## September 18<sup>th</sup>, 2013

# **LEPAC September Meeting Minutes**

# Lochside Elementary Parents Advisory Committee

### 1. Welcome and Introductions 6:40

President: Rachel Calder Vice President: Judy Payne

Acting Treasurer: Ravinder Manhas

Secretary: Robbyn Brodie

Healthy Schools Coordinator: Heather Caul

Volunteer Coordinator: Mary Brookes

Co-COPAC representatives: Kerry Walsh and Kelly Perry

Past President: Mike Brooks

Guests:

Melanie Dovey

Tanja Weber-Hemerling

Jill Marriette

Julia Knowles

Tiffany Congdon

Scarlet Yum

Terry Wong

Principal: Joe Grewal

Vice Principal: Joan O'Leary

## 2. Approval of June Minutes 6:42

June minutes were reviewed. Motion: Mike B. motioned to approve minutes, seconded by Heather C.., voted and all in favour. Motion carried.

### 3. Principal's Report 6:42-7:13

### A) School Successes

- School Start-up & Organization: One division more than last year, with a total of 380 students.
- Multi-Age Classes
- Walking Wheeling Wednesday

### B) Information Items

- Peacekeepers: Grade 4s and 5s
- Student Photo Day Monday, Sept. 23rd
- NID Friday, Sept. 27th
- Grade 4/5 Firehall Visit Wednesday, October 2nd
- Tour de Rock Team visit & assembly Friday Oct. 4th at 12:15 pm

- District Appeal Process for Parents parents may contest any decisions made by the school
- School Planning Council

### C) Discussion Items/Other

- Welcome Back BBQ Sept. 19th 5:30-7:00 pm
- Cops for Cancer Tour de Rock Fundraiser
  -Skip-A-Thon Thursday, Sept. 26<sup>th</sup> to raise funds and awareness for Tour de Rock
- If child is sick, please contact your child's teacher to let them know. No need to contact Morning Watch unless your child is registered in Morning Watch.
- Dogs should be on leash on school grounds between 8-4:30.
- "Multi-age class" vs. "split class"

## 4. Reports 7:14-7:20

### a)President:

All PAC meeting dates, Fun Lunch dates set.

Fun lunch will be pizza or sushi every month. Online ordering system. Thank you to Tin for inputting into Fun Lunch system all student information.

Morning Watch is up and running – for students who commute to school alone.

Emergency lunch system is in place for those kids who forget their lunch.

Mr. Grewal asked for approval for Artist-in –Residence Hip Hop, they need to know soon. It was agreed upon that this will likely be approved at the budget meeting in November

Events planned throughout the year – if anyone would like to take the lead on any of these events, please let PAC know. The events are as follows:

Welcome back coffee and muffins	Mary
WWW Kick off	Heather
iWalk week	Heather
Cops for Cancer	
Kid's Run	Heather
Parent Education	Mike and Diane
Monster Mash	Mike
Movie Night	
Hamper Drive	
Movie Night	
Bike Rodeo	
Earth Day Celebration	
Kid\s Run	
Parent Education	
Year End BBQ	
Staff Appreciation	

#### Several committees are needed:

Constitution revision – to revise our outdated committee	Judy
Courtyard – to maintain and develop the courtyard	John McKitka?
Budget – to set the budget for the year	
Healthy Schools	
Lost and Found	

**b)Treasurer:** Nothing to report.

c)Volunteer Coordinator: Nothing to report.

d)Healthy Schools Coordinator: Thrifty Foods Kids Run October, iWalk event Oct 7-11th

e)COPAC Rep: Kerry – nothing to report as no meetings yet this year.

#### 5. **General Business** 7:20-7:46

- Vote Acting Treasurer in place (Ravinder). Rachel proposed motion that Ravinder be named Acting Treasurer in Don's absence. Mike B. seconded the motion. All present in favour. Motion passed.
- Vote in Co-COPACs rep (Kelly). Rachel proposed motion that Kelly be named as co-COPAC. Robbyn B seconded the motion. All present in favour. Motion passed.
- Annual Summary of Events
- 2013/2014 Budget: Budget surplus. Budget will come out soon, to be approved in November. Any ideas for spending may be submitted to LEPAC prior to budget drafting.
- Mike B: T-shirts, Halloween event October 24<sup>th</sup>, Electronic sign for front of school.

Next LEPAC meeting October 16 2013.

Meeting adjourned at 8:05 pm.