

LAMPAC Meeting Minutes - Approved

April 6, 2016

Present: Lisa Woo, President; Lesley Davenport, Vice President; Wendy Evans, Treasurer; Marcie Seltzer, Secretary; Ingrid Fawcett, Vice-Principal; Martin and Claire, Student Reps; Bonnie McCallum; Kevin Luchies, Principal and Regrets- Fundraiser, Sushil Saini: Chris Koutougas, Vice-Principal: Marilyn Poutanen VCPAC Rep/Member at Large)

Call to order 7:03pm

Approval of March Meeting Minutes

Unfinished Business: How are the shelves/hooks working out in the girls washrooms? Claire will ask around and return to us with the feedback.

Locker Update: The school has hired the tinsmith; we are hoping to be complete within the budget of \$10,000.

Spring Fair Update: We have six food trucks booked. We will let people know the average cost of food beforehand. Games2U activities will require purchase of a wristband; all other LPSS activities are pay as you go by tickets managed by the students. We will have some talent and musical acts open mic style so will we need to rent speakers possibly and acts must register ahead of time. Coordinate with Mrs. Blair. In working with Student Council all details will need to be in place for the May PAC meeting. Leadership team and a parent team will meet up to decide on the layout of the evening.

Student Rep Report

- Dodge ball in the dark event is coming up on the 8th. Hoops for Heart 3 vs 3 basketball fundraiser coming up with money going towards sports in need. Looking at the possibility of a dance in May. Talent Show is on Weds April 13th. Looking at a beach clean up day, Cinco de Mayo day or a May the Fourth Be With You day and lastly possibly a famine day?

President Report

- We will have a budget meeting at Lesley's on April 29th 7-9pm.
- Update on Emergency Prep supply: We are waiting on a few more items, emergency blankets and shelter. Our tent donation was denied, so we will be looking into the sturdy pop up tents at Costco. Lesley and Kevin will discuss further.
- Toque drive is not going along as planned, we only have 12 toques. It has been decided we will keep this going and see what happens.

Vice-President Report: Ingrid

- The Children's book is still a work in progress.
- Report Cards are coming out next week.
- Starting to look at the awards ceremony and planning.
- Ingrid complemented the great connection with our LLPSS staff, teachers and PAC this year.
- Possible new regulations coming out from the school board in transferring and catchment area process.
- The Europe trip was amazing! The trip was wonderful and we got a taste of everything.

Fundraiser's Report:

- Waiting on update, target the month of May?

New Business:

- Grad photos, looking in to having more options with poses and creativity etc...
- The Scholarship Committee is looking for one more volunteer to contribute in this decision.

- Should we look at having Q & A go out to parents regarding the new curriculum once everything is complete?
- The awards information that is going out to parents is a little confusing to some, maybe we should look at this process?
- VC PAC Awards are coming up, we can nominate teachers, administrators and new teachers etc... The nominations must be in by the end of April.

Meeting adjourned at 8:45pm

Next meeting May 4 at 7:00pm in the Library