

## Lansdowne PAC meeting May 26, 2021

Called to order 7:05pm

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

### **Territory Acknowledgement (Craig)**

### **Finance Update (Whitney):**

- Some funds still coming in from Student Price Cards, Thrifty Smile Cards
- \$ spent on Parent Education; First Lego League
- 'School Wide Learning' is ArtStarts cost (various arts performances); admin noted that cost will go up next year with the two campuses
- \$\$ for a staff recognition (ex. food item)? ; Motion to spend \$100-200 at DQ (Craig/Heather). Passed. *Craig to follow up with DQ and report back.*
- Noted that Thrifty Foods is changing how Smile Cards work: in future will require upfront purchase of pre-loaded cards; PAC may wish to reconsider continuing the program.

### **Emergency Supplies update (Marketa):**

- All \$7000 has been allocated, split between the two campuses
- Some supplies have been shifted between campuses
- Still waiting on water tanker; for now, keep "expired" water, use water treatment tablets
- More details in attached documents
- Need: warm clothing (could use items left over in Lost and Found to build stock of warm items to store in containers); Sean to email PAC in advance of Lost and Found being sorted so we can come and find any suitable items.
- Marketa to get receipts for reimbursement to Whitney by next week.

### **Admin Update (Sean/Hilary):**

- ProD this past Friday: Land Based learning session led by teachers at the school
- School based (passionate teachers) Mental Health Literacy team shared info with staff
- Mr. Schroder Athletic Director working hard to ensure access to athletics during pandemic year, recently Tack and Field
- Grade 8 recognition: Wed. June 23 during school day; done in learning groups; filmed for family viewing. **Motion:** *to allocate up to \$500 for grade 8 recognition ceremony (Whitney/Craig).* Passed.
- Mr. Georgson creating a video introduction for incoming grade sixes (music)
- Preliminary class placements and grouping planning is in progress; gets revisited in late August
- Staff planning is also underway
- \$2000 quote from district for a foam floor to be purchased and installed at South Campus (currently there isn't a 'floor'); to be discussed more at a future time.

- Questions posed around the public meeting last month about the sale of end of Lansdowne field (7 of the acres) is to another school district (francophone district #93); unrelated to current budget issues in OUR school district. \$\$ received goes into district operating funds. Not clear yet if sale will go through or not.

**AGM: Executive approvals for 2021-22 school year**

**President:** Craig

**Vice:** vacant

**Treasurer:** Whitney

**Secretary:** Heather

**Member(s) at Large:** vacant

**Motion:** *to approve executive for 2021-22 school year:* (Jessica/Willow). Passed.

**Adjourned:** 8:15pm

**Next meeting:** June 16, 7pm.