

# LPAC Meeting Minutes – 7<sup>th</sup> Oct 2019, 7:15 pm

**Attendees:** Nasim Bigloo, Carrie Smith, Tania St John, Hilary Moran, Shelley Verbeek, Terri McCaskill, Tracy Hunter, Michelle Zorzenone, Sheila Hui, Lori Crump, Tia Tang, Melinda Carrier

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

Agenda Item	Discussion
<b>Approval of minutes from LPAC meeting</b>	Approved by group with minor edit.
<b>Principal’s Report</b>	<ul style="list-style-type: none"> <li>• Andrea Hunter not present, report provided by email to Sheila Hui</li> <li>• Sept 20 pro-d: All staff participated in sessions to support and strengthen our practice as work towards our school goal of self regulated learning (sessions on literacy assessment, student ability to reflect and executive functioning)</li> <li>• Reporting – this year all elementary schools will use the MyEdBC platform to complete report cards. The section/subjects for the report cards will not change but the format will look different</li> <li>• Intramurals/clubs:               <ul style="list-style-type: none"> <li>○ Student council is up and running</li> <li>○ Sewing club (Gr 3-5)</li> <li>○ Painting club (Gr 5)</li> <li>○ Games club (Gr 3-5)</li> <li>○ Around 60 students will be running with me for an upcoming event: Running Terry’s money home. The run will take place next Friday.</li> <li>○ Floor hockey intramurals again being led by Mr Turnill</li> <li>○ Later in the year we will be expanding club opportunities for the younger students</li> </ul> </li> <li>• Parking loop – There has been a dramatic increase of traffic in the loop, in particular drivers stopping in the crosswalk. I will be standing near there to try and correct the behavior.</li> <li>• Later this month I will be sending out an invitation for “Coffee and Conversation” – stay tuned.</li> </ul>
<b>Charity voting</b>	<ul style="list-style-type: none"> <li>• All present took part in a vote to decide which charity would be supported at this year’s Charity Events: Winter Wonderland.</li> <li>• The winning charity was determined to be: Backpack End Child Hunger</li> </ul>
<b>Review of LPAC Constitution</b>	<ul style="list-style-type: none"> <li>• Roles and responsibilities for Classroom Liaison Coordinator and Classroom Liaison to be added to LPAC Constitution</li> <li>• Sheila to circulate updated version to the LPAC executive with goal to approve at November meeting.</li> </ul>
<b>Treasurer’s Report</b>	<ul style="list-style-type: none"> <li>• No official report to present</li> <li>• The LPAC now has a Square device which can be used at upcoming events to make monetary transactions easier.</li> </ul>

Agenda Item	Discussion
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• Fruit and veggie: <ul style="list-style-type: none"> <li>○ Decision to not participate in the annual food and veggie fundraiser (selling fruit and veggie bundles which support BC Growers) because the timing of this fundraiser is not ideal for this year but will be considered for next year.</li> </ul> </li> <li>• Fundraising: <ul style="list-style-type: none"> <li>○ Card Project – teachers have the projects and they will be shipped out on Friday. Images should be available on line 2 weeks later</li> <li>○ Xmas Poinsettia sale – Delivery date for poinsettias will be Dec 5. Munch dates to be determined.</li> <li>○ Emergency Preparedness – Will be partnering with BC Quake to sell emergency preparedness kits. More information to come.</li> <li>○ Staff Appreciation – More info to come closer to the event</li> <li>○ Grade 5 - Kids have been sized for hoodies and money for hoodies being accepted by etransfer. Looking at options for the Yearbook.</li> <li>○ Carnival – Sign up for volunteers open. Looking at food truck options.</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Water fountains for water bottles – Suggestion that this would be nice for our school. Sheila to talk to Andrea.</li> <li>• Left handed instruments – Noted that there are no left handed instruments for students. Sheila to talk to Andrea.</li> </ul>
<b>Meeting adjourned 8:00 pm</b>	
<b>Next PAC meeting; Monday November 18th at 7:15pm</b>	