

**Lambrick Park Secondary School
PAC Meeting minutes
12th Feb 2020**

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

Meeting called to order 7.06pm

Approval of Agenda and Introductions

Approval of previous meeting minutes – Dec 2019

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

PAC President (Lisa W):

- There was no Jan meeting however there was a budget request meeting held – thank you to Lesley for hosting.
- The Breakfast of Champions was held on 30th Jan and was a great event. Thanks to Thrifty Foods at Tuscany Village for supplying us with a \$100 gift card so we could purchase breakfast items.
- The Parent Education night on 4th February about how to survive the first year at university was well attended and well received by all present. A power point presentation of the talk is available for anyone who is interested - lampac2015@gmail.com
- The Grade 9 immunisations went very smoothly on 6th Feb. Thanks to Cathy R for volunteering. A catch-up session will be available for anyone who missed any vaccinations.
- Grad photos were completed, and retakes are available by contacting Lifetouch directly.

- **Upcoming events include –**
 - 13th Feb - An Evening of Jazz
 - 19th Feb – Parent education event – Brain Education and Wellness by Gary Anaka – free event at Spectrum – more info at www.vcpac.ca
 - 26th Feb - Pink Shirt Day
 - 26th Feb - Staff Appreciation lunch – please sign up to help provide dishes or clean up duty – https://docs.google.com/spreadsheets/d/1hy_8k9ttavaBjOKzaBLCL9D8Wth2hJnJXJxngYtou8/edit#gid=0
 - 29th Feb – VI Parent Conference – anyone interested in attending should contact Lisa at the LAMPAC email – www.vcpac.ca
 - 3rd March to 8th March – Little Shop of Horrors Musical – tickets are on sale in the office.
 - 11th March – Family of Schools Musical concert.

Treasurer (Derek C):

- Derek handed out the Jan 2020 treasurers report and talked through the key points.
- The PAC budget requests from staff and administration that were proposed at the recent budget meeting were tabled and discussed as well as three additional items. Derek proposed a motion to approve items amounting to \$10,800, seconded by Lesley and all were in favour. Individual teachers have been notified but some examples include – transportation to Bandfest, Best Buddies program, sports uniforms and travel, and a Shakespeare production. As there are still funds in the PAC reserves, we are still open to more requests especially items that support academic success.
- One area we would like to support is a legacy project within the school to honour the commitment from PAC president Lisa Woo. After many years of service this will be her final year at Lambrick. If anyone has any ideas, please bring them forward.

Emergency Prep (Lesley D):

- We are in good shape and the final few top up items are being purchased.
- Marketa Lund, a guest speaker from Ground Zero Consulting, joined the meeting to give a brief talk about Emergency and Crisis response Management. This group are working with the district to improve the post emergency reunification processes. A drill with Gordon Head Middle school will be held on 3rd June. There will also be a presentation to this effect on 6th May from 7-8pm at Lambrick Park. This is a free event but requires pre-registration. <https://www.eventbrite.com/e/sd61-emergency-planning-and-community-recovery-presentation-tickets-94480504733>

VCPAC (Pauline R):

- The next meeting is 25th February 2020 and will be held at Cedar Hill Middle School at 7pm.
- Information can be found on the VCPAC website - <http://vcpac.ca/>

Principals Report (Gord Mitchell):

- Thank you to the PAC on behalf of all the staff who have benefitted from the PAC budget donations this year. It is much appreciated.
- Congratulations to the Junior Boys who won the City championship on Saturday night and at the time of the meeting were going on to host further events for the Island Championships.
- 19th Feb – all Grade 12s to attend J block as there will be a presentation by ICBC that will go towards Grad transition.
- The school transfer process is underway in the district for those in exceptional circumstances and once that is finished recruitment can start for the following school year. Course selection will also be underway shortly.
- The Grad ceremony is booked for 18th June at UVIC, but final confirmation of the dinner/dance is still to be announced. It is likely to be 24th/25th June.
- The District is working on their strategic plan and held a symposium for about 50 students in the district on 5th Feb in order to gather their ideas. A similar process may also happen so that parental feedback can be included.

- Progress on the new Fieldhouse continues and meetings will be held on 21st Feb with the Asst Superintendent and the Director of Facilities in order to finalise business plans and feasibility studies. The next steps will then be to create an RFP (Request for Proposal)
- New bike shelters are being built by the district TASK programme based at Lambrick and the first ones are going up at the front of our school as part of the pilot project.

Next PAC meeting will be on Wednesday 8th April 2019 at 7pm – please note there is no March meeting due to Spring Break and the Musical