



Final

Lord Baden Powell Parent Advisory Council Meeting
October 28th 2019 7pm
Meeting Location: LBP Library
MINUTES

Item	Minutes	Lead
Welcome and Roundtable Introductions	Call to order: 7:05 pm	Beth
Sign in Sheet		Lana
Approval of Oct. 28th 2019 Agenda	Motion to approve: 1 st : Ana 2 nd : Stacy	Beth
Approval of Sept 30th th 2019 Minutes	Motion to approve minutes with minor edits: 1 st : Marni 2 nd : Angie	Beth
Teacher Report	1) Teacher wants & wishes <ul style="list-style-type: none"> • 24" chess pieces for the library • Stop motion cameras (\$150 each, would like 10-15) • Pix brix building blocks (\$70 per bin, would like 6 bins) • Laptops for intermediate classrooms (must apply for grant for these) • Sand and water table for kindergarten classroom • Maple furniture for house centre for 2/3 kindergarten classrooms • Hip hop week • Buses for field trips (1/2 bus each division) • New playground equipment • Outdoor learning centre in courtyard Discussion: New playground equipment <ul style="list-style-type: none"> • Wait list for matching grant huge • Most important part sandbox: integrate this plan into planning for outdoor learning centre 2) House shirts still delayed; should arrive soon	Dawn
Principal's Report	Two resources shared from our LBP school website <ol style="list-style-type: none"> 1. Code of Conduct <ul style="list-style-type: none"> ○ Expected behaviours, discipline and procedures were reviewed 2. Action Plan for Learning (APL) 	Daren



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	<ul style="list-style-type: none"> • Literacy Assessments completed in 11 divisions • Kindergarten divisions done in the coming months • Continuing with Zone of Regulation for this year but Assessment as the primary goal. <p>Photo Retake Day tomorrow in the afternoon- Tuesday, October 29, 2019</p> <ul style="list-style-type: none"> • Parents were emailed as well 	
Old Business / Executive Updates		
Chair	<p>1. Teacher Incidentals</p> <ul style="list-style-type: none"> • Proposed \$100/teacher = \$1,900 – this sum given to teachers without question <p>Motion to provide teachers incidentals directly In favor: 7 Against: 5 Motion carried</p> <p>Motion to spend \$1,900 towards teacher incidentals 1st: Marni 2nd: MC Motion carried</p> <p>2. Community building v fundraising</p> <ul style="list-style-type: none"> • Discussion around pro-con of charging for events • Agreed to offer a mix throughout the school year to create community while raising funds for school 	Beth
DPAC	<ul style="list-style-type: none"> • Next meeting is on Wednesday • Ideas welcome to bring forward • DPAC theme: Connecting the Community 	Orion
Treasurer	See Treasurer Report	Mary Catherine
Emergency Preparedness	Bins are now back; latecomer packages need to be added	Marni
Fundraising	<ul style="list-style-type: none"> • Motion to cover the costs of an LBP sweatshirts for up to 6 students for a total of \$168.00 <p>1st: Wendy 2nd: Orion</p> <ul style="list-style-type: none"> • Grade 5 camp: <ul style="list-style-type: none"> ○ Purdy’s fundraiser starting to raise funds • Pizza Flash Sale this Friday November 1st 	Marni



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	<ul style="list-style-type: none"> • Cupcake sale maybe? • Selling chocolates and water at LBP Christmas concert 	
Secretary	No updates	Lana
Hot Lunch	<ul style="list-style-type: none"> • \$ 832.44 profit for September & October • turnout for helpers has been good so far 	Stacy
Book Fair Coordinator	No update available	
New Business	<p>1) Outdoor garden in courtyard</p> <ul style="list-style-type: none"> ○ Grant for planters, soil & seeds ○ Donations from Rona & Walmart & others ○ Come up with list of materials needed ○ Ask for help with design and cost materials <p>Motion to move this forward as an idea 1st: Wendy 2nd: Andrea For/against: all in favour</p> <p>2. Beth to send out email with draft for new PAC by laws. The ask is to bring edits for next meeting so we can create one.</p> <p>3. Fundraising opportunities:</p> <p>a) Express return it - set up for PAC account with pre printed labels / bags - all funds / bottle collected to PAC account</p> <p>b) Family photo night - idea proposed with donated photography service by Flor Bevilaqua. - sign up for 15 minute session (holiday themed) - \$20 cost, choose 3 prints - proposed dates nov 12th & 13th after 530-830 - craft market for 2020/2021 year. - Price out cost of vendor admission.</p> <p>Motion to have Family Photo Night 1st: Angie 2nd: Orion</p>	Beth
Next Meeting	November 25 th , 2019	Beth
Sign in Sheets Collected		Beth
Meeting Adjourned	<p>Motion to adjourn 8:53 pm</p> <p>1st: Wendy 2nd: Stacy</p>	Beth



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Financial Report – Oct 28th, 2019

General Account:

Balance as of Sept 30th, 2019

General Account Total: \$3790.92

Money In:

MunchALunch	\$ 3654.02
FlipGive	\$ 433.30
Flash Pizza Sale	\$ 1002.80
Movie Night	\$ 175.90

Total Money In: **\$ 5266.02**

Money Out:

*Cheques (x3)	- \$ 1767.68 (chq. #56, 57, 59)
Service Fees (x0)	- \$ 0.00

Total Money Out: **- \$1767.68**

New General Account Total: \$7289.26

*Cheques: Flash Pizza Sale, Hot Lunch, Purdy's Chocolatier for fundraiser.

*Cheques written but still not cashed: \$71.65 hot lunch supplies.

*Cheques still to be written: \$224.25 from Movie Night Pizza, \$50 for Movie Night drinks/chips, \$25 glow supplies.

Gaming Account:

Balance as of Sept 30th

Gaming Account Total: \$355.79

Money In:

Government Grant	\$ 5460.00
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Money Out:

Service Fee (x1)	- \$ 1.50
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New Gaming Account Total: \$ 5814.29