



**Lochside Elementary Parents Advisory Council (LEPAC)
Minutes
1145 Royal Oak Drive**

February 20, 2019

Attendance:

Co-Presidents: Megan Mbao, Nicole Whitsitt
 Vice President: Kirsty Hooker
 Treasurer: Chad Linger
 Secretary: Heather Gale
 Heather School Coordinators: Jodi Holland
 COPAC Representative: Marissa Cameron, Reet Dangerfield
 Internet Safety Coordinator: Trish Jackson Mitchell
 Directors at Large: Leanne Quon-Turpell, Liz Matthews
 Principal: Tom Vickers
 Vice Principal: Joan O’Leary
 Brian Farrell

Regrets:

Volunteer Coordinator: Amy Campbell
 Heather School Coordinators: Tina Lazruk,

Guests:

Call to Order 6:33

| Items to Discuss | Action Items |
|--|--------------|
| <p>Welcome, Introductions and Thank yous</p> <ul style="list-style-type: none"> • Thank you so much to Lynn and her group for working so hard to put of the community garage sale, it was a great success and helped raise \$1000 for the Grade 5 Camp Thunderbird trip! • Thank you to all the parents who continue to help out around the school and in the class rooms. From Fun Lunch, to reading with students there is such value in being a part of our children’s education experience. • Thank Jodi H for the BC Fruit and Vegetable Program. | |
| <p>Correspondence</p> <ul style="list-style-type: none"> • None | |
| <p>Approval of January 2019 Minutes Motioned – Jodi Seconded – Marissa Approved</p> | |
| <p>Admin Report: Tom Vickers, Joan O’Leary See Attached Report</p> <ul style="list-style-type: none"> • Technology Committee met to refine digital literacy piece. Hope to present draft at next meeting. • Parking Lot – is very busy and congested. LEPAC will resend package to remind of where to park. | |
| <p>Reports/General Business</p> | |



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President's Report: Megan Mbao & Nicole Whitsitt

- Vote for approval to reallocate funds to purchase 2 GAGA ball centres
 - For: 11
 - Against: 0Decision: Approved
- LEPAC asked how much Lochside could allocate to Sexual Health Instruction for Grade 4/5 Students. Tom said that Lochside could fund a portion. LEPAC confirmed we will fund up to \$1000 for this.
- Motion to Move March meeting to Second Wednesday of the month (March 12th)
 - Motioned - Trish
 - Second – Marissa
 - Approved

Treasurer: Chad Linger

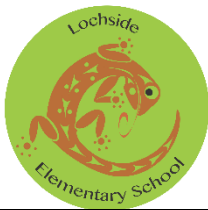
Overview:

1. Cash balance is healthy. Details are as follows:
 - a. Gift Cards - Country Grocer \$657.92
 - b. Petty Cash \$1,993.75
 - c. Gaming account \$7,570.92
 - d. General account \$39,425.37 (Cleared \$30,860.36 plus o/s chq. and deposits of net addition of \$8,565.01)
2. Gaming Fund- payment of deposit for Maple Man (\$375) payment of Artist in Residence - Nancy Alexander (\$2,300)
 - . Remaining Payments
 - i. Field Trip (\$6,330) / Maple Man (\$1,075)
 - a. Expected surplus to carry forward \$165.92
3. Fun Lunch Program - Total net proceeds received less expenses to date total \$20,740
 - . Expected remaining expenses of ~\$7,500 for a net surplus of just over \$13,000 - in line with budget
4. Grade 5 fundraising to date has raised \$2,614 (Purdy's, Used Clothing, Tree Chip, Bottle Drive)
5. From the completed events there is roughly a surplus of \$4,000, however some fundraising activities will likely result in less funds raised than budgeted - motion has been put forward to fund \$3,000 from the surplus towards GaGa Ball courts

Budget -



**Budget @
2-19-2019.pdf**



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| <p>Motion to Approve</p> | |
| <p>Internet Safety Advisory Council: Trish Jackson Mitchell</p> <ul style="list-style-type: none"> • Met with Tom this month. | |
| <p>Volunteer Coordinator – Amy Campbell</p> <ul style="list-style-type: none"> ○ Helped with Grade 5 fundraising ○ Need volunteers for Book Fair April 11-16th ○ Need volunteers for Teacher appreciation | |
| <p>Healthy School Coordinators: Jodi Holland & Tina Lazaruk We had a committee meeting on January 24, 2019.</p> <ol style="list-style-type: none"> 1. Games in the Gym – Tuesdays and Thursdays, 8-8:30 am. We have 2-3 parent volunteers on these mornings until March 14. 2. Triathlon Club for grades 3-5, spring 2019. No parent volunteers have stepped forward to manage or coach the team. 3. World Cups Soccer Festival: April 19-20, 2019. There will be a school prize this year of \$1000 for the school with the most registrants. 4. TC 10k Thrifty Foods Kids Run (1.5 km): April 28, 2019; \$20. We have a Lochside Team. We would like to connect with the school Cross Country teacher lead to promote more students signing up for this race. 5. Family Dance and Games Night: May 9/19, 5:30 – 7:30 pm. We are proposing a dance in the gym plus board games set-up in other locations of the school. We would like to have a Food Truck on-site to provide food. Otherwise we could sell popcorn. We could use volunteers from the WE Club. | |
| <p>COPAC Rep: Reet Dangerfield & Marissa Cameron <u>COPACS Report:</u></p> <p>Lochside was represented at the Feb.7th COPACS meeting by Marissa Cameron.</p> <p>The meeting was attended by COPACS executive, School Board Trustees (Sheila Stelk and Tim Dunford), Board Office (Jason Reid), Saanich Teachers Association (Don Peterson) and various COPACS reps from SD63.</p> <p>Presentation on Mindfulness in schools by Tara Logan from Lotus Village:</p> <ul style="list-style-type: none"> - mindfulness programs are growing in our district - mindfulness gives skills they need to regulate - regulation and focus are required for learning - particularly in world with technology and lots of interruptions, divorce, trauma, grief, etc., that interrupt a child's ability to focus and learn | |



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- Tara runs programs out of elementary schools including Deep Cove and Kelset
- Tara can create a program to fit any need, ie. one day, one week, 8 weeks, and will work with any budget
- willing to do a "train the trainer" model to instruct teachers so they can bring it to the classroom

Report from Trustees:

- Sheila Stelk - currently undergoing new trustee orientation
 Tim Dunford - Paul McKenzie has replaced Mark Alexander as the new Assistant Superintendent of SD63
- teacher contracts are up for renewal
 - will be working to streamline the district policies

Report from Board Office/Jason Reid:

- funding allocations will be announced on March 15th for next year
- enrollment seems to be growing in the district about 50 kids per year

Report from STA/Don Peterson:

- Bayside teacher, Cindy Lester, has won a prestigious Canadian teaching award and is going overseas to Africa for professional development
- bargaining process is underway for teachers

Additional Information from COPACS President/Ashley Sonosky:

- let Ashley/COPACS know if we have any PAC members interested in attending the VI Parent Conference on March 2nd
- deadline for submitting BCCPAC AGM resolutions is Feb. 25th
- Feb. 28th Bayside Middle School Mental Wellness Evening at 7pm and the information will be geared for middle school kids
- all SD63 invited and welcome to attend the evening
- March 2nd is the VI Parent Conference at Belmont, please check the website for more info at vipc.ca

Other Business

- LASP Update – Brian Farrell
- Government Funding Stream of up to \$1,000,000 to support After School Care. Looking for 2-3 portable buildings to support LASP. Submitting an application for funding.

New Business

○

Next Meeting – Tuesday March 12, 2019 @ 6:30pm
 Adjourn 7:37pm