

# Lambrick Parents Advisory Council

Zoom: 7:00pm Wednesday September 8, 2020

## Your LAMPAC Executive for 2020-2021:

- **PAC Presidents** – Sarah Ball & Larisa Hutcheson
- **Treasurer** – Dawn Sheldrick
- **Secretary** – Sheri Yager
- **VCPAC Rep** – Vacant
- **Member at Large** – Cecilia Velasco, Dana Eckardt

Other attendees: Melanie vice-principal, Sally, Nancy

## Minutes:

### 1. **Welcome! Introductions and Call to Order**

Special welcome to new families. LamPAC is always happy to have parents/guardians attend as they can.

2. Approval of Prior (June) Minutes - approved
3. Approval of Agenda - approved

### 4. **LamPAC: recent and upcoming events** - President - Larisa

Quiet over the summer, Larisa has been monitoring the LamPAC email.

Moonfest coming up September 18 - we can provide a fundraising concession if we can get volunteers(s) to coordinate. Due to covid, it will be quite different and with food trucks, so a concession may not be as successful. We will not provide a concession this year, and will reconsider for 2022.

Hot Lunch has been the bulk of fundraising revenue for the past several years and we currently do not have a Hot Lunch Coordinator. For 2021/2022 the Hot Lunch plans are that teams and leadership will run hot lunches. The School has been setting up weekly lunches with local businesses, so far:

Mondays White Spot

Tuesdays Hot House Pizza

Wednesdays Hot House Calzone

If anyone is able to assist, please contact LamPAC and Gord.

Motion: Dana Eckardt becomes a member-at-large of the LamPAC Executive Seconded and passed unanimously. Thank you Dana!

5. **Treasurer's update** – - Dawn

Current bank balances total \$15,000. We had a \$890 deficit in the 2020/2021 pandemic year that did not allow for our primary fundraisers, especially hot lunch.

Dawn reviewed our recent years expenditures and revenues and the gaming grant.

Gord will send out the PAC funding request form to staff and let them know we have less money available this year.

Budget working group will be on Tuesday September 28. Please email the LamPAC or principal if you would like the details to attend. The focus of this meeting will be to review the funding requests and prepare the revenue and expenditure budget for semester 1 and some semester 2 items.

6. **Emergency Preparedness** – Cecelia emailed a report:

As part of Emergency Preparedness, I will be checking the container and replacing any items that are expired and close to expiration date such as granola bars and water. I will report to Gord to make sure the items get donated and not wasted. I will also make sure to purchase what needs to be replaced and stock up our kit for the 2021-2022 school year.

7. **VCPAC update** - No update - looking for a new rep!

8. **Administration Report** – Principal Gord Mitchell

Busy time of the year!

Lambrick website overview, some very new changes -- the Student CONNECT and Parent CONNECT. These CONNECT features allow things like digital signing of forms, selecting a locker and more.

COVID means we are starting the year with caution, for instance with respect to limiting large gatherings to reduce possible exposures. This caution will be reviewed as the year progresses.

Positive energy in the school.

9. In person vs zoom meetings for PAC

Our chair asked what metric(s) will we use to decide to return to in-person meetings?

Meeting in person allows for much more connection than zoom and we acknowledge everyone has different safety risks and tolerances. We will make decisions month by month for now and/or have a hybrid solution that offers an in-person and zoom option. Current state is that masks are required if we meet in the school.

10. Please take a look at the Parent Info and LamPAC section of our school website. If you notice anything that needs updating, please email [lampac2015@gmail.com](mailto:lampac2015@gmail.com)

Adjourn 8:25 pm

**\* Next meeting: October 6**

***Watch the school Friday LP Weekly email for the Zoom or in person details***

***All Parents/Guardians of Lambrick students welcomed!***

**LAMPAC is your voice! We encourage you to participate.**

**Contact your Executive anytime at [lampac2015@gmail.com](mailto:lampac2015@gmail.com)**