

Lincoln Middle School PAC Meeting Minutes

Date/Time: Feb 21, 2019, 6:00pm

Present:

Brea Williams, Co-President

Marian Henry, Treasurer

Diane Keefe, Secretary

Patrick Betz, Principal, Lincoln Middle School

Regine Nuytten, Vice Principal, Lincoln Middle School

Trevor Klym, Vice President

Cheryl Smukowich, School Trustee

Bruce Chegus, School Trustee

Sandy Lethbridge, School Trustee

Agenda:

1. Called to order- 6:02, moved Marian, seconded, Diane.
2. Past minutes- Brea motioned to accept the minutes, Marian seconds, all in favour, motion passed.
3. Pizza Day- Dominoes now has communication that we prefer they be early rather than late, cheese pizza first if order is split. Plate, napkin supply replenishment not needed at this time. Brea is using an online scheduling program moving forward to manage volunteers and Ms.Nuytten will be included (in office) to assist with additional volunteers if needed.
4. Treasurer's Report- See attached report from Marian Henry, some fees will need to be paid, and Marian will keep them to a minimum as much as possible. Loophole found to not pay a fee for depositing coin. Brea motions to accept, seconded Trevor, all in favour, motion passed.
5. Administration Report-
 - E-transfer pilot project will be started for us under the school cash online system, run by the office staff. Pilot runs in the Spring, if it goes well, it will be in use officially in the fall.
 - Outdoor learning space diagram shown. Picture of what is proposed to be created in front of the school. Grant request has been submitted. Drawing architect was here last week to complete a sketch. Once complete, will need to be pushed through the school board to get a final answer. Completion is still on track for the end of this year, and official Grand Opening will be planned.
 - Division budget planning meeting is next week. A few parents are encouraged to attend. Thursday, February 27th, Portage and Moray division office.

- Request for 1000.00 for the grade 8 International Music Camp program to hire clinicians, etc. Camp takes place at the end of May. Marian motions to accept, Brea seconds, all in favour, motion passed. Marian prepared the cheque to issue ASAP.
 - Lincoln registration happening now, please spread the word in the community. Out of catchment and division will wait for letters of acceptance.
 - Grade 8 band went to optimist festival this week, were adjudicated well. Mr.Kehler will be playing in the WSO Star Wars vs Star Trek, playing trombone.
 - Universal washroom is finished, up and running. Students were given information; there has been only positive feedback so far.
 - The school board has put a soft cap in place for High School registration. This will mostly affect those wanting to attend Sturgeon Heights, but will be observed for all registrations. All grade nine students will be required to register at their catchment school, and will be allowed to apply out of catchment for grade 10+. An appeal process is in place to handle extenuating circumstances, including siblings already attending, etc. Grade 8 students and parents have been notified.
6. Staff appreciation- March 6, 13, and 20. Brea has made posters for each grade to encourage participation. Info will go into Friday news. There will not be themes this year.
 7. Student Council- Student council attended last meeting to speak about the logo. See information from January minutes. Their questionnaire results were approved. Final logo will be professionally drawn; proposal may be brought forward for additional funds from PAC. See attached student council logo survey.
 8. New Business- NA
 9. Next Meeting- Thursday, April 25th, 6:00pm
 10. Adjournment 6:47 Brea motions, Marian seconds, all in favour, motion passed.