

LAMPAC Meeting Minutes
February 2, 2015

Present:

Randy Hein
Caroline Clark
Lawrence Statland
Lesley Davenport
Joan Thain
Thomas Thompson

Call to order 7:05pm

Approval of Agenda and Minutes

moved by Caroline C
seconded by Larry S

Student Council Report

There was no student council report this month

President's Report, Randy Hein

There was no president's report this evening.

Treasurer's Report, Lawrence Stratland

Lawrence presented the current financial statement and noted that we are well behind on our Thrifty's fundraising this year. Lesley mentioned that GHMS is also behind. Randy H. will send out an email reminder to parents to use their cards or to pick one up in the LPSS office if they need one.

Scholarship Committee

Lesley D, had no report but asked for clarification of timelines. The scholarship application goes out to students end of April or early May and awards are presented at Awards Night which is taking place on June 10 this year. Caroline will send Lorraine Hamilton's contact info to Lesley.

Vice Principal's Report, Joan Thain and Thomas Thompson

We are currently between semesters. New semester begins Friday. Students will not be able to make timetable changes until Tuesday, Feb 10. LPSS has received extra funding for staffing through the International Student Program and have been able to hire Bonnie in the Career Centre. The TASK program, a district program introducing students to trades will be taking part at LPSS again this Spring.

Roger Conrod is retiring and will be having a quiet tea celebration with staff this week. Roger is being presented with a print of killer whales that he has admired for many years.

BC Lions are coming to present at an assembly.

The new sounds system is here and is a huge improvement.

There will be a Spring Fair this year featuring talent from LPSS.

Principal's Report, Kevin Luchies

No principal's report this month.

New Business

1. Data Collection Committee. Jeff, Colleen and Randy along with Thomas, will be gathering data from a student survey again this year to inform the School Planning Council on recommendations.
2. There was discussion about adding a brief parent survey to this process.
3. Funding Requests:

Requests for funding from staff was approved with the following changes:

- Coaches travel expenses will remain at \$7000 (as per the last several years)
- The PARTY Program will be allocated \$800 instead of \$1000 per Joan's explanation that the school's cost has gone down with fewer students.
- The Marching Band Uniform request has been tabled until a new band teacher is in place and future band priorities are clear.
- \$1000 was approved for a new ergometer rowing machine for the weight room.
- The scholarship portion of the budget will remain at \$3000.

Lawrence moved that we accept the budget with the above changes, Randy seconded it and it passed.

Meeting adjourned at 8:05

Next meeting Monday, March 2 at 7:00pm in the Library.