

PAC meeting
Jan 18th, 2016
LME library

In attendance: Pam Frame, Leigh Munroe, Lindsey Day, Gabe D'Archangelo, Paula Peterson, Stefanie Pemble, Rebecca Legros, Debbie Winter, Andrea Bleasdale, Heather Maah, Karyn McMahon

Meeting Called to order at 6:33pm

1. Motion: It was moved by Andrea Bleasdale and seconded by Karyn McMahon to adopt the minutes from Nov 16, 2015, PAC meeting. Motion carried.
2. Update from Heather Maah, School Trustee
 - Board will be approving amended budget on Jan 19th meeting.
 - School capacity is currently under review. Schools on the south side are operating at maximum capacity, whereas schools on the north side are not. The board is looking at retention rates of students in French immersion on the north side of Chilliwack. There's also a motion to look at grade reconfiguration (K-5, middle 6-8 etc).
3. Principal's Report
 - Staffing update: Greg Nelmes is currently on a leave. Ms. McDonald will remain in Greg's classroom. Mrs. Guthrie is away. Mrs Guscott is covering for Mrs. Guthrie. Mrs. Hartman is away one day a week. Mrs. Mercer has taken a secretarial position in Yarrow. A new EA has been hired (Ms. Currie). Two practicum students will be starting shortly, as well as several other EA practicum students.
 - Xmas concert and turkey luncheon was a success.
 - After school activities started this past week. Check weekly calendar for reminders of dates and times.
 - "In School Collaboration" - This is where Mr. D'Archangelo takes several classes to the gym to work on building healthy school culture/leadership so that teachers are able to work together to establish expected learning outcomes for each grade etc.
 - Tim Hortons will sponsor three kids to go to kids to camp this July. Mr. D'Archangelo will be selecting these students.
 - Activities/events coming up in the next month include: Feb 3rd - DARE Program (Drug Resistance Education Program), Feb 8 - Family Day, Feb 21st - LME Chiefs hockey game, Feb 22nd - curriculum implementation day, Feb 23rd - Ready Set Learn, Feb 26th - The 'Yo Yo Show'. 1pm.
 - The month of February will have a 'Random Acts of Kindness' focus. Peer leaders will be doing a quilt raffle. Looking for someone who can sew that would like to help Mrs. Harnett with making the quilts.
4. Update from Rebecca (PAC President)
 - Ruth and Naomi's was happy to help out with the Christmas turkey lunch.

- Delegated PAC money was used to purchase mics for Xmas concert. The rest of the sound equipment will be purchased in time for the spring concert.
- Hot lunch coordinator will not be here next year. If interested, please contact Rebecca. Training could be done now with Paula over these next few months.
- Spring plant sale - Marilyn will do this again. If anyone would like to take on this responsibility, please let Rebecca know.
- Year end ideas? BBQ? Contact Rebecca if you have ideas.
- Life Touch photography - Family Photo Night. Are we wanting to do this? Possibility of doing a survey on Facebook to see if there is any interest.

5. DPAC Update (Debbie Winter)

- All of the constitutions and bylaws need to be updated this year.
- We are members of the BC Confederation of Parent Advisory Counsels. This year our membership was paid for by DPAC. Next year the cost will be \$75. Beneficial information is given at the DPAC meetings.
- Debbie has reviewed LME's constitution and bylaws and has made some suggestions for changes.
- Motion to adopt the template with some changes will be made at next meeting.
- Please review and be prepared to vote proposed changes next PAC meeting.
- We will continue to follow old constitution until new one is voted on.
- Debbie/Rebecca will continue to attend DPAC meetings.

6. Treasurers Report

- Christmas lunch budget - cost \$675. Had lots of food donations.
- Reminder to include cost of Christmas thank you gifts in budget next year.
- Raffle baskets made \$235.
- Popcorn has made just over \$500.

7). New Business

- Spring Market fundraising Idea (suggested by Lindsey Day). Vendors pay for tables, door prizes, home-based businesses can participate, could take place on a Saturday. Lyndsey is willing to do some research on how other schools have done this. She will report back next meeting.
- Family Movie Night?

Meeting adjourned at 8:00pm

Next PAC meeting will be held on Feb 15, 2016 in the LME Library

