

L'ÉCOLE BILINGUE PAC MEETING MINUTES

Thursday, November 30, 2023

Meeting 7:00pm-8:00pm

L'École Bilingue School Library - 1166 West 14th Avenue

All parents and caregivers of current students are invited to attend.

1. CALL TO ORDER (7:07pm); attendance: five parents - no quorum
2. LAND ACKNOWLEDGEMENT (7:07pm) - Jacquie Lavoie
3. READING AND APPROVAL OF MINUTES from October 17th, 2023 meeting (7:03pm) - (not approved without quorum)
4. ADMIN REPORT: Jacquie Lavoie (7:08)
 - a. New SEL (social emotional learning) and RBLM rooms: Ready Bodies Learning Minds
 - b. First "Learning Update" (the new version of report cards) is being sent out tomorrow (Dec 1st)
 - c. Tech update: teachers are thrilled to know that the PAC is providing \$6K toward tech upgrades; the next step is to have an intermediate staff meeting to discern specific needs.
5. REPORTS OF OFFICERS (7:18pm)
 - a. Chair: Sarah Willson
 - i. Secured grants for bike week
 - ii. DPAC report: several issues happening at the DPAC level
 - b. Vice-Chair: currently vacant (responsibilities include: supporting the Chair, participating as a member of the executive, attending meetings as necessary, participating in fundraising efforts as necessary)
 - c. Treasurer: Stina Morrissette: current budget numbers presented. Few questions to clarify - Jeni Vlahovic will follow up with Stina.
 - d. DPAC representative: currently vacant (responsibilities include attending DPAC meetings monthly and reporting back to LEB PAC re: relevant issues and/or support and resources available to us).
 - e. Karla Thomas re: fundraising: comprehensive document is in process; follow-up meeting on fundraising decisions will be scheduled for January.
6. REPORTS OF COMMITTEES (7:30pm)
 - a. Grad Year (2024) Committee lead: Jeni Vlahovic: keeping an eye on fundraising numbers in relation to what parents will pay; info meeting upcoming on Monday Dec 4th.
 - b. Munch-a-lunch: last day of sushi is Dec 19th, last day of pizza is Dec 21st. Pizza will run January 11th to March 14th.
 - c. Yearbook lead: Jasmine Thornburn (not present). Please submit all school-related photos (events, sports, kids in activities) to yearbook@lebpac.ca.

- d. After school activities lead (Rose/Allison): about to send new updates and info re: new programs and sessions for winter term; watch for updates via email.
- e. Fundraising lead(s): Karla Thomas: more info coming in the new year after a follow-up meeting; committee is drafting comprehensive documents and fundraising timeline now.
- f. Scholastic Book Fair: Erin Barrett: Dec 14/15th. Sales will be after school only, 3:30pm-5:30pm. Teachers come through on Dec 13th to create a wishlist.
 - i. Do Scholastic funds go to anything specific? Partly back to classrooms.

7. UNFINISHED BUSINESS (IF ANY) (7:45pm)

- a. Are any immediate decisions on fundraising options necessary?
- b. Online sign-up tools for parent involvement (Jennifer Halyk to report on behalf of Jonathan Suter (PAC IT lead)

8. NEW BUSINESS (7:50pm)

- a. Babysitting course and/or first aid course to grade 6/7s and use of school space. The vendor does not pay rent or make money - this is a service to our students - and provided at cost. In the past, payments were made to a parent and the parent would pay the vendor. Historically, the PAC is given permission from admin to use a room at school, on a Pro-d day or a Saturday, to offer the course. How or why has this procedure changed?
 - i. Discussion
 - ii. New VSB rules re: VSB employees attending sports activities etc
 - iii. Jacquie will email VSB rentals to clarify re: babysitting course.
- b. Rose: kindercare space - clarification of communication. Admin needs to communicate with Romy and PAC needs to get clear direction from Admin.

9. ANNOUNCEMENTS

- a. Title or topic
- b. Short description
- c. Person responsible
- d. Time allotted

10. ADJOURNMENT (8:04pm)