

# Agenda

## APÉ École Entre-lacs PAC

**Date:** October 25, 2023

**Time:** 6:30 pm

**Location:** Ecole Entre-lacs

**Attendance:**

Your PAC			
Jodi Edworthy, (acting President)	X		
Maya Gauthier, (Treasurer)	X		
Kamila Zloty (Secretary)	X		
Alex Piggin, (councillor)	X		
Attendees			
Erika Fetcher		Catherine Samson	
Matieu		Rob Theroux	
Heather		Sue	
Regrets			

Time	Items for Discussion	Discussion	Person(s)
19h00	1.1 Opening & attendance	The meeting begins at 6: 37 PM	All
	1.2 Adoption of agenda	Motion: Maya motions to adopt the agenda, Seconded by: Jodi	All
	1.3 Adoption of minutes	These have not been translated into french yet and we will review and adopt them at the next AGM	All
Administration's Report			
	2.1 What's happening at school	<p>Soccer tournament in Kelowna with the Kelowna French school Gr 5-8 was fantastic! The bus for this was \$887.00. This was to give us an idea of how much transportation is now costing.</p> <p>Naramata run grades 4-5 is coming up this week.</p> <p>SD 67 did not invite us to the trout creek run this year, this is why we did not do it.</p> <p>"Just dance" the dance company is coming back Nov 14-17<sup>th</sup> to teach the kids hip hop classes</p> <p>Halloween day is planned, it is a full day of stations; expect the kids to come home with lots of candy</p> <p>Nov 2nd is picture day; retake is Nov 22<sup>nd</sup></p> <p>Remembrance day is Nov 9<sup>th</sup> (2 ceremonies for 2 age groups)</p> <p>Gr 7/8 hike planned and bowling day planned.</p> <p>Marie Claude is selling school hoodies (these are black) will be ready for Christmas. Unless this is something the PAC wants to take on as a fundraiser.</p> <p>Working with Jodi to make annual t-shirts- this will be sponsor funded, the logo used will be the new entre lac (unofficial) logo.</p>	Marie-Claude

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		<p>CSF is resuming international exchange trips for gr 12. None of the grade 12s this year have chosen to participate.</p> <p>Will is no longer teaching music classes (previous music teacher).</p> <p>Homework club is coming back open for grades 1-8; days to TBC; this is from 3-4pm (it is not a daycare) and they want to ensure parents are picking up their kids promptly at 4pm.</p> <p>Reminder that the school does not pay for Grade 8 grad. So any activities need to be fundraised by the class and parents themselves.</p> <p>The school has established a partner committee- representatives from teacher (rachel) , support staff (stephanie and Crystel), parents and principal to discuss what is needed for the kids and school.</p>	
<b>Standing Items</b>			
	<b>3.1 President's report</b>	<p>-Creative arts fundraiser: this has been sent out to all the teachers and they will either be done with the kids in class or sent home. Each teacher should have extra sheets they can send home with the kids if needed/wanted. This is usually a good fundraiser for PAC. Orders need to be in by November 7, 2023.</p> <p>-M Annie Phaneuf is the librarian this year, she is organizing the book fair. She would like to know if we are planning to have a Christmas dance/potluck. They usually coordinate these concurrently so she would like to know the date.</p> <p>-Jodi brought up the growing smiles fundraiser (wreaths/poinsettias) and that if we are going to do this we need to coordinate this ASAP. We already have an account set up for this, so it should be easy to coordinate.</p> <p>-we need a FB administrator for the ecole entre lac FB group.</p> <p>-AGM minutes need to be submitted by January – Maya to do this once the minutes have been translated into French.</p> <p>-Jodi explained that if there is not a board of directors (in specific we need a president) the PAC will dissolve and the gaming money we have already been granted for this year will go to the school.</p>	Jodi
	<b>3.2 Treasurer's report</b>	<p>Current balances:</p> <p>Chequing account: \$1,246.07</p> <p>Savings (Gaming) account: \$3,024.57</p>	Maya
<b>New Business</b>			
	<b>4.1</b>	<p>-Review of PAC elections and review of the roles we still need filled: President, vice president and councillors.</p> <p>-Alex nominates herself for president: all in favor</p> <p>-Robert Theroux nominates himself for vice-president: all in favor</p> <p>-Erika nominates herself to be councillor: all in favor</p> <p>-New PAC for 2023-2024 school year has been confirmed as we now have all roles filled.</p>	Kamila/Maya /Jodi
	<b>4.2</b>	<p>Discussion of the year's agenda, create calendar.</p> <p>-We need to have a few more frequent meetings in order to be able to plan for the Christmas party and to make a calendar for activities for the year.</p>	All

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Time	Items for Discussion	Discussion	Person(s)
		<ul style="list-style-type: none"> <li>-Discussion around how to obtain more parent involvement in the PAC, whether formally or informally. Sue (parent volunteer) presented a number of ideas to gain parent engagement and working to build more of a community for the school, which has been lacking since covid.</li> <li>-Marie Claude suggested we can have a PAC section in the weekly newsletter to provide more regular updates for parents on what pack is doing/need help with.</li> <li>-do parents know there is a school FB page, there is little traction on this site.</li> </ul>	
	<b>4.3 TO DO:</b>	<ul style="list-style-type: none"> <li>-Maya to look into the growing smiles fundraiser</li> <li>-Sue to find out what lunch platform other schools are using and compare this to ours. Is it possible for us to order something other than pizza and keep it as easy as it currently is?</li> <li>-Kamila to contact Stephanie about putting info into the school newsletter</li> <li>-Kamila to create contact list for all PAC members and begin a group e-mail to discuss topics to finalize during next PAC meeting.</li> </ul>	
	<b>5.1 Adjournment</b>	The meeting adjourns at 7:49 PM. The next meeting will take place on Tuesday Nov 7, 2023	Kamila
<b>Meeting Schedule (Meetings begin at 7:00pm via ZOOM)</b>			
	Nov 7 at 6:30	Dec 5 <sup>th</sup> at 6:30	