



Trustee Report

FROM: Rhonda Farrell
DATE: Oct. 17/23
SUBJECT: Trustee Report, Eastern Zone

For Information

PAC Meeting – Oct10/23

Meeting highlights:

- PAC held their AGM prior to the regular meeting. No change to the executive.
- Regular meeting held immediately after.
- PAC sponsored movie night fundraiser Oct. 27. Motion to pay up to \$100 for supplies.
- Playground improvement committee - call for volunteers, four parents so far, waiting for a few more, perhaps teachers, older students.
- Superintendent, P. Dubinsky, attended the meeting to review the principal hiring process and gather input.
- Music programming for K to 4 discussed

Meeting minutes attached for additional information.

Respectfully,

Rhonda Farrell
Trustee, Eastern Zone

Lucerne School
Parent Advisory Council Meeting
AGM Minutes
6 p.m. October 10, 2023
Lucerne School

Present: LESS Principal Nick Graves, School Board Trustees Amanda and Rhonda, Theresa, Jason, Rebecca S, Katrina S, Eva.

Chair Theresa called the meeting to order at 6:03pm.

1. Adoption of the Agenda

MOVED by Katrina and seconded that the agenda for the October 10, 2023 LESS PAC AGM meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Jason and seconded that the minutes from the previous meeting be adopted as presented. CARRIED.

4. Elections:

Chair- MOTION for Theresa in chair position. MOVED by Katrina and seconded. All in favour. CARRIED.

Vice Chair- MOTION for Eva in vice chair position. MOVED by Katrina and seconded. All in favour. CARRIED.

Secretary- MOTION for Eva in secretary position. MOVED by Katrina and seconded. All in favour. CARRIED.

Treasurer- MOTION for Jason in treasurer position. MOVED by Katrina and seconded. All in favour. CARRIED.

DPAC- MOTION for Katrina in DPAC position. MOVED by Jason and seconded. All in favour. CARRIED.

5. Adjournment

The meeting was adjourned at 6:09 p.m.

Lucerne School
Parent Advisory Council Meeting
AGENDA
6 p.m. October 10, 2023
Lucerne School

Present: LESS Principal Nick Graves, SD #10 Trustees Amanda and Rhonda, Theresa, Jason, Katrina S, Rebecca S, Eva

Chair Theresa called the meeting to order at 6:10 p.m.

1. Adoption of the Agenda

MOVED by Theresa and seconded that the agenda for the October 10, 2023 LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Jason and seconded that the minutes of the September 12, 2023 LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report

Financial Report

School District Report

DPAC Report

4. Old Business

Movie night MOTION to pay Eva \$100 from gaming account for goods. MOVED by Theresa and seconded. CARRIED.

5. New Business

Playground improvement committee-call for volunteers: Jess R, Audray, Bryn, Christina. Teachers, older students, parents.

Peter Dubinsky re: principal hiring process: Five applicants, two shortlisted. Teaching staff and Cupe staff involved in interview process. Parent and student input appreciated. Interviews in a couple weeks.

Music program for K-4: Dianne will be coming back and available to help support elementary but will also be focused secondary music education.

6. Next Meeting

The next meeting is November 14, 2023 at 6 p.m.

7. Adjournment

The meeting was adjourned at 6:59 p.m.