

Lansdowne PAC Meeting Jan. 27, 2021

Meeting called to order at: 7:05pm Acknowledgement of territory, welcome and introductions

Present: Jessica, Hilary, Chelsea, Heather, Angela, Craig

Agenda/Minutes: No additions to agenda. *Motion to approve agenda:* (Chelsea/Heather). Passed.

Motion to approve meeting minutes from last meeting. (Chelsea/Heather). Passed.

Resignation: Chelsea: Needs to resign as President for personal reasons. *Motion to nominate Craig to take over the President role for the remainder of the 20/21 school year.* (Chelsea/Willow). Passed. And Craig accepted. Congratulations and thank-you for taking this on.

Treasurer's Report:

Provided by Whitney through email. Funds still coming in through fundraising programs at Thriftys and Soap Exchange. Funds have gone to pay for sports equipment at both campuses. Some donations coming in still from families. Treasurer's report accepted as presented.

Update on Gaga Ball Pit for Lansdowne North

Cost is higher than expected as quote was in \$US. Additional cost could come through School funds.

Hilary: non-public funds can't be 'held/saved up over several years', they need to be spent. So, there is more \$\$ available per class from the school than in other years. So, may not need to rely on PAC for the extra gaga Ball pit cost.

Motion to spend up to \$7000 to install gaga ball pit at Lansdowne North as soon as possible. (Chelsea/Heather). Carried.

Spending the rest of this year's PAC funds?

Waiting to see what the school can cover this year. Admin to bring ideas to next meeting.

President's Report:

- Projections for next year enrollment: gr. 6 250-260; School pop. approx. 750 overall.
- LFI 27 registrations so far. Likely end up with a waitlist.
- Volleyball: in learning groups, fun!
- ProD last Monday: middle school ProD specifically for this grade group.
- Social Emotional Learning: Small group of teachers and admin will be piloting a project around mental health in their classrooms.
- Lansdowne South; final spending will be...gym floor! By or during Spring Break.

Adjournment: *Motion to adjourn.* (Chelsea). Approx. 7:52pm.

Next meeting: Feb. 24, 2021, 7pm. Zoom. (Action: Hilary to get Zoom link on This Week at Lansdowne, and PAC part of school website)