

LAMPAC Meeting Minutes
November 3, 2014

Present:

Randy Hein
Jeff Sims
Caroline Clark
Trevor Haug
Joan Thain

Hayley Henderson
Lisa Woo
Isaac Dellabough
Lesley Davenport
Kevin Luchies

Call to order 7:05pm
Approval of Agenda and Minutes

moved by Lisa W., seconded by
Randy H,

Student Council Report, Isaac Dellabough, StuCo Pres

Isaac reported that there was a good profit (\$900) from the dance with 240 tickets sold. Social media is credited with such a good turnout. The \$ will go back in to the leadership group.

Talent show coming up in January with a possibility of a grad fashion show.

Coats for Kids and Poinsettia sales coming up.

There is an idea in the works to divide the school into houses to increase school spirit.

President's Report, Randy Hein

There was no president's report this evening.

No Vice-President's Report

Christmas lunch coming up. Jeff's wife will organize and solicit donations. If we want a mandate to increase fundraising, this will be a future conversation.

Treasurer's Report, Lawrence Stratland

No treasurer's report but a revision to the numbers for voluntary contributions. The actual intake was \$4140 - up from last year. Yay! The letter worked after all.

Scholarship Committee

Lesley D, Lisa W and Tom H will form the scholarship committee. They will meet in the spring.

Vice Principal's Report, Joan Thain

Post-Secondary visits - 9 happened Oct 31 with UBC and McGill still to come. Joan reported that there is a thoughtful, reflective StuCo group this year with lots of good ideas.

Grad moved to 2nd Friday in June from now on.

Remembrance Day assembly - 1000 cranes for peace involving the international students.

Principal's Report, Kevin Luchies

Kevin reported on a priority of a new sound system for the gym. A new system will cost \$23K and supplies and services budgets will be used for this purpose this year.

There is also a future thought to make better use of technology in the library.

LP block is looking a bit different this year with only 11 scheduled for the year.

Some thoughts are going into a re-design on Wednesday's timetable to include more room for project-based learning.

Beach volleyball court - LP is a finalist for a \$5k grant from Coast Capital. It would be developed as a partnership with GH Rec, GHMS, Victoria Volleyball Association and Saanich.

There is a new smoke free initiative effective April 1 - no smoking within 7 m of a building.

PAC is being asked for opinions on the district budget. Feedback can be given to Randy. For information, look at District Achievement Plan on the SD61 website

New Business

1. School Planning Council and Data collection is tabled till Dec. meeting
2. Emergency Preparedness
 - The school will fund the first \$1500 toward emergency preparedness. Kevin provided a list of items to purchase right away.
 - Level 2 will be to raise funds specifically for Emerg. Prep
 - Level 3 is to increase school community awareness about this need to bring supplies up to an appropriate level.

Meeting adjourned at 8:25