

## **LSS PAC MEETING**

Monday, January 23, 2023

In attendance: Erika Peebles, Tanya Lightbody, Natalie Carmichael, Cathy Worrall, Chantale Hubbs, Jen Elderkin, Dean Pacheco

### **MEMBERS:**

President: Tanya Lightbody

Treasurer: Erika Peebles

Secretary: Natalie Carmichael

DPAC Rep: Chantale Hubbs

Members at Large: Cathy Worrall and Jen Elderkin

1. Meeting called to order at 7:00 p.m.
2. Adoption of minutes from previous LSS PAC meeting
  - Motion by Natalie, second by Jen
3. Administration Report:
  - Community Christmas breakfast went well. Staff was there at 5:30 in the morning cooking and getting everything ready.
  - A few families that came, which was great, but it would be nice to see more of the community come next year;
  - Hopefully, with this being an annual thing, we'll get more and more families;
  - Lots of food left over which was taken to H.D. Stafford;
  - Semester one is finished on January 25, 2023. Transition days coming up for January 27, 30;
  - Taste of LSS is on January 31, 2023. Grade eights from Stafford will come to LSS on this date;
  - Semester two starts on February 1, 2023;
  - Timetables have been sent home;
  - Students are able to make appointments if they need any changes but knowing that the timetable is pretty tight;
  - Course selection starts in a couple of weeks;
  - Parent evening with grade 8 Stafford students is scheduled for February 7, 2023 at 6 p.m., presentation in the small gym followed by a tour, following this will be a presentation for grade 9 to 11 students/parents

regarding course selection, getting ready for graduation and thinking of post secondary school;

- Students should be coming home with a course selection sheet;
- Will put PAC meetings in Scoop and on website

4. President's Report:

- Received email from Crossroads Collective (counselling) advising they have no wait list for their clinic if families/students are in need of counselling.
- Received positive emails from Teachers in response to funding requests.

5. Treasurer's Report:

- Last November 2021, the LSS admin received invoices from teachers, pursuant to funding requests made.
- Invoices were put in by teachers, however, due to a changeover in admin staff these invoices were not sent to the LSS PAC treasurer.
- Due to the above, an invoice for jerseys in the amount of \$9,000 and an invoice for a pitching machine in the amount of \$1,800 machine were just received. These expenses had been approved last year but the invoices were inadvertently never sent to PAC. The invoices must now be paid and therefore \$9,000 for the jerseys will come out of gaming and \$1,800 for the pitching machine will come out of the general account.
- There will still be funds to carry forward to next year, albeit not as much;
- Gaming account is \$35,000, general account is \$7,500. Will be less after the outstanding cheques are written.

6. Secretary Report:

- Nothing to report.

7. DPAC report:

- **Presentation:** Safe Schools and Student Wellness
- School liaisons work in partnership for the success of all students: goal is to support all family schools and staff
- Values – connections with one another, parents and community partners to meet the mandate of supporting student families and staff.
- Have regular interaction with the RCMP and all students in order to normalize the relationship;
- PACs are encouraged to share info about SLO program and the liaison officer at their school via newsletters or social media

- Bridging events like “coffee with a cop” or “meet the police” would help foster positive interactions
  - Incidents at school involving police and communication to parents are being reviewed on a case by case basis. Privacy, investigation, attention seeking...no one policy is applicable in every situation;
  - Mal Gill, SD 35 Superintendent, meeting with various groups to review the 4 year strategic plan to receive feedback and take it to the education meeting in March. Then at the end of April to the public.
  - Uncertified TTOCs - short TTOCs in classrooms so VPs and Principals are not covering classes. All are term (temp) positions and no uncertified TTOCs can post into permanent positions.
  - Collective Agreements – moving forward. No job actions. Good news.
  - Enhancement Agreement – working through this with First Nation.
  - District Parent/Guardian Information Meeting: Admin Procedure 356 (Exclusion) January 31 – parents must RSVP by Monday, Jan 23.
  - DPAC: Feb 23 and April 27 – two-part series with SD35 Director of Michael Morgan, Director Learning Support Services for families with / needing IEPs
  - April 13 – DPAC Presents “Let’s Talk Youth Exploitation” with Tiana Sharifi, Sexual Exploitation Education. Free, but registration required – details to follow.
  - Education awards - **4 @ \$500** each awarded to SD 35 2023 graduates. Application cut off is Feb 15<sup>th</sup> at 5pm. Application on FB Page and Website: <https://langleydpac.ca/scholarships/> Also looking for parents who might be interested in being a judge. Email [scholarship@langleydpac.ca](mailto:scholarship@langleydpac.ca).
  - Next School Board Meeting: January 24<sup>th</sup>, 2023
  - Parent/Guardian Information Meeting: Admin Procedure 356 January 31<sup>st</sup> 7pm SBO
  - Next DPAC Meeting: February 16<sup>th</sup> 2023 7pm @ SBO
  - Looking for new DPAC members next year.
8. Old Business
- Covered earlier in the Treasurer’s report.
9. New Business
- New Bus for the school. Is there any thought about using the bus for the dry grad to transport the students after the dinner/dance?
  - New PAC Constitution – does anyone want to run a PAC website, Facebook, Instagram?

- Chantelle presented a template of the Constitution (from DPAC website);
- Discussions regarding the bylaws and what has worked/will work for the LSS PAC going forward, i.e. number of executives, determining meeting dates, AGM dates, quorum and executives.
- Chantelle will make changes to the constitution and bylaws and recirculate a further draft.

10. Meeting adjourned at 8:16 p.m.

Next PAC meeting is on February 13, 2023 at 7:00 p.m. in the Learning Commons.