

# **Lindsay Park PAC**

Agenda: Wednesday, December 18<sup>th</sup>, 2024

Call to Order:

Attendance:

Minutes from November 13<sup>th</sup> approved?

## **Report:**

1. Principals report
2. Treasurer's report
3. Hot Lunch report- Next day, December 19<sup>th</sup> .

## **Ongoing Business:**

- Exterior Landscape Design
- Recycled Shopping recap
- Popcorn days 2025?

## **Meeting Adjourned:**

- Next meeting: January 15<sup>th</sup>, 2025

## Lindsay Park Elementary School Pack Meeting Minutes

<b>DATE:</b>	Wednesday, Nov 13th		<b>CALL TO ORDER:</b>	--- pm
<b>In Attendance:</b>	Jess	Dan		
Jessie	Jenn	Robyn		
Liz	Julie P.	Paris		

- I. Motion to approve Oct ---, 2024 meeting minutes? --- motions. --- seconds. October meeting minutes approved.
- II. Motion to approve Paris Rees, as Secretary? Jen motions. Jess seconds. Approved.
- III. **Principles Report:**
  - Attendance and Communication. Discussion on building good attendance habits and provincial/district absence rates since COVID. Emphasis on school values surrounding attendance and setting children up for success. Plan to share updates at the next PAC meeting.
  - Exterior Landscape Project
    - i. Approval: District manager approved staged approach to tree planting.
    - ii. Timeline: Aim to finalize the design by gathering community input during events such as the Winter variety show at McKim, Christmas concerts, and student-led conferences.
    - iii. Action Items:
      - 1. Liz and Dan to connect for cost development.
      - 2. Confirm if SD6 has a set list of contractors or if parent involvement can be included and encouraged.
      - 3. Source contractor list for the project.
- IV. **Treasurers Report:**
  - See attached.
  - Swimming fees have been paid; no significant financial changes.
  - Hot lunch program is now more cost-effective through Domino's, generating increased revenue for school.
  - Toonie for Recycled Christmas supplies to be continued.
- V. Hot Lunch Report: Hot Lunch Nov 21

### Ongoing Business:

- a. Grant writing opportunities available and needed. Grant for shade trees due in December.
- b. 1<sup>st</sup> term report cards going out, with student-led conferences taking place until Dec 16<sup>th</sup>.
- c. Recycled Shopping December 6<sup>th</sup>. Donations will be accepted and stored on stage area. Volunteer sign-up is through link that was emailed out. Email updates regarding categories of need, volunteers, etc, to go out leading up to Dec 6. Julie and Audrey to collaborate on organization system.
- d. Mental Health for Kimberley Youth info night to be shared in PDF for families.
- e. Updating LPES calendar and newsletter to include PAC meetings.

VI. Next Meeting Date: December 18<sup>th</sup>, 6pm

VII. Meeting Adjourned: 6:41 pm

**Action Items Recap:**

- Liz and Dan to connect on cost development and contractor sourcing.
- Sourcing approved contract list for exterior landscape project
- Recycled Christmas organizers to refine recycled shopping logistics and volunteer/parent reminders.
- PAC to distribute youth event information digitally to families.
- Updating LPES calendar and newsletter to include PAC meetings.
- Prepare updates for next PAC meeting.

**PAC Executives**

Jess Gyurkovits- PAC Chair

Jennifer Clark- Treasurer

Paris Rees - Secretary

Open- DPAC representative