**Lincoln Middle School PAC Meeting Minutes**

Date/Time: Oct.11/2018, 6:00pm

Present:

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: Brea Williams, co-president

Agenda:

1. Call to order, 6:03pm, moved Shannon, seconded, Marian.
2. Past minutes- Marian motions to accept, Trevor seconds, all in favour, motion passed.
3. Toonie Draw- booklets were handed out last Wednesday, we already have some being sold and returned. Shannon will leave money in safe and Marian will pick up and deposit to the account.
4. Pizza Day- First three completed successfully. Deposit slips must be signed by two people, complete with amounts and account number in the future. Marian will get the account number on to the new deposit book for easy reference. Incorrect discount was given on week two, will be rectified next week, and checked weekly to ensure all is correct.
5. Treasurer’s Report- See balance sheets and statements attached. Trevor motions to accept, Shannon seconds, all in favour, motion passed.
6. Administration Report- School division invoice pending for outdoor space, will be passed forward when it arrives. Sports teams have all started, musical auditions and dance team auditions upcoming. Koats for Kids donations are being accepted currently. Sources of strength, is our mental health support team made up of peer leaders trained by the division and school counsellor. They are available to direct students needing assistance with mental health issues, spread kindness, and help with mental wellness initiatives and activities for students in the school. Speak up, a week long mental health workshop will be happening in October this year. The logo submissions for Lincoln Legends are due on October 24th. Final approval needed from the board office once the name and logo drawings are complete.   
   A social media assembly has taken place. Mr.Betz has reinforced some key points regarding respectful and appropriate use to all students. School administration appreciates and encourages all social media supervision and education being done at home.
7. New Business- The audit was put together, reviewed and submitted.

-Fundscrip will tentatively run twice this year, once at Christmas and once in spring. Very successful last year, but concerns over cash coming in with students in large amounts. School cash online is offered, but would be challenging for this specific fundraiser. Cheques will be encouraged. Marian will work quickly to get the letter and forms into the office for photocopying and distribution sometime next week. Mr.Betz will confirm exactly when it will be possible. Forms will be due back on November 15th. Shannon motions, Diane seconds, all in favour, motion passed.

- Shannon mentions that the outdoor space is slightly underwhelming. Some ideas to enhance the outdoor space are, plants, shade, planter boxes, vegetables, a mural. We will revisit some options as the year progresses.

1. Next meeting- November 27th 6:00pm
2. Meeting Adjourned- 7:01, Shannon motions, Trevor seconds, motion passed.