

Parents' Advisory Council (PAC) Meeting Agenda

Consistent with the Lloyd George Elementary School Code of Conduct, the PAC is also expected to be **SAFE, ORGANIZED, ACCOUNTABLE, and RESPECTFUL**

Date: Monday February 19, 2018

Time: 8:45 am

Location: Staff Room

Agenda:

- Approve January Meeting Minutes and February Agenda

Monthly Reports:

- Administration Report
- Treasurer's Report
- Fundraising Report

New Items/Tabled Items

- Policies and procedures re assault or disruptive behaviour
- Upcoming events
 - March movie night (March 2/9)
 - April event – Earth Day
 - June outdoor yoga night?
- Spirit Wear

Correspondence/Clubs

- Canadian Parents for French (CPF)
- Environment Club
- DPAC

Funding Requests

- Admin – funds for bus transportation

Next PAC meeting March 12, 2018 8:45 AM

PAC Vision: To foster and support an engaging and enriching education and community experience for students

PAC Mission: To represent parents and advocate for their children at L'Ecole Lloyd George Elementary by:

- Serving as a liaison with Lloyd George and School District administration/staff;
- Supporting an engaging and enriching school environment, and;
- Promoting family-oriented events to build community.

PAC Meeting Minutes

Monday, February 19, 2018 in the Lloyd George Staff Room

In Attendance:

Melissa Arkinstall, Linda Piroddi, Alex Armstrong, Martha Solomon, Alain Blais, Deanna Steptoe

Minutes by: Linda Piroddi

Meeting called to order by Linda at 8:45 am

Adopting of January minutes: 1st Melissa, 2nd Linda. **PASSED.**

Administration Report

- FSA – still do not have provincial results, cannot share average results; Individual results have been sent to parents;
- February had a theme of kindness throughout the school every day. School will show the movie “Wonder” on February 27-28 – after the first half on Feb 27, students will answer questions regarding the movie, then will finish the movie on Feb 28;
- Feb 28 is also Pink Shirt day, there will be an assembly in the morning;
- M. Secret (grade 7) has been hired to replace Mme. Wight (who had her baby) until June;
- Meeting with Grade 7 parents to discuss year end banquet to take place the week of Feb 26; 4 pizza lunch fundraisers, organized and managed by Grade 7’s will take place; orders placed through Hot Lunch system;
- The two Grade 5 classes entered a National writing contest and one of our students won! Prizes include \$5000 for local Habitat for Humanity and a pizza party for the class. Admin will request money to purchase pizza for the other Grade 5 class so they can celebrate together;
- Admin requesting \$100 per class to be used on busses for field trips and would like the request to automatically be approved every year (without resubmitting a funding request), similar to how the kindergarten and Grade 7 classes get money every year;
- 57 kindergarteners for the 2018-2019 year accepted; 4 are on the waitlist.

Treasurer Report

- Went over January statement;
- Paypal transfer came in;
- Gaming account is stable relative to last year at this time of year.

Fundraising Report

- Nothing to report

New Business

- Policies and Procedures re disruptive behavior:
 - Admin from all schools participated in a conference call, where school district admin expressed concern over recent allegations and the importance of keeping students safe and respected; a task force is being formed to address gaps in the system;
 - Counselors and consultants have been made available;
 - Schools are not to publically share information that would consequence a child; privacy of the victim and alleged is important;
 - School District pours a lot of time, money, and expertise in policies and procedures, and revisits them as needed; therefore, individual schools do not need their own policies and procedures;
 - Parents have stated their kids feel comfortable at our school, and know to talk to a teacher, an adult monitor (someone in a high visibility vest), or even a buddy in an older grade for assistance.
- Upcoming events:
 - March movie night will not work, as the movie Wonder will be shown at the end of February, then it is Spring break and Easter Break;
 - Friday April 13 is a possible movie night;
 - May and June are busy months with long weekends, activities outside of school (ie, soccer, dance recitals), and year end events.
- Spirit Wear – Still waiting on design.

Correspondence/Clubs

Nothing to report

Funding Request

- Administration had three funding requests:
 1. \$100 per class to be used on busses for field trips. Motion made to fund each class \$100 per year to be used on busses for field trips and automatically renew itself every year: 1st: Alex, 2nd Melissa. **PASSED**
 2. Money to be used for a pizza party for the other Grade 5 class, so the two grade 5 classes can celebrate winning the national writing contest together. Receipts will be submitted

after pizza party and PAC will reimburse the cost: 1st: Alex,
2nd: Melissa, **PASSED**

3. Two buddy benches, one in the primary playground and other in intermediate playground. Two options were presented, one from Costco for \$549.99 plus tax and the other for \$1138.18 including tax and shipping. Motion to re-entertain in future after doing more research on the difference and quality of the two options: 1st : Alex, 2nd Linda, **PASSED**

Meeting adjourned @ 9:55 am.

Next meeting March 12th, 8:45 am.

FEB 19, 2018

Lloyd George Elementary
Balance Sheet January 2018

General Account

Month	18-01-01		
	18-01-31		
Opening Balance			\$25,470.57
Cheques			
	118	Melissa Cadwaladar - Canada Post Art Cards	24.42
	126	Art Cards	3,627.13
	127	Alex Armstrong - Reimburse exp to Nov 2017	262.72
	128	Pac lunch - Subway	394.80
	130	Kamloops Blazers - cheque exchange	555.54
Deposits			
		Deposit - Interest	0.23
		Deposit - Poinsettia (86.75), hot lunches (486.75)	573.50
		Deposit - Paypal transfer	10,000.00
Closing Balance per	Jan 31, 2018		\$31,179.69
Outstanding Cheques			
			\$31,179.69

Gaming Account

Month	18-01-01		
	18-01-31		
Opening Balance			\$1,147.80
Cheques			
	226	LGES - You Can Count on Me	342.00
Deposits			
		Interest	0.01
Closing Balance per	Jan 31, 2018		\$805.81
Outstanding Cheques			
			\$805.81