

**Lambrick Park Secondary School
PAC Meeting minutes
October 4th 2017**

Present – Lisa W (PAC President), Lesley D (Vice President) – regrets, Faye H (Secretary), Derek C (Treasurer), Tina P (Principal), Valerie M (VC PAC Rep) – regrets, Sheri Y (Member at Large), Tammy A, Wanda S, Shannon B,

Meeting called to order 7.02pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - Sep 2017

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

Student Council:

- Once student council elections have taken place a representative will be invited to attend the meeting.

Previous Events:

- The Welcome Back BBQ was great – and the introduction of the teachers in the gym was especially appreciated. Thanks to Tammy A for providing the hot dogs and 6 Mile Bakery for the bread buns.

Fundraising:

- Lunch programme is underway and everyone was reminded that punch cards are available via the Schools Cash Online system. The lunch programme is proving popular and is already ahead of this time last year.
- The Purdy's chocolate fundraiser is also up and running with sales happening in the school on Friday lunchtimes. Anyone interested in purchasing a box to sell at work can contact Lesley via the PAC email - lampac2015@gmail.com
- Smile Cards have started after the summer break – please see a PAC member if you need a new card.
- Reminder fundraising emails will be sent out on a regular basis and Wanda has offered to create some posters for display in the school.

VCPAC:

- The next meeting is 24th October and everyone is welcome to attend - <http://vcpac.ca/>
- Val M is our rep and reports back to these meetings on any current VCPAC issues.
- The changes to the Dress code policy will be discussed at the One Learning Community meeting on 25th October at 4pm in the School Board Office. This has not been a big area of contention within our school but if you have strong views either way please pass them on to Val M via lampac2015@gmail.com
- The Vancouver Island Parent Conference 2018 is going to be held on 3rd March. Any ideas for topics or speakers can be forward to the LAMPAC for discussion.

- The VCPAC 101 conference is being held in the Multi Purpose room at Lambrick on Thursday 5th October 2017.
- The Parent Education Fund of \$250 per school can now be applied for – with a deadline of 27th October. Any suggestions about possible speakers or topics can be sent to the LAMPAC email address.

Emergency Prep:

- Thank you to Mr Janzen for collecting all the water and granola bars for the emergency kiosk this year.

Treasurer (Derek C):

- The treasurers report for September 30th, 2017 was circulated and Derek talked everyone through the key points.
- Next month a call will go out to staff for any requests for the PAC to help fund special areas of interest or projects in Semester 2. The cut off for this information will be Dec 12th.
- The Gaming grant report has now been filed.
- A few expenditures are now showing such as Purdy's chocolates which is an upfront purchase but more will start to show in the next monthly report.
- Any feedback on the Constitution and Bylaws can be sent to LAMPAC via our email address.

Principals Report (Tina Pierik):

- Interim reports went out today. They contain no marks but are an opportunity for teachers to flag any concerns about progress of the students to ensure there are no surprises down the line.
- Parent/Teacher interviews will be held on 18th October from 1.30pm to 4pm and from 5pm to 7pm. Students will be dismissed at 11.35 on that day. Parents can book appointments online via the school website.
- 20th October is a provincial Pro D day and a number of teachers will be heading to Vancouver for a conference. A few are also saving their training hours and will be attending Assessment Training in Portland in December before reporting back to their colleagues.
- Learning support is available on Fridays and is now being offered on Monday and Thursday after school as well. This will be with help from the teaching assistants and is all about keeping the students caught up with their work.
- Two silent bikes have been purchased for the school and installed in the Special Education classroom and the Learning Strategies room. Research shows that they help with focus, attention and learning.
- 16th October is photo retake day.
- Grade 9s will be having 3 sets of career connections lessons as part of their ethics curriculum/career education.
- In May the Grade 9s will be taking part in a Service Day where they spend 1 day volunteering.
- There is a careers fair on Oct 17th at Spectrum at 6.30pm all about Dual Credits, Trades. More information about this sort of opportunity as well as job listings, volunteer work,

career advice,etc can be found on the school website -
<http://lambrickparkcareercentre.weebly.com/>

New Business:

- The March 7th 2018 PAC meeting has been cancelled due to a conflict with the Musical Theatre production. A separate meeting will be planned in March for the PAC budget planning meeting.

Next PAC meeting will be on **Wednesday November 1st** at 7pm.
Meeting adjourned at 8.08pm