

# Minutes

## APÉ École Entre-lacs PAC

Date: Dec. 5, 2024.

Time: 6:00 pm.

Location: Ecole Entre-lacs

Attendance				
Your PAC				
Alex Piggin, (president)	X	Molly Degardin (councillor)	A	
Robert Theroux (Vice president)	X	Karen Kemp (councillor)	X	
Maya Gautier, (treasurer)	X	Sonia Qobaa (councillor)	X	
Kamila Zloty (Secretary)	X	Gizette Edis (councillor)	X	
Erica Fletcher (councillor)	A	Olivia Mennell (councillor)	A	
Attendees				
Ronald		Amy V		
Pierre Alexandre				
Catherine Samson				

Time	Items for Discussion	Discussion	Person(s)
18h00	1.1 Opening & attendance	The meeting begins at 6 :07 PM	Alex
	1.2 Adoption of agenda	Motion: Rob motions to adopt the November agenda, Seconded by: Alex	All
	1.3 Adoption of October meeting minutes	Motion: Rob motions to adopt the November meeting minutes, seconded by: Gizette	
Administrations Report			
	2.1 What's happening at school	Administrative update: <ul style="list-style-type: none"> <li>Hot lunches are going well and will continue with 2 meals in the new year (Tuesdays/Thursdays)</li> <li>Grade 3-6 are going to the nutcracker; school requests \$385.78 for transportation costs</li> <li>Another request for 2 buses for the new year for Grade 4-5 to go cross country skiing (\$652 x2 dates)</li> <li>The administrative staff has requested the PAC to attend a staff meeting to discuss transportation options</li> <li>The teachers request to meet with the PAC to collaborate and plan; this is the 1<sup>st</sup> Wed of the month in January.</li> </ul>	
Standing Items			
	3.1 President's report	<ul style="list-style-type: none"> <li>President update               <ul style="list-style-type: none"> <li>Alex has found someone who will donate \$600 for bus fees for the x-country ski trip for the grade 4-5 class; so amount Pac will need to fund is \$704.00</li> <li>Discussion around bus costs and what exactly we are paying for. Alex has looked into this and it turns out we are paying for 5.5 hours of bus use, regardless of kilometers.</li> <li>Discussion around a better way to use this time, such as doing a local trip in town while the bus driver is idle.</li> <li>President and vice president will attend the January staff meeting (January 8<sup>th</sup>)</li> </ul> </li> </ul>	Alex

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		<ul style="list-style-type: none"> <li>Discussion around there being no funding for arts/music/carpentry/home economics. We discussed that there are grants available for these type of things, however most grants will be for the next school year.</li> </ul>	
	<b>3.2 Treasurer's report</b>	<ul style="list-style-type: none"> <li>Bank balances: as of December 5, 2024:</li> <li>Chequing: \$6,062.57</li> <li>Gaming: \$ 3,570.05</li> <li>Next big expense is yearbooks.</li> <li>Maya to submit donation receipts to all t-shirt donations</li> <li>PAC voted to fund \$1,089.75 for transportation costs for school trips requested by administration.</li> </ul>	Maya
<b>old Business</b>			
	<b>4.1 Hot Dog lunch</b>	<ul style="list-style-type: none"> <li>Last hot dog lunch was on November 28th</li> <li>Discussion around continuing with hot dog lunches. We will continue with this on Fridays moving forward; Future dates are: January 24<sup>th</sup>; Feb 28<sup>th</sup>; March 14<sup>th</sup>; April 25<sup>th</sup>; May 30<sup>th</sup>; June (carnival day)</li> <li>Rob to forward these dates on to Stephanie</li> </ul>	All
	<b>4.2 Fundraisers/sponsorship/Grants</b>	<ul style="list-style-type: none"> <li>Food sponsorship: We received \$150 from wholesale club and this was partially used to pay for food for the last hog dog lunch.</li> <li>Grants to apply for this year: <ul style="list-style-type: none"> <li>South Okanagan community foundation grant update. Karen submitted application.</li> <li>Artstarts grant application – this is due in May and we would not get the funding until next year</li> <li>Any grant matching funds we would need to plan for and fundraise specifically for but this will be something that we would need to fundraise for in advance and have a plan before even submitting the application.</li> <li>Kamila to include in agenda for Spring</li> </ul> </li> <li>Current fundraisers update: <ul style="list-style-type: none"> <li>Purdy's- amount raised ~\$400. Order has been delivered. We will get the cheque 3-4 weeks after delivery</li> <li>created by kids- amount raised \$683; has been delivered and will be distributed this week</li> <li>Mabel's labels, tru earth: ongoing</li> <li>Growing smiles fundraiser- \$ * raised . delivery Dec 12 to distribute ate X-mas party Dec 13<sup>th</sup></li> <li>Future: Spring Growing smile fundraiser- to discuss in January</li> <li>West coast seed fundraiser- it is too late to register for this year. Can join next years wait list in March.</li> <li>Gift card fundraiser- Alex proposed this, but no decisions were made.</li> <li>Wine raffle- we will do this fundraiser for the spring dance/party</li> </ul> </li> </ul>	Karen/Alex
	<b>4.3 Spirit Shirts</b>	<ul style="list-style-type: none"> <li>Shirts have gone out to all the children</li> </ul>	

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		<ul style="list-style-type: none"> <li>We broke even on this so no money was spent by the PAC</li> </ul>	
	<b>4.4 Yearbook</b>	<ul style="list-style-type: none"> <li>Carried over from last meeting.</li> <li>Amy is willing to plan and organize the yearbook with photos that are provided to her.</li> <li>We need to know how much M. Annie will charge for just being responsible for taking photos. Amy has volunteered to have this conversation with M. Annie.</li> <li>Plan is to send out order form to families in March to figure out numbers to order</li> <li>Final version of yearbook to be reviewed in the May PAC meeting</li> </ul>	All
	<b>4.6 2024-2025 PAC School Calendar</b>	<ul style="list-style-type: none"> <li>PAC dates to end of school year and all major events were chosen at the last meeting.</li> <li>These were sent out to all PAC committee members.</li> <li></li> </ul>	All
	<b>4.7 PAC -collection of resources/information</b>	Google Drive- <i>update</i> -no time to discuss. Carry over to January meeting	
<b>New Business</b>			
	<b>Christmas party</b>	<ul style="list-style-type: none"> <li>Zoom planning meeting held on November 27<sup>th</sup></li> <li>PA provided update: 5:30pm events starts; 6pm dinner starts; 6:30 kids activities begin</li> <li>He has enough volunteers to bring hot meals.</li> <li>Set up 5pm for the market and the cafeteria</li> <li>We voted to do a Raffle this year rather than an silent auction: draw at 7:30pm; 3 for \$5; \$2/ticket</li> <li>Gizette will create descriptions for the raffles;</li> <li>Book fair- Scholastic book fair will be set up closer in the “blue room”</li> </ul>	
	<b>other</b>	<ul style="list-style-type: none"> <li>Discussion around lunch hour and children complaining about not being able to sit with friends or talk during lunch break. Parents are wondering why this decision was made.</li> </ul>	
<b>New Items</b>		<b>Task</b>	<b>Person(s)</b>
	<b>6.1 Tasks</b>	<ul style="list-style-type: none"> <li>To do's identified above in minutes.</li> </ul>	All
<b>Close of meeting and confirmation of next meeting date</b>			
	<b>7.1 Ajournement</b>	The meeting adjourns at 19:56 The next meeting will take place on January 14, 2025 at 6pm	
<b>Meeting Schedule (Meetings begin at 6:00pm in school gym)</b>			
Jan 14, 2024 (tues)	Feb 6 (thurs)	March 4 (tues)	