

LPAC Meeting Minutes – 10th February 2019, 7:15 pm

Attendees: Lindsay Carter, Tania St John, Carrie Smith, Hilary Moran, Tracy Hunter, Bob Gill, Sheila Hui, Michelle Zorzenone, Terri McCaskil, Juanne Stewart

*****Italicized – Denotes Action Items*****

Agenda Item	Discussion
Approval of minutes from LPAC meeting	Approved
Principal's Report	<ul style="list-style-type: none"> • Thank you for Winterwonderland ; presentation at Pink Shirt day to inform kids about the Starfish pack program • Buddy Bench; request to get a formal quote from maintenance • Number of clubs taking place; Leigh final floor hockey, Reading Links, Painting Club, Games Club, Math Club, Basketball, coding club (Gr 4/5), and cricket club • Kindergarten enrollment; anticipate ~97 K's and ~480 kids overall. Still growing as a school and anticipate one more division • Two coffee and Conversations took place; possible new structure as attendance was low for these two sessions
Treasurer's Report	No formalized report put together; but everything is on track.
Committee Reports	<ul style="list-style-type: none"> • Grade 5 Grad – looking for volunteer for next year • Classroom liaison <ul style="list-style-type: none"> ○ Nothing to report • Fundraising Committees <ul style="list-style-type: none"> ○ Winter Wonderland <ul style="list-style-type: none"> ▪ Profit of \$2517 ▪ Lower on ticket sales this year; however, had a high cash donation for food ▪ Next year will Keep Munch a lunch open right up to the event ▪ Motion approved to have Starfish backpack as the chosen charity for next year ▪ Motion approved to set budget for \$4400 for next year so that buying/booking can happen earlier ○ Emergency Preparedness Kit <ul style="list-style-type: none"> ▪ Kits will be here on April 6th and available for purchase up until March 13th; flyer will be handed out ○ Staff Appreciation <ul style="list-style-type: none"> ▪ May 5th ▪ Open Munch earlier to better gauge budget ○ Carnival (June 5th) <ul style="list-style-type: none"> ▪ Mike the reptile guy, and Cotton Candy are booked ▪ Food truck harder to get commitment given it is a Friday ▪ Contacted Terry Fox Career Counsellor to advertise for volunteers needed for the event ▪ Photo booth from Winterwonderland to be used
New Business	<ul style="list-style-type: none"> • Nomination discussions for executive committee to be discussed in April
Meeting adjourned 7:54 pm	
Next PAC meeting; Monday 9th March, 7:15 pm	

