

LSS PAC MEETING NOVEMBER 18, 2024

In attendance: Cathy Worall, Natalie Carmichael, Alex Joehl, Bonnie Macaskil, Meredith Dew, Bridgette Dahlie, Carrie Sterma, Cindy Chung, Dianne Smilie

MEMBERS

Cathy Worall - President

Alex Joehl - Vice-president

VACANT - Treasurer

Natalie Carmichael - Secretary

Natalie Carmichel - DPAC rep

Bonnie Macaskill - Member at Large

Solanlle Panguinao - Member at Large

Michelle Grey - Member at Large

1. Meeting called to order at 7:10 p.m.

Approval of meeting Agenda for November 18, 2024 meeting

Approval of minutes from the October 21, 2024 PAC meeting

Motion by Bonnie & second by Carrie

Carried all in favour

2. Administration report

Principal – Diane Smillie

- Grad wear received
- Senior Snowball Dance scheduled for December 6, 2024
- Music - the Choir participated in a choral festival
- Winter sports are up and running. There is a curling team this year.
- Grade 9 - Take Your Kid to Work day. Students that could not attend a workplace were able to take Food Safe.
- School is gearing up to get ready for Christmas. Avid is getting hampers together for families within the school.

3. Executive Reports

President's Report - School cash online had a glitch where parents were unable to

provide a PAC donation via school cash online. This has been fixed.

Vice-President – Nothing to report

Treasurer

- This position is vacant. The PAC is asking for someone to take on this position for the remainder of the school year. Please join the next PAC meeting on January 20, 2025.

Secretary – Nothing to report

DPAC Rep

- Next meeting is November 27, 2024.

4. New Business

Budget

Starting Balance:

General Account - \$11,985.01

Gaming Account - \$23,038.11

LSS Scholarships have been increased from \$500 to \$750. An additional scholarship has been added for Fine Arts. There are now four scholarships available to grads of LSS - Academic, Trades, All Around Student and Fine Arts.

Funding requests from teachers were received and reviewed. Funds were allocated with a view that not all “wish lists” can be filled but as a PAC a determined effort was made to try and fulfill at least a portion of what was requested.

Motion to approve budget by Alex, second by Meredith – all in favour – budget passed.

Dry Grad - are we able to incorporate updates about Dry Grad at PAC meetings, potentially a position on PAC? Dry Grad is separate from the school and cannot involve school staff in planning, supervising, etc. The school can, however, facilitate communication between the Dry Grad Committee and grade 12 parents. Dry Grad committee is welcome to come to PAC meetings to update the school community regarding their fundraisers, events, etc. The Dry Grad Committee can request **grade 12** parent contact information from the PAC so they may connect with grade 12 parents directly. Communication directly to the grade 12s will be facilitated by school admin.

Alex Joehl is to be added to the account at Coast Capital Savings as a signor.

5. Old Business

- Christmas Market on November 17, 2024 was a success.
- Donations doubled from last year. Final numbers not in yet.
- Meredith would like to hold the Christmas market on the third Sunday of November moving forward.
- There were three door prize baskets. Students were very helpful in getting donations for the prizes.
- Notes for the future:
 - Need to get in the school earlier
 - Fit more table in the gym so there is no need for vendors in the dark hallway
 - More junior entrepreneurs

6. Meeting adjourned at 8:41 p.m.

NEXT MEETING IS JANUARY 20, 2025 @ 7 P.M. IN THE LEARNING COMMONS

- January 20, 2025
- February 24, 2025
- April 28, 2025
- May 26, 2025 - AGM

LSS PAC PROPOSED BUDGET 2024-2025
Presented November 18, 2024 APPROVED

INCOME	2024/25 Proposed	COMMENTS	Actual
Starting Balance	8,111.90		8,111.90
Donations	1,500.00		
Christmas Craft Market	1,000.00		
Fundraiser food sales	1,000.00		
TOTAL	11,611.90	-	8,111.90
EXPENSES			
Bank Fees	5.00		
PAC Supplies	100.00		
Staff Appreciation	500.00		
Website Expense	50.00		
Fundraising expenses	50.00		
Scholarships - 4 @ 750	3,000.00		
facility fees	320.00		
contingency fund	500.00		
Balance forward 2024/25	5,000.00		
TOTAL	9,525.00	-	-

LSS PAC - GAMING ACCOUNT 2024/25
APPROVED BUDGET
Presented November 18, 2024

INCOME	2024/25 Proposed	-	Actual
Starting Balance	4,893.27		4,897.27
Gaming Grant	20,640.00		20,640.00
Interest			
TOTAL	25,533.27	-	25,537.27
EXPENSES			
Dry Grad (prior approval required)	2,500.00		
Teacher Requests	17,673.35		
Contingency	500.00		
Carry Forward to 2024/25	3,000.00		
TOTAL	23,673.35	-	-



