

**Lambrick Park Secondary School**  
**PAC Meeting minutes**  
**3<sup>rd</sup> June 2020**

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**Present** – Lisa W (PAC President), Faye H (Secretary), Gord M (Principal), Derek C (Treasurer), Lesley D, Sheri Y (Member at Large), Sarah B, Larisa H, Stephanie W, Cecilia V, Sandy H,

**Meeting called to order 7.03pm – via Zoom**

**Approval of Agenda and Introductions**

**Approval of previous meeting minutes – Apr 2020**

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

**PAC President (Lisa W):**

- Thank you to all the PAC Exec members for their service this year. For some – Lisa, Lesley, Derek and Faye – it has been their final year as their children graduate this year and their help, support and hard work has been much appreciated.
- As an introduction to the incoming parents Lisa ran through the key fundraising items each year and some of the activities that the PAC supports such as Breakfast of Champions and the Staff Appreciation lunch.
- PAC Executive elections – Sheri Y was nominated and accepted as PAC Secretary, Sarah B and Larisa H were nominated and accepted as PAC Co Chairs, Pauline R will continue as VCPAC Rep, Wanda S and Tammy A will continue as Members At Large and new Member at Large is Cecilia V. **The Treasurer role currently remains vacant.** Anyone else who is interested in joining the PAC is encouraged and very welcomed.

**Treasurer (Derek C):**

- Derek circulated the May 2020 treasurers report via email and talked through the report that was screen shared via the Zoom call.
- Some of the items for this year will no longer go ahead ie Shakespeare production however some items on the planned spending list can still be honoured if they are completed in the next 3 weeks.
- There will be approx. \$19,000 being returned to PAC funds for redistribution by the new PAC in the new school year. Teachers will need to reapply with their funding requests as normal.
- A final settling of finances will take place by school year end including returning money to families who prepaid for lunches or other Cash Online items that were suspended due to Covid closures. The office intends to send all refunds as a lump sum payment.
- Derek has submitted the appropriate gaming reports and application for the gaming grant for 2020/21 school year.
- Thrifty Smile Card program will be reapplied for 2020/2021. Current cards in circulation will remain active throughout the summer and through next year. New cards can be

requested from the office. Every time you load the card prior to paying for groceries will give money back to Lambrick.

**Emergency Prep (Lesley D):**

- All the granola bars were removed from the kiosk as per our normal procedures and donated to the Mustard Seed/Our Place. Water is good for another year.
- Restocking of hand sanitizer, wipes, gloves, etc will need to be done in September when availability is better.

**VCPAC (Pauline R):**

- All meetings are currently cancelled.
- Information can be found on the VCPAC website - <http://vcpac.ca/>

**Principals Report (Gord Mitchell):**

- Gord gave an update on the current situation in the school. The new online booking system seems to be working well with approx. 60 students attending the first sessions. This has now settled down to about 40 students each day.
- Weekly emails are going out to families with additional emails from Barry J to the Grad students.
- Graduation this year looks to be a hybrid model with a small mini ceremony with families and then a virtual Grad ceremony on 18<sup>th</sup> June. PAC agreed to fund up to \$1500 towards an appropriate Grad celebration gift or event (Proposed by Derek, Seconded by Lesley and all in favour). Ideas to be submitted via the LAMPAC email to Lisa please. [Lampac2015@gmail.com](mailto:Lampac2015@gmail.com)
- It is very likely that a mixture of online and in person learning will continue in September however this will become clearer over the summer. All advice from the Provincial Health Officer will be followed.
- Subject choices have been done and timetables will be available for pick up in the next couple of weeks. There will an online request form that will allow for changes to timetables.
- At the current time it looks like there will be no summer training for Academy students.

**Next PAC meeting will be on Wednesday 16<sup>th</sup> Sept 2019 at 7pm.**