

LAMPAC Meeting Minutes-APPROVED

Wed. June 15, 2016

Present: Lisa Woo, President; Lesley Davenport, Vice President; Wendy Evans, Treasurer; Kevin Luchies, Principal; Tina Pierik, incoming Principal; Ingrid Fawcett, Vice-Principal; Barry Janzen, incoming Vice-Principal; Martin Eckard, Student Rep; Student Rep; Bonnie McCallum; Heidi Kolb;(Regrets –Marilyn Poutenen, VCPAC Rep/Member at Large and Sushil Saini, Fundraiser)

Call to order 7:06pm

Approval of Agenda

Approval of Meeting Minutes May, 2016

Business Arising from Minutes:

- Fun Fair- weather was not in our favour. Good support from Gordon Head, lots of wrist bands sold to the middle school students, not many to the high school students, need to try and engage more high school students next year. It was felt that the events were a little spread out and perhaps it should be more concentrated next year. Seniors/Grads may want a dedicated time for themselves first esp. if held on Friday. Thanks to all who helped out at the event, especially the leadership students.
- Survey reminder-only about 12 people have completed the survey. Trying to get the word out to parents, staff and students to complete the survey.
- Budget Update- Lesley and Lisa met with Trisha. There are a lot of requests for money from PAC to support various areas of the school, but unfortunately PAC has very limited funds and will have to cut back in many areas. No decisions will be made until we meet with the new administration in Sept. to align with their goals. We will look at fundraising alternatives and have increased the donation ask to reflect need and inflation.
- Scholarship changes- will allocate \$3,000 for scholarships, as usual; however, it will be broken down as \$1,000 for a top student, \$1,000 for an international student and \$1,000 for the PRIDE bursary.

Student Council Report: Martin Eckard

- Cinco De mayo went well, they sold all the food available.
- Elections-will be held the second week in September
- Leadership will be split into Community and School Leadership (Mr Doherty to oversee)
- Friday June 17- year end assembly and BBQ

President Report: covered in prior discussion

Vice President Report:

- Trying to find a good price on emergency blankets for the kiosk.

Treasurer:

- Gaming account at \$12,626.74
- General account \$14,520.76
- Treasurer will re-apply for gaming.
- Made approximately \$1,500 from PAC lunches. Are looking at re-vamping the lunch program in the fall.
- Due to a new administrative staff coming in, budget and expenditure discussions will be tabled until Sept. and Oct. 2016.

Vice-Principal Report: Ingrid

- Awards ceremony and grad both attended well and appreciated.
- Thanks to PAC for quick action on the bursary
- Second awards assembly this week.
- The musical was great.
- Now focusing on preparing for final and provincial exams.

Principal:

- Kevin spoke on transitioning from the high school to middle school as principal
- Decided to do something different for his photo for the school.
- Grad students working on transition.

New Business

- Draft Calendar presented and discussed
- Nominations for PAC executive- Secretary and Treasurer positions will be vacant for Sept. All other position will be filled with current parents. Nomination for Faye Hennem as incoming Secretary.
- Huge thank you to our volunteer parents, our administration and particularly our Executive for making this school year so successful. Have a wonderful summer break.

Meeting adjourned at 8:29pm

Next meeting Sept. 14, 7pm in Library