

Lambrick Park Secondary School
PAC Meeting minutes
5th Sept, 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), Wanda S (Member at Large), Rita L, Shaylene J, Janet A, Tammy A (Member at Large)

Meeting called to order 7.03pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - June 2018

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

PAC President Report (Lisa W):

- Lisa gave an overview of the role LAMPAC plays in the school and the fundraising planned for the coming year. This will mainly focus on the hot lunches, Purdy chocolate sales and the Thrifty food Smile Cards. A reminder that the PAC can be reached at - lampac2015@gmail.com
- This year we are running a food stall at Moonfest on Saturday 22nd September. A volunteer sign up sheet will be circulated in due course, but help will be needed from students and parents from approx. 3pm to 9pm and there will be a need for set up, food prep, money taking, clean up, etc

Principal's Report (Tina P):

- The new schedule was circulated. This structure will allow Grade 9/10s to have time for Health and Career Ed with events such as group discussions, outside speakers, activities, etc and attendance on a Wednesday morning is compulsory. It is not compulsory for Grade 11/12 students however there will be space available for study time as well as opportunities for these students to take part in peer to peer tutoring and mentoring.
- This time will also be used for teacher collaboration.
- There will be no Week 2 in Dec, January or June.
- Nancy McAcleer has joined Lambrick Park as Vice Principal (from GHMS). There are 9 new teaching staff this year and a 'meet the teacher' evening will be held on Wednesday 19th September.
- Grade 9s will be attending a two-day retreat at Camp Imadene at the start of the school year.
- The SD61 Link school is now running out of Lambrick and they offer distance education courses to the whole of the district as well as face to face teacher support. They are currently making use of a classroom as we wait for some changes to the Multipurpose room.
- School numbers are looking good for the coming year – 620 students. There are 145 Grade 9 students.

VCPAC (Val M):

- The next meeting has not been timetabled yet – anyone interested in attending will be able to find dates and further information at - <http://vcpac.ca/>
- Elections were held recently – more information on the results can be found on the VCPAC website.

Treasurer (Derek C):

- Derek gave an update on the Treasurers report dated August 2018. All commitments from the 2017/8 school year were met and we currently have \$18,253 in our bank account.
- The gaming report was submitted on time and we expect to receive this years allocation in mid October.
- Teacher request forms have been issued and a budget meeting has been set for 26th Sept at Lesley's house.

Emergency Prep (Lesley D):

- Food has been bought and all necessary restocking (batteries,etc)

New Business:

- A new 'Key Dates' document was circulated for review and additions. One date to be added was the Teacher Appreciation Lunch which was tentatively planned for Feb 27th 2019.

Next PAC meeting will be on **Wednesday October 3rd at 7pm.**
Meeting adjourned at 8.48pm