

**Lambrick Park Secondary School
PAC Meeting minutes
April 5th 2017**

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Present – Lisa W (PAC President), Faye H (Secretary), Georgia H (Treasurer), Rita L, Tina P. (Principal), Valerie M (VCPAC Rep), Derek C,

Meeting called to order 7.05pm

Approval of Agenda

Approval of previous meeting minutes - Mar 2017

A copy of all the latest minutes can be found under the Parent Info section of the LAMPAC website.

Student Council Report: No report this meeting due to exam requirements.

Recent Events:

- The Musical Theatre production of the Addams Family was a great success and hugely enjoyed by all involved. Thank you to Mrs Martin (and her supportive family) who put so much effort into leading the cast and crew. Thanks also to all the parent volunteers who supported the production in so many ways.
- The Family of Schools' musical concert was also considered a great success with excellent feedback from all who attended. Thanks as always to Mrs Blair.
- Concerns about the offerings from the current school photographer have been passed back to the administration. More detailed information will be provided to allow him the opportunity to respond and adjust his offerings.
- Recycle stations – the request to borrow some recycle stations from Gordon Head will be put forward by Irene.
- The school is following policy regarding US trips and will not be planning future trips to the US for now.

Fundraising:

- Purdy's chocolates sold well at the recent musicals and concerts and we are now into a profit situation. More will be available for sale at the 40th anniversary party on May 5th.

VCPAC - <http://vcpac.ca/>

- No further meetings have been held since our previous reports although Lisa did attend a meeting held by the VCPAC President about improving and promoting information options for post secondary students.

Emergency Prep Update

- Lesley D now has a quote for foil emergency blankets and is now on the lookout for the emergency pop up shelters at Costco.

Treasurer

- The Treasurer's report dated 1st April 2017 was passed around and discussed. We are in a strong position and things are generally going as planned. It was agreed that the savings account should be closed and the money moved into the current account to make life easier at reconciliation time.
- Actual bank statements and bank balance slips were also circulated and approved.
- The next deadline for submissions by teachers for PAC funds has been extended to April 28th 2017.
- Some recent meetings were held between the school administration and PAC reps to sort out allocation of funds and the processes involved when the purchase is made at district level for the school with PAC allocated donations.
- PAC lunches will move to an online prepaid form at the start of the year and the option to take debit on the day will be removed due to stricter guidelines around the handling of incoming money by PAC where the outgoing expense was paid by the school. The PAC point of sale machine will be cancelled as of end June and ideas were floated about the introduction of a prepaid punch card for hot lunches.
- The donation request letter will stay as a separate paper letter at the start of the school year.
- A reminder was given to ensure that gaming funds are allocated first to ensure they are not lost. Lisa provided a list of items that is created at the start of each year which helps determine which account is used.

Principals Report (Tina Pierik) –

- Tina talked through some information regarding the changes to Planning 10 which will be rolled out next year starting with the Grade 9s. These involve more self directed activities as well as service days, career conferences and a retreat.
- A request has come in from students about making a timetable change which will allow the school day to start a little later. This is being considered and discussed with the school board. If the school gets the go ahead, then a survey will be sent out to all involved.
- The plans for the 40th anniversary celebration are underway and an outline of the event was provided by Tina. This will be held at the school on 5th May and will run from 4pm to 10pm. It will include cake, BBQ, bar, basketball and Mesmer the hypnotist. Tickets for food and drink will be available on the night.
- Parent/Teacher interviews will be held on 19th April and should be booked online via the school website - <https://lambrickpark.sd61.bc.ca/home/parent-teacher-interviews-wednesday-april-19/>
- Some discussions were held about improving communications. Tina talked through the MyEd portal which is being used by Lambrick as the first school in the district which was used for course selection this year and will also hold information about attendance and grades.
- Two conferences are coming up with opportunities for our students to attend – Balancing Our Minds on May 4th and YOI conference which focuses on Youth Inclusion.
- The Love is Love conference is being held this Saturday at Oak Bay High. Lambrick has hosted it in the past.

Next PAC meeting will be on **Wednesday 3rd May** at 7pm.

Meeting adjourned at 8.55pm