

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 May 14, 2018

Time: 8:45 am

Location: Staff Room

Agenda:

- Approve April Meeting Minutes and May Agenda

Monthly Reports:

- Administration Report
- Treasurer's Report
- Fundraising Report
 - Welcome Tanya Riggs!
 - Hot Lunch sales

New Items/Tabled Items

- Back to School BBQ
 - Menu
 - Volunteers
 - Special orders (Gluten/Dairy free)
- Primary fun day – June 15
- Welcome to Kindergarten – June 6
- Family movie night? – June 1 or 8?
- Swings on the playground

Correspondence/Clubs

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

Funding Requests

Next PAC meeting June 18, 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, May 14th, 2018 in the Lloyd George Staff Room

In Attendance:

Susanne Simoes, Erin Mitchell, Wendy Cooluris, Rhonda Perks, Linda Piroddi, Tanja Hasler, Alain Blais, Deanna Steptoe, Amy Brisebois, Alex Armstrong, Ken Eldridge, Tanya Riggs,

Minutes by: Amy Brisebois
Meeting called to order by Linda at 8:45 am

Adjustments of class sizes made to April's meeting minutes; instead of exact numbers, change to: most classes will be full

Adopting of April minutes (as brought forth with adjustments): 1st Tanja, 2nd Alex. **PASSED.**

Administration Report

- LG fully staffed for next year, with one prep teacher opening
- Lots of activities, field trips throughout May and June
- Track and Field day went very well
- Zone track district set for May 17th Students from LG represented the school well with great attitudes/behaviour
- Welcome to Kindergarten – June 6th
 - Volunteers needed from PAC
- Admin will be presenting our family of schools to the Board of Trustees on May 23rd regarding update on our 5 yr school plan
- Gr. 7 Street market May 15th from 5-7. Pine street will be closed

Fundraising Report

- Tanya Riggs has stepped up as new Fundraising Coordinator ☺
- Coffee fundraiser closed Friday
- Mabels labels will continue until Fall
- Gr 7's have stepped up to help with Hot lunches

New Items

- Welcome back BBQ – Tentative date – Sept 20th
 - Parents can order through Hot Lunch website

- Motion made to approve hosting the BBQ for September 2018 as well as all costs associated with it. 1st Alex, 2nd Ken. **PASSED.**
- Primary Fun Day – June 15th K-3
 - Motion made for PAC to provide Freezies for the day. Aprx. \$60-70. 1st Linda, 2nd Erin. **PASSED.**
- Welcome to Kindergarten - June 6th PAC will have table and provide paper order form with info to sign up for PAC emails, hot lunches as well as have an option to update e-mail
 - PAC will have an activity to do, need 2 PAC members
- Family Movie Night – June 8th @ 5:30 pm.
- Playground swings – question brought forth on if we can look into getting more swings for primary playground. Would be possible to get some funding from capital grant funding under gaming grant
 - Plans made to include teachers in the discussion. Would it be possible to have an approximate cost at June meeting?
- Salmon run – Formal request will be put in to fund students/transportation for Fall 2018 to annual Salmon run

Correspondence/Clubs

- CPF- AGM on June 7th, at LG @ 6pm.
 - Movie “French Immersion” to be shown, babysitters provided, PAC will send out e-mail to parents
- DPAC
 - Askable Adult set for May 16th 6-9pm @ Henry Grube
 - AGM –May 15th @ 7 pm. “The Edge” presentation
 - DPAC still looking for admin members
 - May 17th Mental Health literacy for parents. 6-8 pm @ Henry Grube
 - Clarification on movie licenses – PAC license DOES cover the whole school, including classroom viewings, however, license not needed if lesson attached to movie
 - Water filtration – every school to get 1st system installed, and then each will get the 2nd installed
 - DPAC executive meeting- Sexual assault incident – Task force will present recommendations to the board re: plans to deal with these issues, slated for end of June

Funding Requests

1. M. Hogoveen – Asking for \$1,257.58 to purchase lighting for the music department. Motion made to fund request: 1st Linda, 2nd Susie. **PASSED.**
2. Mme. Couchon – Asking for \$275.00 to fund 3 video conferences for Gr. 2 students with paleontologist at Tyrell museum for June 19th. Motion made to fund request: 1st Tanja, 2nd Susie. **PASSED.**
3. Mme. Lucy – Asking for PAC to donate \$200 to the Curling Club for hosting certain classes this past winter. 1st Tanja, 2nd Alex. **PASSED.**
4. Mme. St. Hilaire – asking for funds to cover Mosaic Sexual Health Education classes (Martha Solomon) for Gr. 5's. Motion made to fund 3 sessions for all Gr. 5's for \$180.00. 1st Alex, 2nd Linda. **PASSED.**
5. Dare to Care – Gr.7 leadership retreat @ McQueen lake for Fall 2018. Breakdown of costs to be brought to June meeting and vote to be made then.

Meeting adjourned @ 10:17 am

Next meeting set for June 18th @ 8:45. LG staff room

**Lloyd George Elementary
Balance Sheet April 2018**

General Account

Month		18-04-01			
		18-04-30			
Opening Balance					\$24,179.87
Cheques					
		141	Alex Armstrong - Feb/Mar PAC lunch supplies reimburse	178.66	
		146	Truman Swiss Chalet PAC lunch	981.00	
		140	Pro Video Service - Xmas DVDs	25.71	
		142	LGES - author visit Gunnery	400.00	
		143	LGES - Wobble stools	3,095.64	
		145	Panago - GRAD pizza lunch	554.75	
		147	LGES - PAC stickers	11.50	
		149	Chopped Leafe - PAC lunch	1,247.87	
Deposits					
			Deposit - Interest	0.22	
			Deposit - Paypal	8,000.00	
Closing Balance per	Apr 30, 2018				\$25,684.96
Outstanding Cheques					
		144	LGES - Buddy benches	1,904.00	
		148	LGES - author visit Larouch	1,050.14	
		150	Panago - Grad pizza lunch	858.50	
		151	LGES - Bannock lunch	852.50	
				4,665.14	
					\$21,019.82

Gaming Account

Month		18-04-01			
		18-04-30			
Opening Balance					\$805.83
Cheques					
Deposits					
			Interest	0.01	
Closing Balance per	Apr 30, 2018				\$805.84
Outstanding Cheques					
					\$805.84