

Lambrick Park Secondary School
PAC Meeting minutes
January 10th, 2018

-----APPROVED-----

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

Meeting called to order 6.45pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - Nov 2017

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

PAC President Report:

- Lunch programme is going well and is now up and running for the new year. Orders can be placed via Schools Cash Online as normal. Feedback is still welcomed for different food options for next year so please send suggestions to Lisa W via email - lampac2015@gmail.com
- The Purdy's chocolate fundraiser is going well however some thought might go into selling on a day other than Friday in order to boost sales. Chocolate will be on sale at the upcoming Musical Theatre event.
- The plan to build recycling bins has been cancelled so the allocated PAC funds will be reviewed and reallocated to a new project next semester. Tina P will check with Gordon Head Middle School to see if we can keep borrowing their bins.
- The police have confirmed that they will ticket any cars parked on the bend near the fire hydrant in order to improve road traffic safety along the access road.
- Parents have provided feedback that the school website needs a bit of updating especially in the early year just after the Christmas Break. Tina to investigate.
- Photos from Edge Imaging continue to be disappointing and feedback from parents seems to be that the request for improvements has not been met and it is time to look at alternatives.

Principal's Report – Tina P

- The 'Me Too' follow up sessions were felt to be productive and informative.
- The BC Lions will be putting on a school wide presentation called 'Be more than a Bystander' on 21st February.
- Some concerns have been raised about the vaping occurring on school premises and Tina clarified the rules and the steps being taken to deal with this issue. It is a very small group involved however it can be quite visible. Patrols are being done as well as communication, intervention and support for those involved.

- Thank you to all the parents who volunteered at the recent Grade 9 immunisations. It went very smoothly and a follow up session is planned for 19th January for any students who missed the first session.
- Thank you to Mr Janzen, Ms Martin and Ms Blair – and all the students – for an excellent musical concert in December.
- The winter Grad dinner in December was very successful.
- Thank you to all the staff who worked so hard to provide the Santa Breakfast and to all the leadership students who planned and executed a fun filled last week of school before the Christmas break.
- Elizabeth May will be doing a ‘town hall’ session in the library for the students on Wednesday 17th January from 2-3pm. Parents are also welcomed.
- There will be a Baseball Academy Information night on Thursday 18th January from 6.30pm– 7.30pm.
- There will also be a Grade 8 course selection session on the same evening - Thursday 18th January – from 7.30pm to 8.30pm.
- An email reminder has gone out to parents to inform them of the dates for exam week and the start of Semester 2. Key dates are during the w/c22nd January and Semester 2 starts on 29th January.

VCPAC:

- The next meeting is 23rd January and everyone is welcome to attend - <http://vcpac.ca/>

Treasurer (Derek C):

- The treasurers report for December 31st, 2017 was circulated and Derek talked everyone through the key points.
- The figures for the hot lunch programme are as of November 30th, 2017.
- The staff requests for Semester 2 have now been submitted and collated. A meeting will be held shortly for the PAC Exec to review them and allocate money in support of the student activities.
- The PAC Exec budget meeting will be held on 23rd May 2018 at Lesley’s house and will be used to prepare the financial planning for the 2018/19 school year.

New Business:

- The date for the Staff Appreciation Lunch has been set for Wednesday 7th March. A request for volunteers and donations will go out shortly.
- 2018 Vancouver Island Parent Conference - <http://www.vipc.ca> - is being held on Saturday March 3rd at Royal Bay in Colwood. Any parent from Lambrick Park can attend and LAMPAC is willing to help fund the cost of up to two tickets if the attendee is willing to come to the April PAC meeting to provide feedback. The featured speakers this year are – Barbara Coloroso and Jennifer Kolari. Any parent interested in attending should put their name forward by Feb 16th to lampac2015@gmail.com
- **The meeting then closed and the guest presentation started - Financial Literacy for Teenagers presented by Grahame Strawson from Coast Capital Savings.**

Next PAC meeting will be on **Wednesday February 7th at 7pm.**
Meeting adjourned at 7.15pm