

Mark R. Isfeld Secondary PAC
November 19, 2018
Meeting Minutes

Present: Mariah Moraes, Lisa Taylor, Sean Lamoureux, Mary-Jane Douglas, Sheila McDonnell, Arla Calman, Ed Howard

Call to Order/Welcome & Introductions

- Meeting to order at & 7:05

Approval of Agenda

- Motion to approve the agenda by Mariah, Seconded by Mary Jane; passed

Approval of Previous Month's Minutes

- Motion to approve the minutes by Mariah Seconded by Mary Jane; passed

Reports:

- **Principal's Report – Sean Lamoureux**
 - See attached.
- **Trustee's Report – Sheila McDonnell**
 - Sworn in last Tuesday
 - Janice CATON has returned as chair
 - Commented on the Residential School Project currently in the library. Suggestion to recognize the lands we are on for all meetings.
 - Assignments not yet listed for trustees and schools.
- **DPAC Report – Ian Langmann**
 - Presented by Lisa Taylor
 - See attachment to Minutes
- **Treasurer's report**
 - 2 gaming licences for grad fashion show.
 - See attached.
 - Mary Jane moved to accept Treasurers Report, Mariah Seconded; Passed
- **CPF Report – Jo Payne**
 - 1) We have some exciting news... Dawn Sheppard has joined us and is our new Co-Chair and will be working closely with Lisa Taylor this year. Welcome Dawn!
 - 2) Parent French classes are up and running with a wait list....please contact Lisa Taylor if you are interested in attending one of these classes.
 - 3) We are looking for a treasurer at CPF ...please let us know if you are interested.
 - 4)Big thank you again to Robb Road for their continued support of Canadian Parents for French- the memberships help us with Cabane a Sucre, Parent French Classes, High school grad bursaries, concours d'art oratoire awards and travel.

Old Business

- **Update on Dr. Claire presentation – Shannon Aldinger**
 - Presented by Lisa Taylor
 - Presentation Dec 3rd at Vanier @ 6pm.
 - Dr. Claire blog post – attached. Speaking about this Dec 3rd @ Vanier
- **Update on Salad Bar Program – Lauren Lan & Tom Mason**
 - Presented by Lisa Taylor
 - From Tom: I can report that the salad bar is continuing. The dishwasher was delivered to the school, and the necessary equipment has been ordered and we're just waiting for it to be delivered anytime between now and early December. We received an additional funding grant of \$1500, and Sean secured us even more funding of \$2000. We have also applied to two other smaller grants so we have an emergency fund if those come through.
 - Discussion on Bank Account – No need for Isfeld finance account in order to apply for grant.

New Business

• **Discussion – PAC Application for Community Drug Strategy Grant & Community Drug Awareness Night**

- Discussion. Topics, Target audience, involving community partners,
 - Lisa to put an email out for interest for a brainstorm meeting.

Adjournment – 8:08 – Mariah moved to adjourn, Ed Seconded. Passed

Next PAC Meeting: January 14, 2019