L'ÉCOLE BILINGUE PAC MEETING MINUTES

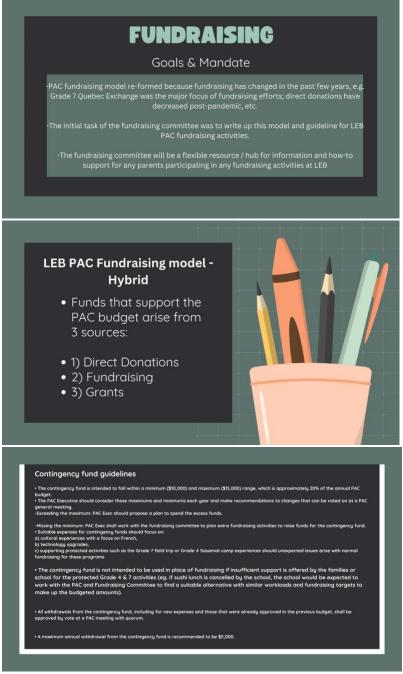
Monday, May 6, 2024 Parent Mingler 6:30pm-7pm, Meeting 7pm-8pm L'École Bilingue School Library - 1166 West 14th Avenue + virtual option All parents and caregivers of current students are invited to attend.

- 1. CALL TO ORDER (7:09pm); 11 in person, 4 online
- 2. LAND ACKNOWLEDGEMENT (7:11pm): Mme Alice Jungclaus
- APPROVAL OF AGENDA (7:13pm) Motion to approve by Jess, Krista Barclay seconded.
- 4. APPROVAL OF MINUTES from February 29th, 2024 meeting Motion to approve by Stina, Leah Lim seconded
- 5. ADMIN REPORT: Jacquie Lavoie (7:15pm)
 - Talent show; drumming workshop; sports day June 14th (Mme Laura, Mme Jacquie and gr 7 student volunteers) looking for grade 6 parent lead; Walk-a-thon Friday May 31st; year-end assembly Thursday June 27
 - b. Code of conduct review highlighting note re: "racism and discrimination will not be tolerated in our school"; starting to explore the practice of restorative circles in which everyone would have a voice and the opportunity to express it in order to have a space for repair. Minor behavior vs major behavior. Tattling vs. reporting.

TELLING ABOUT A "KID-	TELLING ABOUT AN
SIZED" PROBLEM	*ADULT-SIZED* PROBLEM
TRYING TO GET	TRYING TO KEEP
SOMEONE IN TROUBLE	SOMEONE SAFE
TELLING ABOUT	TELLING ABOUT
SOMETHING DONE ON ACCIDENT	SOMETHING DONE ON PURPOSE
	FURFUSE
YOU CAN SOLVE IT ON YOUR OWN	YOU CAN'T SOLVE IT ON YOUR OWN
TOOK O WIN	TOUR OWN
NO ONE IS IN DANGER	SOMEONE IS IN DANGER
NO ONE IS HURT	SOMEONE IS HURT

- 6. REPORTS OF OFFICERS (7:28pm)
 - a. Chair: Sarah Willson
 - i. School streets started today and is off to a great start.
 - b. Treasurer: Stina Martinez
 - i. Treasurer report will be posted on fundraising website

ii. Presentation of new fundraising document including contingency fund guidelines; full document can be found on the PAC's fundraising page <u>https://lebpac.ca/fundraising</u>; summary slides below.



- iii. Vote on the fundraising document
 - 1. Discussion about contingency fund (old Quebec legacy fund). Opinions/fear of this fund being drained due to lack of regular yearly fundraising efforts.

- 2. Discussion about the fundraising for other charities and question posed of why we (the PAC, a non-profit) are raising money for other charities. What is the criteria of choosing the charity?
- Reiterate that this document is meant to be a guideline and is not binding. The purpose of having this model is to have an organized plan of what parents can expect (and get excited about!) during the K-7 years. Email any questions to <u>fundraising@lebpac.ca</u>
- 4. Motion to approve by Nancy, seconded by Krista. Motion carried; document approved.
- iv. Summary of grade-specific fundraising goals (approx. costs)
- 7. REPORTS OF COMMITTEES (8:00pm)
 - a. Grad Year (2024) Committee lead: Jeni Vlahovic
 - i. All is well, nothing to report.
 - b. Munch-a-lunch: (lead Krista Barclay)
 - i. Crisis of volunteerism, looking into finding other ideas, grade 6 / incoming grade 7 parent meeting next Monday night (May 13).
 - c. Yearbook lead (Jasmine Thornburn)
 - i. Last call for photos! If you have school-related photos (spirit days, field trips, etc.) please email to: yearbook@lebpac.ca
 - d. After school activities lead (Rose/Allison)
 - i. All is well, nothing to report :)
- 8. ADJOURNMENT (8:05pm)

Motion to adjourn by Krista, seconded by Stina.