

**École Intermédiaire Lansdowne Middle School
Parent Advisory Committee
Meeting**

Meeting Minutes January 25, 2017

In attendance: Sean Powell (Principal) Paul Stevenson (Vice Principal)
Dan delVillano (Chair) Wendy Seager, Catrin DeGrout, Stephanie Novak, Justin Olsen, Nadia Cantera, John Walmsley

1. Acknowledgement of Territory, welcome and introductions

2. Approval of the agenda M/S/C

3. Presentation on earthquake preparedness – Major Justin Olsen

Earthquake Planning and Response

Before during and after

Drop, cover and hold on.

Count to 60 after shaking, and then get outside to a safe place

Prepare BC: Household Preparedness Guide – government document available on <http://www2.gov.bc.ca/gov/content/safety/emergency-preparedness-recovery/preparedbc>

First 24 hours most important for search and rescue

School District working on a unified approach for every school

Encourage you to ensure you have a 72- hour rescue kit for your home and get to know your neighbours

Action: Dan to do an inventory in Lansdowne kiosk to see what needs to be updated. PAC has funds dedicated to our earthquake preparations.

4. Administration update

Athletics – we had 7 teams for a great basketball season

TC 10KM arrangements underway

Volleyball underway – 8 teams

Thank you to all our coaches!

PE program – revitalizing our fitness studio, we are looking at multi-purpose room alongside the fitness studio. We are looking at outside equipment, fitness stations outside and connecting with Saanich for grant funding and community funding resources. Plan is to have life-skills groups in the multi-purpose area – a place of purpose for our students. Measurements are being taken this week and we hope to move forward with further planning.

In transition with our grade 8's. The process will have opportunity to go through core selection process. Transition day for our students to go to the schools to do course selection – Oak Bay, Reynolds, Vic High will come to the school to help with course planning – March 2. Transition day will be in May.

Discussion on pre-transition numbers for students coming into Lansdowne next September 2017 - early French numbers increasing by 1 class. School size due to increase to 580. In four years the student projections are close to 700.

Computer lab in portable will become a classroom. We need to find another classroom in our building.

Pro D day – fantastic pro-d day: numeracy specialist, literacy, GAF, french immersion.

Open house for grade 5's tomorrow night.

Tech packages – last year we had the opportunity to look at tech packages within our classrooms. We are going to have at least 18 rooms upgraded – short throw projector, apple TV, sound system and direct wifi connection. Teachers receiving laptops as well as our education assistants. We have GAF accounts for virtually all our students and teachers.

Wish list from the School

1 game – tchoukball -\$438.00 plus tax

3 sets of basketball jerseys - \$60.00 a piece - \$3600.00

6. Treasurer's report – John Walmsley

We have the funds to fund the wish list.

Motion: Dedicate \$438 for tchoukball and approx. \$3600.00 from PAC. M/S/C

Note: \$1000 has been set aside for earthquake prep.

Treasurer's report was circulated and summarized by the treasurer.

7. Election of Member at Large, VCPAC rep – no one eligible at this meeting as all in attendance are already active.

8. Wish List – discussed prior to Treasurer's report

9. Quick updates – John Walmsley announced he is going to go BC PAC to find out about informed consent for Google apps. He is interested in discussing this further. John will report back.

10. New Business - none

11. Meeting adjourned at 8:08pm

Next meeting: Wednesday February 22, 2017