

PAC meeting

May 29th 2017

Little Mountain Elementary Library

Attendance: Gabe D'Archangelo, Kim Heemskerk, Brooke Janzen, Debbie Winter, Rebecca LeGros, Andrea Bleasdale, Lisa Welch, Lindsey Day, Jian Schmidt, Roop Virk, Tracy Lundeberg-Virk, Shannon D'Amato, Stefanie Pemble

6:36 Meeting called to order

Principals Report:

- Staffing update
- Mrs. Page has started her maternity leave. Current TOC will remain in place
- Mr. Beyko and Ms. Stanford have now fulfilled their EA practicum with LME
- Our next school year will have an extra division added and divided as follows
 - Administer category counts for 2 students
 - Split class has one less student
 - Kindergarten Max 20 students
 - Grade 1/2/3 Max 22 students
 - Grade 4/5/6 Max 30 students
- Year-end calendar is available online
- Grouse Grind is still closed, looking at alternatives for the field trip
- All 3 water fountains have been installed
- Shannon D'Amato has recently been hired as a noon hour supervisor
- Kiwanis will be restructuring the program and options will be revisited in the new school year

Chairperson update:

- Rebecca LeGros, motion to accept April 2017 minutes
 - Seconded by Andrea Bleasdale

- Debbie Winter, motion to accept May 2016 AGM minutes
 - Seconded by Tracy Lundeberg-Virk

Vice Chairperson update:

Debbie Winter has given the required 30 day advance notice for nominations for Executive positions

Votes were held for the following positions:

Chairperson	Nominee Tracy Lundeberg-Virk	(Acclaimed)
Vice Chairperson	Nominee Stefanie Pemble	(Acclaimed)
Secretary	Nominee Shannon D'Amato	(Acclaimed)
Treasurer	Incumbent Andrea Bleasdale	(Acclaimed)
DPAC representative	Nominee Roop Virk	(Acclaimed)
Member at large	Nominee Lisa Welch	(Acclaimed)
Member at large	Nominee Lindsey Day	(Acclaimed)
Hot lunch Coordinator	Nominee Lindsey Day	(Acclaimed)
Past Chairperson	Rebecca LeGros	

Treasurer update:

- Plant sale profit \$811.00
- Andrea Bleasdale moved to accept proposed Budget for 2017/2018
 - Seconded by Debbie Winter

New business:

Stefanie Pemble inquired about LME being a candidate for the Buddy Bench program

Meeting Adjourned 7:15