

## Sept 2017 minutes

**In Attendance:** Stephen Hawkins-Bogle, Ange Curle, Lisa Boudreau, Jody Legere, Dawn Geisbrecht, Miranda Marcotte, Dawn, Michelle Blackier, Jamie Cornett, Selena Weirs, Mike Briggs, Rennea Briggs, Joe Law, Brent Lejins, Shannon Paley, Jamie Methvane

**1. Call to order :** 6:32pm

**2. Approval of agenda:** Jamie Cornett, 2nd Michelle Blackier

**3. Adopt minutes:** Michelle Blackier

**4. Correspondence:**

Card from Lydia Doucette, winner of the Lakeview PAC bursary.

Cooking creations camp Oct 20th NI Day. More info to be available in October.

**5. Treasurer Report**

**General PAC account:** \$5261. 92

**Gaming Account:** \$3871.42, including ear marked funds for score board.

**PAC Hot Lunch:** \$43.17 to cover bank fees. This account may be frozen if hot lunch coordinator position is not filled.

**6. Principals Report**

See attached.

**7. New Business**

**Artists in the school:** Includes 3 performances per year. Cost is \$5 per student for a total of \$1335. Michelle Blackier motions to provide \$1335 from PAC gaming to cover this cost, Jamie Cornett Seconds. All in favour.

**Busing:** PAC typically provides \$1500 to primary teachers and \$1500 to intermediate to cover busing costs for field trips such as skiing and swimming. These funds come from gaming. Our grant has not been approved so voting is tabled until after the grant is approved and recieved.

**Classroom funds:** PAC typically provides \$100-\$150 to each teacher for classroom funds. Michelle motions to provide each teacher with \$150 for classroom funds, from the PAC general account. Rennea Briggs seconds this motions. All in favour.

**Planners:** Approximate cost for planners is \$ 1750. See Principals report for info on grant that may cover this cost.

**Movie License:** \$50. This license allows teachers to show many movie in class and offers the option for brand new movies still in theatre. Jody makes a motion to pay this fee from the

general account, seconded by Shannon. All in favour.

**Constitution revision:** Completed and will be emailed to Stephen this week.

**Fundraiser idea:** to be organized by Lisa. Gala evening in conjunction with book fair, which is being organized by Holly Carter. Will include stage entertainment and vendor tables as well as food vendors. Each vendor table will be \$25. Each vendor will also be required to provide a free gift to be raffled off. PAC will sell raffle tickets for \$1-2 each. PAC will also host a dessert auction at this event. Potential date is Nov 3rd. Lisa will announce planning meeting. Shannon motions for a maximum of \$300 to be spent on decorations, Dawn. G seconds. All in favour.

Michelle also mentioned that Quesnel Bakery may provide us an opportunity to sell cookie dough as a fundraiser.

**Teacher request:** Mrs Curle and Mrs Harnden would like to purchase an android tablet for their class to use for class presentations. This device will allow students to use an app that provides a green screen. This will also provides students with new opportunities to use technology in the classroom. The cost for this is approximately \$200-\$300. The district may have a tablet available, Stephen will look into this. Stephen will also look into procedure and cost for support and maintenance if PAC purchases this device. Voting on this expense will be tabled until further information is provided.

**Facebook:** Facebook is back. This page is moderated by Stephen and Heather. Members may comment on posts, but can not create new discussions. The purpose of this page is information sharing only and seems to be working well. The user name for Lakeview PAC was created by Lisa and she can post under this name but doesn't accept friend requests or private messages.

## **8. Old business**

**Constitution:** Final copy to be emailed to Stephen this week.

**Fun Day concession:** \$440. 65 profit

**Score Board:** Total cost is \$5000 with the remote component. Minutes need to be checked to confirm that \$1500 has been earmarked for this project.

**Bursary:** Amount was increased to \$500 in Nov 2015. Two bursaries are currently pending, one expires this year.

**Bracelets:** These are still for sale. Most of the sales for this year will be profit.

**9. DPAC report:** There is a possible revision to the PAC school board policy in process.

PAC's and DPACs pay fees to BCCPAC. Michelle motions to pay this \$75 fee from general, Jamie C seconds. All in favour.

Maria Dawson has suggested that all PACs and schools within our district adopt a universal code of conduct. This is being looked into. SD 41 in Burnaby has a universal code of conduct and it

eliminates the need for staff and families and review new codes of conduct if they move schools.

DPAC can be reached via email at [dpac@sd28.bc.ca](mailto:dpac@sd28.bc.ca)

**10. Nominations:**

**DPAC Rep:** Jody Legere and Melissa Daly. Melissa was absent at this meeting Jody will offer to share this position.

**Secretary:** Miranda Marcotte

**Hot lunch coordinator:** This position remains vacant, however several people are interested so is likely to be filled soon.

**12. Meeting adjourned:** 7:56pm