

PAC Meeting

Thursday January 23, 2020

L'Ecole Bilingue Library: www.lebpac.ca

Attendance:

Executive (Bryan Dar Santos, Fiona Lo, Enoch Lam, Scott Graham & Jennifer Baker)

Administrators (Natalie Morissette and Cynthia Ramamonjisoa)

PAC members (4)

1. Call to order 7:04PM.

2. Approve minutes for November 2019 PAC meeting.

Minutes available at PAC website & circulated prior to meeting; motion to approve by Tricia, seconded by Heather & passed.

3. Administrative Report: Natalie & Cynthia

- Monument update: aiming to complete in early June; reflecting history of site; funding came through from board; finding a tile artist.
- Gardening funds: asking for further funds from parents at \$20/student for 2nd portion of the program (students have attended 2 of 5 sessions so far); fully funded last year by PAC and federal school funds; in Spring will discuss continuation of the program.
- Technology: laptops are slow and failing, new ones have been ordered (Dells) as part of a 3 year program paid in part by PAC.
- School closure: District decides regarding snow days; one administrative person and Ed always attend the school regardless; Anxiety seminar rebooked for Feb 27th.
- Staff update: recruiting new supervision aides, currently using temporary / on-call staff; some maternity leave-related changes coming in the spring.

4. PAC Exec Report: Bryan & Fiona

- **PAC AGM will be held in September 2020** instead of June to better accommodate budgeting and parent membership turnover for Exec votes & budget finalization votes.
- Wine & chocolate tasting at next PAC event with a speaker on Feb 20th.
- **Financial report:** Profits and Loss (PNL) available at meeting (attached); of interest is that teachers are making better use of their field trip funds (\$200/division) with all funds dispersed this year; direct donation drive is a bit lower than is typical this year, possibly due to late launch.

5. Committee reports: Enoch

- Some changes to sushi menu, pay special attention when ordering; spring choir concert date is June 4th; backstage program starting for the musical, which will perform June 18th & 19th; please send yearbook photos; still searching for a lead for coordinating a strings program with a probable focus on guitars; LEADS also WANTED for sushi, pizza & Hallowe'en Haunt (assistant lead) for next year.

6. Meeting adjourned 7:56pm.

Motion to adjourn by Heather, seconded by Fiona & passed.