

Lambrick Parents Advisory Council Annual General Meeting

Zoom: 7:00pm Wednesday May 5, 2021

MINUTES

Your LAMPAC Executive for 2020-2021:

- **PAC Presidents** – Sarah Ball & Larisa Hutcheson
- **Treasurer** – Dawn Sheldrick
- **Secretary** – Sheri Yager
- **VCPAC Rep** – Pauline Robertson
- **Member at Large** – Cecilia Velasco, Tammy Austin, Wanda Shum

1. Welcome! Introductions and Call to Order
2. Approval of Prior Minutes - approved
3. Approval of Agenda - approved
4. LamPAC: recent and upcoming events - President - Larisa
Lots underway with Music program advocacy at the District level for SD61. Larisa is connected if anyone has questions, email lampac2015@gmail.com
5. Treasurer's update – - Dawn
Not much activity, we are on track compared to our budget

Community Gaming Grant submitted
6. Emergency Preparedness – Cecelia
No updates
7. VCPAC update
No update
8. Administration Report – Principal Gord Mitchell
 - 1) Updated Letter for **Academy Fees**: Other schools are including a non-refundable deposit for academy next year, I am proposing a \$100 deposit. The district is asking for consistency between programs/schools, so it may change. The deposit will count toward the annual fee.
 - 2) **Planning for Next Year:**
 - a. Quarter System start (does PAC have a preference of Quarter system for the year for consistency, or a possible return to semester system in February?)
Both systems have pros & cons and there is not currently consensus within Lambrick staff. It would be a full-time Quarter system and students would attend full-time 5 days a week (as opposed to this year's 5

mornings and 2 afternoons per week). A Quarter system will require more careful scheduling to mitigate students having 2 “heavy” courses in a Quarter and other Quarters with 2 less demanding courses. LamPAC supports moving to a semester system in September if possible. If we start with Quarters in September, we think we should finish with Quarters for the second half of the year. We realize flexibility is required.

Gord will continue to consult with staff and bring anything noteworthy back to LamPAC.

b. Daily Schedule: Working on what the day-to-day schedule will
Returning to the same number of hours per week as pre-pandemic. About 8:55 start to about 3pm
Mon-Thursday with shorter days on Friday.

3) **Outdoor Sport Court:** District Facilities will start work soon on the building of an outdoor sport/basketball court. The plan is to:

- a. Move the storage containers (crane company to do on May Pro-D Day)
- b. Update the Backboards and Standards
- c. Install 6 ft fencing around the court area

This is being made possible by federal funding and a \$1000 grant from KidsSport.

4) Parent Teacher Interviews:

Email went out with a change in process. Shouldn't impact the running of the day/zoom interviews.

5) Grad Update:

- a. Cancelled our UVIC June 4th Date
- b. New advertised date is June 18th
- c. Plan is to wait for updated health orders after May long weekend and plan a ceremony that adheres to those orders here at Lambrick school
- d. We can start to develop/create “grad grab bags” either via donations and/or fundraised money. Students are suggesting gift cards are very applicable to their world:
 - i. Coffee shops (Starbucks or Tims)
 - ii. Gas Cards

Motion: LamPAC fund \$500 toward grad via a Grade 12 Grad Parent Committee/or our administration. Passed unanimously.

6) **Pro-D Day:** Pro-D Committee meets Thursday May 6th.

- a. Indigenous Focus
- b. Plan to collect #s of those staff that'll be onsite that day
- c. Committee and Staff are appreciative of the Food Truck

9. AGM Nominees (all elected unanimously)

PAC Co-President – Larisa Hutcheson

Treasurer – Dawn Sheldrick
Secretary – Sheri Yager
VCPAC Rep –
Member at Large – Cecilia Velasco,

Gord will connect with middle schools to invite grade 8 parents to our June LamPAC meeting.

Adjourn 8:03pm

Next meeting: June 2, 2021 7pm

Watch the school Friday LP Weekly email for the Zoom invitation

All Parents/Guardians of Lambrick students (and incoming grade students) welcomed!

LAMPAC is your voice! We encourage you to participate and it's a great way to ask questions and learn more about what is happening at school and opportunities for your student.

Contact your Executive anytime at lampac2015@gmail.com