

Lambrick Park Secondary School
PAC Meeting minutes
3rd April, 2019

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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) 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,

Meeting called to order 7.02pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - Feb 2019

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

Recent Events (Lisa W):

- The Grade 9 Immunisation day went smoothly = thank you to all the parent volunteers who helped.
- The Staff Appreciation lunch on Feb 27th went well and was enjoyed by all the staff. Thank you to all the parents who donated their time, food or funds to help make this a success. The decorations looked fantastic and were re-used the next day at the Breakfast of Champions which helped to make that event special too.
- Lisa attended the VCPAC parent conference March 2nd on behalf of the LAMPAC. Feedback was given to the group present about the keynote speakers.
- The musical theatre production of Legally Blonde was held from 5th to 9th March and was a huge success. The students involved were so impressive whether they were front of house, on stage or back stage. Thanks to Nette Martin and Barry Janzen for their time and commitment as well as all the parent volunteers who helped make it a success.
- The Family of School music concert was excellent on March 13th although feedback still remains that it can be a long evening.
- Congratulations to the Senior Girls Basketball team who came 9th in the recent Provincials and the boys who came 14th. Well done to all involved.

Upcoming Events (Lisa W):

- Parent/Teacher meetings will be happening on 10th April 2019 from 1-7pm. Online sign up will be offered again this year. Interim reports have gone out already for those students who may need some additional work/help.
- The Family of Schools Terry Fox run will take place on 11th April.
- Auditions for the Talent show will be held on 15th April – this is likely to be a lunchtime show in early May.
- Grad Transition interviews will take place on 24th April – a recent Grad assembly was held on 5th April to ensure that all Grade 12 students are prepared. The next English Provincial exam will be held on 25th April.

PAC President (Lisa W):

- Nominations are now being requested for next years PAC members. Lesley D is standing down as PAC co-President to allow someone new the opportunity to shadow Lisa W in her final year as PAC President. Lesley will put herself forward as a Member at Large. Val M will also be stepping down as VCPAC Rep. Many thanks to both Val and Lesley for all their help over the years. Anyone interested in a role on the PAC should contact Lisa at lampac2015@gmail.com
- Discussions were held regarding the use of a new App called MySchoolApp. Some concerns were expressed over the cost (\$1500) per year and whether it would be beneficial enough to all parents and students to justify this expense. It was felt that it was worth looking at what other schools use (Mt Doug) and consider a presentation by the provider.

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.
- The next VCPAC meeting is the AGM on 23rd April at Doncaster 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 or so from the office.
- A motion was tabled to approve the recent purchase of quality frying pans for the Foods department in the amount of \$267.00. All present approved the purchase.
- It was felt that it could be time to review the prices of the hot lunch programme especially the pizza prices.
- The volleyball funding from PAC is ready and waiting for the matching funding to come from the school.
- The microscopes have taken longer to source than originally planned but steps are in place to hopefully make this happen soon.
- Derek advised that we plan to finish our proposed spending by the end of the school year and to finish with approx. \$8K in the bank ready for the start of the new school year.
- **After the meeting closed Derek confirmed via email that the 2019/20 gaming grant request has been submitted.**

Principals Report (Tina P):

- Tina re-iterated her pleasure at the success of the Musical theatre, Musical concert and Provincial basketball successes.
- A Grade 9 service day was held on 3rd April with over 150 students spreading out over the city to do a day of volunteering. This included volunteering at the Mustard Seed, the Rec centre, Swan Lake, Saanich parks, The Victorian, etc. Thanks to Bluebird cabs who donated transport to the students.
- Pro D day on Friday 12th April 2019.

- On the 16th April one of the Lambrick parents who is studying ‘Culturally responsive Pedagogy’ will hold a workshop for interested staff.
- On 1st May the Grade 10 students will be involved in ‘A Day in the Life’ event at both UVIC and Camosun to discuss post secondary career options.
- On the 8th and 9th April staff allocations will start and will include a help session from SD61 to assist with planning.
- The Link@Lambrick is doing very well with 100+ kids who have not been attending school now getting support.
- Funding reviews at Provincial level are underway which could have an impact by the Sept 2020 school year. Decisions are yet to be made but funding may be restricted to 8 courses which could have implications to future students.
- On Sat 13th and Sunday 14th April the Academy are hosting a **free** motivational day aimed at female athletes (current and future) aged 5+ - all are welcome.
<https://t.co/kSibtXVmeS>

Next PAC meeting will be on **Wednesday 8th May 2019.**

PLEASE NOTE THE NEW DATE FROM THE ORIGINAL 1ST MAY MEETING.

Meeting adjourned at 8.07pm