

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 January 22, 2018

Time: 8:45 am

Location: Staff Room

Agenda:

- Approve December Meeting Minutes and January Agenda

Monthly Reports:

- Administration Report
- Treasurer's Report
- Fundraising Report

New Items/Tabled Items

- Purdy's Christmas Fundraiser – Barry Baskin
- Games Night – Friday, January 26, 2018
- Spirit wear swap
- CPF event
- Crossing safety
- Pancake breakfast
- Hot lunch website

Correspondence/Clubs

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

Funding Requests

- Holly & Natalie Hafeli – support for participating in the BC Winter Games in Curling

Next PAC meeting February 19, 2018

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, January 22, 2017 in the Lloyd George Library

In Attendance:

Melissa Arkinstall, Susanne Simoes, Tamara Bowen, Linda Piroddi, Tanja Hasler, Alain Blais, Deanna Steptoe, Amy Brisebois, Alex Armstrong, Ken Eldridge, Tanya Riggs, Barry Baskin

Minutes by: Amy Brisebois

Meeting called to order by Linda at 8:45 am

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

Treasurers Report

- Went over December statements
- Payment for Art Cards to go out this month
- Gaming account mostly used for BBQ and Dare to Care
- Blazers have given LG cheque for \$555 to use towards 60 Blazer tickets (30 tickets each for 2 games). Melissa will give to Admin to distribute to teachers
- End of January will see transfer from PayPal

Administration Report

- SD73 will be funding lead-filtered water fountains to all schools. This will be completed by start of next school year. Therefore, previous request for PAC to fund water fountains has been withdrawn
- Basketball starts tomorrow, 10 teams, have lots of volunteer coaches
- FSA results for Gr. 4-7 (done in November) will be sent to parents in official letter by the end of this week. Scores will be compared to provincial scores at a later time

Fundraising Report

- Christmas fundraising went well, Art Cards profit down a bit from previous year. Had extra poinsettias and made some extra money

New Business

- Purdys – Great success this Christmas. Profits up from last year
 - Decision made to have Purdy's available for Easter. Barry will e-mail Linda to send out to parents

- Games night – Jan 26th @ 6pm
 - E-mail to go out for families to bring games, snacks and drinks
 - Spirit wear exchange (will be included in e-mail)
- Spirit Wear – Spirit wear logo will be changed to incorporate aboriginal design. Selling new spirit wear will be held off until Alain lets Alex know when decision on design will be made

Correspondence/Clubs

- CPF – Carnival happening at Harper Mtn. Feb 15 @ 5pm
 - For CPF members and non-members – tubing and food included. Parents can still join CPF and get member price
 - PAC will also send e-mail out about Carnival
 - LG will be hosting K-3 CPF speech contest this year
- Pancake Breakfast - Feb 13th. Linda will e-mail again for volunteers
- Crossing Safety – In addition to reminder in school newsletter, PAC will send an e-mail reminding parents and grandparents about safety concerns regarding pick-up and drop-off at LG
- Hot Lunch –Alex will renew our annual subscription
- Chapters gift card – Motion to donate Chapters gift card from LG fundraising night to the library: 1st Linda, 2nd Susie. **PASSED.**
- Movie license renewal – Motion to renew movie license for another year: 1st Melissa, 2nd Susie. **PASSED.**

Funding Request

- Request made to PAC to fund 2 individuals going to the BC Winter Games for \$175 each. Motion made to deny request: 1st Linda, 2nd Tanja. **PASSED.**

Meeting adjourned @ 9:55 am.

Next meeting February 19th, 8:45 am.

Jan 27 2018

**Lloyd George Elementary
Balance Sheet December 2017**

General Account

Month	17-12-01		
	17-12-31		
Opening Balance			\$24,934.94
Cheques			
	114	Booster Juice - PAC Lunch	1,384.20
	117	Bellringer Coffee	726.00
	123	DeVry Greenhouse - Poinsettia order	1,819.27
	115	Swiss Chalet (Truman Hospitality) - PAC Lunch	805.50
	124	Linda Piroddi - Reimburse Movie night supplies	82.81
	125	Pro Video - Xmas concert video/DVDs	868.70
Deposits			
		Deposit - Interest	0.17
		Deposit - Art Cards	5,456.00
		Deposit - Art Cards (230.05) Booster Juice (39.10) Swiss Chalet (16.00)	314.90
		Deposit - Movie night	193.40
		Deposit - Transfer from SD#73 - 17/18 Fund	257.64
Closing Balance per	Dec 31, 2017		\$25,470.57
Outstanding Cheques			
	118	Melissa Cadwaladar - Canada Post Art Cards	24.42
			24.42
			\$25,446.15

Gaming Account

Month	17-12-01		
	17-12-31		
Opening Balance			\$5,547.72
Cheques			
	220	VV Overlanders Lion Club (BBQ)	350.00
	224	LGES - Dare to Care	4,050.00
Deposits			
		Interest	0.08
Closing Balance per	Dec 31, 2017		\$1,147.80
Outstanding Cheques			
	226	LGES - You Can Count on Me	342.00
			342.00
			\$805.80