

Lansdowne PAC Meeting April 24, 2019

Meeting called to order at: 7:05pm

Acknowledgement of territory, welcome and introductions

Present:

Fabrizio Cross, Sean Powell,, Hilary Braid-Skowski, Heather Phillips, Jessica Koski , Craig Hickie, Donna Sanford, Michelle Douville, Nicole Baker, Wendy Fung-Graham

President's Report:

- (Heather) reported a good turnout at Social Media for Parents event in February; presentation was through BCTF, low cost, and a great speaker

Administration report:

- Numbers: current enrollment of 663 for next year, largest ever. Expected enrollment at 800 in 2 yrs, which poses some challenges.
- Board of Education is trying to decide on a plan for Lansdowne – for ex. 1 or 2 campuses. School gives input, but is not the decision maker
- Next year, will be sharing with Artemis building (2 classes will be there)
- Athletics: track and field, field hockey, rugby, TC 10K group, badminton, mountain biking...lots of athletics going on at the moment.
- ProD: 2 goals in school: 1) have as many students as possible connected to school; and 2) having a Positive Digital Culture. Will begin looking at assessment and how to communicate learning (Freshgrade)
- May is a busy month for transition planning (incoming grade 5s and outgoing grade 8s)
- Funding:
 - o Drama budget approval was \$1500. Will be used on other durable drama items, if not lights (no need for lights now that drama production is at Richmond).
 - o Sports equipment - high jump mat purchase meets gaming funds criteria

Treasurer's report:

- Motion to fund the excess cost on gym mats and picnic tables (Tig/Heather). Carried.
- Motion to accept treasure report as presented (Nicole/Tig). Carried.

LMPA:

- Looking at updating constitution: to reflect that purpose of LMPA is to support music program; also to reinforce idea of a relationship with PAC, such that if the LMPA were ever to be dissolved, there would be a plan for how to move forward afterwards; and that the teachers are left in a strong position as well.
- Looking for PAC (conditional) approval of constitutional changes, (before vote on approval which is to take place in June). For today, looking to bring awareness of these changes. After their May6 meeting we will receive copies of what these changes are.

Notes:

- Sean to follow up on checking on earthquake supplies
- Reunification drill: great learning experience. Big thanks to Marketa. Thanks to Hillside mall for allowing parent parking during the drill.
- Elections for all positions will be held at next meeting (May 22). Notice will be sent out beforehand.
- I will forward meeting minutes to LMPA going forward.
- Possibility of going to "PAC training" through VPAC, in the fall

Motion to adjourn (Jessica/Tig) 8:15pm