

## Lansdowne PAC Meeting Feb 24 2021

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

**Present:** Jessica, Willow, Hilary, Whitney, Sean, Alissa, Angela, Marketa, Craig, Heather

### **Treasurer's Report:**

Provided by Whitney.

- Gaga ball pit: total cost approx.. \$6900. Waiting on final invoice before issuing a check to cover this
- Smile Cards: \$154 earned for Feb.
- Gaming funds *can* be used for emergency supplies expenses, per gaming funds guidelines
- Whitney to apply for next year's gaming grant later this spring. Also will complete report on this year's funds. Wendy (previous treasurer) and Craig will help if needed.
- Treasurer's report accepted as presented.

### **Emergency Supplies**

Presented by Marketa

- Inventory of LS and LN: what is already there and what is suggested for purchases. Broken down into immediate, middle (3+hrs) and longer term (6+hrs) needs. Neither campus has full inventory.
- Recommended that we focus on 'immediate needs' category.
- Motion: *To spend an amount not exceeding \$7000 on emergency supplies this year.*  
(Jessica/Angela) Passed.

*Action:* Marketa will report back next month with more detailed proposal on what we can actually purchase with the allocated funds, what future/ongoing costs might be, and where else additional funds might come from.

### **VCPAC**

Marketa reported:

- VCPAC working on letters related to student appeals, and another related to university entrance
- much more information on district website.
- Working with gaming commission to make allowances for spending that may be altered due to Covid. Ex. carrying forward unspent funds.

### **President's Report:**

Update to Parent Education Funds (PEF)

- Arbutus interested in collaboration on a PEF anti-racism parent event, similar to events we have joined them on in the past. Would involve sharing the costs. There is a grant we could apply for.
- Motion: *to apply for the grant (\$250) , AND spend up to an additional \$250.* (Craig/Jessica) Passed.

- Heather will look into applying for the grant. Craig will take part in the planning committee with Arbutus.

**Admin report:**

- Projected enrolment for next year is 756 (= one additional division at each campus); some transfer requests had to be denied.
- FSAs, Student Learning surveys, MDI (Middle years Development Indicators) all have been done
- Teachers from both campuses have been engaging in 'learning rounds' through the district
- Gaga ball: kids enjoying it; lots of community interest in it as well
- Teamed with Central to get money (combo of district \$\$ and grant \$\$ through Camosun) to support Indigenous students identified as vulnerable. One day per week, students are taken outside of the classroom for landbased learning. Funding for this is not continuing. Next year, looking at having a full time land based (going outside, learning from the land 7/8) *classroom* as means to enhancing and continuing and expanded version of this program.
- Some team sports still going on, continuing with covid protocols and cohort model
- Ongoing school-based inquiry related to assessment: some teachers working on 'competency based' assessments. How to engage students in their own assessments and learning growth.
- Gr. 9 Course selections for current grade 8s will be happening over the next few days.

**Adjournment:** 8:25pm.

**Next meeting:** April 28 , 2021, 7pm. Zoom