

LAMPAC Meeting Minutes (AGM)

June 1, 2015

Present: Randy Hein, President; Jeff Sims, Vice-President; Lawrence Statland, Treasurer; Kevin Luchies, Principal; Thomas Thompson, Vice-Principal; Lesley Davenport; Lisa Woo; Marcie Seltzer, Marcie Hein (Regrets – Caroline Clark, Secretary; Student Council reps)

Call to order 7:05pm

Approval of Agenda

Approval of Meeting Minutes May 4 – All action items taken care of

President Report

- Thank you to Lesley for her contributions in starting and implementing a plan for Emergency Prep acquisitions this year
- Thank you to the out-going Vice-Principals and PAC Executive members – it has been a pleasure working alongside such committed people.

MOTION: PAC shall donate \$100 to the Grade 12 initiative of rebuilding a school in Nepal destroyed by the earthquake in lieu of a personal retirement gift to Vice Principal Joan Thain. Moved by Lesley, Seconded by Jeff, **PASSED**

MOTION: Next school year PAC will look into purchasing shelving & hooks for the ladies washrooms on Joan Thain's behalf. Moved by Lisa, Seconded by Lesley, **PASSED**

Vice-President Report

- Thanks to the students and Thomas who helped do the opinion survey; the results will be fully examined in future and the conversations it sparks will benefit everyone

Treasurer Report

- \$70 more was collected in Emergency Prep donations; the Home Depot on Shelbourne previously donated approx. \$500 in equipment also – thank you to them!
- Thrifty Card proceeds are at \$1471 out of a possible \$2000; cut off June 20, 2015

ACTION: message in the school email to reflect this

- Over the last 3 years the PAC accounts have remained stable in income vs. expenses

Scholarship Committee Report

- 5 applications have been received, meeting scheduled for June 4 to choose 3. All very inspiring and exceptional candidates!

Vice-Principal Report

- Awards Night (June 10) is being planned along with an Academy Expo and Leadership Appreciation BBQ. Award recipients will be contacted by email to ensure their attendance. Awards include top academics, service, athletics, scholarships, Governor General Awards, Whole School Awards. Randy will present for the LAMPAC scholarship awards.
- Grad Banquet is set for June 24
- Future Student council nominees look very passionate and will hopefully be instrumental in getting the tv's/school tech working better in order to advertise and build spirit

Principal Report

- Huge thank you to Vice-Principal Joan Thain who is retiring at the end of this school year; she will be missed and her contributions these last 4 years have been so appreciated
- More thanks to Vice-Principal Thomas Thompson who will be leaving also to a position with the BC Ministry of Education. Congratulations and it was a pleasure working with you!

New Business

1. 2015 Student Survey Results

- 5 x 2hr meetings to make it happen with data collection occurring from 60% of the student body
- In comparing the 2 years' data, it feels like the school is doing very well overall
- Jeff requests a closer look at ways to improve participation (why not closer to 100 %?)
- More specific questions to address day-to-day concerns and prioritizing initiatives like LP Block?
- Randy suggested starting the survey earlier in the spring and analyzing it with respect to the changes in the Growth Plan
- Lisa suggested there be more analysis of the low scores and address the issues that come out of those

ACTION: Next year's PAC Exec to schedule a few consultation meetings to go over specific results of the survey

2. 2015/16 Growth Plan

- Last year's plan was re-jigged to fit this school better. Kevin would like to roll it over but be flexible and include students in the process. The school 'culture' does not need to change even if the Ministry 'laws' do. This year's plan was signed off by the PAC President and Vice-President.
- With a normal school year planned for 2015/16 it should be easier to involve all parties in a cohesive plan

3. Sand Volleyball Courts

- Nice but not necessary to have PAC endorsement to go ahead with the project that is being initiated by outside parties and is past the architectural/planning stage. The School District still has to approve the project and further funds raised. No implementation date yet.
- LAMPAC is not prepared at this time to offer any assistance financially or a tacit endorsement.
- More information is requested and a timeline when available
- Randy asked that a PAC rep be asked to attend any future meetings that affect student disruption or use of the facility and that consideration be given to student use first, then outside clubs, associations, etc.

4. Emergency Supplies Update

- Lesley has purchased some items and has arranged with the school admin. to purchase the \$1500 worth of water and some essential supplies before the end of June to make a good start to fulfilling our needs

5. Thank you to our outgoing LAMPAC Executive members! Your volunteer service is so appreciated and we wish you all the best!

6. Election of 2015/16 LAMPAC Executive (Contact: lampac2015@gmail.com)

- Nominated and seconded, the new Executive is as follows:

President: Lisa Woo

Vice-President: Lesley Davenport

Treasurer: Wendy Evans

Secretary: Marcie Seltzer

VCPAC Rep/Member at large: Marilyn Poutenan

*Looking forward to meeting many more interested parents or guardians at the beginning of next school year. Plans to host a Welcome Picnic event are underway for Wed. Sept. 16!

Meeting adjourned at 8:25

Next meeting Monday Sept. 14 at 7:00pm in the Library

