

Lansdowne PAC Meeting January 22, 2020

Meeting called to order at: 7pm

Acknowledgement of territory, welcome and introductions

Present:

Sean Powell, Jessica Koski, Wendy Fung-Graham, Chelsea Wozniak, Angela, Nikki Pitman, Chris Pitman, Erin Kelly, Frances

President Report

- Alison Rees (Sidestepping the Power Struggle) presentation finalized, partnering with Arbutus and Cedar Hill. Feb. 27, 7pm @Arbutus.
- Updates to come as to progress/spending of \$\$ allocated last meeting to different teachers and clubs (Sean to hear from teachers, ex. If dance club has started)

Administration Report

- Planning is underway for classroom configurations for 2020/2021 school year. Current projected population totals at just over 700 students.
- Planning continues for Lansdowne South. Staff of 13 consultative committee. Budget includes the 'obvious' (ex. chairs, desks, tech) , but also non-"school" supplies (ex. Medical room supplies, office and kitchen supplies, plants); it has not yet been approved. Total FTE has not yet been determined (es. FTE for admin, counsellors, office staff etc)
- Grade 6 Exploratories, and Band 6, will be held at new location. There will some movement between campuses (ex. for assemblies). However, details are still being worked out on all these (as well as for extra-curricular activities).
- Sean presented the District strategic Plan; PAC thoughts and input was recorded and will be shared with the district

Treasurer Report

- Wendy presented financial report. *Motion to accept budget as presented* (Jessica/Nikki). Carried.

Motion to adjourn meeting. (Chelsea). Carried. 8:35pm

Next meeting: .

Feb 26, 7pm, in the Lansdowne Library