

LAMPAC Meeting Minutes-Approved

Wed. Feb 10, 2016

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

Call to order 7:07pm

Approval of Agenda

Approval of Meeting Minutes Dec. 2, 2015

Unfinished Business: Have the shelves/hooks been installed in the girls washrooms yet? Yes, the product has been ordered and paid for, will be installed by year end.

Business Arising from Minutes:

- Staff Luncheon will be on Wednesday Feb 17. We will have reminder hand-outs going home and our Google sign-up online have been working well so far. Please have staff available to join in from 12:05 – 12:55pm.
- The Spring Fair with LPSS and GHMS will be on Wednesday, June 1st between 3:30-7:30pm. Our Torquay and Hillcrest school families will be invited to join us. Games 2 U is booked for our event and wristbands will be available for purchase. Food trucks will be on site. Martin will discuss with student council the opportunity the Spring Fair brings for games to be set up as a fundraising opportunity.
- Open house feedback was very positive. There was a good vibe, it was energized and intimate and positive feedback. Next year we need a mic and nametags to identify staff. Perhaps a video intro with an overview and highlights done by students can be arranged. Overall more students are embracing LPSS because of the efforts to reach out.

Student Council Report: Martin Eckard

- We celebrated Chinese New Year and we have a jersey day coming up with a dodgeball game happening.
- Friday, Feb.12 we are celebrating Valentine's Day with red, white and pink, photos, iFlirt survey matching for most compatible partners. There will be a Pep Rally recognizing our past and upcoming sports teams and future games.
- Talent Show Auditions are coming up the last week of Feb. and the first week of Mar. The date is set for Apr. 13.
- Student Council has a lot in the works with more dates to come.

President Report:

- Feedback is needed for the Lunch Program success. Do enough students and parents know about it? Should we try some signage around the school? Should a sign up form go home at the beginning of the year with the pizza and calzone? Martin will seek feedback from Leadership.

Vice President Report:

- Emergency prep is doing great, more supplies coming along nicely. We are currently looking into pop up shelters and more emergency blankets.
- Toque Drive 2016: Looking to supply one toque per student in our emergency supply kiosk. A newsletter will go home to all student families asking for any unused toques that are laying around the house/closets

Treasurer:

- Thrifty Card Fundraising Program is at a standstill as of late. Our current balance as of last meeting is \$633.54. Marcie will look into this; are other fundraising programs down as well or are we saturated at the school?
- Current update on our General Account \$15,539.23 and Gaming Account \$11,446.87

Vice-Principal Report: Ingrid

- Sushil Saini put a presentation on for us from the Duke of Edinburgh Award. There was good interest shown from students
- Adventure Journey update coming from Mr. Doherty.
- Currently working on the structure for composting, garbage and recycling.

Vice-Principal Report: Chris

- Children's book is still in the works with GHMS, Hillcrest and Torquay will be handling the illustration. Hoping to have this ready for sale by for the Spring Fair.
- More students will be getting involved with newsletter; we have a little more time this 2nd semester.
- The 3D printer is up and running! Looking into a spot where it can be visible to all; possibly in a protective case of some kind? A quote is coming in from the supplier.

Principal:

- Growth Plan scheduled for next meeting.

Meeting adjourned at 8:25pm

Next meeting Wednesday Mar. 2, 2016 at 7:00pm in the Library