

**Lambrick Park Secondary School
PAC Meeting minutes
November 1st 2017**

-----**APPROVED**-----

Present – Lisa W (PAC President), Lesley D (Vice PAC President), Faye H (Secretary), Derek C (Treasurer), Tina P (Principal) - regrets, Valerie M (VC PAC Rep) – regrets, Sheri Y (Member at Large), Rita L,

Meeting called to order 7.00pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - Oct 2017

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

Student Council:

- The student council members have decided not to elect student leaders but instead to take turns in championing student led projects, campaigns and events.

Fundraising:

- More parent helpers are needed for the Lunch programme and student helpers are also required especially for Wednesdays. Lisa is to contact Rocky about more assistance from the Baseball academy programme considering the share of the profits they get for that day. No data has been made available from the office yet but it is felt that sales are going well and the punch cards are proving popular. Any parents who can help should contact Lisa via the PAC email - lampac2015@gmail.com
- The Purdy's chocolate fundraiser is going well and another order for \$500 was agreed as many of the popular stock items are now sold out.

VCPAC:

- The next meeting is 28th November and everyone is welcome to attend - <http://vcpac.ca/>
- Individual PACs have been asked to provide feedback on the role each PAC plays in supporting emergency preparations as there are differing models across the school district.
- The Greater Victoria School District are currently preparing the 2018/9 operating budget and welcome any feedback from parents to help determine funding priorities.

Treasurer (Derek C):

- The treasurers report for October 31st, 2017 was circulated and Derek talked everyone through the key points.
- Derek is still waiting for figures from the school office detailing the money received via the donation drive and the lunch programme that is paid directly to the school. This information is expected on 10th November 2017. Possible ways of improving this process were discussed and agreed that it makes sense to have access to much more up to date information

about the money comes in and goes out via the school. Derek agreed to follow this up with the necessary school office staff.

- Feedback about school cash online has been largely positive.
- Announced the second call for PAC funding requests. The deadline for staff requests for funding from PAC is 12th December. Derek agreed to remind Tina to notify staff/admin.

New Business:

- The LAMPAC book collection that is currently housed in the library was reviewed and feedback will be given to Ms Jenson that the books can be donated as many of the titles were felt to be out of date.
- Sheri offered to set up a Google drive so that documents, minutes, etc can be stored electronically and the LAMPAC section of the school website can be streamlined.
- Although we have the budget to build some new recycling stations with the help of the woodshop it was felt that it was worth discussing this further with Tina to ensure that the effort was worthwhile.
- Discussions were held about the recent #MeToo graffiti in the female washrooms and the importance of this subject being followed up as a matter of priority.
- There are tentative plans to hold a Gender and Orientation Parent Education talk for Feb 7th meeting. All present were in favour of this plan.
- The Budget planning meeting has been tentatively set for 23rd May 2018.
- **There is no December PAC meeting.** The next meeting will be on Wednesday 10th January 2018 at 6.45pm. This will be a shorter meeting and will be followed by a presentation at 7.15pm by a guest presenter Grahame Strawson from Coast Capital entitled **Financial Literacy for Teenagers. This is aimed at both students and their parents.**

Next PAC meeting will be on **Wednesday January 10th** at 6.45pm.

Meeting adjourned at 8.40pm