

Lucerne School
Parent Advisory Council Meeting
AGENDA
6:00 p.m. December 3, 2024
Lucerne School

Present: LESS Principal Mitchell Hemphill, Vice Principal Justin Bisson, SD #10 Trustee _____,

Chair ____ called the meeting to order at ____ p.m.

1. Adoption of the Agenda

MOVED by _____ and seconded that the agenda for the December 3, 2024 LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by _____ and seconded that the minutes of the November 5, 2024 LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report

Financial Report

School District Report

DPAC Report

4. Old Business

-Gifts from the Heart update

-Sidewalk garden invoice

-School bus update

-Library improvement

5. New Business

6. Next Meeting

The next meeting is _____ [date] at _____ [time] p.m.

7. Adjournment

The meeting was adjourned at ____ p.m.

Lucerne School
Parent Advisory Council Meeting
AGENDA
6 p.m. November 5, 2024
Lucerne School

Present: LESS Principal Mitchell Hemphill, Vice Principal Justin Bisson, SD #10
Trustee Amanda Murphy, Rebecca, Jason, Camille, Jana, Julie

Chair Rebecca called the meeting to order at 6:07 p.m.

1. Adoption of the Agenda

MOVED by Jason and seconded that the agenda for the November 5, 2024
LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Rebecca and seconded that the minutes of the October 1, 2024
LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report – presented written report

Financial Report – presented written report

Motion : Jason is authorize to order more cheques or gaming account

MOVED by Jason and seconded by Rebecca – CARRIED

School District Report – see written report

DPAC Report - nil

4. Old Business

School bus update – Still looking into some ideas (providing supervision so there
could be a drop off)

Signing authority – Jason to submit the minutes from the last meeting to the bank

5. New Business-

Fundraising- Tossed around some fundraising ideas

Movie night- Friday the 29th – Motion: Eva is authorized to spent up to \$150 for a movie night. MOVED by Jana and second Rebecca - CARRIED

Jana “gifts of the heart”- Folks bring in gently used items, choose gifts for local family members. There’s a wrapping station to wrap the presents. Jana to follow up with staff to organize.

Grad gaming license for Christmas raffle. Motion: Jason is authorized to apply for a gaming license on behalf of the grads. MOVED by Rebeca and seconded by Jana – CARRIED. Julie will work directly with Jason

Grad community dance fundraiser- This Friday (\$10 tickets) – All ages event at the school. 6pm – 9:30pm in the gym

Claire and Rachel library lounge improvement- school could give 1K to 1.5K – moved to the next meeting for further discussion

Indoor baseball- Eva would like to use the gym on Tuesdays after school. We have a tentative yes from the administration.

6. Next Meeting

The next meeting is Tuesday, December 3rd 6 p.m.

7. Adjournment

The meeting was adjourned at 6:50 p.m.

December 3, 2024

Re: Principal's report December 2024

Upcoming events:
PAC Christmas movie- Dec 4
Gifts from the Heart- Dec 11
"Christmas Dinner" Lunch- Dec 18
Christmas Concert- Dec 18
Last day of 2024- Dec 20

A Love seat sofa has been purchased for the library. This was to be delivered in November and now scheduled for around middle of December.

Safe grad fundraiser – community dance brought in over \$1500.

Girls' volleyball finished with a very successful season. It was always nice to get positive reports from other district staff on how well they played and how respected they were!

Holiday week: More to come as staff agreed to 10 days of Christmas
Monday December 16: Holiday Chaos – all things holiday hair, hats, headbands, socks and accessories
Tuesday December 17: Timber Trees – all things flannel
Wednesday December 18: BRRR it's cold outside – ugly sweaters, festive sweaters
Thursday December 19: Festive Favourites – favourite holiday character
Friday December 20: Silent Night – coziest jammies

**LESS PAC
Financial Report
December 2024**

Gaming Account

Date	Notes	Amount	Running Total
01-Nov-24	Balance from previous month		2020.38
01-Nov-24	Place holder for Mural Project (United Church Grant)	-1000.00	1020.38
26-Nov-24	Movie Night	-130.95	889.43

General Operating Account

Date	Notes	Amount	Running Total
01-Nov-24	Balance from previous month		2665.70