

LAMPAC Meeting Minutes
April 13, 2015

Present:

Randy Hein
Lawrence Statland
Lisa Woo
Thomas Thompson

Caroline Clark
Lesley Davenport
Jeff Sims
Kevin Luchies

Call to order 7:02 pm

Approval of Agenda

Minutes to be forwarded on at a later date. Lesley reviewed them verbally.

Student Council Report

There were no student council reps this month. Thomas filled us in. The BC Lions came and gave a presentation about violence against women. There was a student organized Spirit day. Students beat the teachers in tug-of-war. 30-hour famine coming up. Spring Fair this year on May 8. To be confirmed.

Upcoming GSA conference (empowering/inclusion). Lots of student interest.

President's Report - Randy Hein

There was no president's report this evening.

Vice-President Report - Jeff Sims

There is no VP report.

Treasurer's Report - Lawrence Stratland

Emergency Preparedness - \$155 donated. Jeff suggested that to ask families for \$10 for Emergency Prep was not significant enough. Perhaps a donation box at a future event might be a better way to get participation. Discussion followed about asking for EP donations with the September start-up letter.

There was a discussion about tax receipts and asking the district for permission to issue tax receipts at \$20 rather than \$50. Kevin will check this.

Jeff will update last year's letter to include EP supplies and other things and will forward it to LAMPAC for feedback before the next meeting.

Scholarship Committee - Lesley Davenport

Has looked at criteria for scholarship applications. It looks good so it will be available for students. Deadline for app May 29.

Vice Principal's Report - Thomas Thompson

Sample questionnaire provided for student input for data gathering committee. It will be administered during class time in the next little while. A student volunteer will analyze the data for us.

Principal's Report - Kevin Luchies

Staffing starting now including admin transfer notice. Plans starting for the coming year.

New Business

1. Bill 11 - new govt bill including dissolution of School Planning Councils. We will still do a growth plan but without the former deadlines. Achievement contract may or may not come out as usual. Discussion ensued about the future possibility of a survey for parents.
2. Emergency Supplies update - Jeff got some donations from Home Depot. Kevin has thanked Home Depot in communications with parents. A thank you letter will be sent directly to Home Depot. Randy is on it. Jeff will ask Costco and Thrifty's for donations toward Emergency Prep. Jeff will write a letter for Randy to sign on behalf of LAMPAC. LPSS has allotted \$1500 toward this end.
3. Calendar review - coming next month to LAMPAC.
4. AGM Preview - AGM is upcoming at June 1.

Meeting adjourned at 8:16

Next meeting Monday, May 4 at 7:00pm in the Library.