

LaVerendrye School Parent Advisory Council Meeting Meeting Minutes

Date: January 27, 2020

Time: 7:00pm

Present: Sherri Knott, Cheryl Murkin, Michelle Laidlaw, Mark Sokolowski, Stephanie Brown, Stacy Turner
Sharon Craik, Karly Friesen

Regrets:

1. Call to Order – 7:03 pm
2. Additions to the Agenda – N/A
3. Adoption of October 28, 2019 Minutes – Moved by Stacy, seconded by Sherri.
4. Correspondence – N/A
5. New Business –
 - a. School Gardens Grant thru Richardson – Stacy and Stephanie will submit a grant application to Richardson.
6. Fundraising –
 - a. PAC will donate \$300.00 from the silent auction profits to LVS Band Program and \$1000.00 towards the girls basketball jerseys.
 - b. PAC will discuss at March meeting the next possible movie night.
7. Treasurer's Report – As attached.
8. Principal/Teacher's Report -
 - Sports:**
 - Basketball season will wrap up in late February
 - Basketball tournament at LVS this weekend (boys)
 - Curling wraps up in March
 - Grade 5/6 hockey finishes up this week
 - Grades 2-4 will have swimming lessons starting in February for 5 weeks

Fundraising:

- Peer leaders are fundraising for a new water refill station.
- Dance at lunch time Jan. 31 to raise money for this
- There was a hat day to raise money for this as well

Field trips:

- Grade 8s go to Stride for the Agricultural Career Expo in the pm on Jan. 30

Upcoming Events:

- Make My Monday is February 3rd. Teachers and special guests will run different stations with a focus on mental health and well-being
- February the school focus is on bullying awareness
- February is I Love to Read month with a variety of activities planned
- February 20th is the LVS dance

Staff PD:

Staff PD continues to center around literacy and numeracy.

We had a teacher and a resource teacher drive out to a school outside of Portage in January to do an observation on what programming ideas that that school is doing for students with special needs. It was a full day but one in which our staff came back with practical and additional programming ideas.

9. Unfinished Business –

- a. LVS Fieldtrips – Grade 8 farewell – Michelle mentioned no one in the division is able to attend Goldeyes games. All field trips in the division need to be educational and curriculum based. LVS PAC will check in with other PAC in the division to see what other schools do re: fieldtrips.
- b. Future of PAC – Before March meeting another PAC handout to be sent to families. Possibly set up a station at both Welcome to Kindergarten - Michelle/Mark to get the date to PAC – and the April 16th Student Led Conferences.

10. Adjournment @ 7:50pm. Next meeting March 16, 2020.

**LVS Parent Advisory Council
Treasurers Report
Month Ending October 31, 2019**

Chequing		\$ 684.40
Plan 24		<u>\$ 1,205.90</u>
Total		<u>\$ 1,890.30</u>

Chequing Opening Balance		<u>\$ 684.40</u>
Receipts		<u> </u>
		<u> </u>
Total Receipts		<u>\$ -</u>
Expenses		<u> </u>
		<u> </u>
Total Expenses		<u>\$ -</u>
Receipts Less Expenses		<u>\$ -</u>
Chequing Balance		<u>\$ 684.40</u>
Plan 24 Opening Balance		<u>\$ 1,205.90</u>
Receipts		<u>\$ 0.05</u>
		<u> </u>
Total Receipts		<u>\$ 0.05</u>
Expenses		<u> </u>
		<u> </u>
Total Expenses		<u>\$ -</u>
Receipts Less Expenses		<u>\$ 0.05</u>
Plan 24 Balance		<u>\$ 1,205.95</u>
Closing Balance as of	<u>10/31/2019</u>	
Chequing		\$ 684.40
Plan 24		<u>\$ 1,205.95</u>
Final Total		<u>\$ 1,890.35</u>

Submitted By: Karly Friesen
DATE Jan 27 2020

**LVS Parent Advisory Council
Treasurers Report
Month Ending December 31, 2019**

Chequing Plan 24		<u>\$ 684.40</u>
	Total	<u>\$ 1,206.00</u>
		<u>\$ 1,890.40</u>

Chequing Opening Balance \$ 684.40

Receipts _____

Total Receipts \$ -

Expenses _____

Total Expenses \$ -

Receipts Less Expenses \$ -

Chequing Balance \$ 684.40

Plan 24 Opening Balance \$ 1,206.00

Receipts \$ 0.05

Total Receipts \$ 0.05

Expenses _____

Total Expenses \$ -

Receipts Less Expenses \$ 0.05

Plan 24 Balance \$ 1,206.05

Closing Balance as of 12/31/2019

Chequing \$ 684.40

Plan 24 \$ 1,206.05

Final Total **\$ 1,890.45**

Submitted By: Karly Friesen
DATE Jan 27 2020