

**Lambrick Park Secondary School  
PAC Meeting minutes  
13<sup>th</sup> Nov 2019**

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**Present** – Lisa W (PAC President), Faye H (Secretary), Gord M (Principal), Sheri Y, Derek C (Treasurer), Lesley D, Pauline R, Tammy A, Cathy R,

**Meeting called to order 7.04pm**

**Approval of Agenda and Introductions**

**Approval of previous meeting minutes – Oct 2019**

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

**Student Council (written report)**

- The multicultural fair is coming up in late November and will involve food choices from various student cultures. Tables will be set up in the multipurpose room.
- There will be cookie decorating on Friday 13<sup>th</sup> just after lunch for a group of Gordon Head Middle school students to help strengthen the links between us and our pathway schools.
- Spirit week activities will take place the final week before winter break and will include dress up days, a food drive and a hot chocolate morning.

**PAC President (Lisa W):**

- Procedures for the Parent and Teacher interviews are under review following concerns about time keeping.
- The Halloween Dance was successful and well attended with 160 tickets sold. The Fall Music concert was held on 5<sup>th</sup> November. Well done to all the talented students involved.
- Coming up are the Grad photos in early Dec, the Evening of Theatre on 12<sup>th</sup> December and the Christmas concert on 17<sup>th</sup> December.

**Treasurer (Derek C):**

- Derek handed out the Oct 2019 treasurers report and talked through the key points.
- Work has started to ensure all money donated by PAC to various projects is spent in a timely manner.
- Clarification was requested on the various athletics fees that have been requested recently. This was given but if any parents have further questions these should be directed to Gary Baker as the head of the physical education department. - [gbaker@sd61.bc.ca](mailto:gbaker@sd61.bc.ca)
- Donations are still being welcomed by PAC and tax receipts will be issued accordingly.

**Emergency Prep (Lesley D):**

- We are in good shape and the final few top up items are being purchased.

### **VCPAC (Pauline R):**

- The next meeting is 26th November and will be held at Oak Bay High at 7pm.
- Information can be found on the VCPAC website - <http://vcpac.ca/>

### **Principals Report (Gord Mitchell):**

- School budget discussions are underway and Gord is making sure that the PAC donations are included in this planning process. The PAC funds make a big difference to the school and all staff are very appreciative of the support.
- The Remembrance Day assembly was beautiful and respectful. Thank you to all that took part.
- Report cards are coming out next week.
- The district TASK program, which runs from Lambrick, is looking to change their focus shortly and move away from garden shed building and towards metal fabrication. This is an exciting new direction and could include the construction of new bike shelters across the school district. We are hoping to have two new ones at Lambrick, but location is still to be decided. A bike survey will come out shortly to help gather information.
- An update on the potential new fieldhouse (indoor training facility) was given with Gord explaining potential next steps. A business plan is being created with different models being investigated as to how to structure the management of the facility. Braefoot Community Association have been advising on their structure and whether that same structure can be used to create a Lambrick Athletics Association. It also looks like a partnership with Mt Doug football may be beneficial. Next steps are to write a memorandum of understanding in order to secure mortgages and funding and the hope is to break ground in 2020. All feedback and questions are welcome.
- No date has been set yet for the next Breakfast of Champions, but it is hoped that a date can be set soon. This is a PAC sponsored event that is usually well supported by local groceries.
- The Capstone project will be a modified version for the current Grade 12s and their main target is focus on Grad transition, volunteer hours and completion of the old Planning 10 course.

### **New Business**

- The next Parent Education night is going to be on Tuesday 4<sup>th</sup> February in the gym at Lambrick. It is on the topic of How to Survive and Thrive the First Year of University and is presented by the UVIC Speakers Bureau. It is a free event and is aimed at students as well as parents. More information will be provided nearer the time.

**Next PAC meeting will be on Wednesday 18th December 2019.**

**Holiday Social – 7pm at Lesley’s house.**

**Potluck wine and appies.**

**Please RSVP to [lampac2015@gmail.com](mailto:lampac2015@gmail.com)**