



LME PAC Meeting Agenda  
October 18, 2021  
Via: ZOOM

In attendance: Nikki Nicholson, Vrushali Khot, Nicole Driscoll, Deb Ercanbrack, Jackie Berkes, Nadine Hovde, Stefanie, Andrea Ford, Becky Miller, Kims Heemskerk, Alicia, Rachel Sanderson, Brenda, Karen

1. Call to order 6:44
  - a. Call to order
  - b. Declare a quorum
  - c. Approval of Sept PAC minutes
    - Nadine First- Vrushali Seconds- Passed
2. Reports
  - a. Treasurer Report
    - i. Monthly financial statement – Deb
      - Please see attached Report
      - Gaming Grant was put into account
      - Costco Membership purchased
      - Nikki Motion to pay \$75.00 BCCPAC from gaming grant  
Nadine firsts Andrea seconds. Passed
  - b. Coupon Book Review – Nikki
    - Went well \$840.00 Profit
  - c. Upcoming Fundraisers – Nikki
    - Purdy's and Dielman happening right now, they are coming along very well also.
    - Purdy's we may look at a different way to assign to your child's name for an easier pick up.
    - Dielman we are missing a teacher in the program.



- Looking at labels fundraising, were looking at them for the end of the year.

d. Hot Lunch Update – Nadine

- Thank you to her for her hard work and getting hot lunch going and the new program.
- First hot lunch went well. Almost half the school ordered. The kids all seemed happy.
- The next hot lunch is Jim's Pizza on the 29<sup>th</sup>

e. Gaming Grant Review and Intentions

- Talking about gaming grant considering \$15.00 per student
- Nikki motions to approve \$15.00 per student from the gaming grant. All approved.
- Nicole suggests that we ask the teachers what they would like to use on the gaming grant.
- Alicia suggests that we create a committee to talk about funds and how we can use them.
- Alicia suggests having parents and pac executive on the committee.
- Alicia and Debra will sit on this committee and outreach to find parents to join.
- Alicia asked about gaming grant funds and grade 5 celebrations.
- Nikki Motions give each grade 5 student another \$10.00 Nadine firsts and Andrea seconds. Approved
- Nikki Motions to \$250.00 for bussing for grade 5 celebrations. All approved.
- Lindsey brought up she would like these funds approved every year for the grade 5 students so this is a continues event that we can help with.
- Nicole brings forward a proposal for nets for the gymnasium. \$2000.00 for these nets. Talking about



grants and other funds. Possible shipping fees.  
Transportable nets for volleyball, tennis, badminton, and pickle ball.

- Nikki motions for use gaming funds \$1000.00 for net system. First Nadine Second Deb. Passed

f. Principal Report

- Kids can wear costumes to school on the 29<sup>th</sup>. Kid friendly. No blood gore or weapon's, no masks. Kids can dress up in orange and black.
- Please no treats from home for the holiday. We cannot because of covid.
- Teachers can bring in prepackaged treats for their students.
- Noticing that families are getting congested in the drop off area in the primary area. We ask that parents please stand on the gravel path and off the sidewalk while students line up and walk into class. We want to the kids to be able to stand there without other adults standing around them.
- Andrea asked about is it okay to drop off our students at and leave them. Nicole yes, it is, 8:05 supervision starts.
- Suggest teachers wearing the vests to ensure parents know there are teachers out there and easy to see.
- Code of conduct was sent out to staff and parents.
- District has a new strategic plan. School is going through a growth plan model to align with the districts strategic plan.
- Pro D Day this Friday October 22<sup>nd</sup>
- Remembrance Day ceremony planning usually are biggest assembly. Last year was a virtual ceremony. The school is working on its own virtual ceremony that will go out to all the classrooms. The class will participate.
- Truth and Reconciliation Day, on orange shirt day we had a school wide walk. Jackie shares that it was very



emotional and powerful. It was a very moving moment, and we hope to continue you each year.

- Nadine asks that if that parent can be involved in the next walk. Nicole said yes of course. Due to covid we did not invite the parents this year. Next year we hope to include everyone.

### 3. DPAC Update

#### a. Committee to review bylaws and constitution

- Vrushali talked about how the bylaw and constitution and forming a committee. Andrea asked when it needs to be done. Vrushali said at the AGM meeting in May. Alicia let us know there needs to be one executive member and one parent member.
- Bylaw and constitution need to be on the website to be accessible and current.
- Vrushali will sit on the committee, Andrea will also sit. Rachel Sanderson.
- Alicia's DPAC update: Brought up sex ed. Jackie talked to Mrs. Moore. About the class. They will talk with the grade 5 teachers to have an organized class schedule. Nicole mentioned that she appreciates that DPAC is funding this. Nicole also talked that there is a permission form and letter that is sent out before. DPAC did ask for feedback on the summer learning program. If your child has attended summer learning, please provide us with some feedback on your experience and your concerns and worries. One parent in the meeting shared they heard that the students were very happy with the programs and were excited for the experience. Another parent shared that their student had a great experience and they had lots of fun. Summer learning is not for summer school for students who have fallen behind it is for everyone.

### 4. Open floor for new business



- No new business

Next PAC meeting – November 15, 2021, 6:30pm

Meeting Adjourned 8:26