

**LaVerendrye School**  
**Parent Advisory Council Meeting**  
**Minutes of Meeting**

Date: January 28, 2019

Time: 7:00 pm

**Present:** Sheri Park, Sherri Knott, Stacy Turner, Pam Frank, Mark Sokolowski, Todd Cuddington, Karly Friesen, Michelle Laidlaw, Ruth Aucoin, Sharon Craik

**Regrets:**

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- 1) Call to Order - @ 7:02pm
- 2) Additions to the Agenda – N/A
- 3) Adoption of October 28, 2018 Minutes – Moved by Sherri Knott , Seconded by Karly.
- 4) Correspondence – Letter from MAPC. Ruth will follow up re: membership.
- 5) New Business
  - Mr. Cuddington – RE: Budget Meeting
    - Education Review - The commission for the review of the K-12 education system in Manitoba is promising to ensure your voice is heard. They're looking to hear from you, as well as students, parents, and educators. Public meetings are going to be held, and you'll also be able to submit your views through online surveys or in writing.
    - Mr. Cuddington wanted to share with us what we missed from the January 15, 2019 2019-20 school division budget meeting.
      - Funding – modest increase for Portage. Hoping to hold the line on tax increase.
      - Parent Councils – Schools are struggling to get parent council members. Possible reasons could be that parent's feel being on a parent council means all they would do is fundraise for the school. Trustees' thoughts were maybe having to support funding for school playgrounds etc.
      - Principal's budget wishes were – technology, school buses, regulation rooms, accessibility.
      - Public Budget Meeting February 20<sup>th</sup> @ 6:00pm. Please share with Michelle or Mark any budgetary items and they will take it to the board.
  - Stephanie Brown – proposal re: funding for new basketball jerseys.

- Stephanie made a proposal for LVS PAC to support funding for the boys' basketball jerseys/shorts. 16 jerseys and shorts were purchased @ just over \$100/set. Students are also fundraising to help with the cost. Moved by Stacey to give \$1000.00 to help pay for jerseys. Sherri seconded.
    - LVS Parent Council – open discussion re: next year's council
      - LVS PAC members want to be part of the educational voice in the school, not just a fundraising group.
      - A suggestion was made to talk with other parent councils about how they are acquiring members.
- 6) Treasurer's Report – as attached. Moved by Karly, Seconded by Stacey
- 7) Fundraising Report –
- \$1321.72 made from Christmas Silent Auction
  - \$340.00 will be given to the Band Program. Ruth will follow up with Mr. Clink about how to get the money to him.
  - Stacey is looking into the cost to have the local Cinema Center make popcorn as a fundraiser for the LVS PAC.
  - LVS PAC to have a movie night @ LVS April 11<sup>th</sup>.
- 8) Principal/Teacher Report –
- LVS received a Grant from Community Foundation to buy robots and micro-bits to promote STEM (Science Technology Engineering Math) learning as well as cameras and computer to enhance drama/film production in grade 7.
  - LVS continuing to examine the possibility of implementing a Balanced School Day.
  - Successful Band Concerts December 4<sup>th</sup> and Christmas Concert December 6<sup>th</sup>
  - Peer Leaders – Candy Grams for PAWS, Holiday Spirit Week and Breakfast with Santa
  - LVS Mitten Tree – again this year the tree was full, and well used by the children at LVS
  - Pre-school Party Dec. 17<sup>th</sup>
  - AFM presentation to grade 8's Dec. 18
  - Archery in PE classes Dec. 19<sup>th</sup>
  - Annual floor hockey tourney grade 6-8 Dec. 21
  - Report cards went last week before break
  - LVS Library now on Instagram
  - Grade 5/6 hockey continues
  - Strong Kids 4/5 Jan. 10<sup>th</sup>, 6 Jan. 17<sup>th</sup>, 4/5 Jan. 24<sup>th</sup>, 6 Jan. 31<sup>st</sup>, 4/5 Feb. 7<sup>th</sup>, 6 Feb. 14<sup>th</sup>, 4/5 Feb. 21<sup>st</sup>, 6 Feb. 28<sup>th</sup>, 4/5 March 5<sup>th</sup>, 6 March 14<sup>th</sup>, 4/5 March 22<sup>nd</sup>
  - Audiologist at LVS for re-screening
  - "Learn About Ear Reading" session Jan. 22<sup>nd</sup> by Jenny Borgfjord
  - MAKE My MONDAY Jan. 28<sup>th</sup>
  - Break Out EDU at staff meeting Jan. 28<sup>th</sup> by Jenny Borgfjord
  - Project 11 field trip grade 6 Jan. 11<sup>th</sup>
  - Generating Momentum event for some peer leaders Jan. 30<sup>th</sup>

- McCain's breakfast Jan. 31<sup>st</sup>, Feb. 14<sup>th</sup>, March 7<sup>th</sup>, March 21<sup>st</sup>
- AFM presentation to grade 7's Feb. 19
- LVS 'Old Jersey Sale' fundraiser Fe. 20<sup>th</sup>
- Feb. 15<sup>th</sup> Voyageur activities
- PE Bake Sale fundraiser Jan. 31<sup>st</sup>
- Constable Ellis 7/8 presentation Feb. 4<sup>th</sup>
- Kindergarten Registration Feb. 6<sup>th</sup>
- Louis Riel Day Feb. 18<sup>th</sup> no school
- February 22 – PD no school
- Pink Shirt Day Feb. 28<sup>th</sup>
- March 4<sup>th</sup> – no school, K-8 PD
- March 13, 14<sup>th</sup> Code Mobile
- Student Led Conferences – Thursday March 14<sup>th</sup> 5:00 to 7:30, Friday March 15<sup>th</sup> 10:00 to 1:00 (no classes)
- Spirit Week March 18<sup>th</sup> to 22<sup>nd</sup>
- LVS Family Math Night March 19<sup>th</sup>
- Respect Assembly March 22<sup>nd</sup>
- Spring Break – March 25<sup>th</sup> to 30<sup>th</sup>
- Back to school April 1<sup>st</sup>

9) Unfinished Business – n/a

10) Adjournment - @ 8:21pm. Next meeting March 18 @ 7:00pm.

**LVS Parent Advisory Council**  
**Treasurers Report**  
*Months of October, November, December 2018*  
**October 1, 2018**

**Balance Forward As Of**

Chequing		<u>\$ 1,906.76</u>
Plan 24		<u>\$ 1,205.30</u>
	<b>Total</b>	<b>\$ 3,112.06</b>

**Chequing Opening Balance** \$ 1,906.76

**Receipts** Profits / Donations From Band and Christmas Concerts \$ 1,321.75

**Total Receipts** \$ 1,321.75

**Expenses**

AGM Advertisement Announcement - S. Craik \$ 43.05

**Total Expenses** \$ 43.05

**Receipts Less Expenses** \$ 1,278.70

**Chequing Balance** \$ 3,185.46

**Plan 24 Opening Balance** \$ 1,205.30

**Receipts**

Interest October, November, December 2018 \$ 0.15

**Total Receipts** \$ 0.15

**Expenses**

**Total Expenses** \$ -

**Receipts Less Expenses** \$ 0.15

**Plan 24 Balance** \$ 1,205.45

**Closing Balance as of** 2018-12-31

Chequing \$ 3,185.46

Plan 24 \$ 1,205.45

Final Total **\$ 4,390.91**

**Submitted By:** Ruth Aucoin 2019-01-28