

L'École Lloyd George Elementary

Parents' Advisory Council (PAC) Meeting

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

Time: 8:45am Date: Monday, October 16th, 2017

Location: Library - L'École Lloyd George Elementary

Agenda:

- **Approve September Meeting Minutes & October Agenda**

Monthly Reports:

- **Administration Report**

New Items/Tabled Items:

- **New PAC chair nomination & vote**

Correspondence / Clubs:

- **CPF**
- **Environment Club**

Funding Requests:

-

Monthly Reports:

- **Treasurer's Report**
- **Fundraising Report**
- **DPAC Report**

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 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, October 16, 2017 in the Lloyd George Staff room

In Attendance:

Melissa Arkininstall, Tamara Bowen, Linda Piroddi, Tanja Hasler, Alain Blais, Deanna Steptoe, Amy Brisebois, Carla Hanson, Tanya Riggs

Minutes by: Amy Brisebois

Meeting called to order by Tanja at 8:45 am

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

Administration Report

- Dare to Care
 - Gr 7's went to McQueen Lake - was a rewarding and successful trip
 - Poor turnout for parents at evening session, next year teachers and PAC will send out reminder e-mails
 - Motion for PAC to supply aprx. \$4,450 for seminar costs:
1st Tanja 2nd Carla. **PASSED.**

- Bottle-filling unit funding request
 - As it is a capital expenditure, funds can be taken out of the gaming grant. Motion to fund: 1st Tanja, 2nd Tanya. **PASSED.**
- 3 teachers have been hired
- Cross-country - LG was the largest running team this year
- Volleyball – 8 teams from Gr. 5-7 start tomorrow
- Halloween Safety with RCMP for Gr. 1-2 on Oct. 30th
- You Can Count on Me program coming up - Deanna will put in funding request
- Family Math Nights - Oct 25th, Nov 1st, Nov 8th from 6-7 pm, funding request given

New Items

- Linda Piroddi welcomed as new PAC chair by acclimation

Fundraising Report

- Coffee orders available on Hot Lunch website but only 7 orders
 - Tanja to send PAC e-mail about it and deadline may be extended

- Chapters fundraising
 - Very successful last year, and is planned for Nov 29th. Need volunteers to be there
- Christmas Poinsettas
 - 4 items to order - Dec 4th delivery
 - Need volunteers to distribute, parent pick-up
 - Needs to go on Hot lunch website
- Art Cards
 - Need to be handed in Oct 27th
 - Is our largest fundraiser
- Spirit wear –shirts
 - Alain would like to order before Christmas
 - May be greater interest for white shirt with green logo
 - Tanja will talk to Alex about info and pricing
 - Exchange table for old shirts? Perhaps next year at p/t interviews
- Movie night- License to come soon. Linda will coordinate with admin

Treasurer Report

- September an estimate
- No statement for October
- Grant money has not come in yet
- PAC can save up to 36 months for greater goal
- Copies of fundraiser info at front desk and on-line
- Tanja will attach to PAC e-mail

Extra items

- BCTF offers 10 free workshop presentations that can be booked from January to May
- Letter writing with Seniors – teachers would need to take on
- Monthly e-mails better for fundraisers instead of one big one as well as attaching order forms to e-mails

Meeting adjourned @ 9:37 am

**Lloyd George Elementary
Balance Sheet September 2017**

General Account

Month	2017-09-01			
	2017-09-30			
Opening Balance				\$22,920.57
Cheques				
000104	Sep 15, 2017	Save-On-Foods, food purchase- BBQ Sept 15 th	\$1,088.58	
000107	Sep 17, 2017	Care Ice Cream (Blackwell Dairy) - ice cream cups	\$317.52	
000106	Sep 17, 2017	Fun Factor - BBQ playzone - to be reimbursed by Gaming Grant Funds	\$1,058.40	
000108	Sep 25, 2017	BCCPAC 1yr membership	\$75.00	
Deposits				
	Sep 2, 2017	Interest		\$0.16
	Sep 19, 2017	BBQ - cash&cheque deposit		\$315.00
	Sep 18, 2017	Welcome Back BBQ -day of event sales (incl. Leftover bun sales)		\$627.00
	Sep 19, 2017	Deposit (?)		\$84.05
Closing Balance per	Sep 30, 2017			\$21,407.28

Outstanding Cheques				
000053	Sep 13, 2017	EZS Software Inc (Hotlunches.net 1yr)	\$420.00	

Gaming Account School Year 2017-2018

Month	2017-09-01			
	2017-09-30			
Opening Balance				\$768.05
Cheques				
Deposits				
	Sep 1, 2017	Interest		\$0.00
Closing Balance per	Sep 30, 2017			\$768.05