

LAMPAC Meeting Minutes  
October 6, 2014

Present:

Randy Hein  
Caroline Clark  
Kevin Luchies  
Bev McConkey

Larry Statland  
Isaac Dellabough  
Thomas Thompson  
Lesley Davenport

Call to order 7:04pm  
Approval of Agenda and Minutes

moved by Randy H, seconded by  
Bev M,

Round table introductions

Student Council Report, Isaac Dellabough, StuCo Pres

Isaac reported that the Terry Fox event is coming up. There will be leg waxing to raise funds. \$5 per strip for a good cause. If \$10,000 is reached, Mr. Luchies will sport an electric blue Mohawk.

There will be a Hallowe'en Dance date TBA. A student may provide DJ services free of charge.

President's Report, Randy Hein

There was no president's report this evening.

No Vice-President's Report

No VP report this evening.

Treasurer's Report, Lawrence Stratland

Total voluntary contributions this year \$1300. Thrifty Foods Smile cards are back, not yet distributed to new parents.

Lesley will talk to Brent Kelly (GHMS) about their voluntary contributions to see if this is a neighborhood trend this year.

There was discussion about Lambrick's school start up package - hot lunch forms, LAMPAC letter - and simplifying some processes. Revisit tax receipt amount to keep it consistent at catchment schools.

Discussion about the Talent Night being a potential source of funding to take care of the shortfall due to low voluntary contributions.

### Scholarship Committee

Will be formed with parents whose children are not applying for the scholarship.

### Vice Principal's Report, Thomas Thompson

PARTY program taking place this Thursday. All planning 10 kids invited and there is room for a few more kids. Kids will learn about "safe" risks.

### Principal's Report, Kevin Luchies

Very busy few weeks. Curriculum will be covered. There are a couple of subject areas that will be "squished" but mostly all is going well. The goal will be to have a sense of completion in all subject areas.

### New Business

#### 1. Emergency Preparedness

Lesley Davenport brought forward that Lambrick's Emergency Preparedness is inadequate. She has prepared a list of the supplies that we currently have and those that would be ideal to have in a complete Emergency Preparedness kit. A complete kit would cost \$7500 - \$10,000. She recommends a gradual approach. Lesley is willing to provide leadership and a priority list of supplies.

Saanich Emergency Preparedness will put on a course at no charge with a minimum of 10 participants.

#### 2. School Planning Council and Data Committee

Will be formed in the future. Both Randy and Jeff are willing to continue on these committees.

#### 3. Principal Criteria

A motion was put forward that we accept the Principal Criteria as presented. Moved by Randy H, seconded by Larry S. Passed.

#### 4. Magic Wand Grad Supplies

A service that supplies grad gowns and tuxedos at a reasonable rate. Information was noted by Thomas.

Meeting adjourned 8:10

Meeting adjourned at 8:07 (well done, Randy)