

PAC Meeting Minutes

Nov 6TH 2017

October 30th Meeting-CANCELLED

Minutes Recorded by: Jamie Methven (V-President)

1. Call to Order: 1832 hrs.

2. Approval of Agenda:

Edited slice of nice to new business

Approval: Rennea Briggs, Stacy Heaton

3. Adopt Minutes:

Approved by Michelle Blackier and Rennea Briggs

- September 2017 Meeting

4. Correspondence:

Discussion of sharing information to families

- Fundraiser Mail. Mail sent to be considered and will be filed
- Gaming grant 5320\$ new total \$7861.42 Money granted as per number of enrolled children.
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5. Treasurers Report:

- Brent Lejins
 - NOT IN ATTENDANCE..... will discuss next meeting.

6. Principal's Report:

- Stephen Hawkins-Bogle
 - Foundation skills Aessment happening this week. Mobile lab of crome books just arrived and will be discussed on roll out with teachers. WIFI supports the books so far (one class)

- The chrome books are good for internet, cannot save items... save to the cloud. Google accounts provided to students and staff. Need consent from parents before starting will be good until gr8. Can work on document/school work and complete as multi user. Lots of tools to use on the secured system. If no consent then the kid will have to go another route.
- Claudia is using it to start. Kevin Stewart is assisting her with the startup.
- Monitoring will be same as the computer lab-internet provider. Teachers are watching and involved with supervision.
- Student learning grant went to technology. Sue Ellen is putting the money to laptops and mobile devices, smart boards. Don't want PAC to put money into technology.
- Music room smart board may not happen due to realigning priorities. Mounted projector is in. Teacher can move rooms to use other boards in other rooms.
- New teacher: Ben FREEMAN. Music/Fine Arts is the title. Will be bringing fine arts and music to the classroom. Has worked in other districts in the past. Christmas Concert outcome is unknown how it will roll out. Discussion will be had soon at the staff meeting.
- Kids created banners Orange fire sparks, red wolves, blue cougars are some examples for the house team leader names.
- Teacher announcement: Holley CARTER has Val GOYER as a teaching partner.

7. Old Business:

- Bussing costs - (We didn't vote last month because we were waiting for the gaming grant to be approved)
 - Michelle votes 1500 to each primary and to intermediate for bussing. All in favour
- Slice of nice anti bullying campaign
- Planners – (Stephen was looking into possible grant to cover this) SLG paying for planners

- Score Board – (\$1000 earmarked in Oct 2016 and \$1500 in April 2015)
- Mrs. Curle & Mrs Harnden request – See new request in new business
- Bursary winner from 2016 claimed bursary- She sent her information in and will be participating
- Mathetics; ** will be tableing this item until after staff meeting**
 - Maybe some kids in class may use this. Teachers will be asked who may benefit most in the class to use item.
 - Will need to be organized as per teachers
 - Jamie :Discussion on using SUM program as it is free
 - Issue on signing in time and start up time Concern on wasted non work time

8. New business:

- Hot Lunch - Welcome Dawn and Stacy!
 - THANKS LADIES !!!
 - \$2200 approx for first 6 weeks (not profit)
 - Expected good profit
- Bank account change over in process
- gr 6 immunizations – Cookies and Juice
 - PAC paid to treats and appreciated the cookies. Happy for the contribution
- Teacher appreciation day – chili, bun and meat and cheese platters
 - Went over well
- Teacher Requests
 - Rebecca and Angie \$250 ipad purchased by themselves and now asking for PAC to pay

- The have two already and PAC will not participate as Sue Ellen will use their \$\$ and asked for us not to participate
- Leadership & PAC work together – ice cream day
 - Up to \$200 spent for ice cream. Michelle reminds that we can pay up to this amount with no vote. Money that is raised will go to swimming or skating for the whole school.
 - In favour: Dawn GIESBRECHT, Stacy HOLTON
 - Karen BELTIER at Corileau would be a contact to call and get tips.
 - Notices already went home
 - Concern on not making money for their trip for bussing to pool, or skating plus the fee to enter. Possibly a charity may work better than this idea. Leadership has no money and school has no money to supplement. Result in the events may not be possible and Leadership may need to be approached for another work together event to raise more \$\$
 - Bus may cause too much money. Will need to discuss further.
 - Movie night/fun outdoor event may be options

-All persons in favour
- Constitution - revisions
 - Some grammer issues needing some editing and will bring it to the next meeting.
 - Grey areas on when you assume the role you've taken on.
 - Used to pass on before the summer to review and then they start the sept meeting
 - Wanting to ease into it
 - ADDING possibility: Transitioning together and the banking etc stays till Sept. Signers caused problems to switching over with DPAC (issue).

Tentitive constitution being brought for next meeting
- Event update – Lisa

- \$3713 raised from the event. NOT in stone.. estimated
- Linens and tablecloths: taking to cleaners ??? Rennea offered to wash them. Michelle will take some home.
- Food Safe : Selena says we have to go through the college for food safe. \$73.75 PAC will pay. Dawn and Stacey will attend. Brian STEEVES will do it but the books have to be purchased beforehand. Health inspector goes in to the restaurants. Will do the course. DPAC may join people for a class. College is easier and
 - Motion: Jody LEGERE and Jaimie Methven
 - All in favour
- DPAC convention (\$100 towards hotel costs)
 - 24 and 25th is the event
 - Lisa BOUDREAU and Selena attending together
 - Flight issues, DPAC will pay flights and stays for two. They will have to check on the extra day stay as there is no return flight \$81.42 issue due to extra stay. Shouldn't be a problem for DPAC secondary plan is for PAC
 - Up to \$100 PAC to pay Motion: Michelle BLACKIER and Jamie CORNETT
 - All in favour
- BCCPAC FEE \$75
 - Issue has already been talked upon. Agreed to be paid. Minutes looked at and found.
- Christmas baskets
 - Need to be completed even if Christmas concert is not happening.
 - Baskets are important and need to explore other options.
 - Tentative date for concert is the last Tuesday before break
 - Putting item on HOLD until next meeting
 - Jamie is looking to amp up the baskets as last year was not very full. Some were disappointing
 - Maybe less baskets with more stuff. Advertising on gift cards or cash to buy
- PAC filing cabinets

- Lisa and Selena went through them. There were items from 1991.
- Discarded items from seven years and prior.
- Cupboards organized
- Babysitter wage
 - Paying \$10 now and looking to increase to \$10 per hour.
 - possible of Panago gift card
 - Rate staying the same and Rennea and Mike complimenting with Panago coupon.
 - All in favour,

9. DPAC report:

- Jody Legere
 - Facebook page mentioned for use. Very popular.
 - New treasurer added and Vice
 - Food Safe imagine grant is avail through northern health and has a cut off for March.
 - Food safe is good from for 5 years.

Slice of Nice:

Rennea BRIGGS

Anti bullying week. Panago will support by people being nominated as being nice and can win. People get a pin and certificate for being nominated. 10 children in BC get drawn for a pizza party and drinks for 50 kids. Ages 6-18 can be nominated.

Lakeview will hang the posters up for information and advertising.

Steve will send to Diane Sanderson to increase advertising to all the schools.

10. Meeting Adjourned: 1948 hours