

Date: Wednesday, November 5, 2014
Time: 6:30 pm

Present:

Michèle Olson (Principal)
 Louise DeClerq (Vice Principal)
 Nicole Caron (President)
 Mark Doucet (Secretary)
 Conrad Schellenberg (Member at Large)
 Shannon Palahitski (Member at Large)
 Heather McDonald (Member at Large)
 Chandra Kremski (Member at Large)
 Cheryl Gervais (Member at Large)
 Monique Heise
 Pamela Kolochuk

Absent:

Sheri Anderson-Cheys (Vice President)
 Tina Choy-Pohl (Treasurer)
 Susan Baird (Member at Large)
 Tanya Stokotelnny (Member at Large)
 Shelley Rouire

Guests:

Christrian Michalik

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
1.	Call to Order - Attendance & Introductions	
	Meeting called to order at 6:31pm. Round table introductions made.	
2.	Guest Speaker: Christian Michalik	
	Christian opened the discussion by providing a brief overview of some of the Divisions current objectives. First Division Board meetings were held Nov. 4 and the LRSD's priorities remain the same, which are Academic Achievement, Student Engagement, and Active Citizenship. There is a new website at Van Belleghem Soon the website will have student and teacher portals. Hopefully in the winter or spring a Parent portal will be available where information can be pushed out to Parents Nicole asked if it were possible to have a Wi-Fi for guest users within the school. Christian stated he would look into it. Dakota current has a system where students	

	<p>are encouraged to bring their own tablets to school.</p> <p>Conrad commented that recently in the news it was reported that Manitoba is doing the worst when it comes to Math and Science. Conrad asked if LRSD has reacted to this information and considering making any changes. Christian stated that the results of the PCAP assessment was only a sampling of students, and there is no way to determine what the specific LRSD results are as PCAP does not break down the results further. LRSD did study the result and did identify many positives from the results.</p> <p>Nicole asked how the Division approaches setting budgets from year to year, and suggested the Division look at setting the budgets with a “Zero Base” technique. Christian stated that the Board has to be mindful of the value of any program. The mentioned that 86% of the budget is distributed to people in the form of teachers salaries. In the past two years the Board has reduced the size of the Board Office staff and LRSD currently has the smallest Division Staff as compared to the other Divisions. Currently the Province funds 50-60% of schools budgets and the other 40-50% comes from property taxes.</p> <p>LRSD is currently looking at options to shuffle schools/grades with the increased number of elementary immersion students. The projections show that Belliveau does not have the capacity for the numbers soon to be moving to from elementary school. Some options include transitioning Belliveau to a grade 9 to 12 school and expanding Van Belleghem to a K-8 school. Many options are currently on the table for the Division.</p>	
3.	Approval of Agenda	
	Pam motioned to approve the agenda, seconded by Monique.	
4.	Approval of Minutes of Previous Meeting	
	Mark motioned to approve the October minutes, seconded by Conrad.	
5.	School Report	
	<p>October :</p> <ul style="list-style-type: none"> 2-Immunizations gr 4 and 6 4-Cross country-our school got the award for best overall representation for the 2nd year in a row. 9-picture day 15-bus evacuations 16,22 and 23-bowling for our grades 3-6 16-BRAVO to our PAC for a very well run Pizza Day! 24-SAGE-all teachers shared their learning at our last staff meeting. 29-We Day for 24 grade 6 leadership students 31-Friendly Haunted House <p>November:</p> <ul style="list-style-type: none"> 7-Remembrance Day Ceremony 10-no classes-assessment day and URIS training 11-no classes-Remembrance Day 12-URIS training for lunch supervisor 	

	<p>13 picture retakes</p> <p>21-report cards will be sent home</p> <p>25 and 27-parent teacher conferences and book fair</p> <p>26 during the day for kindergarten parents only</p> <p>28-Divisional Professional development</p>	
6.	Treasure's Report	
	<p>(See attached).</p> <p>Nicole provided a summary of the report. For the 2014/15 PAC's total profit as of October 31, 2014 is \$6,191.00. "Restricted Net Assets" to be allocated to the Playground is at \$9,585. The "Unrestricted Net Assets" is at \$3,301. Note: Any excess net assets above \$2000.00 at the end of the year will be allocated towards the playground. For 2013/14 year \$3,196 was allocated to the playground.</p>	
7.	Committees' Reports	
i)	Pizza Day	
	The previous pizza day earned \$550.	
ii)	Projection Wall	
	Conrad purchased paint for the projection area and delivered to Michele's office following the meeting. Division staff to paint the area.	LRSD
iii)	Fundraising and Playground Report	
	<p>Nicole stated that most businesses have expressed little interest in donating funds for the playground. Some businesses have stated they are willing to provide gifts for silent auction prizes. PAC to brainstorm events to host where we can hold silent auctions.</p> <p>Nicole stated that unfortunately, we do not qualify for the Bingo at the Casino.</p> <p>Nicole provided a brief update to the WestJet Ticket Fundraiser. Nicole and Chandra received information that the Province has changed the process, and we applied to the wrong organization for the raffle. The application process will have to start all over again.</p> <p>Nicole has received 20 books to be sold for the Forte Whyte trip raffle. Nicole to follow up. Any PAC members are welcome to take a book and sell the raffle tickets.</p> <p>Other ideas for fundraisers include:</p> <ul style="list-style-type: none"> • Cookie day • Sundae Funday • Bake Sale at the Winter Concert • Family Dance • Sleepover party 	<p>PAC</p> <p>PAC</p>
8.	Other Business/Announcements	
	Cheryl has taken on the role of Volunteer Coordinator. Please contact her if	

	you are able to help out on various events.	
	Nicole pointed out that within the Survival Guide all of the PAC members home phone numbers are listed, which is posted on the Van Belleghem Website. PAC members requested that the personal phone numbers be removed from the Survival Guide.	Mark
	Next PAC Meeting will be Wednesday, December 3rd at 6:30 pm.	
9.	Adjournment	
	Meeting adjourned at 8:05 p.m.	

These minutes were recorded by Mark Doucet. Any errors or omissions should be reported immediately.