PAC Meeting minutes 6th February, 2019

APPROVED	
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Present – Lisa W (PAC President), Lesley D (Vice PAC President), Faye H (Secretary), Derek C (Treasurer), **Valerie M** (**VC PAC Rep**) - **apologies**, Sheri Y (Member at Large), **Tammy A** (**Member at Large** - **apologies**, Tina P (Principal), Rita L, Helmar Prael (Member at Large), Tom T, Wanda S, Eryn G,

Meeting called to order 7.04pm Approval of Agenda and Introductions Approval of previous meeting minutes - Dec 2018

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

Student Council (Eryn G):

- Lambrick Park are hosting the Love is Love Conference this year on 17th May 2019 so a lot of work is going towards that with some financial support from Oak Bay High (leftover funds from when they hosted it last year) and SD61.
- Feedback on the recent Grad pictures is very good. Instant review of pictures is possible, a quick process and opportunities to do friendship groups.

PAC President Report (Lisa W):

- The parent education night for 7th Feb 2019 will be conducted by Ambit Gender Diversity and will be held in the library from 7pm to 8.30pm. This is a session for adult caregivers only and will be open in the first instance to Lambrick Park parents. If space allows tickets will be offered to parents of Gordon Head Middle School students. Tickets will be free but will need to be reserved nearer the time via Eventbrite.

Recent Events (Lisa W):

- The Musical Dept held a successful bottle drive on 6th Jan 2019 and raised over \$1000 towards the upcoming Whistler music trip. Thanks to Helmar P and the fundraising committee as well as all the parents, staff and students who stepped up to sort bottles. Anyone who wishes to donate bottles to support the music department can still do so by mentioning Lambrick Park when they drop their bottles off at the Bottle Depot.
- Thank you to all the Musical Theatre students, teachers and parents who donated their time to sell 50/50 tickets at the Save On Foods Arena on 22nd Jan 2019. This gave the department the buy-in required to be eligible to sell 200 tickets for Royals games on 19th Feb, 24th Feb and 15th Feb. Proceeds from these sales will go towards buying new curtains for the Musical Theatre department. **Anyone interested in buying tickets (\$15 each) should contact Nette Martin jemartin@sd61.bc.ca**
- The Grade 8 Transition day went very well with visitors impressed with everything the school has to offer.

- There was a Further Education Information night held on Wednesday 9th January which gave Grade 11 and 12 students and their care-givers the opportunity to learn more about education opportunities after high school. Presentations from local further education college and universities (Uvic, Camosun, VIU,etc) were given as well as from Latitude.

Upcoming Events (Lisa W):

- Staff Appreciation lunch will be held on 27th February 2019. The sign up sheet has now been issued.
 - https://docs.google.com/spreadsheets/d/1hy_8k9ttavaBjOKzaBLCL9D8Wth2hJJnJXJxngYtou8/edit?usp=sharing
- Parent/Teacher meetings will be happening on 10th April 2019. Online sign up will be offered again this year.
- Legally Blonde, the Lambrick Park Musical Theatre event this year will be running from Tuesday March 5th to Saturday March 9th. Tickets are now on sale and available from the office priced at \$10 each.
- Breakfast of Champions will be held on 28th February 2019.

VCPAC:

- VCPAC Nominations for executive positions are now being asked for and deadline submission is 19th April 2019.
- Nominations for VCPAC awards are now being accepted until May 3rd.
- Catchment boundary discussions are ongoing throughout February and open house information is available via the SD61 website https://www.sd61.bc.ca/
- Vancouver Island Parent Conference is being held on Saturday March 2nd at Belmont Secondary School in Langford. Registration deadline is Feb 17th and tickets are available via the VCPAC website. http://vcpac.ca/
- BCCPAC Awards for parents are also underway and have a February 28th deadline for submissions. https://www.bccpac.bc.ca/index.php/members/awards
- A student educational award of \$1000 is on offer for any current Grade 12 student who plans to pursue post secondary education. This is a BCCPAC offering and more information can be found at their website https://www.bccpac.bc.ca/index.php/members/awards/educational-award
 - The next VCPAC meeting is Tuesday 26th February at George Jay Elementary school. Start time is 7pm. http://vcpac.ca/

Treasurer (Derek C):

- Derek reviewed the key items from this month's budget. All is going well, and expenses are coming in every 2 months from the office.
- A recent budget meeting was held to review the second round of requests from teachers for PAC money for projects. We received 8 requests and were able to allocate \$10,408 with the majority going to support items with a sport focus. Motion to approve came from Derek C, seconded by Lesley D. Tina passed on her thanks from all the teachers for this support from the PAC. If anyone has any questions they can be directed to the LAMPAC email address lampac2015@gmail.com

Principals Report (Tina P):

- January saw the end of Semester 1, numeracy assessments (results for these will come out towards the end of February) and the English 12 exam. Report cards also went out recently.
- The Grade 8 transition process has started with Lambrick staff visiting and presenting to our feeder schools.
- Next week marks the end of the basketball season and there will be a PEP rally in the gym to celebrate on Wednesday 13th Feb and to give out Valentine candy.
- Pro D day on Friday 15th February 2019 with Family Day on 18th Feb.
- Course selection for our current students is also underway with an overview session on 12th February and a Course Fair being held on Thursday 14th Feb. Course selection process itself will be 20th February with the aim to have everyone done by the end of February.
- Pink Shirt Day is on 27th Feb.
- This years Terry Fox run with our family of schools will be held on April 11th and will include a BBQ at Gordon Head Middle School.
- Transfer week for the district begins 15th February.

Next PAC meeting will be on <u>Wednesday 3rd April 2019.</u>

There is no March meeting due to the Musical and Spring Break.

Meeting adjourned at 8.36pm