

LAMPAC Meeting Minutes: APPROVED

Wed March 2, 2016

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

Call to order 7:08pm

Approval of Meeting Minutes Feb 10, 2016

School washrooms: Posters in female ones to be removed, looking at the condition of them and considering updating, looking into alternate faucets. Shelving should be installed in the next several weeks as it has been purchased already.

Staff luncheon: Thanks to the PAC, lovely card from the EAs, luncheon format and timing well received and good location. Appreciation thanks to our decorator, Vicki Kearnan. Thank you to ALL of the parent help and food donations that made this possible!

Spring Fair update: Still planning student activities. Student Council should inform PAC of their choices by first week of May. Wristbands for access to all Games 2 U activities will be pre-sold as well as available from a Main Info tent on the fields. Food trucks have been booked. Music and live entertainment acts can contact lampac2015@gmail.com to request stage time.

Student Council Report: Martin Eckard

- Talent Show auditions have started and going well. Students are planning about 15 acts. Considering a silent auction at the event. Date April 13
- Considering a Spirit event. Glow in the dark dodge ball event. Looking at purchasing black lights for future use, most likely renting them for this year
- Green Team wanting better bins and a permanent recycling station; Wanting 2 bins at \$2000.00 each and large compost bags. Also looking into classroom recycling too.
- Global Philanthropy Group: Selling hanging baskets and flowers to donate profits to Syrian Refugees.

Vice-President Report:

- Discussed tent donation possibilities.
- Toque Drive, how can we promote it?

Treasurer Report:

- Account totals: Gaming acct \$11,446.38 General \$16,481.61 Smile Card \$902.64

Fundraiser:

- Sushil was unable to get the final form to Kevin, this will be done shortly. We will run the survey for 2 months at \$35.00 per month for Survey Monkey, starting after spring break and after school run survey(May 1?). We have lots of prizes to give out. We want to officially thank the companies that have donated in the newsletter. When the survey is ready we will send out an email to parents with the link and the list of prizes. We will do weekly reminders.

Vice-Principal Report: Ingrid

- The VI Parent Conference was great. Inclusion of staff, parents and talented speakers.
- We have a student team going to the YCI for a 4-day camp for Youth Creating Inclusion.

- Ingrid is looking to find an inexpensive or a donation for catering services for an event holding 100 people on May 28.

Vice-Principal Report: Chris

- REMIND Communications is developing. The school will be able to send messages via cell phones or computers to students and or parents. For example “Pep Rally coming up, Test tomorrow on chapter 6” etc...
- The transition of GHMS Grade 8 students came through the school Feb. 10. Kevin put the day together, it was a success on all counts. A good idea of what to expect for their high school experience.
- Scholarship time is coming up. We have some new courses coming up with dual credits.
- Most sports teams have come to an end except basketball. We had a big game at SMU with great support from the crowds. Awesome school spirit!

Kevin has extended the Staff Budget Request 2016-2017 deadline. We will discuss this at our April meeting.

Fundraising discussion: Do we have too many requests going on at the beginning of the school year or is this the best time to ask for a little more? Should we look at electronic fundraising (eg \$10 a month)? Should we look at using Go Fund Me for a special project? What about Paypal?

Meeting adjourned at 8:25pm

Next meeting Wednesday April 6, 2016 at 7:00pm in the Library