

LUCERNE ELEMENTARY SECONDARY SCHOOL  
PARENT ADVISORY COUNCIL  
MINUTES FROM APRIL 15 2021 MEETING

Present: Principal Nick Graves, Vice Principal Justin Bisson, Robert Madden, Theresa Tremaine, Jason Clarke, Sara Weamouth, Karin Dodds, Ray Schuff

Absent: School Trustee

Meeting called to order at 5:33 pm

1. Adoption of agenda - Karin adopted agenda, seconded by Theresa.

2. Minutes of the previous meeting - There were no minutes from the March 2021 PAC Meeting due to Zoom Program glitch.

3. Reports

Principal's Report - Discussed were Report cards, Escape Rooms, virtual assembly, after-school programs, second bus, breakfast, Marsh Field trip, class photo, Body Science,

Financial Report - Please see attached

School District Report - Nothing to report

DPAC Report - Karin reported that Terry Taylor's retirement was discussed, asked questions regarding the gaming grant, and will report back after the April 26 DPAC meeting.

Karin is now the District 10 DPAC Chair. It was also mentioned 4-7 mask mandate had not been brought up at the DPAC meeting.

4. Old Business - Raffle generated \$3100 for the grads. PAC constitution and bylaws updated. Nick said that he would send out the updated constitution bylaws to Lucerne parents

and we would vote to adopt the terms during the May meeting. Theresa discussed climbing wall's possible placement would be more suitable to be located in the

stage area. A rough quote from Magic Labs for the climbing wall was in the neighborhood of \$10400. Grants and fundraisers.

5. New Business - Sara requested money to be put toward the schools Front garden bed maintenance. A motion was made to provide \$175.00 to for pay labour and supplies.

Jason seconded, and the motion was passed.

Spring Fling for K-3 classes. Money to be allocated to support food and prizes. Sara made a motion to the PAC to support the party by donating \$400.

Jason seconded, and the motion was passed. There was mention of possible outdoor programs, though information is lacking, and will be brought up in May.

Next Meeting - The next meeting will be held May 18 at 5:30 pm, through Zoom

Adjournment - Meeting adjourned at 6:30 pm.