

## **Lincoln Middle School PAC Meeting Minutes**

Date/Time: Nov.22/2018, 6:00pm

### Present:

Brea Williams- Co-President

Shannon Hayward- Co-President

Trevor Klym – Vice President

Marian Henry- Treasurer

Diane Keefe- Secretary

Patrick Betz- Principal, Lincoln Middle School

Regine Nuytten- Vice Principal, Lincoln Middle School

Absent: N/A

### **Agenda:**

1. Called to order- 6:05, moved Marian, seconded, Shannon.
2. Marian accepts minutes, Trevor seconds. Diane will be more specific on motions passed.
3. Toonie Draw-Sales have been slightly underwhelming. Table on Dec.6, run by Brea and Trevor @Lincoln, and Dec.11 @Westwood run by Marian and Diane if needed. 5:30pm setup. Marian will get a \$50.00 float, leave in safe. (From pizza money.)
4. Last pizza Friday before Christmas will be Dec.14. No pizza day on Dec.21. Message will continue going out from office, calling for volunteers. Pizza bills will come every two months. Trevor will pick up more coin rollers.
5. Treasurer's Report- Marian presents income statement. Marian had service charges reversed from the bank. See attached financial report. Shannon motions to accept, Trevor seconds, motion passed.
6. Administration report-
  - a. Athletics are moving forward, volleyball ending, basketball starting.
  - b. Thank you to Ms.Nuytten for organizing Remembrance Day. Wooden poppy project went well. Poppies have names of people who have served or are serving in the military. Will be mounted on bulletin board. Students and Mr.Bradshaw made, sanded and painted the poppies. Thank you also for efforts in regards to the smudging ceremony.
  - c. Mental health initiative data will be brought forward next meeting for viewing.

- d. Legacy project- New architect hired, met this past week. We are waiting for an updated estimate. Mr.Betz is hopeful we will have more info in the next few weeks. The formal drawing will be taken to the division for the final approval. He will follow up on the SD grant, if offered this year, would like to apply. There could be a need for funds moving forward for upkeep, would fall on parent council. We will know more when drawing is done and plan is in place. May need to be added to budget.
- e. Sources of strength-30 peer leaders, being a positive influence around the school, as well as being a safe person that students can go to if they feel uncomfortable going to a teacher alone with a problem.
- f. Student council election is complete, all incumbents invited to our next parent council meeting. Formal invite to be issued.
- g. Rock paper scissors has raised food to support families in the area. The top five RPS winners from Lincoln will go to Sturgeon for the finals, along with each home room's top food collectors.

**7. New business-**

- a. Marian got the fundscrip together and out, office has set up an envelope in the safe for collecting money.
  - b. E-transfer not accepted at this time for fundraising accounting. Marian feels that more discussion should be had and education needed regarding the e-transfer form of payment. Mr.Betz will have another conversation to present using etransfer again. Parents may feel uncomfortable sending large amounts of money to school with their children and EMT would alleviate this.
8. Next meeting- January 21, 2019, 6:00pm.
9. Shannon adjourns meeting, 7:04, Marian seconds.