

LUCERNE PAC
Minutes of Meeting, October 4, 2007
Lucerne Library 6:30 pm

Present: Katrina Sumrall, Trish Hawkins, Margaretha, Lora Lee Brekke, Paula Shandro, Isy Schumann, Janet Quesnel

Minutes: Motion: Adopt September minutes as presented (Elly/Trish) Carried

Treasurer's Report: PAC made an overpayment of \$225.00 for the Apple computers purchased last spring. We will be receiving a refund.

Account balances: LINK Account: \$3045.00

Gaming Account: \$3051.00

Writer's Festival Account: \$3743.00

PAC received an invoice from Marilyn Rivers for monthly web-site maintenance (Sept. 2007) for \$50.00.

Motion: PAC will make this payment of \$50.00 to Marilyn Rivers (Katrina/Paula)

Carried

Motion: Accept financial as presented (Katrina/Elly) Carried

Principal's Report: School Photos will take place on Oct. 9

Secondary students will have a post-secondary liaison day Oct. 10

There will be a performance by a hip-hop musical group, Metaphor, at 2:00 on Oct. 10

Newsletter goes out one week before PAC meetings once per month. It was asked that the web-site be mentioned in each newsletter as well as PAC.

Trustee's Report: Class sizes across the district are within regulation with the exception of the choir class in Nakusp which has 35 students. The Student Conduct Policy has been approved by the board and is now being circulated to the PACs and DPAC for feedback.

New Business:

1. With regard to our "wish list", Trish proposed that an individual be hired to work after school 2 days per week to assist secondary students with completing assignments so that the full burden of this does not fall on secondary teachers and so that those students that may be in need of additional support receive it. Trish, a PAC parent and a secondary teacher would take responsibility for approaching a skilled individual to fill this position. In addition, we will pursue funding for this program from CBAL. Motion: PAC set aside \$400.00 for the next 4 weeks to hire someone to run a secondary level homework club with a food budget of \$10.00 per session. (Katrina/Margaretha) Carried
2. Margaretha brought forward the need in the school for additional computer support.
3. Trish acknowledged that last meeting it was put forth that PAC may be able to assist with bussing costs for students traveling for extra-curricular activities.
4. It was decided that the most recent student-designed web-site will be accessed via our new web-site. Elly will communicate this to Marilyn Rivers.

5. BCCPAC is holding its conference in Victoria Nov. 15-18. Elly invited interested parties on our PAC to consider attending this.
6. There was some discussion about creating a sign/logo for our school. At this stage we need to work on design and it was put forth that the students may be a part of this. We would likely approach the School District for funding once we have a design and proposal in order.

Next PAC meeting: Nov. 1, 2007 at 6:30 PM. We will hold the AGM at that time as well.

Meeting adjourned: 7:40 PM