

Lambrick Parents Advisory Council

Annual General Meeting

Lambrick Library 7:00pm Monday November 7, 2022

Attendees: Sheri, Dana, Dawn, Tracy, Sally, Jodi, Pauline, Gord (Principal)

1. Welcome! Introductions and Call to Order 7:05
2. Approval of Prior Minutes n/a, no official meetings yet this school year
3. Approval of Agenda - approved

4. Annual General Meeting Election for Executive Members

PAC Chair	Dana E
Treasurer	Dawn M , incumbent
Secretary	Sheri Y, incumbent
VCPAC Rep	Tracy H
Member at Large	Sally T

All elected unanimously — thank you volunteers!

5. Treasurer's update – Draft budget presented for approval.
A draft Budget was prepared by a small working group using requests from staff, annual needs and planned revenue. The draft budget was discussed at the PAC meeting.
Motion: to approve the budget as presented (Pauline/Tracy): Passed none opposed
6. LamPAC: Recent and upcoming events - discussed in Admin report below
7. Emergency Preparedness – this key volunteer position is vacant — please email lampac2015@gmail.com if you are interested or have any questions.

8. VCPAC update - Tracy is the new VCPAC chair and there is a focus on capacity building. They are setting up internal committees to move the work forward.

We can put a link to the VCPAC website in an LP Weekly email so parents can see opportunities and activities at the school district level. There may be opportunities for VCPAC to fund some things like Parent Education or perhaps a guest speaker so bring your ideas to the LamPAC.

9. Administration Report – Principal Gord Mitchell

-Lots going on! Especially with the least amount of COVID restrictions in the past 2 ½ years.

-Lots of success recently for the fall sports teams (Cross-country, Soccer, Volleyball)

-Clubs are up & running

-Parent-teacher interviews occurred in October and 3 options were provided to parents (in person, on-line (like zoom), telephone). We discussed how it went this year and there was an appreciation for the ability for parents to have options that would suit their schedule, ability and preference.

-Math contest coming soon (entrance fees supported by PAC)

-Request from a teacher to fund bus expenses for 2 science classes to have a field trip to Goldstream.

-Motion: to approve up to \$200 to fund bus transportation for 2 science classes to have a field trip to Goldstream. Sheri/Dana Passed no objections

-“Lambassadors” are a group of students put together to build bridges with our family of schools (Hillcrest, Torquay, Gordon Head Middle School).

-Individual Education Plans. All families with IEPs at the start of the year were asked to update their student’s IEP as needed.

-Teacher fills for sick or other replacement — we have been ok, anytime a TOC (substitute teacher) was needed, the position has been filled. The same is not true for Education Assistants and some spots have not been filled this year. Other areas in BC have not been so fortunate and have had teacher and EA vacancies.

10. New Business:

Our newly elected PAC executive discussed the meeting schedule and method.

We would like to offer a hybrid with both in person and virtual (zoom) options. We will post the zoom link with the in person details. It is difficult to set a day of week

and week of the month that will always work for everyone. As such, we decided to have our next meeting on Tuesday January 10th and we'll plan further dates from there.

Adjourn 8:05

*** Next meeting: January 10, 2023 at 7pm in Library and on-line (check the Friday LP Weekly email for confirmation and 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

LamPAC info (including minutes):

<https://lambrickpark.sd61.bc.ca/parent-info/pac-overview/>

Victoria Confederation of PACs: <https://www.vcpac.ca/>