

# Minutes

## APÉ École Entre-lacs PAC

Date: June 5 2025 Time: 6:00 pm.

Location: Ecole Entre-lacs

Attendance				
Your PAC		OTHER		
Alex Piggin, (president)	X	Molly Degardin (councillor)	X	
Robert Theroux (Vice president)	X	Karen Kemp (councillor)	X	
Maya Gautier, (treasurer)	X	Sonia Qobaa (councillor)	X	
Kamila Zloty (Secretary)	X	Gizette Edis (councillor)	A	
Erica Fletcher (councillor)	A	Olivia Mennell (councillor)	X	

Time	Items for Discussion	Discussion	Person(s)
18h00	1.1 Opening & attendance	The meeting begins at 6 :10 pm	Alex/Rob
	1.2 Adoption of June agenda	Motion: Molly motions to adopt the June agenda, Seconded by: Rob	All
	1.3 Adoption of May meeting minutes	Motion: Rob motions to adopt the May meeting minutes, seconded by: Molly	
Administrations Report			
	2.1 What's happening at school	Administrative update: <ul style="list-style-type: none"> <li>Reminder to look at the memo for info about all of the June activities</li> <li>Grade 6 class went to the track and field competition today at Pen High</li> <li>Marie Claude will be the official principal until July 31, 2025</li> <li>The interviews will be for external candidates for the Principal as there were no internal applicants.</li> <li>The school received the panini press and Vitamix blender from the funds from the grant we received. We will get some photos of these in use and post these on the school memo and PAC website.</li> <li>This year the volunteer appreciation will be the morning of June 20<sup>th</sup></li> <li>Next week is the last week for hot lunches</li> <li>Gala des etoiles is on the 10<sup>th</sup> and Carnaval is on the 18<sup>th</sup></li> <li>Reminder that PAC does need to have insurance to do the hot dog lunch on the BBQ during carnival</li> <li>School requests the 4/5 class to go to loco landing this would cost \$448.88.</li> <li>There are 2 full time positions for teachers posted for the school currently: for K/1 and 2/3.</li> </ul>	Marie Claude
Standing Items			
	3.1 President's report	<ul style="list-style-type: none"> <li>Nothing specific. See below for what was discussed</li> </ul>	Alex

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	<b>3.2 Treasurer's report</b>	<ul style="list-style-type: none"> <li>Bank balances for June:</li> <li>Chequing: \$9,858.19</li> <li>Savings (gaming): \$3,184.27</li> <li>There is additional money to deposit.</li> <li>Profit/loss and balance sheet are attached</li> </ul>	Maya
<b>old Business</b>			
	<b>4.1 Hot Dog lunch/ School lunch program</b>	<ul style="list-style-type: none"> <li>Last hot dog lunch was May 30<sup>th</sup>.</li> <li>Final hot dog lunch is June 18<sup>th</sup> (carnival day)</li> <li>PAC voted to purchase a BBQ, allotted \$500 to purchase this.</li> <li>To do: purchase 3 more packs of hotdogs from Costco and buns 6 packs of 18.</li> <li>PAC taking over the hot lunch program. Olivia did not have an update we will table to the September meeting.</li> </ul>	Rob/Olivia
	<b>4.2 Fundraisers/sponsorship/Grants</b>	<ul style="list-style-type: none"> <li>Grants update: <ul style="list-style-type: none"> <li><b>Canada post Grant.</b> Response not anticipated until the summer.</li> <li><b>Parents for French organization-</b> Still no response from them.</li> <li>Karen to look into other options for grants. Establish grant committee in September.</li> </ul> </li> <li>Spring fundraisers: <ul style="list-style-type: none"> <li>Freeze fundraiser: Olivia is taking this on. We have the supplies and float. Grade 6 class to sell these at lunch time.</li> </ul> </li> </ul>	All
	<b>4.3 Yearbook</b>	<ul style="list-style-type: none"> <li>Waiting for final quote</li> <li>PAC voted to approve the quote submitted last week \$21/book. The actual quote should be less than this as we are going with a cheaper binding and we will qualify for a discount.</li> <li>Observed that the first 2 pages of the yearbook are of the pomme soleil children. Alex to get more information regarding whether we can include these in our yearbook</li> </ul>	Alex
	<b>4.4 Carnival</b>	<ul style="list-style-type: none"> <li>Carnival June 18<sup>th</sup> this year this will run from 9am-2pm</li> <li>Molly to bring Shelter, Alex has a shelter and Olivia has one</li> <li>Does the school have a shelter? Kamila to ask</li> <li>There will be a whatsapp chat group for organization</li> </ul>	Kamila/Sonia /Olivia
	<b>4.5 Teachers appreciation week</b>	<ul style="list-style-type: none"> <li>June 9-13<sup>th</sup>. Lunch day will be on the Thursday the 12<sup>th</sup>.</li> <li>Alex has donation of \$120 towards the sandwiches.</li> <li>Sonia is to pick up forms from the school and drop these at il Vecchio. Order pick up for the 12<sup>th</sup> at 11am. Sandwiches will be at the school for 11:15</li> </ul>	Kamila

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	<b>4.6 Spring movie night</b>	<ul style="list-style-type: none"> <li>o Tabled from last meeting.</li> <li>o Voucher expires in September. PAC voted to organize a movie night in September.</li> </ul>	
	<b>4.7 End of year beach party</b>	<ul style="list-style-type: none"> <li>o June 26<sup>th</sup>. 2pm-5pm</li> <li>o Olivia has made a handout for this and will e-mail to Stephanie.</li> <li>o Budget for ice cream PAC voted up to \$150</li> </ul>	All
	<b>4.8 Townhall for PAC at beginning of next school year</b>	<ul style="list-style-type: none"> <li>o We will discuss this with the new principal when hired.</li> <li>o PAC voted date for September 9<sup>th</sup> at the May meeting</li> </ul>	All
	<b>4.9 Next years PAC</b>	<ul style="list-style-type: none"> <li>o PAC planning meeting to occur week of August 18<sup>th</sup>. To discuss</li> <li>o Voted on date for AGM meeting: Sept 18 at 6pm.</li> </ul>	All
	<b>4.10 PAC insurance</b>	<ul style="list-style-type: none"> <li>o Rob has reached out to the CSF lawyer to get more information about getting insurance.</li> <li>o Rob is waiting to get contact information for a CSF school in Vancouver that has recently gone through this process.</li> </ul>	Rob
<b>New Business</b>			
	<b>5.1 New Principal</b>	<ul style="list-style-type: none"> <li>o Rob to participate in interview for new Principal.</li> </ul>	All
	<b>5.2 Transition for Treasurer</b>	<ul style="list-style-type: none"> <li>o Maya will not be treasurer next year, discussion around transferring this role to someone who preferably has some accounting background. Alex has volunteered for this position.</li> </ul>	
	<b>5.3 School spirit Shirts</b>	<ul style="list-style-type: none"> <li>o Alex to send out sponsorship requests this summer to get a head start on this.</li> <li>o Alex to ask Amy if she would like to volunteer to help coordinate printing.</li> </ul>	
	<b>5.4 beginning of year BBQ</b>	<ul style="list-style-type: none"> <li>o Date established: Sept 5<sup>th</sup> (Friday)</li> </ul>	
	<b>5.5 Request for funding</b>	<ul style="list-style-type: none"> <li>o PAC agrees to fund partial costs for locolanding outing, to keep things fair for families, PAC requests each family to pay \$6 and PAC will fund the remaining costs.</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>• Planning for carnival.</li> </ul>	All
<b>Close of meeting and confirmation of next meeting date</b>			
	<b>7.1 Ajournement</b>	The meeting adjourns at 8:37 pm. The next meeting will take place on August 22nd, 2025 (tentative, time TBD)	
<b>Meeting Schedule (Meetings begin at 6:00pm in school gym)</b>			
AGM Sept 18 2025			