

**Lambrick Park Secondary School
PAC Meeting minutes
June 7th 2017 – AGM**

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Present – Lisa W (PAC President), Lesley D (Vice President), Faye H (Secretary), Georgia H (Treasurer), Rita L, Barry J (Vice - Principal), Derek C, Valerie M (Apologies)

Meeting called to order 7.02pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - May 2017

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

Recent Events:

- The meeting with Edge Imaging has now been held to discuss our requirements for next year. It had been felt over the past year that the service offering was not up to the standard of Lifetouch however it was only fair to discuss our expectations and give them one more year before considering a change in provider.
- The 40th anniversary celebrations were well attended and feedback was great. Everyone was especially impressed with the memorabilia on display.
- The LAMPAC scholarship has been decided upon and will be presented at the Awards night on 15th June.
- The recent music events were a great success and enjoyed by everyone who attended.
- Recent discussions about changes in custodian responsibilities will not affect high schools and there will be no need for closures of bathrooms during the day. However, it was felt that it was still worthwhile to write a letter of support to the VCPAC to highlight the important work of the custodians and the support they get from the parents.
- The presentation by Robb Nash was very popular with the students and prompted many discussions. It was noted that the school counsellors are always available for supporting our students.

Fundraising:

- The Thrifty card school programme application has been submitted. A reminder was given that cards continue to work year round but the cut off for loading for this year's target ends on the 24th June.

VCPAC:

- The next meeting is 26th September and everyone is welcome to attend - <http://vcpac.ca/>

Emergency Prep:

- The 400 emergency blankets have now been collected and stored in the container.
- The next long term goal is to increase the number of pop up tents.

- The water and granola bars will be donated to Mustard Seed before the end of term and before they go out of date in the summer.
- Over the summer a spreadsheet will be created to correctly document our supplies.

Treasurer:

- The Treasurer's report dated 6th June 2017 was passed around and discussed. We are in a strong position and things are generally going as planned.
- Actual bank statements and bank balance slips for May were also circulated and approved.
- The gaming grant has been applied for and change over signatures from Georgia to Derek are now in hand. The official handover date is 1st July 2017.

Principals Report (Barry Janzen for Tina Pierik):

- End of year plans are well underway with Graduation being held on 9th June, the Awards Night on 15th June and the Graduation banquet on 26th June.
- In school Awards, will be held on 14th June and will include a BBQ.
- Exams will be held on 21st and 22nd June with English 12 and Communications 12 exams the same week.
- Report cards will be available for collection on 29th June.
- Lots of planning is underway ready for next year. Schedules are being worked on and it is hoped that updates will go out to the students about their course choices before the end of the school year.
- Plans are underway for next years' music retreat and Grade 9 retreat.

New Business:

- The 2017/2018 Draft Budget was tabled and approved by all present.
- The Exec members for the following year were put forward and approved by all present. Thank you to everyone who has contributed their time and energy over the past year. A special Thank you to Georgia (Treasurer) and Wendy (Member at Large) who are both stepping down.

- **President – Lisa Woo**
- **Vice President – Lesley Davenport**
- **Treasurer – Derek Cockburn**
- **Secretary – Faye Hennem**
- **VCPAC Rep – Val Montague**
- **Member at Large – Sheri Yager**

- The year end PAC social will be held on Wednesday 21st June at 7.30pm at Lesley's house. Please bring appies/dessert. RSVP to lampac2015@gmail.com All are welcome.

Next PAC meeting will be on **Wednesday 6th September** at 7pm.
Meeting adjourned at 8.30pm