



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

November 21, 2018

Attendance:

Co-Presidents: Megan Mbao
 Vice President: Kirsty Hooker
 Secretary: Heather Gale
 Heather School Coordinators: Tina Lazruk
 COPAC Representative: Reet Dangerfield
 Directors at Large: Leanne Quon-Turpell, Liz Matthews
 Volunteer Coordinator: Amy Campbell
 Principal: Erika Moser
 Vice Principal: Joan O'Leary
 Jasmine Gudavicius
 Gunes Yeltekin Gun

Regrets:

Co-President: Nicole Whitsitt
 Healthy School Coordinator: Jodi Holland
 Treasurer: Chad Linger
 COPAC Representative: Marissa Cameron
 Internet Safety Coordinator: Trish Jackson Mitchell

Guests:

Call to Order 6:35

Items to Discuss	Action Items
<p>Welcome, Introductions and Thank yous Fresh to You Fundraiser, Fun lunch, Halloween Party, Scholastic Book Fair, Remembrance Day Assembly, Popcorn, Morning Watch</p>	
<p>Correspondence</p> <ul style="list-style-type: none"> • None 	
<p>Approval of October 2018 Minutes Motioned – Seconded –</p>	
<p>Principal's Report</p> <p>District: Grade 4 FSA Early Dismissal and Reporting to Parents Earthquake: Shakedown</p> <p>School: Wellness Weeks Courtyard Gardening: Growing young Farmers Society Outdoor Learning Indoor Soccer, Chess, Choir and W.E. Remembrance Day Assembly Friday, Nov. 9th Winter Concert Tues. Dec. 18th and Thursday Dec. 20th</p>	



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Oct. 18 th Earthquake Drill/BC Shakedown	Oct. 19 th Pro D Day	Oct. 24 th Photo Retake PM
Oct. 30 th Safety Presentation Saanich Liaison Officer	October 31 st Halloween: Wacky Hair Day	Nov. 6-8 Early Dismissal @ 1:48 Reporting Conf
Nov. 9 th Remembrance Day Assembly @ 10:00	Scholastic Book Fair Nov. 15-21: HAT Day	Nov. 23rd NID
Nov. 26 th - 30 th Reporting/Communicating with Parents		Winter Concert Dec 18 th - 20 th
Reports/General Business		
President's Report: Megan Mbao & Nicole Whitsitt		
<ul style="list-style-type: none"> • Vote for 2018/2019 budget <ul style="list-style-type: none"> ○ Motion to approve 2018/2019 Budget ○ In Favour ○ Against ○ Decision • Scholastic Update 		
Treasurer: Chad Linger		
Budget Update June 2018		
Internet Safety Advisory Council: Trish Jackson Mitchell		
Parent Education Nights		
Telus-Wise Parent education night, and also has a student portion for grade 3, 4, 5 students		
Move spot in order		
Volunteer Coordinator – Amy Campbell		
<ul style="list-style-type: none"> - Halloween Party Sign up Genius - Fresh Veggie and Fruit helpers - Game on the green volunteers - Grade 5 fundraising volunteers - Hot lunch Friday - Court Yard Helper 		
Healthy School Coordinators: Jodi Holland & Tina Lazaruk		
<ol style="list-style-type: none"> 1. Walk and Wheel to School Week (October 1-5, 2018). We tracked 630 active travelers during this week. Thanks to the CRD and Island Health for hosting the Celebration Stations on Oct. 3. Thanks to Erika and Joan for their support during the week. We will register to participate next year. 		



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2. **Fresh To You Fundraiser:** Orders due Oct. 22. Half of the proceeds will support the Grade 5 Camp Thunderbird trip. We currently have only 11 orders. We need 50 orders in order to participate.

3. **Games on the Green:** Insufficient parent support to offer this initiative this fall. Considering re-vamping the program to 'Games in the Gym' for January-March. This program would only require parent supervision for free play, 2 mornings/week from 8-8:30 am.

COPAC Rep: Reet Dangerfield & Marissa Cameron

Lochside was represented at the Oct. 11th COPACS meeting by Marissa Cameron. The meeting was attended by COPACs executive, School Board Trustees (Nancy Borden and Barb Menzies), Board Office (Jason Reid), Saanich Teachers Association (Don Peterson) and various COPACs reps from SD63.

Report from Trustees: both Nancy and Barb are moving on, this will be their last meeting. New trustees will be voted in soon. Mark Frazer is leaving the board office. Discussion about how to get funding to update old textbooks that are at some schools and who to contact at district.

Report from Jason Reid: Enrolment increased more than expected for the district, currently up to 7111 students (from 7004 last year) and most of the growth was at elementary schools. White Road property being considered for nature-based Early Childhood Learning centre for ages 3-5. Exploring this option further, including looking at funding options and community support.

Report from STA: FSA coming up for grades 4 and 7. Letters were sent out to all kids in these grades. If you wish to withdraw from these assessments there is paperwork to fill out. It is a bargaining year for STA and this process will likely begin around February to have an agreement by June, when the current contract ends.

Other notes:

- Beyond the Fence - Lochside group presented at Educational Directions Committee and the presentation was well received. Suggestions to connect with schools that have done similar projects including Prospect Lake and Kelset (Enchanted Forest) and with Saanich municipality regarding long term maintenance.
- policy 1100 meeting will be Oct. 24th at Bayside
- Nov.2nd is DPAC summit
- possible parent education event - Cannabis forum including a panel of speakers, ie. public health nurse, physician, district representation, etc.
- Adam Olsen - meeting with PAC presidents, but not for south zone (out of his purview)
- Meeting of trustee candidates on Monday Oct. 15th - location TBA

Other Business



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New Business	

Next Meeting – Wednesday **November , 2018** @ 6:30pm

Adjourn **8:04pm**