

**Lambrick Park Secondary School
PAC Meeting minutes
September 13th 2017**

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

Meeting called to order 7.05pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - June 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.

Fundraising:

- Hot lunch orders are now available via School Cash Online and punch cards will also be available soon. Profits are split between PAC, Baseball Academy and the school. A few parent volunteers are needed to help back the students up – anyone who has occasional daytime availability should contact Lisa via the LAMPAC email - lampac2015@gmail.com
- The donation drive is underway and again donations can be made to the School PAC via Schools Cash Online. Please be careful to select Lambrick PAC for your donation. As this is a transition year we will still be issuing paper reminders if people would prefer to donate via cheque at the office.

VCPAC:

- The next meeting is 26th September and everyone is welcome to attend - <http://vcpac.ca/>

Emergency Prep:

- The supplies in the lock up were inventoried over the summer and a list of missing items prepared for purchase. Thank you to Daniel D for his assistance.
- All food and water was donated to the Mustard Seed and plans are in place to restock with replacements.
- This is the final year of major investment in the Emergency supplies (\$2000 allocated from the budget) and will focus on purchasing more pop up emergency shelters.

Treasurer:

- The Treasurer's report for year end August 31st 2017 was passed around and discussed.
- The budget for the 2017/8 year was presented, discussed and approved by all present.
(A motion to approve – Val M, Seconded – Sheri Y)

- The aim this year is to use the Gaming grant instead of the operating account. A copy of this budget will be made available via the Parent Info section of the school website.
- A new motion was proposed that the PAC Executive has the authority to approve any financial transaction up to \$300, but that they must report back at the next PAC meeting to have the transaction ratified. All present were in favour. (**Motion to approve – Derek C, Seconded – Sheri Y**)
- It was voted and approved by all to purchase a Spike ball set for the school.

Principals Report (Tina Pierik):

- Great start to the year with the Grade 9 retreat being the immediate focus. It was a great experience and it is hoped that the upcoming Band retreat will be equally successful.
- The new timetable and block structure is underway and seems to be working smoothly.
- A reminder that the LP block on a Friday afternoon is available for catch up work, resitting of tests, etc and students can be asked to attend at any time so please plan to be available to stay until 2.45pm each Friday just in case. This will guard against anyone falling behind in their work.
- The staff will be having a retreat of their own on the next Pro D day when they will spend the day at Sooke and have presentations from UVIC staff as well as Dr. Martin Brokenleg.
- Class numbers are still stabilising and appointments with counsellors are slowing down as final course selections are made. We welcome 8 new FTE teachers including a new Athletics Director so there will be some new faces in the school.
- A question about LP clothing was asked and there will be some options coming soon especially for some of the sports teams. We also plan to encourage some public sponsorship to support our athletics teams this year.
- This year we are honoured to have a carver in residence called Curtis Henry who will be sharing some of his First Nations carving techniques as well as creating some carvings for display in the school.
- Meet the Teacher night will be held on Wednesday 20th September and will give parents an opportunity to explore the school and meet the teachers. A BBQ offering will also be available from 5.45pm.

New Business:

- Our constitution and bylaws has been updated and a copy circulated for review. Anyone wishing to see the draft copy can contact us via the PAC email - lampac2015@gmail.com
- In order to keep improving the communication with parents it was requested that a few changes be made to the emails from the office such as fewer PDFs and ensuring that the email comes from LP.
- School announcements now also appear on the screen at the front of the school and there is now great info coming out via FB and Twitter.
- A reminder was given again about the role both drivers and students play in keeping the main road access safe for all in the mornings and afternoons.

Next PAC meeting will be on **Wednesday October 4th** at 7pm.

Meeting adjourned at 9pm