**Lincoln Middle School PAC Meeting Minutes**

Date/Time: November 27th, 2019, 6:00pm

Present:

Brea Williams, Co-President

Shannon Hayward, Co-President

Trevor Klym, Vice President

Diane Keefe, Secretary

Marian Henry, Treasurer

Patrick Betz, Principal, Lincoln Middle School

Regine Nuytten, Vice Principal, Lincoln Middle School

Michele Ashe, Parent

Corrie Friesen, Parent

Kim Franklin, Parent

Absent:

Agenda:

1. Called to order- 6:02pm, moved, Shannon, Diane seconds.
2. Past minutes- Marian motions to accept, Shannon seconds.
3. Toonie draw- $2673.00 in so far, expenses are covered, and deadline is coming up on December 13th. Table will be setup at concerts to help increase sales. Shannon will help out at Lincoln’s concert; Westwood will be manned by Michele, Brea, Corrie and Kim. Shannon will call ahead to inform them of our sales table. Corrie will put a float aside from this week’s pizza Friday. (100.00 float.) Concerts are December 5th at Lincoln, setup at 5:30, December 10th at Westwood, set up at 6:15. Reminder will need to be issued to remind people that we need the tickets back sold or unsold.
4. Pizza Day- Everything is going smoothly, full group of volunteers are signing up every week. Invoice will need to be issued shortly for the month, we have asked Dominoes for a more detailed receipt moving forward, will hopefully receive a proper receipt for November and December before Christmas. 1400.00 profit so far this school year. September and October invoices are paid.
5. Fundscript- Cards were issued yesterday for delivery. There was an increase in orders this year, for a profit of 883.13. Will send more reminders before the due date. Repeating the fundraiser in March may be beneficial since many cards purchased seem to be groceries and gas. We may look at allowing credit through school cash online in the future, as some orders have been very large. Marian motions to run a campaign prior to Easter in March, Shannon seconds, all in favour, motion passed.
6. Financials- See Marian’s reports, Brea motions to accept financials, Shannon seconds, all in favour, financials accepted.
7. Admin report- Report cards next week, volleyball is finishing up and basketball starting up next week. Remembrance Day service was successful, very touching. Musical is underway. 28 submissions for the logo were submitted; staff had a hard time deciding how to brand the “Legends” theme. There will now be a logo contest for Lightning, Lions and Legends, and must be submitted with a motto as well. Old submissions can be used, or students may create something new. Staff will narrow it down to the top two of each possibility and then it will go to a vote to decide. We are hoping for a max of three colours for the simplicity of the branding to t-shirts, etc. Schools across the division are putting together budget committees to review upcoming budgets. Budget will go in next Friday, and they would like a PAC executive to sit on this committee. The meeting is Friday at lunch hour. No one is available to attend the meeting, but Marian will meet with Mr.Betz after to give an opinion on the budget.
8. New Business- Mr.Betz will ask the musical if they need funding from us so we can be prepared to help. Marian would like to propose a phase 2 of the outdoor learning space. If kids were out there in a classroom setting, there would not be enough seating. We would propose a few more benches; look at getting donations for some foliage, landscaping, additional shade, etc. The owners of Shelmerdine are previous Lincoln students; we could explore possibly getting some sponsorship, or donations. We could have families donate plants, potentially do a mural, just to dress it up as well as create some privacy for the space, mature trees, etc., to aid in student focus. School board would need to be informed of tree planting, but we will need to research if we’d need approval from the landscape artist. We will also have to find out if we can just add on the benches or if we need blueprints drawn up.
9. Next Meeting- January 22nd, 6:00pm.
10. Adjournment- 6:49, Brea motions, Marian seconds. Meeting adjourned.