

Lambrick Park Secondary School
PAC Meeting minutes
5TH June 2019

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

Present – Lisa W (PAC President), Lesley D (Vice PAC President), Faye H (Secretary), Derek C (Treasurer), Tina P (Principal), Tom T, Wanda Shum, Michelle C – Teacher, Sheri Y, Eryn G,

Meeting called to order 7.06pm

Approval of Agenda and Introductions

Approval of previous meeting minutes - May 2019

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

Guest Speaker – Michelle C.

- Michelle C. started with an overview of the new Capstone process which will be coming in for the start of the 2019/2020 school year. Students starting Grade 11 will be expected to undertake a two-year process where they select a Focus area and work on a portfolio, presentation and reflection paper with the help of an in-school support person and a community mentor.

Recent Events (Lisa W and Tina P):

- The ‘Love is Love’ conference went well – a small but keen turnout of people which allowed for a feeling of safety and inclusion. The excellent speakers were well received. Next years conference will be held at Esquimalt High school. Eryn G was nominated for the Saanich Youth Awards – a great achievement and recognition of the effort involved in putting on the conference.
- The Talent Show was held on 15th May and although small was fun with a great supportive audience.
- Grade 8 Transition day went well with excellent feedback.
- On the 30th May was the Indigenous student Graduation ceremony. 10 students from Lambrick are graduating, 3 attended the ceremony and 2 were recipients of scholarships. Congratulations to all.
- 6 students travelled to Kelowna to take part in the Provincial Track and Field competition. Although they didn’t place it was a great experience for all students.

Upcoming Events (Lisa W and Tina P):

- We have signed up for Moonfest on 14th Sept 2019 and will need to form a planning committee shortly.
- 7th June is the Grad Ceremony at UVIC which will require rehearsals in the morning.
- 10th June is the Athletics award ceremony and includes a BBQ dinner. The main school awards ceremony will be held on 21st June at 10am.
- End of Year school concert is on Thursday 13th June.

- 14th June is the end of year BBQ/picnic and will include the handing out of yearbooks. There will also be a short assembly beforehand to bless the canoe that has been carved and painted in the school.
- Breakfast of Champions will be held on Monday 17th June.
- Last day of classes are Tuesday 18th June, Copernican days are on 19th and 20th June (exams) and Completion Day is on Friday 21st June. The Grade 12 English Provincial exam is on Monday 24th June, the numeracy assessment is 25th June and the Grade 12 Graduation Banquet is on Tuesday 25th in the evening at Laurel Point Inn. The Communications 12 Provincial exam is on Wednesday 26th June. Report cards are to be picked up on Thursday 27th between 10am and 11am.

PAC President (Lisa W):

- After careful review it was decided that we would not proceed with the Friesens school app due to the expense. It was felt more pressure should be put on the school board/provincial government to develop a district wide solution.
- Thank you to Tina for all her hard work for Lambrick during her time with us. We wish her well in her new role at Esquimalt and thank her for her hospitality at the end of year LAMPAC social.
- The nominations for the PAC Exec positions for the coming school year are as follows –
 - o PAC President – Lisa Woo
 - o Vice PAC President - Vacant
 - o Treasurer – Derek Cockburn
 - o Secretary – Faye Hennem
 - o VCPAC Rep – Vacant
 - o Member at Large – Lesley Davenport, Sheri Yager, Tammy Austin, Wanda Shum, Helmar Prael

VCPAC:

- Thank you to Val M. who is stepping down as our VCPAC rep as her daughter graduates from Lambrick. Val has been a great link between our school and the VCPAC and we appreciate all her hard work. If anyone is interested in stepping into her shoes, please come forward - lampac2015@gmail.com
- More information can be found on the VCPAC website - <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.
- About \$15,000 is still to be spent from the PAC budget on previously agreed items for teaching staff and they have until school year end to do so or the money must return to the books to be voted on and reallocated next school year.
- We have reapplied for the Thrifty card fundraising programme as well as Purdy's for next year.

- The donation drive will follow the same format as last year with paper copies going out to parents as this seemed to help the response rate. We will also run the Ice cream Sundae programme.
- Ideas were requested for the lunch programme as chicken strips were proving too time consuming to prepare. One suggestion was to consider Tacos – either by an external supplier or being made in house by the Foods classes.
- It was agreed that the water and granola bars would be donated to Our Place at the end of the school year as they are due to expire over the holidays. New supplies will be purchased to replace them.

New Business:

- A question was raised about whether the J block process was leading to any issues with attendance for the following blocks as students slept in. It was confirmed that this had not been an issue.
- A kind note from Dan Durden was read out thanking PAC for their support for the outdoor education programme this year.
- It was raised that the new Grade 12s had missed out during their time at LP due to the implementation of the new curriculum as well as the introduction of the Camp Imadene intro to Grade 9. It was suggested that the Grade 12s are approached next year to see what they feel they would like to arrange for themselves eg particular Grad celebrations.

Next PAC meeting will be on **Wednesday 11th September 2019.**

Meeting adjourned at 9pm