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PAC Meeting Minutes

Monday, October 21, 2019 in the Lloyd George Staff Room

In Attendance:

Linda Piroddi, Alain Blais, Amy Brisebois, Heather Hutchings, Harry Redden, Meiling Brain, Rachel Griffith, Tanya Riggs, Kim Edstrom, Ken Eldridge

Minutes by: Amy Brisebois

Meeting called to order by Linda at 8:47 am

Adopting of September minutes: 1st Tanya, 2nd Ken. **PASSED.**

Administration Report

- New projector being ordered, will need before next movie night
- Also will go over movie etiquette with students
- Volleyball started last week
- Halloween: Gr.7's doing activities with primaries, school dance for intermediates in the gym
- Completed all the safety drills for the fall: 3 fire drills, earthquake and lockdown.
- Most of the intermediate testing done to compare scores at end of school year
- Mother Goose began last week; will run Monday evenings
- Young People's Concerts will be run here at LG this year; there will be one next week at Sagebrush, however
- Photo re-takes set for November 4th
- Student rewards: Awards are going to be given out for French speaking and character qualities (Each grade has a "virtue" assigned to them. For ex, Gr. 4 is sportsmanship so certain student(s) will receive a sportsmanship award for that month) at monthly assemblies, with a certificate given out in class
- Staff appreciation week: tentative for the end of January. Asking for parents to help in recognizing staff

Treasurers Report

- Report read out by Linda
- PAC has received Gaming Grant money
- Gaming report will be sent out for last year by end of month. It summarized the disbursements from that account
- Numbers reported regarding Bambora deposits, outstanding cheques, money made from Hot Lunches, BBQ, etc.

Fundraising Report

- Art Cards due (from teachers) November 1st; admin will send a reminder
- Chapters Fundraiser Nov 27th. Need to remind parents about it as well as to buy cards online; also that they can't use plum points that day

- Growing Smiles Pointsettas – Due Nov 22nd.
 - Delivery Dec 3rd, parents can pick up Purdy's same day
 - May need to store in the library

New/ Tabled Items

- BBQ: Thank you to Ken and volunteers for another successful year
 - Cost to PAC was \$785.50, up from last year. PAC will talk in the future about increasing prices of food to cover costs
- Movie night successful: \$100.00 made in donations and \$267.80 @ concession. Will try for another one before Christmas
- Looking at ideas to compensate for loss of hot lunch days; Linda to coordinate dates to do popcorn days
- Admin to look into Gr. 7's doing a milk program for fundraising
- OWL award: Erin Mitchell has nominated M. Hogveen for this and has put together an education package. Will be submitted this month
- Admin would like to do a staff appreciation lunch on November 22nd and are looking for 3 parents to supervise the playground at lunch. Linda will put out an e-mail for that
- **AGM**
 - President: By acclamation; Linda Piroddi. 1st Tanya, 2nd Heather. **PASSED.**
 - Treasurer: By acclamation; Melissa Arkininstall. 1st Linda, 2nd Meiling. **PASSED.**
 - Secretary: Motion to elect Rachel Griffith as Secretary. 1st Linda, 2nd Amy. **PASSED.**
 - DPAC representative: By acclamation; Erin Mitchell. 1st Linda, 2nd Meiling. **PASSED.**
 - DPAC representative: Not filled
 - Fundraising Coordinator: by acclamation; Tanya Riggs. 1st Linda, 2nd Rachel. **PASSED.**

Funding Requests

1. Final installment of Stage. Motion made for PAC to fund \$1000.00 for last installment of payment for stage in gym. 1st Tanya, 2nd, Linda. **PASSED.**
2. Dare to Care: Anti-bullying retreat for Gr. 7's and assemblies for Gr. 3-6. Motion made for PAC to fund \$2,500 for program. 1st Linda, 2nd Ken. **PASSED.**
3. Staff appreciation lunch: Motion made for PAC to sponsor a lunch for teacher appreciation lunch. 1st Linda, Tanya. **PASSED.**

Meeting adjourned @ 10:12

Next meeting November 18th @ 8:45