

Lambrick Parents Advisory Council Minutes

Zoom 7:00pm Wednesday October 7, 2020

Your LAMPAC Executive for 2020-2021:

| | |
|------------------------|-----------------------------------------------------------|
| PAC Presidents | – Sarah Ball & Larisa Hutcheson |
| Treasurer | – Dawn McLean (Sheldrick) |
| Secretary | – Sheri Yager |
| VCPAC Rep | – Pauline Robertson (not present) |
| Member at Large | – Cecilia Velasco, Tammy Austin, Wanda Shum (not present) |

Other attendees: Principal Gord Mitchell, Past Treasurer Derek Coburn

1. **Welcome, Introductions and Call to Order (7:01pm):**

Welcome to our new Treasurer Dawn McLean (Sheldrick) – thank you Dawn!

2. **Approval of Prior Minutes:** September 16, 2020 – approved

3. **Approval of Agenda:** note, we will keep the same general format for most meetings and have any new business added as needed.

4. **Overview of LAMPAC’s role & year to date** - President - Larisa

a. **Donation Drive** – underway, no totals yet

b. **Thrifty Smile Cards** – underway – get your Smile Card – contact lampac2015@gmail.com and we’ll make sure you get a card. For every dollar that you spend at Thrifty’s on a Lambrick Smile Card – Thrift’s will donate \$5 to our school!

c. **Purdy’s chocolates** – At this point we will not be offering a Purdy’s program. If you are interested in coordinating this fundraiser, please contact lampac2015@gmail.com to discuss possibilities.

d. **Lunch Program**

Due to the covid pandemic, we cannot run a hot lunch program at this time. This will be a significant financial loss as hot lunch provided our greatest source of fundraising revenue. We may be able to reconsider later in the year in a more covid-safe format. We have to avoid having students congregate.

5. Treasurer’s update - Dawn & Derek

The Past Treasurer, Derek, presented on our financial status and shared the proposed budget for 2020/2021.

Motion: The PAC approves the recommended budget from the PAC Executive to allocate \$12,500 for our first of two rounds of 2020/2021 spending.

12 projects approved as follows:

| | |
|-------------------------------------|--------------|
| School spirit | 200 |
| Library laminator | 1,000 |
| Student support | 1,000 |
| Awards | 1,000 |
| Robotics | 2,000 |
| Athletics - fees and equipment | 2,000 |
| Performing Arts - musical royalties | 3,000 |
| Math contests | 300 |
| Earthquake Preparedness | 1,000 |
| Staff Appreciation | 500 |
| PAC Operating Expenses | 300 |
| Miscellaneous | 200 |
| | 12500 |

Moved: Dawn / Seconded: Cecelia / Passed/None opposed

Action (Sheri): Review Treasurers info on Parent Info on Lambrick website and BF for next meeting -- what to keep and what to regularly post.

6. Emergency Preparedness – Cecelia

Cecelia has met with the Past Emergency Preparedness Coordinator. She now has the key to the emergency kiosk as well as instructions for replenishing (granola bars, gloves, etc.)

7. Administration Report – Principal Gord Mitchell

- a) Making the C block in the morning for the 2nd half of Quarter 1 (basically, kids attend same times as since sept, but go to their C block full time in the mornings and alternate A block in the afternoons). Discussion and agreement by PAC members present. A small number of students will be challenged with other programs outside of Lambrick like PISE sports programs. The UStart program via UVic is not looking to have any scheduling conflicts at time. For 3 weeks in January, this 5 morning 2 afternoon system may not be available due to bussing for a large number of Lambrick Academy students.

- b) Parent Teacher Interviews in each Quarter (part way through) to allow parents and teachers time to check in... it would be via zoom or phone calls on Fridays around lunch hour to allow working parents the chance to book an appointment during a lunch break if possible. Remember there are other ways you can contact your student's teachers such as email or phone. The staff directory is on the school website: <https://lambrickpark.sd61.bc.ca/staff-info/staff-directory/>
 - c) It's a very unusual kind of year and things are generally going well.
 - d) **Many** students want to use the gym at lunch times.
 - e) Provincial Election – to be held on a Saturday, October 24, 2020. No word from Elections BC yet that Lambrick will be a polling station.
 - f) Parents – if you have any questions about Lambrick, especially during these uncertain times, please reach out to the school admin. Gord (gmitchell@sd61.bc.ca)and other staff and admin contact info can be found at <https://lambrickpark.sd61.bc.ca/staff-info/staff-directory/>
8. Thank you to Derek for leaving the Treasurers role in an excellent state and supporting us through an extended transition. We really appreciate it!

Adjourn 7:48pm

**LAMPAC is your voice! We encourage you to participate.
Contact your Executive anytime at lampac2015@gmail.com**

*** Next meeting Nov. 4 2020 @ 7:00 Everyone Welcome
Zoom details in weekly email from school or lampac2015@gmail.com**