

LUCERNE PAC MINUTES

MEETING,

September 13, 2007

Present: Trish Hawkins, Katrina Sumrall, Elly Scheepens, Lora Lee Brekke, Julia Greenlaw, Paula Shandro Margaretha Peynenburg and Isy Schumann.

Minutes: The minutes of the June 14th 2007 accepted as presented. **(Katrina /Elly)**
CARRIED

Principal's Report:

- All the students seem happy to be at school.
- Next week is fall into learning
- Dine and Dance is the only offering that had to be changed due to a lack of participants.
- Trish will be away on September 19 for a knee surgery. Sue from Nakusp will come and take her place.
- BC liaison day is scheduled for October 10 and in the afternoon at 2:00pm there will be a K-12 assembly with a group called the "Metaphors" and they are coming for a Rock and Roll concert!
- Individual photos are on October 9th.
- September 28th is the annual Terry Fox Run at 11:15

Motion: I move that Lucerne School doesn't alter the bell schedule and use the extra minutes to get November 12, 2007 off. Julia/ Isy **CARRIED**

Trustee's Report:

- Enrollment in the district is back up to 600 Lucerne has 116. Six new teachers have been hired this year!
- October 10 – 12 is the Rural Education Conference
- Strong Start in Nakusp starts Monday September 17th.
- More planning work to pull community/ school/businesses/ MLA/and brainstorm as to ways to work together. Notice will be given as to when those meetings will occur.

DPAC:

Elly would welcome company, but regardless she will attend the DPAC meeting Monday September 17th.

Financial:

In our accounts we has as follows; regular account \$3,045.84
Gaming account \$2420.00
Writer's Festival \$3743.99

It was mentioned that George Harding would like us to be more specific on what we are doing with Link Funding.

For next meeting we will all come with some ideas to try to look at a budget for the year.

Trish will talk with staff and try to get them to have an idea about what costs they may need for the year and what trips they have planned, either sporting or field trips.

Isy and Paula will advertise in the 358 exchange to seek new Pac members and explain that we would welcome help in deciding direction for spending funds throughout the year.

Paula mentioned that travel to sport events or field trips with parent drivers is not always easy. It could be helpful to look at purchasing a 15 seat van. Lots of discussion and it seems that the best plan is to have students help pay and use the school bus.

Motion: That we accept the financial report as presented. Trish/Elly **CARRIED**

Pre School and Literacy Programs: Charlene Alexander is away at University. This year we have Betty Burk-Kooznetsoff from Hunter Cabins running the Pre School and the homework Club. The other literacy programs will be managed by Betty but run by other individuals.

Playground: Julia and Katrina are continuing to look for grants and additional funds. The BCCPAC grant form was supported and they will fill it out. There is also an application going into Evergreen for more plants and soil.

Thanks to everyone who helped clean up garbage at the Garlic Festival. We received an additional \$500.00.

Margaretha asked for a map of the plan and Katrina will try to have one for the next meeting.

Julia suggested we get the **Planning council** going. So the date of that meeting will be **Tuesday October 2nd at 1:00pm**. Trish will check to see if this can work for Terry.

Pac meeting dates will be the first Thursday of the month at 6:30pm we need more members! Both Isy and Elly will retire this year and we need to break in a few more people.

Isy will phone Marilyn Rivers and get our website working with the recent news letter and a district link.

Hopefully we can get Jan to write about the website in the next Valley Voice addition.

Next meeting October 4th at 6:30 pm in the library