

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 November 19, 2018

Time: 8:45 am

Location: Staff Room

DRAFT Agenda:

- Approve October 2018 Meeting Minutes

Monthly Reports:

- Administration Report
- Treasurer's Report
- Fundraising Report
 - Purdy's update by Barry
 - Chapters table set up; Art cards, Coffee orders

New Items/Tabled Items

- December 7 Movie night
 - October movie was success
 - Well attended – \$252.80 from concession
 - 70 lbs and \$40 donated to the food bank
- January evening event to conclude Unplug & Play Week – games, crafts, sports, or outside school?
- Home Alone program – 2.5 hours long, ages 10 & up, \$25 per child, max 20
- Christmas concert DVD's - \$8.00 each

Correspondence/Clubs

- Canadian Parents for French (CPF)
- Environment Club
- DPAC - meets tomorrow evening, Nov 20, 7:00 pm at Henry Grube Centre

Funding Requests

- Mme. Cauchon – Author Visit
- McQueen Lake Gift Basket (\$250 approved in 2017)
- Mosaic Sexual Health (\$1460.00 approved for the 2017-2018 school year)

Next PAC meeting December 10 OR 17, 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, November 19, 2018 in the Lloyd George Library

In Attendance:

Melissa Arkininstall, Susanne Simoes, Andrea Hansen, Linda Piroddi, Alain Blais, Christine Richards, Amy Brisebois, Alex Armstrong, Tanya Riggs, Barry Baskin, Kim Edstrom

Minutes by: Amy Brisebois

Meeting called to order by Linda at 8:45 am

Adopting of October minutes: 1st Alex, 2nd Barry. **PASSED.**

Administration Report

- Mural- Because the mural will be on a board we hang on the building, we can hire a non-CUPE member
 - Need to decide on a theme
 - \$1,500/ 4X8 sheet quoted from artist contacted, will have to be done after hours
 - PAC will look at other artists, Alex will look at areas on school to place murals, possible sizes etc.
- Christmas concert Dec 17th @ 6:30
 - dress rehearsal for community @ 9 am in school gym
 - rehearsal for students after recess
 - some DVD's already sold, will be a table at concert to sell them
- November – lots of assessments on now for report cards on Dec 14
- 24 Blazer tickets to be distributed
- Volleyball finals this week
- Basketball to begin in January

Treasurer's Report

- October lunches going through account
- Gave check to school for K's and Gr. 7's
- Presentation of BBQ day of sales, end of Oct #'s
- 1 Check outstanding for BCCPAC –will have to be cancelled
- Received gaming grant. From gaming account, funds given to Dare to Care
- ipads to be purchased
- Gaming account money will probably be spent by end of school year

Fundraising Report

- Purdy's - @ 317 orders, goal in 1000
 - people seem to be having difficulty with the online process- Linda will send e-mail with details on how to properly order
 - Nov 28th deadline for ordering
- Art cards- have been sent off

- Chapters- Nov 22nd from 6-8:30 pm
- Coffee orders due Nov 22nd
- Poinsettias due Nov 16th
- Hot lunch
 - Hoping to have menu for January – June set up on website in January
 - Blackwell Dairy will not be ready until at least March
 - Wok Box lunch was late –working with them on a way to have Hot Lunches compensated

New/ Tabled Items

- Movie night in October- well-attended. Concession made \$252.80
70 lbs of food and \$40 donated for food bank
- December 7th will be a holiday movie night. Time tbd
- Unplug and Play – discussion about having a games night again that includes dinner (ex. pizza) –perhaps Gr 7's can help and make it a fundraiser for them?
- Home Alone Program/Babysitter course
Parents asking if we can host a program at LG
\$25/kid up to 20 kids
Linda to get dates from them and admin will look at it
- CPF- Lots of new memberships
 - H. Grube centre has been booked but looking for people to help with Concours (for intermediates) to schedule/organize. Compensation will be given- aprx. \$200-250
- Environmental club – not happening right now
- DPAC - Meets tomorrow night @ H. Grube centre. *See attached DPAC report from last meeting

Funding Requests

1. Mme. Cauchon would like to request funds for an author visit. PAC waiting for official request and presentation by Mme. Cauchon. Item will be tabled until December meeting
2. McQueen Lake gift basket for dinner/ silent auction Dec 1 @ H. Grube Centre
Motion to approve \$250.00 to LG in order to fund basket for auction.
1st Alex, 2nd Andrea. **PASSED.**
3. Mosaic Sexual Health – Request to hire Martha Solomon (Sexual Health Educator) to present sexual health information with classes from K-7. Item will be tabled until December meeting when PAC is given a definite number to vote on
Admin asked by PAC members to present detail on content of education (for parents) if M. Solomon is hired before presentations to each class

Meeting adjourned @ 10:03

Next meeting December 10th @ 8:45



Executive Committee
Sheri L: Chair, **Valerie N** Vice-Chair, **Erin M** (Secretary)
Jessica K (Treasurer), **Brad G** (Member at Large), **Katie C** (Member at Large), **Melinda H** (member at Large),
Don K (Member-at-Large), **Chris P** (Member at Large),
(Vacant Position– Member at Large)

DPAC Report

1. *Vacancies on Executive Committee:* There continues to be one vacancy for a Director at Large position on the DPAC Executive. Open to any voting member of DPAC (must be a DPAC rep at the school PAC to be a voting member of DPAC)
 2. *Aboriginal Parent engagement* – DPAC continues to send a representative to these provincial meetings to discuss ways to increase representation and engagement of aboriginal parents on PACs and DPACs.
 3. *KTTA:* the KTTA president has confirmed that KTTA will attend DPAC meetings to give updates from the Teacher's Association.
 4. *Bursary Committee.* There are two \$250 bursaries available to any adult students completing their Dogwood certificate within SD73. No one has applied for these DPAC bursaries this year.
 5. *BCCPAC – November meeting* was attended by Kerri Schill who travelled to the Coast for 2 day meetings also attended by the Minister of Education. She will give DPAC an update at the November 20th meeting.
 6. *Committee on Communicating Student Learning* – DPAC has been invited to participate on a committee to provide input on student reporting (report cards). We were unable to attend the first meeting. Next mtg in January.
 7. *DPAC Forum.* Great success. No costs incurred (Erin donated the notepads, pens, Sheri donated the water, Brad donated the signs). Good turnout. Raised DPAC's profile in the community.
 8. *FoodSafe spaces remaining.* 2 DPAC funded spaces remaining for the year.
- *Superintendent's Joint Advisory Committee on School Safety.* DPAC invited to attend. First meeting Nov 23rd.

- DPAC stands for District Parent Advisory Council. We are the official parent voice for School District 73 (Kamloops/Thompson).
 - Each PAC is encouraged to elect 2 DPAC reps to attend our monthly meetings.
 - We elect an executive to conduct business between meetings, but our direction is determined by our members, just like at PACs.
- What is the role of DPAC?**
- Our mandate, according to the School Act, is to advise the Board of Education on any matter relating to education in the school district. We funnel parent input to decision-makers in our district.
 - We facilitate communication – we send a lot of information out to the PACs on upcoming events and programs that might interest them.
 - We provide training and education for parents, as well as opportunities for exchanging ideas. We host speakers and put on workshops and networking events.

NEXT MEETING: EXEC WILL MEET NEXT GENERAL MEETING IS November 20 AT 7PM AT GRUBE.



- *Hot Lunches* – SD73 “state of the nation”. Responses received from approx. 11 schools. Preliminary info has been circulated, but Erin will tabulate results and circulate to all of the schools.
- *Education for the rest of the year*: DPAC is looking for other education ideas parents may be interested in for the rest of the year. Ideas include a presentation on Cannabis and Youth, and DPAC Exec would like to see The Edge presentation as given to students, as the officer in charge of these presentations was unable to attend last year. Forward suggestions to Erin.
- *Tour of Cannabis Store*: DPAC was invited to tour the cannabis store in Kamloops. Highlights included the security measures in place to ensure that underage people do not have access to purchasing product. ID cards are scanned at the door, and people under age 19 are not allowed into the store. Packaging was also discussed (which is meant to be child-resistant). No edibles that would appeal to children (gummies, chocolates, etc) are sold or legal at this time. DPAC will request education session for parents.
- *SD73 Board Meeting*: New Board Chair and Vice Chair were chosen. New trustees were sworn in. We still do not know which trustee will be the DPAC liaison. Superintendent has not been attending DPAC meetings, which is unusual, as every other superintendent has attended DPAC meetings. DPAC will send an email out to the Superintendent’s office and the Trustees to try to connect.
- **Other business**: Changing bylaws: DPAC looking to update their bylaws. 2 months notice will be given so that all DPAC reps have an opportunity to vote on new wording. New changes will include updated language surrounding term limits for positions (currently 2 terms in any position), and what constitutes a voting member on DPAC. More info to follow when it is available. consist of parents who have no children within the SD73 school system. This will need to be further debated after we see the bylaws from other SDs. Erin to follow up.

Next General Meeting – Tuesday Nov 20, 2018 @ 7pm, Grube

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NOV 19, 2018

Lloyd George Elementary
Balance Sheet October 2018

General Account

Month	18-10-01			
	18-10-31			
Opening Balance				\$13,605.10
Cheques				
	175	Panago PAC Lunch	959.75	
	183	Alex Armstrong - Sept PAC lunch expense reimbursement	285.40	
	176	Chopped Lead PAC Lunch	1,370.57	
	177	Booster Juice PAC Lunch	1,108.30	
	188	LGES - K + Grade 7 per kid	1,510.00	
	187	LGES - \$150/division	3,000.00	
Deposits				
		Deposit - Interest		0.10
		Paypal transfer		2,000.00
		Deposit:		955.27
		Fam BBQ DoS	440.00	
		Hot Lunch cash and cheque for September	408.00	
		Panago DoS	42.00	
		Subway DoS	36.00	
		Mabel's Labels fundraising commissions	29.27	
Closing Balance per	Oct 31, 2018			\$8,328.45
Outstanding Cheques				
	181	BCCPAC	75.00	
			75.00	
				\$8,253.45

Gaming Account

Month	18-10-01			
	18-10-31			
Opening Balance				\$406.87
Cheques				
	229	Dare to Care Anti-Bullying workshops	3,800.00	
Deposits				
		2018/19 Gaming Funds		10,656.00
Closing Balance per	Oct 31, 2018			\$7,262.87
Outstanding Cheques				
	228	Overlanders Club	400.00	
	230	Reimburse General for Jumpin Jax (Fam BBQ)	1,470.00	
	231	LGES - Come Read With Me	295.00	2,165.00
				\$5,097.87