



**Lord Baden Powell Parent Advisory Council Meeting**  
**May 8th, 2019 7pm**  
**Meeting Location: LBP Library**  
**MINUTES**

Item	Minutes	Lead
Welcome and Introduction	Call to order: 7:05 pm	Beth
Distribution of Sign in Sheet	yes	Lana
Approval of May 8th Agenda	1 <sup>st</sup> : Marni 2 <sup>nd</sup> MC	Beth / all
Approval of April 6 <sup>th</sup> Minutes	1 <sup>st</sup> : Marissa 2 <sup>nd</sup> : Stacy	Beth / all
Reports from Executive		
Chair		Beth
DPAC	Nothing to report	Orion
Treasurer	See Treasurer Report	Mary Catherine
Emergency Preparedness	Emergency packages returned to graduating grade 5s.	Marni
Fundraising	1. Paint & Sip Fundraiser update - cancelled 2. Glow party fundraiser update – subcommittee formed	Marni
Secretary	Thank you to Serica for taking minutes at the April 8 <sup>th</sup> meeting in my absence.	Lana
Hot Lunch	Thank you for the opportunity to coordinate hot lunches this year. Best of luck next year!	Serica
Principal Report	<p><b>1. 14 Divisions Scheduled for 2019-2020</b></p> <ul style="list-style-type: none"> <li>• Two postings planned</li> <li>• Prep has increased by 10%</li> <li>• Teaching Time for Principal of 0.3 has been decrease to 0.2</li> <li>• Planning to provide PE prep</li> <li>• Classroom Placement requests- deadline May 24, 2019</li> </ul> <p><b>2. Calendar</b></p> <ul style="list-style-type: none"> <li>• May 7 &amp; 8- Bear Aware Presentations</li> <li>• Tuesday, May 14- Panoramic 9 am</li> </ul>	Daren



	<ul style="list-style-type: none"> <li>• Wednesday, May 15- Welcome to Kindergarten- 6pm</li> <li>• Friday, May 17- Tie-Dye Day (Spirit)</li> <li>• Monday, May 20- Victoria Day- not in session</li> <li>• Wednesday, May 22- District Track Meet</li> <li>• Friday, May 24- Recognition Assembly</li> <li>• Thursday, May 30- Volunteer Appreciation Tea</li> </ul> <p><b>3. Zoe Tree</b></p> <ul style="list-style-type: none"> <li>• Memorial Tree for a former colleague and teacher who passed away two years ago will be planted on Tuesday, May 7 by our District crew.</li> </ul>	
Teacher's Report		Dawn
Old Business	<ol style="list-style-type: none"> <li>1. Grade 5 Camp Update</li> <li>2. Sports Day update</li> <li>3. Staff &amp; parent appreciation tea update</li> <li>4. Black bear workshops (Michael Allen)</li> </ol>	
New Business:	<ol style="list-style-type: none"> <li>1. New fridge needed</li> <li>2. Water fountains</li> <li>3. Snacks &amp; drinks for District Track meet</li> </ol>	



<b>Elections</b>		Beth
DPAC	<b>Vote</b> Support: 12 Against: 0	Elected: Orion
Treasurer	<b>Vote</b> Support: 12 Against:0	Elected: Mary Catherine
Treasurer Assistant	<b>Vote</b> Support: 12 Against:0	Elected: Andrea
Emergency Preparedness	<b>Vote</b> Support: 12 Against:0	Elected: Marni
Emergency Preparedness Assistant	<b>Vote</b> Support: 12 Against:0	Elected: Marisa
Secretary	<b>Vote</b> Support:12 Against:0	Elected: Lana
Secretary Assistant	<b>Vote</b> Support: 12 Against:0	Elected: Marisa
Hot Lunch #1	<b>Vote</b> Support: 12 Against:0	Elected: Stacy
Hot Lunch #2	<b>Vote</b> Support: Against:	Elected: unfilled
Fundraising Coordinator	<b>Vote</b> Support: 12 Against:0	Elected: Marni
Fundraising Coordinator Assistant	<b>Vote</b> Support: 12 Against:0	Elected: Ana
Chair	<b>Vote</b> Support: 12 Against: 0	Elected: Beth
Sign in Sheet Collected	Yes!	Lana
Adjournment	8:25 pm	Beth

**Financial Report – May 6<sup>th</sup>, 2019****General Account:**Balance as of April 8<sup>th</sup>, 2019General Account Total: **\$10,931.25*****Money In:***

MunchALunch                      \$ 769.80

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**Total Money In:**                      **\$ 769.80*****Money Out:***

\*Cheques (x2)                      - \$ 5046.95 (chq. #36,39)

Service Fees (x1)                      - \$ 1.50

**Total Money Out:**                      **- \$5048.45****New General Account Total: \$6652.60**

\*Cheques above are for Hot Lunch, Book Fair.

\*Cheques written and not yet cashed: Grade 5 Camp Subsidize (\$340), Stem Night Pizza &amp; supplies (\$172.14), Fuel Catering Hot Lunch (\$625.07)...for a total of \$1137.21.

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**Gaming Account:**Balance as of April 8<sup>th</sup>Gaming Account Total: **\$3322.39*****Money In:***

\$ 0.00

***Money Out:***

Service Fee (x1)                      - \$ 1.50

**Total Money Out:**                      **- \$ 1.50****New Gaming Account Total: \$3320.89**

\*Cheques written that will show on next statement: Bear Guy (\$525)