

# 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, September 18<sup>th</sup>, 2017**

**Location: Library - L'École Lloyd George Elementary**

### Agenda:

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

### Monthly Reports:

- **Administration Report**

### New Items/Tabled Items:

- **Teacher discretionary fund; adjustment to number of classes**
- **Classroom funding for sports equipment**
- **PAC hot-lunch program**
- **AGM; voting of new members**

### 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, September 18, 2017 in the Lloyd George Staff room**

### **In Attendance:**

Alex Armstrong, Wendy Cooluris, Angela de Haan, Susanne Simoes, Melissa Arkinstall, Tamara Bowen, Linda Piroddi, Ken Eldridge, Tanja Hasler, Erin Mitchell, Alain Blas, Deanna Steptoe, Amy Brisebois, Barry Baskin

Minutes by: Amy Brisebois

Meeting called to order by Alex at 8:45 am

Adopting of June minutes: 1<sup>st</sup> Tanja, 2<sup>nd</sup> Barry. **PASSED.**

### **Administration Report:**

- School start-up
  - 443 students
  - 3 teachers still to be hired to cover mat leaves
  - Thanks to Ken and crew for Welcome Back BBQ
  - Big order for technology for classes (i-pads and chromebooks) has gone out. \$2,000 out of school budget. Waiting for arrival
  - Alain to put together a funding request for bottle filler station to replace fountain by the gym. PAC could potentially take it out of the gaming grant
  - Dare to Care program very successful last year. Plan for Gr. 7's to participate in it at McQueen Lake Oct 11-12 as well as assembly for gr. 3-6, staff meeting and parent meeting. Cost is \$5,000-\$6000. Alain will put together funding request for PAC
  - Next week – Terry Fox run, cross-country run, orange shirt day, and Come Read With Me. (sponsored every year by PAC as well as CPF and admin). Funding request not necessary.
  - Lots of interest from parents for “spirit wear” (T-shirts, sweatpants and hoodies). PAC will source out. If lots of interest parents would order through Hot Lunch website. Recycling of clothing suggested, post on bulletin board, perhaps a swap at movie night?
  - Hot Lunch website – need permission from board to find out names and classes of students and where the server is.

Hot Lunch coordinator confirms the student is in the right class and that parents volunteer information

### **New Items/Tabled Items**

- PAC gives \$150 to each teacher for his/her class to buy whatever they want for the class
  - LG now has 20 divisions to give to. M. Holgoveen will need funding request if interested
  
- Classroom funding for sports equipment
  - The \$2,000 gym budget isn't enough to give any extra to each class.
  - Motion for the PAC to fund \$100/ division from gaming grant for the school year: 1<sup>st</sup> Wendy, 2<sup>nd</sup> Angela. **PASSED.**
  - Teachers will be asked to put together a "wish list" to submit to admin and submit receipts to Sherry. Parents will also be asked to donate equipment if they have any
  
- PAC Hot lunch program
  - First one is September 23<sup>rd</sup>, Swiss Chalet. Will be set up tonight or tomorrow. Will be call out for volunteers
  
- Super Reader Program - Barry Baskin (Kiwanis)
  - Began last year, parents and admin happy with program
  - Educational monthly prizes, very helpful the librarian is so involved
  - Decision made by PAC to give Kiwanis the Purdy's yearly fundraiser and keep the funds raised as it comes to more than \$1 /student as was requested by Kiwanis in June meeting
  - Website is [www.Purdysgpp.com](http://www.Purdysgpp.com). Information on how to buy online comes with the fundraising catalogue that parents can pick up
  
- **Voting of new members**
  - Motion to pass on Tanja's role as treasurer to Melissa: 1<sup>st</sup> Melissa, 2<sup>nd</sup> Erin. **PASSED.**
  - Motion for Tanja to take on role of Fundraising Coordinator: 1<sup>st</sup> Tanja, 2<sup>nd</sup> Angela. **PASSED.**

## Treasurer's Report

- Welcome back BBQ successful. Many spontaneous volunteers. Have BBQ team for next year.
- Report includes May (re-done as numbers incorrect), June, and July – a few cheques went through for music backdrop, Dare to Care, drums for Aboriginal Coordinator.
- Money transferred from Pay Pal- \$1050 to be added to general account
- Gaming account used up and Tanja to submit report to Lottery Corporation
- Motion to continue PAC membership to BCCPAC for another year @ \$75: 1<sup>st</sup> Barry, 2<sup>nd</sup> Erin. **PASSED.**

## DPAC

- Agriculture and milk contracts need to be solidified
- Lions Club world café for drug overdoses for parents on Oct 21<sup>st</sup>
- DPAC will send 10 people for Foodsafe training free of charge
- BLSC – fun things coming up
- Handmade in Kamloops – group that will have list of craft fairs coming up
- DPAC to PACs- what kinds of workshops do parents want?
- DPAC meeting – awareness of capital needs – presentation tomorrow. Erin to send information to PAC

Meeting adjourned at 10:17 am. Next meeting scheduled for Oct 16 @ 8:45 am.