

# LPAC Meeting Minutes – January 20, 2020, 7:15 pm

**Attendees:** Karynn Johnson, Hillary Moran, Shreya Qazi, Sheila Hui, Andrea Hunter, Carrie Smith, Michelle Zorzenone, Terri McAskill, Tania St John, Tracy Hunter, Juanne Stewart, Melinda Carrier

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

Agenda Item	Discussion
<b>Approval of minutes from LPAC meeting</b>	Approved by group.
<b>Principal’s Report</b>	<ul style="list-style-type: none"> <li>• New report card template working well for teachers</li> <li>• Xmas concerts well attended; thank you to the PAC for your support</li> <li>• School charter – currently working on the “Be Here” component; working on “Be You” through January which dovetails with developing meta-cognition strategies               <ul style="list-style-type: none"> <li>○ Self assessments with Gr 1-5 done with Mrs Hunter. Focusing on goal setting. This will tie in to the next Pro-D day on January 27.</li> </ul> </li> <li>• Leigh is a self regulation lab school (along with a number of other schools in our community). Leigh’s specific focus is on self-regulated learning.</li> <li>• Bean bag chairs have arrived at the school (these were purchasd with the learning commons fundraising)</li> </ul>
<b>Treasurer’s Report</b>	<ul style="list-style-type: none"> <li>• Everything on track</li> </ul>
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• Classroom Liaison – nothing to report</li> <li>• Grade 5 grad – concrete for handprints to be arranged soon</li> <li>• Fundraising:               <ul style="list-style-type: none"> <li>○ Card Project – profits to be deposited shortly</li> <li>○ Winter Wonderland:                   <ul style="list-style-type: none"> <li>▪ On buddget</li> <li>▪ Food donation money is doing great</li> <li>▪ Charity to be supported with donations / profits from the event is the Coquitlam Starfish backpack program</li> <li>▪ Online portal to be communicated for online donations</li> <li>▪ Charity willing to come do presentation to inform about the charity</li> <li>▪ Will work on promoting the charity over the next few weeks to involve the kids and highlight giving back</li> </ul> </li> <li>○ Emergency Preparedness:                   <ul style="list-style-type: none"> <li>▪ Will be partnering with BC Quake to sell emergency preparedness kits</li> <li>▪ BC Quake will be setting up a website for ordering. This website will go live on Feb 15 and the deadline for ordering is March 13</li> <li>▪ Orders will be dropped off at the school on April 6<sup>th</sup></li> <li>▪ Volunteers will be required</li> </ul> </li> <li>○ Staff Appreciation – discussions ongoing</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• VIP seats for next year’s Christmas concerts. Discussion on whether to raffle off the seats or hold a silent auction. Decision decided upon by vote: seats will be raffled off.</li> <li>• New lead needed for Gr 5 committee. Email to go out to Gr 4 via classroom liaisons.</li> </ul>
<b>Meeting adjourned 8:05 pm</b>	
<b>Next PAC meeting; Monday February 10<sup>th</sup> at 7:15pm</b>	