

Lambrick Park Secondary School
PAC Meeting minutes
Sep 14th 2016

APPROVED

Present – Lisa W (PAC President), Lesley D (Vice President), Faye H (Secretary), Brenda H, Georgia H, Wendy E (outgoing Treasurer), Nettie M, Debbie K, Rita L, Tina P (Principal), Sheri Y (incoming Member at Large),

Meeting called to order 7.04pm

Approval of Agenda

Approval of previous meeting minutes June 2016

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

Officers's Reports and Business

Student Council Report – will be given following elections in September.

Elections: Faye Hennem was voted in as this year's PAC secretary unanimously. Sheri Yager was voted in as a Member at Large unanimously.

President Report (Lisa) –

- Reminder that PAC meetings are held at 7pm on the first Wednesday of the month – except January.
- Contact can be made via LAMPAC2015@gmail.com
- Executive vacancies now include Treasurer, VCPAC and Scholarship Committee. Anyone interested please contact Lisa W via the LAMPAC email.
- The lunch program is up and running and includes pizza, sushi, calzone, burritos and Chinese food options. Ordering is online and open all year long: please give 2 weeks notice when placing an order - <https://www.tfaforms.com/439538>

Vice President Report (Lesley) –

- Good progress is being made in getting the Emergency supplies kiosk up and running.
- Granola bars and water will be restocked this week – enough to comfort people in the short term rather than provide long term care.
- Next target is emergency blankets and 2-4 pop up shelters.
- We will be selling Purdy's chocolate bars to the students on Friday lunchtimes for \$2 each once or twice a month to generate revenue. This is a popular fundraiser as \$1 from each sale goes back to the school. Any volunteers can contact Lesley to take a shift via LAMPAC2015@gmail.com

Treasurer Report (Wendy) –

- Approx \$3500 in the bank after scholarships are claimed.
- Donation drive is underway but is getting a slow response. Will resend out the info to families.
- Treasurer position is now vacant and looking for a replacement.
- Decision was made last year not to stock pile fundraising but to spend the money raised on current students.
- Proposed fundraising targets for the coming year were tabled ready for discussion at the October meeting.

Principals Report (Mrs Pierik) –

- A wonderful first few weeks in school and has enjoyed the positive energy in the school
- Successful visit from Superintendent Piet Langstraat who was very impressed with the school.
- School clubs are getting up and running with lots of positive interest.
- Plans are underway to celebrate the 40th anniversary of the school and the opportunity will also be taken to highlight some of the alumni of the school starting Sept.22.
- Look for a weekly email on Fridays with links to the website highlighting events and activities that week. More use is being made of social media.
- Current numbers are 525 students with 163 of those being international students. Numbers are expected to rise each year by approx. 30 students until we reach our capacity of 700 students.
- Meet the teacher night is on 22nd September with food trucks on site from 4pm and a kick off session in the gym at 6.30pm before tours of classrooms.

New Business –

Fine Arts – Musical Theatre stage (Ms Martin) –

- A request for a donation from LAMPAC was received from Ms Martin to help fund a new stage floor for the old band room (now renamed the Performance Studio). This will allow for professional performances starting with a production of The Adams Family next March. It was agreed that \$1500 from PAC funds would be allocated.

Next PAC meeting will be on Wednesday 5th Oct at 7pm.

Meeting adjourned at 8.55pm