

## LAMPAC Meeting Minutes (Approved)

Dec 2, 2015

Present: Lisa Woo, President; Lesley Davenport, Vice President; Wendy Evans, Treasurer; Marcie Seltzer, Secretary; Sushil Saini, Fundraiser; Chris Koutougas, Vice-Principal; Ingrid Fawcett, Vice-Principal; Martin Eckard, Student Rep; Bonnie McCallum; (Regrets – Kevin Luchies, Principal and Marilyn Poutanen VCPAC Rep/Member at Large)

Call to order 7:10pm

Approval of Agenda

Approval of November 2015 Meeting Minutes

Unfinished Business: Have the shelves/hooks been installed in the girls washrooms yet?

**ACTION:** Admin. to look into this and report at next meeting

### Student Rep Report

- Christmas plans are moving along including Gingerbread People, reindeer grams, candy cane grams etc...
- Our groups are coming along with many ideas as to how to get more people involved. Maybe hold an open mic, debate, philosophy and astronomy clubs.
- Looking at a possible talent show in early Feb.
- Our Place volunteerism is going strong, 3 or 4 students and a teacher have been going down to serve dinner on Mon and Weds nights.

### President Report

- Spring Fair discussion - We need a date before we can go any further (possibly May 25, 26 or June 1). How big do we want to go? Are we partnering with GHMS again? Martin will discuss ideas and thoughts at Leadership.
- Open house update, step it up, make it more dynamic, possibly another space other than the multipurpose room like the gym or the library, maybe the band playing? Have groups set up around the school like the Home Ec. students baking, school teams in uniform and pumped up rallying their sports. A table set up with the Europe kids telling everyone about their upcoming trip, possibly an International table offering different languages? Martin will discuss at Leadership.
- Fundraising Proposal: We are going to spend the savings; it is not doing the school any good sitting in the bank.
- Budget discussion coming in Feb. As your LAMPAC team, we want to do everything we can to raise as much as we can.
- Looking into asking for receipts to have a paper trail & not just yearend mass pay out.
- Motion to accept Sushil as Fundraising Coordinator, 2<sup>nd</sup> by Lesley, PASSED
- Kevin requested we save the growth plan discussion for next meeting.
- Teacher Appreciation Lunch will be in on either the Thursday Feb 11 or Wed. Feb 17. Chris will look further into the best date \*\*Date will be Weds Feb 17\*\*

### Vice-Principal Report: Ingrid

- The locker upgrades started today!
- We will put out an invitation the GHMS grades 7 and 8 to come and take part in our new CHEER group. We have a trained hip hop student and a UVIC cheerleader on our team.
- Chris's info tech class may possibly go to GHMS to see the 3D printer and we will return the favour here to work on a project with them.
- Ingrid reported success on 2 grants so far, with 2 more going out.
- Gearing up for the New Year, 2 additional Pro D days have been added.

### Vice-Principal Report: Chris

- Looking at TVs around the school for visual announcements. Possibility of putting the daily announcements on the school website on a daily basis?

- Grad info night for parents is coming up. Sharing information on events, requirements, scholarships, trades and supports that are available to those in special ed.
- Possibility of looking into a grade 11 parent's night, what you need to know before heading into grade 12.
- Website update: Hoping to request some students help to create a top three and a top ten list on "Why choose Lambrick"
- More technology coming into the building, iPads, chrome pads and Google Apps for education. Chris will look further into privacy issues, currently listed on SD website and LPHS website?

Fundraiser's Report:

- Sushil has updated us on the creation of a school survey through Survey Monkey. There will be 3 different versions, one for Staff, Students and Parents.
  - Looking at running from Jan 15 to March 1 for 6 weeks.
  - Students could be entered in a prize draw upon completion. Martin will seek feedback from students on this. Chris and Ingrid will seek feedback as well. All feedback due by Dec 17, Sushil will send back to Kevin, Ingrid and Chris.
  - Who can arrange some prizes? A letter will go along with the asks.
- ACTION:** Lisa and Sushil to solicit neighborhood partners for prizes
- What fundraising initiatives will be most successful at Lambrick? Student grant writing, Alumni events, tell us your story etc...

Meeting adjourned at 8:40

Next meeting Feb 10 at 7:00pm in the Library