

PAC General Meeting Minutes

June 24, 2024

Call To Order:

6:10pm Andrea Blakeney - Chair

Adjourned 6:45pm by Andrea Blakeney

Attendees:

Andrea Blakeney, Deb Young, Melissa Steidle, Rebecca Lee, Jess Middlemass, Kelly Prinz, Corrine Madill, Cliff Waldie, Nathan Heise, Modian Thiessen, Michael Lee, Maribeth, Martha Lovsin, Megan Price, Jack Young, Richard Parks

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. We can talk about issues that affect the entire school as long as we don't discuss individuals.

- 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:

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<https://ldbpac.ca/wp-content/uploads/2023/01/2022-2023-Budget-Ecole-Lac-Des-Bois-PAC-Go-ogle-Sheet.pdf>

Approval of Previous Meeting Minutes:

May Minutes - **approved**

Approval of Agenda:

Any changes, or additions

Chair's Report :

Vice Chair's Report :

This was my first year holding a position as one of the PAC executives. Sending out a HUGE Thank you to the LDB admin, LDB teachers, the other members of PAC executive and all the parents who volunteered this year. The PAC had an incredible year of learning and growth, thank you to our past execs for leading the way.

We have supported multiple endeavours that many people may not be aware of. This year we supported bussing fees so each class could go on a field trip, Pottery for special projects, various prizes and contests for School Clubs and Sports Activities and Celebrations, Planting Projects, money towards the end of year Grade 7's Grad Event, school dances, the Gaga Ball Rule Board, multiple outdoor gaga balls and sports balls, pizza for the clubs and sports groups, Bear-den hot lunches, swimming lessons for every Grade 3, treats on Terry Fox Day, T-shirts for 2024 Kindergarteners, ice cream Kinder social, and \$600 for Sno Cones for every student during Sports Day. We also purchased Flat Top Barbecue for future class and community events. On June 28th we are supporting the wonderful teachers and support staff with an appreciation lunch. We also supply Funding for District Scholarship - \$250 and Bursary - \$250. The PAC donated \$150 for Andrea Cake to buy supplies for Indigenous Day. Another great initiative we reimplemented this year was supplying funding - \$150, to every division for Teacher Special Class Projects.

Past Chair Report:

This was a great year for PAC, we spent lots of money on community building and on the Arts programs. The new PAC executives are learning the bylaws and bringing more volunteers into the fold. As my last year at LDB it was filled with grade 7 fundraising and event planning. I very much recommend that the future grade 7 classes take a trip to Quebec to instil more french language skills.

Hot Lunch Report :

Last Hot Lunch was June 19th and went well. Hot lunches were busy this year and we tried some new restaurants that have worked out really well for us. We are looking forward to next year.

Treasurer's Report:

Old Business:

- The May Fair was a smashing success. Great feedback from students and the community

- Fundraising in May and June
 - Flowers for Families
 - Freezie Concession in May/June
 - Kernels Popcorn - Progress Update
 - Concession at Sports Day
- Tree & Gardening -Progress Update (Melissa) - Replacement trees planted and are being watered
- PAC supported the Welcome to K event and is hosting an ice cream social tomorrow.
- Walking Wednesdays was a great success. Mme. Ibles class won a pizza lunch

New Business:

Our PAC Hot Lunch Chair Rebecca has decided to stick with the Hot Lunch Program for next year.

- **Motion** - To approve \$315.00 to renew our hot lunch program with hotlunches.net **Approved**

Money made from the Hot Lunch Concession is to be put towards a new Scoreboard.

- **Motion** - Scoreboard replacement approval **Tabled until next year**

Due to increased interest and increased costs, we need more money for the teacher appreciation lunch.

- **Motion** - To add \$200 to the teacher appreciation lunch fund **Approved**

- Do we want next year's legacy project to be the sensory room? Poll to be put to parents in September

- **Action** - Bylaw Change must be voted on **.Approved**

Section IV -- EXECUTIVE

Role of executive

1. The executive will manage the Council's affairs between general meetings.
2. Executive defined: the executive will include the chair, vice-chair, secretary, treasurer, immediate past chair, DPAC rep, communications rep and other members of the Council as the membership decides.

Eligibility

3. Any voting member of the Council is eligible to serve on the executive. Should employees or elected officials of School District No. 57 or the Ministry of Education want to serve on the executive it must be disclosed, ~~discussed and voted upon~~ prior to being eligible to serve on the executive. ~~The elected position of chair will not be held by an employee or elected official of School District No. 57 or the Ministry of Education.~~ ~~Election of executive~~ If an executive acquires a job with SD57 during the term, the position will be disclosed immediately. A vote will be undertaken at the next general PAC meeting to determine if that executive member is still eligible to serve in their elected position. The executive who is also a SD57 employee shall not vote on any motions that result in funds being directed towards their classroom or school initiative.

Motion: Approve bylaw changes as presented. **Approved**

- **Action** - Need to tally numbers from May Fair and Concession to see what we've made

- **Action** - Elections

Executive Elections

Chair - Andrea Blakeney by acclamation

Vice Chair - Rebecca Lee by private ballot - other nominee was Ariel Montgomery

Secretary - Catherine Beadle by acclamation

Treasurer - Rebecca Coull by acclamation

Hot Lunch Chair - **Decided this is not executive**

DPAC Rep - Jessica Middlemass by Acclamation

Communications Officer - Kelly Prinz by acclamation

Questions/Comments

Next PAC General Meeting:

September 4th, 2024