

**Lambrick Park Secondary School
PAC Meeting minutes
February 7th, 2018**

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

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

Meeting called to order 7pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - Jan 2018

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 orders can be placed via Schools Cash Online as normal. A brief discussion was held regarding vulnerable students who need some assistance with purchasing lunches however Tina confirmed that she supports that from the school budget. Thank you to Tammy A who is going to cover whilst Lisa W is away on holiday in February.
- The volunteer list and food request for the Staff Appreciation Lunch on 7th March will go out shortly.

Principal's Report – Tina P

- The new semester has started well. Some relaxation stations (lego, puzzles,etc) were set up during the first week and proved to be very popular. A puzzle station has now been set up permanently in the library.
- There will be a Jazz band concert on 13th February. All are welcome.
- The BC Lions will be putting on a school wide presentation called 'Be more than a Bystander' on 21st February. The whole school will be invited to attend at 10.30am followed by smaller workshops.
- There will be a course selection night for parents of the current Grade 9, 10 and 11. This is intended to help parents understand the courses available and the impact of the student choices on their chosen education and career paths.
- Pro D Day reminder for 23rd February
- Musical Theatre runs from 6th to 10th March – High School Musical!
- Interim reports go out on 1st March and Parent Teacher interviews will be on 15th March.
- The next family of school concerts will be held on 14th March.
- Peer tutoring has started during lunch times and after school.
- Dance class has started up again for this semester.

- Tina responded to a question about some of the local middle and high schools implementing phone bans in classrooms. There are no current plans to do this at Lambrick and each teacher sets their own rules and expectations in their classrooms.
- A proposal to change the timetable of the student awards ceremony was discussed with the idea to move it from evening to daytime to allow students to celebrate with their peers. Athletics will hold a separate event and only 2 key athletic awards will be given out during the general awards ceremony. Feedback was positive for this change.
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VCPAC:

- The next meeting is 27th February and everyone is welcome to attend - <http://vcpac.ca/>

Treasurer (Derek C):

- Thank you to Derek for organising last months Parent Education night on the topic of financial literacy for teenagers.
- The treasurers report for January 31st, 2018 was circulated and Derek talked everyone through the key points.
- The staff requests for Semester 2 were reviewed and discussed. A budget of just over \$4,000 was allocated in support of math competitions, new books for the library, equipment for media arts, a school banner, athletic supplies, musical theatre royalties and concert band and choir registration fees. Derek C proposed the motion, seconded by Val M and all present were in favour.
- The PAC Exec budget meeting to be held on 23rd May 2018 at Lesley's house is no longer needed and will be used instead to brainstorm fundraising at Moonfest in September.
- A new key dates document was discussed.

New Business:

- 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

Next PAC meeting will be on **Wednesday April 4th at 7pm.** – there is no March meeting due to the Musical Theatre performance.

Meeting adjourned at 9pm