

# Lansdowne PAC Meeting May 22, 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, Wendy Fung-Graham, Angela Jackson, Chelsea Wozniak, Craig Hickie

**Presentation:** First Lego League (FLL)

- Busy year: met twice a week; several tournaments; FLL challenge (subway stations);
- Several students presented robots they made
- Students have been fundraising for an "EV set"

**Administration Report**

- Looking for volunteers for grade 6 immunizations on May 30, 8:45-11:45am
- Currently at 640 students for next year;
- current plan is still to share space with Artemis (2 grade 8 classrooms)
- 'flex' room (supporting emotional needs) will be staffed with counselling staff next year
- End of year grade 8 assembly; last Thursday in June at 10am, invitations will go out
- VIHA 'Vaping coordinator' (prevention/awareness education) will come in June to speak with all grade 8 students
- Island Sexual Health has made student presentations as well
- Rugby just finished; currently busy with track and field

**Teacher Appreciation**

- Tig/Heather to co-ordinate a 'coffee/treat" surprise day for teachers

**Questions re: "Team"/trips, who goes where etc.**

- Sean explained how the "team" concept works in regards to field trips, prep time, co-operative planning etc.

**Treasurer Report**

- **Motion** to provide \$100 per classroom to purchase sports equipment, to come out of School, Sports, other Equipment budget line item (Tig/Heather). Carried.
- **Motion** to accept 2019-2020 budget as presented (Tig /Heather). Carried.

**Questions;**

- Follow up on Earthquake supplies? – Sean will follow up on this, and ask for PAC support (Heather, Jessica or others) to go through the bin of supplies

**Executive Elections:**

**President:** Chelsea Wozniak

**Vice President:** Angela Jackson

**Treasurer:** Wendy Fung

**Secretary:** Jessica Koski

**Member at Large (x5):** Heather Phillips; Craig Hickie; 3 vacant

*Motion to adjourn meeting:* (Tig/Heather). Carried. 8:25pm

**Next meeting:** *Thursday*, June 20, 2019. 7pm. At Christies Carriage House Pub.