

# Minutes

## APÉ École Entre-lacs PAC

Date: May 30 2023

Time: 6:30 pm

Location: Ecole Entre-lacs

Meeting ID:

Attendance:

Your PAC			
Jodi Edworthy, (President)	X		
Michi Steiger, (Vice President)	X		
Maya Gauthier, (Treasurer)	X		
Alicia Allatt, Councillor			
Kamila Zloty, Secretary	x		
Attendees			
Catherine			
Annie			
Regrets			

Time	Items for Discussion	Discussion	Person(s)
18h30	1.1 Opening & attendance	The meeting begins at 6: 40 PM	All
	1.2 Adoption of agenda	Motion: Jodi motions to adopt the agenda, Seconded by: Michi	All
	1.3 Adoption of minutes	Motion: Jodi motions to adopt the April meeting minutes, Seconded by : Michi	All
Administrations Report			
	2.1 What's happening at school	<ul style="list-style-type: none"> <li>-June calendar is completed</li> <li>-They had the grade 8 leadership camp and it was great, next year it will be back to 2 nights</li> <li>-SunnyBrae is coming up next week for grade 7 class</li> <li>-Grade 7/8 went to courthouse to do a full day of mock trials; this was a success</li> <li>-track and field Gr4/5 June 7 and grade 6/7/8 is June 8<sup>th</sup></li> <li>-June 9<sup>th</sup> is a thank you breakfast for volunteers</li> <li>-jump rope for heart is still open until June 1<sup>st</sup></li> <li>-last franco assembly is on Thursday</li> </ul>	Marie-Claude/Fabien

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		<ul style="list-style-type: none"> <li>-beach outing for grade 7/8 coming up on June 19<sup>th</sup></li> <li>-June 21<sup>st</sup> is first nations day with events</li> <li>-June 16<sup>th</sup> is the carnaval; will need parent volunteers</li> <li>-Michi is organizing the teachers thank you lunch for June 21<sup>st</sup></li> <li>-This week is the talent show at the little school on the stage</li> <li>-Grade 3 class had their loco landing day today and they took the local bus; the grade 4 class wants to go and teacher wanted to know if PAC can pay for a bus (approx. \$200-400)</li> <li>-would like to do something with the front garden area which is surrounded by rocks, it does not currently look very nice.</li> <li>-the 2023-2024 school calendar is ready and will be sent out in this weeks memo</li> <li>-new app "lunch box" under school cash to help organize lunch days; this is very easy for Stephanie to use.</li> </ul>	
<b>New Business</b>			
	<b>3.1 Year end party</b>	<ul style="list-style-type: none"> <li>-need volunteers for the year end party- 8-10 people (8:45-2pm)</li> <li>-the samosa truck; Jodi is still trying to organize this</li> <li>-Jodi has organized the Henna/face painting for the year end party. This will be paid for by PAC</li> </ul>	Jodi/Michi
	<b>3.2 Grad</b>	Date and venue is still to be determined either June 16 <sup>th</sup> or 28 <sup>th</sup> . Asking for \$600 for the budget	Annie
	<b>3.3 Bursary</b>	Tradition is to give a bursary to a grade 8 and 12 student	
	<b>3.4 Year book</b>	Annie is organizing the year books this year; it will be paid by e-transfer	
<b>Standing Items</b>			
	<b>4.1 President's report</b>		Jodi
	<b>4.2 Treasurer's report :</b>	<p>Bank balances as of May 24, 2023:</p> <p>Chequing: \$3,628.58 CAD</p> <p>Gaming: \$944.57 CAD</p> <p>NOTE: \$466.59 will be coming out of chequing for 2022 PAC Xmas party expenses (reimbursed to Michi).</p>	Maya
	<b>Upcoming expenses</b>	<p>Samosa truck, year books, henna/face painting, grad year end party.</p> <p>We discussed that PAC will not have any additional \$ to pay for the bus for the grade for class trip.</p> <p>We will have very little funds left over at the start of the school year, so next years PAC will need to emphasize fundraising.</p>	

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Time	Items for Discussion	Discussion	Person(s)
Discussion Item		Task	Person(s)
	4.1 Tasks	Back to school bbq September 8th 5-8pm- We will add this to the August memo to inform parents. First day back to school is Tuesday September 5th this is a half day.	
Close of meeting and confirmation of next meeting date			
	5.1 Ajournment	The meeting adjourns at 7:52 PM. The next meeting will take place on date yet to be determined, this will be the PAC AGM in September.	Jodi
Meeting Schedule (Meetings begin at 6:30pm in School Cafeteria)			