have onsite
- c. We're thinking of a bouncy obstacle course for all ages!

There might be some overlapping things with grade 7. Bring your own shovel and wheelbarrow. Laura would donate some firewood.

3. Mural Update - It is being reviewed and we are paying out Erin Stagg for design. If it goes past September the new PAC will have to make decisions.

4. Bylaws

- a. Some housekeeping items
- b. Changed president to chair
- c. Removed Robert's rules of order for a more round table functioning meeting

5. Van Rhodes Fundraiser results

- a. Fundraiser is almost done. Only one order to still be picked up.
- b. We raised around \$360
- c. Thanks to Modian and Kaelyn for organizing. Also thanks to the grade 7's for unloading the truck and the parents and kids who handed out the plants and carried them to vehicles.

6. Gaga Ball Court

- a. It is official, it will be built. Maintenance seemed to be suggesting it will be installed this year possibly.
- b. Anyone want to volunteer to create a how to video as instructions?

New Business

1. PAC donation to swag bag of up to \$600 with funds coming out of the general account to purchase swag for kindergarten students. Richard Motions Laura Seconds Approved Unanimously

Create a hot lunch menu for school swag, Andrea to follow up.

Principal's Report

Swag would be nice to have before the end of the month and maybe a note in the waterbottle so they know where it is coming from.

Congratulations to Red Cedear participants and Mme Beaudre and Mr Henderson big thanks to helping out.

Hip Hop presentation and storytelling was done at the school

Thanks to Shana and the other volunteers for putting on the family dance.

Our family of schools which are the schools that transition to Dutches Park. The jist was to increase student ownership and a sense of conectiveness to adults in the building. Survey was done with students.

Literacy initiatives have been done with grade 7 leadership as well as additional classes adding literacy blocks.

The hydroponics is blooming.

The exploration place and Josh C Moore went to our massive forest and planted trees with grade 7.

Relay on Wednesday.

Police had a cruiser tour at the school

Grade 7's had presentations for Internet safety, mindfulness and sleep.

Spring musical on May 12

Jump Rope May 15

Track and Field on June 7th

Grade 7's voted overwhelmingly to sleep at the school. They will have lots of fun activities.

Talent Show June 16th.

Last fire drill to happen soon and school is practicing

June 9 Primary Report Card

Welcome to Kindergarten is ready to learn and will happen on Sunday, May 28th. 1 parent and 1 child to do activities.

June 12th PAC cafe. On the 12th there will be an information session.

Grade 7 farewell June

Bell Schedule will be a small change where the day will end at 2:24

Currently we have 17 divisions and will have combined divisions.

Letter to parents for class structure.

Staffing changes, we are losing Corinna White and Mme Laurin.

We have EA positions available

Questions and Comments for Principal

Is it possible to notify parents a week in advance of what class they will be in? Monique said it was not possible but they are looking into options including not assigning students to any classes. Monique encouraged parents to still reach out with concerns about

Volunteer Opportunities

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

1. Organizing planting of trees in the spring
2. Help out with Hot Lunch
3. Help organize the school barbeque
4. Video for Gaga Ball

Next PAC General Meeting:

June 16th at 6:30 pm.

Meeting Adjourned: 8:13 pm