

**Lambrick Park Secondary School
PAC Meeting minutes
2nd Oct 2019**

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Present – Lisa W (PAC President), Faye H (Secretary), Gord M(Principal), Sheri Y, Derek C (Treasurer), Michelle L,

Meeting called to order 7.05pm

Approval of Agenda and Introductions

Approval of previous meeting minutes – Sept 2019

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

PAC President (Lisa W):

- The donation drive has brought in \$3524 so far and the ice cream sundae draws will start on Friday. It is not too late to make a donation to the PAC and this can be done by cheque or via School Cash Online. Please note that all cheques are handed in to our school office but are processed via the school board and this can take a bit of time before cheques are cashed.
- Moonfest went well despite the poor weather and really helped to raise the profile of Lambrick Park secondary school in the community. Hot dog and hot chocolate sales went well, and we made \$576 for the PAC funds. Thank you to everyone who stepped up and donated their time. It was felt that a new sign on the side of the school that faces the Rec centre might be a good investment to continue to raise awareness.
- Parent Teacher conferences are coming up on the 23rd October and the usual online booking system will be in operation. It is always recommended that you leave gaps between your appointments to allow for travel time from one classroom to the next. There will be an early dismissal for students that day.
- School photo retakes will be held on 18th October.
- The Fall concert will be held on 5th November and PAC will have a table in the foyer in order to sell water and Purdy Chocolates.

Treasurer (Derek C):

- Derek handed out the Sep 2019 treasurers report and talked through the key points. This included the recent requests for financial support from the PAC towards this year's projects as requested by teachers. Due to fundraising efforts and the donation drive as well as the gaming grant we were able to approve \$30,395 worth of funds. Approximately 43% of funds went towards sports with the remainder split between the arts, field trips and other activities. Support has gone towards such things as a new robotics club, new choir uniforms and replacement medical supplies for the athletics department. A second round of requests will be considered in January.
- **A motion to approve this spending, as well as other operating costs, totalling \$48,395 was put forward by Derek C, seconded by Sheri Y and all present voted to approve.**

- Gord M. passed on his thanks on behalf of all the teaching staff for this financial support from the PAC.
- The 2019/20 gaming grant has arrived early and is for \$11,920.
- A copy of this budget can be seen on the PAC section of the Lambrick park website. And if anyone has any further questions, we welcome them at lampac2015@gmail.com

Emergency Prep (Lesley D):

- Extra money was requested and approved in the recent budget planning to allow for the purchase of a few extra items for the emergency supplies eg hammers.
- Granola bars have been restocked and water will be restocked shortly too. It was decided that the current quantity of granola bars is enough.

VCPAC: (Pauline R)

- Pauline Robertson has kindly offered to be our VCPAC rep.
- The next meeting is 22nd October and will be held at Central Middle School
- Information can be found on the VCPAC website - <http://vcpac.ca/>
- Details about an upcoming Tech presentation by Jesse Miller at Spectrum school on 8th October can be found on the VCPAC website.

Principals Report (Gord Mitchell)

- Gym supervision has now been organised for lunch time and after school but there was not enough demand to warrant supervision before school. Thank you to everyone for their patience whilst this important safety piece was put in place.
- The school district has agreed that we can work to improve the signage to our school by using school property - such as better signs from GH middle school. A work order request has been submitted. It is a much bigger issue to improve municipal signage so we will hold back for now and see if new school district signs are enough.
- The Grad committee has been created with Tom Turnbull as the teacher sponsor and Gord thanked the PAC for their offers of support.
- In order to keep improving the communications in the classrooms the daily announcements are now available on the school website.
- Paul Gronow is going to review how the digital kiosk at the front of the school is used and investigate different ways to ensure it is a useful tool.
- The 3D printer is still present in the school but is not used very often. There are plans in place to monitor its usage and look at ways it can be used more in the future.
- The first J block was well attended by the Grade 12 Grads and the next one is aimed at Grade 11
- Practice sessions and confirmation of procedures for Fire/Earthquake and Hold and Secure situations will be held over the next few weeks.
- There will be a Student Votes session on 17th October. Thank you to the teacher volunteers taking part.
- Next Pro D Days are 25th Oct and 22nd Nov.
- The leadership students are planning a Halloween Dance on Oct 30th from 7-10pm.

Next PAC meeting will be on **Wednesday 13th November 2019. Please note this is a change to the normal pattern of the first Wednesday of the month.**