

LAMPAC Meeting Minutes (Approved)

Wed. Oct 7, 2015

Present: Lisa Woo, President; Lesley Davenport, Vice President; Wendy Evans, Treasurer; Marcie Seltzer, Secretary; Kevin Luchies, Principal; Vice-Principal Chris Koutougos; Vice-Principal Ingrid Fawcett; Student Rep Martin Eckard; Bonnie McCallum; Charles Gelling; Christine Liao; Karl-Eric Briere (Regrets – Marilyn Poutenen VCPAC Rep/Member at Large)

Call to order 7:05pm

Approval of Agenda

Approval of Meeting Minutes Sept 14, 2015.

Student Rep Report

- LPHS Leadership is just getting underway; we have 12-13 members, possibly 20 by weeks' end. Halloween events will be released soon. Martin talked about Spirit Days, Movie Nights and possibly a costume dance on the 29th. Postings will be up around the school. The Great Pie off at Market Square is a challenge out there to other schools to raise money and 100,000 lbs of food.
- Let's look at some ways to get the Grade 8 students pumped up and involved about coming to our school next year.

President Report

- We now have a Pay Pal account for LAMPAC for credit card payment online.
- Our Welcome Back Night was a huge success. Great feedback all around! Will repeat next year with suggested changes.
- The Donation Drive went well. Ongoing discussion concerning separating the PAC fees from all the other collections. Possibly showing a breakdown of where your Parent money is going to?
- Lunch Program: Thoughts, how to get this info out there to the homes...great ideas came forward from our parent member Charles. (email blasts, newsletter, paper copy in backpacks etc...)
- Safety Concerns: The visibility of the cross walks at the corner of Lambrick Park and GHMS fields & on the entry way to the school is a concern. Also kids walking in the street rather than the boulevards. The line of sight blocked by some overgrown bushes and parked cars. Kevin has informed us that Saanich Parks is aware of this.

Vice-President Report

- Emergency Preparedness Update: we still have a large wish list. Lesley has our full support to draft up a letter of awareness. It is highly unlikely that our LPHS parents are aware it is up to the PAC to create and manage our emergency supplies.

Motion: \$2000 per year for 3 years be budgeted to complete the purchase of Emergency Prep supplies (Lesley Davenport), Seconded by Wendy Evans, All in Favour - Passed

Treasurer Report

- Smile Cards: How to get the awareness out? Kevin suggested we send these out with Report Cards to all of our Gr.9 student's homes.
- Oct. 13 we will move the Operating funds from a locked GIC to our General Chequing account. The \$54 loss of interest is unfortunate but necessary.
- Budget meeting next month.

Vice-Principal Report

- The newsletter is coming along great. Chris is continually looking for ways to honour the students and staff. PAC will liaise with Chris to include our notices to families.
- Children's Book Project is coming along. LPHS, GHMS, Torquay and Hillcrest are working on this project together. At this point the rest is off limits for discussion, it's a surprise!

- Ingrid came in from our first of the year Leadership mini retreat. She will continue a weekly meeting with the group and is impressed with the level of volunteerism she sees.

Principal Report

- Sept has held a lot of new things. We are finally catching up and starting to look ahead.
- Library repurposing project may include a stage for performances
- School spirit events scheduled to help bring student body together
- Inclusion of International students is a high priority this year.

New Business:

- Brief discussion on bike racks, do we need more, is this practical?
- We need to find some fun and innovative ways to interact with the current surrounding Gr. 8 student population. Promoting LPHS as the natural progression, the place to be, the school you want to come to. Possibly teaming up with the Leadership Team for ideas. Open house is the second Tuesday in January.
- Suggestion for a fundraiser, a Winter Solstice dance or a Valentine's dance/social for adults? Looking for input.
- We welcome Dianne McNally our school board trustee to our next PAC meeting on Wed. Nov 4, 2015.

Meeting adjourned at 8:30

Next meeting Wed. Nov 4 at 7:00pm in the Library