

LAMPAC Meeting Minutes: Sept 14, 2015: Approved

Present: President, Lisa Woo: Vice-President, Lesley Davenport: Treasurer, Wendy Evans, Secretary, Marcie Seltzer: VCPAC Rep/Member at large, Marilyn Poutenan: Principal, Kevin Luchies: Vice-Principal, Chris Koutougas: Vice-Principal, Ingrid Fawcett: Student Reps will attend Oct meeting. Parent attendees: Cory Dunseith, Christine Liao & Karl-Eric Briere

Welcome, Introductions and call to order at 7:05

Approval of Agenda

Approval of Meeting Minutes June 1, 2015

President Report:

- Student survey, looking at possibly going deeper in certain areas re: Safety, Bullying and International students' participation. Did all students participate and did they all understand the process and why?
- Student council will be up and running for the Oct meeting, we will have 2 student reps at that time.
- Donation Drive discussion on the forms that went out to families in the beginning of every school year. A separate PAC donation form was instituted, keeping the monetary collections divided making it easier on the office staff and the accounting. ACTION: Lisa will email Kevin with a suggestion to amend the fees letter. Lisa will look into Pay Pal and see if this is an option going forward.
- Looking at getting the shelves and or hooks up in the washrooms for bags and purses. In lieu of a retirement gift for Vice-Principal Joan Thain, she has requested we forward the funds on to this project.

Vice-President Report:

- We are waiting to conclude our final shopping trip from last year for water and food. We would like to get that going very soon. As far as the final fundraising value we will know once the Donation drive is complete. Will discuss fundraising plans at Oct meeting.

Treasurer Report:

- Fundraising, will we be helping out globally and locally at this time?
- Thrifty Foods Smile card program will continue. Cards will be available at the welcome night with a future plan as to the best way to get these cards in use. ie: an email or a card sent home with every student with a letter explaining the program.
- Lisa will look into the Hillside Mall Christmas Shopping Night tickets and the student price cards as new fundraisers.
- Scholarship Committee: Students must apply and we will have three \$1000 scholarships available. We are looking for volunteers for the committee in May of 2016; this usually involves one group meeting.

Principal Report:

- Said goodbye to 13 staff at the end of last school year, we have a new PAC, a new team of Vice-Principal's, a new Music and Tech Ed teacher etc. Kevin has an open door and is here to support us all in our new roles.
- The new school website is up and running. Let's promote it and continue ways to get more people connected.
- The digital technology is getting better and better, it helps in reduction of cost in textbook purchasing.
- Working on the Library, hoping to build a stage, possibly 2 more reading chair and table centers (as noted, very popular). Keeping up with everything having wheels so the library so it is entirely moveable.
- Collaboration Project: Writing children's books for sale at Christmas time, looking at teaming up with GHMS students for writing and our Elementary Schools for illustrations. High School students doing production.
- The trades program is partnering with Camosun College
- Spring Exposition will be "How Baseball Saved Us" update coming in Oct

Vice-Principal Report:

- Ingrid mentioned the Technology Roll Out: Chrome books and more iPads are arriving soon. Exploring using Google Apps as an educational and organizational structure. This will be part of the Pro D action plan on Monday Sept 21. Chris will demo the Google Chrome books for the group.
- Career Centre will be offering a LP block maybe once a month for discussion on Scholarships etc...
- Welcoming our new music teacher Andrea Blair.
- Chris is continually revamping/upgrading the school website. Possibly a Friday roll out newsletter to happen. Bring any of your ideas in.

New Business:

- Welcome Picnic with LPSS and GHMS on Sept 16. Food trucks, musical entertainment and meet the teacher night.
- Coming up with ways to keep the parents and the community involved and interested in this great school. Let's get Lambrick out there!
- Possible revenue generating options at this time ie: more brought in food lunches and one time events such as dances or concerts.

Parents and guardians are automatically member of the PAC and are welcome and encouraged to attend any of our LAMPAC meetings. Any questions, comments or concerns can be sent to lampac2015@gmail.com

Meeting adjourned at 8:35pm

Next meeting Wed. Oct 7, 2015 at 7:00pm in the Library