

LUCERNE PAC MINUTES

MEETING,

May 3, 2007

Present: Trish Hawkins, Katrina Sumrall, Jan McMurray, Terry Taylor, Elly Scheepens, Lora Lee Brekke, Marilyn Rivers, and Isy Schumann.

Minutes: The minutes of the April 5th accepted as presented. **(Katrina /Elly)**

CARRIED

Principal's Report:

- Computers have had their share of catastrophes, but things are getting better.
- Secondary Reports are going out
- FSA debate has two sides/ the BCTF's perspective and the Ministry's. Trish will administer the FSA tests to students.
- Grad is 20 days away
- We have been randomly selected to test 13 year olds in an international assessment.
- Some discussion about the merits of the Fraser Institute Report.

Trustee's Report:

- All five trustees recently attended the BC School Trustee Assn AGM in Victoria.
- Foundation skills assessment will be done for grades 4 and 7
- The board is seeking input on school calendar for next year.
- School fees - we can charge for band programs.
- The board is looking into a Virtual Class program with Vernon School District.
- Outdoor Education program has only 10 enrolled in Burton so far.

DPAC: No one is attending Spring Conference. However, Marilyn Rivers is here to talk about the website.

Marilyn Rivers showed us the current layout for Lucerne Web page. Much appreciated by all the PAC members, and she is very excited to represent our school.

Motion: PAC is in favor of the process of tendering the website to Marilyn Rivers Kootenay Information Technologies. **(Katrina /Elly) CARRIED**

Motion: That we give Marilyn Rivers \$750.00 advance on May 30th towards the completion of the web page. **(Katrina /Terry) Carried**

Motion: We extend Marilyn's deadline to the 30th of June. **(Terry /Katrina) CARRIED**

Terry will send a letter to DPAC to outline the process in which we followed when making the decision to hire Marilyn.

Treasurer's Report: Motion to accept the financial report as presented. **(Elly/Katrina)**
CARRIED

Motion: That we give \$3,000.00 to the school account to cover the cost of the Writer's Workshop happening for the 5/6 students and the "Spring into Learning" sessions with Stuart Ross and the Animation Film writing workshops. **(Katrina/ Trish) CARRIED**

Motion: That we give the Art Festival Committee a dinner at the Wild Rose Restaurant with a gift certificate for \$250.00. **(Terry /Katrina) CARRIED**

Literacy Report: Not at this time

For next meeting, look at the school calendar for next year. PAC should give their opinions on the question of Spring Break duration, etc.

Next meeting: June 7th at 6:30 in the library