

## **LAMPAC Meeting Minutes: Nov 4, 2015**

Present: President, Lisa Woo: Vice-President, Lesley Davenport: Treasurer, Wendy Evans, Secretary, Marcie Seltzer: VCPAC Rep/Member at large, Marilyn Poutenan: PAC Fundraiser, Sushi Saini: Principal, Kevin Luchies: Vice-Principal Chris Koutougas: Vice-Principal, Ingrid Fawcett: Student Council Rep, Claire: Diane McNally, Greater Victoria School Board Trustee: Parent, Bonnie McCallum: Parent, Hayley Henderson,

Call to order at 7:05pm

Approval of Agenda Marcie, 2<sup>nd</sup> by Lesley

Approval of Meeting Minutes, Oct 7, 2015. Marcie, 2<sup>nd</sup> by Lesley

### **Student Council Report: Claire**

- We recently had numerous successful events. ie: King & Queen of the Hill, Food Drive, School Dance had almost 200 students attend, the Haunted House event, and the Election involvement amongst students was high.
- Up and coming Christmas plans include: Spirit Week and possibly Gingerbread Houses?
- Looking forward to another Spring Fair next year with food trucks.
- Claire and Martin are working with Kevin on a growth plan. Discussing what they would like things to look like once they have moved on. Looking at having information provided for next years Student Council.

\*\*Dianne McNally expressed her excitement and happiness in seeing our Student Council at our meetings. Great job on bringing information and communicating the happenings to the group\*\*

### **President Report:**

- Previous business completed.
- We are committed to \$2000 per year over 3 years to complete the purchasing of our Emergency Prep supplies.
- Topic of adding more bike racks is now closed, seems to be enough available at this point. We will monitor throughout the year.
- Saanich municipality has completed the trimming of the bushes where we addressed safety concerns on the crosswalks. Kevin may request a little more work to be done.
- A CHEER program has been given the go ahead
- We will not have a parent event put on before Christmas.

### **Vice-President Report:**

### **Treasurer Report:**

- We currently have a balance of \$33,600 confirmed.
- At this point in time we are looking at what we can realistically spend to make a difference and still ensure we have a healthy safety fund balance.

### **Principal Report:**

- The Vancouver Island Parent Conference is coming up. A great opportunity for any interested parents to attend.
- Lisa mentioned there are great speakers at this event for all ages and all topics. Should we find a way to fund a couple of these tickets? Possibly explore the idea of selecting a few great speakers/presenters to come to us? Pool up with Mt. Doug? If anyone knows of the kind of talent we are looking for, please bring forward to Lisa Woo.

### **Vice-Principal Report:**

#### **Ingrid**

- We have an amazingly talented student and a teacher willing to start the Cheer program at our school. Let's see what it looks like to include the current gr. 8 student body.
- Smile cards went out with all gr. 9 students.
- School initiatives, looking at starting a staff book club; one that will incorporate student books and an educational one with staff.

#### **Chris**

- The LAMPAC food program has been going great. A paper copy will be sent out with report cards.
- Interactive newsletter: Coming along great promoting the school, special groups, and special projects.
- Learning grant \$1500 for a 3D printer. This piece of equipment can turn anything into a useable object. ie: Lego, Dominoes, 3D models etc...Our students will explore an exciting learning experience.
- Meetings are underway with our community group of schools in regards to our Christmas book project. Proceeds will go to the Mustard Seed.

### **Dianne McNally Greater Victoria School Board Trustee:**

- Budget info: Basically going forward there will be a status quo budget. It is a conservative budget; go on what you know you will need. Currently operating at a structural deficit, spending 3 million more than allotted for.
- At the next School Board Budget Meeting, how can we make this clearer for parents? Looking at finding a way to make more comprehensible? The meetings are open to the public and are also available on live streaming.

\*\*Dianne's email is: [McNallyTrustee@gmail.com](mailto:McNallyTrustee@gmail.com). She also has a blog after every meeting that we have been welcomed to view at: [www.lined-paper.com](http://www.lined-paper.com)

**New Business:**

- We would like to officially welcome Sushil Saini, Fundraiser to our LAMPAC Executive Committee. Sushil is currently the Executive Director of BC and Yukon Award Staff with the Duke of Edinburgh's Award. She has to come to us with an enormous amount of skill and knowledge. We are looking forward to working with Sushil.
- Sushil is looking at a possible Newsletter call out for a Fundraising Committee. Lisa will submit something to Chris.
- Nominated by Marilyn, 2<sup>nd</sup> by Lesley and voted in all around the table.

Meeting adjourned at 9:00pm

Next meeting Wed. Dec 2 at 7:00pm in the Library