

LSS PAC MEETING NOVEMBER 20, 2023

In attendance: Cathy Worall, Natalie Carmichael, Chantale Hubbs, Michelle McKinnon, Diane Smillie

MEMBERS

Cathy Worall - President
Lee-Ann Vinson - Vice-president
Michelle McKinnon - Treasurer
Natalie Carmichael - Secretary
Kim Massa - DPAC rep
Bonnie Macaskill - Member at Large
Danette Orologio - Member at Large
Corrina Dolphin - Member at Large

1. Meeting called to order at 7:02 p.m.

Approval of meeting Agenda for November 20, 2023 meeting
Motion – Chantelle, Second – Michelle, carried all in favour
Approval of minutes from the October 16, 2023 PAC meeting
Motion – Natalie, Second – Michelle – carried all in favour

2. Administration report

Principal – Diane Smillie

Action particles – tracking and successful interventions for literacy; focus on assessments within departments; inclusive classrooms and a sense of belonging

Report cards, now called Learning Updates will be out on November 24, 2023

Feeding Futures

Greg Kilvert is going to look at a few different buildings to get a sense of different set ups

The focus will be on breakfast, extra support staff will be in place to help facilitate, students will also help facilitate and will be supervised by staff.

The focus will also be on healthy choices and to create a sustainable and barrier free program

School Addition

The school has met with the architects regarding the new addition to the school

There will be two science labs and elective space (multi-use), additional washrooms, two food labs, and the current staff room will be converted to a focus room with a kitchen

Athletics

Football is over, Basketball is up and running. There is a pep rally planned for November 24, 2023

Careers

Successful Take Our Kids to Work day. The students went to many different places of employment such as RCMP, UBC Med outreach, Vancouver film, hairstylist, electrician, etc.

Music

Singers performed in an all music concert in the building and went to Mountain Secondary for an all choir district event

Leadership

The leadership kids did a great job in organizing the Halloween spirit day

Grad

The grads are organizing a movie night in November and a snowball dance for December

First round of grade 12 literacy assessments took place in November and the next round will be in January

Diversity

There was a Diwali celebration with henna, art, music. The anti-racism committee sold samosas

Brandon Gabriel Project

Progressing nicely with the painting of the Thunderbird on the cedar planks. Students have been involved and painting alongside the artist. Carving will hopefully start soon.

3. Executive Reports

- A. President's Report – November 20, 2023
Funding reports have been gathered together for review for budget purposes
- B. Vice-President – Nothing to report
- C. Treasurer – Nothing to report
- D. Secretary – Nothing to report
- E. DPAC Rep – Nothing to report

4. New Business

- A. Christmas Market
Christmas market will be held on December 17, 2023 from 10:00 a.m. to 3:00 p.m. "Last Minute Christmas Market"
Will request that leadership kids help out with the organization of the event
Will confirm how many vendors can fit in the gym and how big the tables are
Will use Facebook and Instagram to advertise, also a suggestion to advertise through DPAC and the school district
Offer to Dry Grad Committee to sell Krispy Kreme donuts

- B. Budget
General Account - \$8,225.01
Gaming Account - \$23,038.11

Funding requests from teachers were received and reviewed. Funds were allocated with a view that not all "wish lists" can be filled but as a PAC a determined effort was made to try and fulfill at least a portion of what was requested.

Motion to approve budget by Michelle, second by Natalie – all in favour – budget passed.

5. Old Business – Gift card fundraising is up and running.
6. Meeting adjourned at 8:48 p.m.

NEXT MEETING IS JANUARY 15, 2024 @ 7 P.M. IN THE LEARING COMMONS

LSS PAC PROPOSED BUDGET 2023- 2024
Presented November 20, 2023

INCOME	2023/24 Proposed	2013/14 Budget	Actual
Starting Balance	5,725.01		5,725.01
Donations	1,000.00		
Gift Card Fundraiser	500.00		
Christmas Craft Market	1,000.00		
TOTAL	8,225.01	-	5,725.01
EXPENSES			
Bank Fees			
PAC Supplies	100.00		
Staff Appreciation	500.00		
Website Expense	50.00		
fundraising expenses	50.00		
square reader	50.00		
Dance	1,000.00		
Resource	300.00		
Social Studies	400.00		
Balance forward 2024/25	3,000.00		
TOTAL	5,450.00	-	-

LSS PAC - GAMING ACCOUNT 2023/24
PROPOSED BUDGET
Presented November 20,2023

INCOME	2023/24 Proposed	Actual
Starting Balance	3,978.11	3,978.11
Gaming Grant	19,060.00	19,060.00
Interest		
TOTAL	23,038.11	23,038.11

EXPENSES

Scholarships (3 x \$500)	1,500.00		
Dry Grad (prior approval required)	2,500.00		
3D printers and supplies	2,000.00		
dance			
Jerseys	3,000.00		
Athletic banquet	1,000.00		
counseling	1,000.00		
Diversity	2,000.00		
Avid	1,500.00		
music	1,500.00		
social studies			
resources			
music trip	1,000.00		
special ed destress	1,500.00		
soccer	1,000.00		
Contingency	500.00		
Carry Forward to 2024/25	3,000.00		
TOTAL	23,000.00	-	-