



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

January 29, 2020

Attendance:

Co-Presidents: Nicole Whitsitt
Vice President: Leanne Quon Turple
Treasurer: Mei Wang
Secretary: Heather Galey
Healthy School Coordinators: Areli Hermanson
COPAC Representative: Reet Dangerfield
Internet Safety Coordinator: Trish Jackson Mitchell, Susan Taylor
Directors at Large: Liz Matthews
Principal: Joan O'Leary
Vice Principal: Sherisse Norris
Joanne Lum
Anya Rodenburgh Yang

Regrets:

Secretary: Brian Farrell
Volunteer Coordinator: Amy Campbell
Chad Linger
Megan Mbao

Guests:


Sheralyn McCrae

Call to Order 6:37

Items to Discuss	Action Items
<p>SPECIAL GUEST- Speaker on Indigenous Welcome Pole Sheralyn McCrae Welcome Poles or Figures are at most schools., Human figure with their hands outstretched to welcome people. Red welcome figure in Tswassen,</p> <p>Children see it being carved, learn about the cedar and the process. You hear the shared experience by the artist coming in. This can be worked into the curriculum. Learning about the importance of Cedar to the <u>WSÁNEĆ</u> people. Could be indoors or outdoors, depending on school choice. Installed by maintenance. Put a call out for artist, the artist could bring it in to show the process or have the children watch it. There is a traditional unveiling ceremony, which the students and community participate in. Wish to involve the artist with the students. Cost is by foot. Request is for a 4 foot pole cost about \$4000. Core competencies would be well covered through this project. Artist can come back later to talk about the pole with the new younger children.</p>	
<p>Welcome, Introductions and Thank yous</p> <ul style="list-style-type: none">• Reet with Country Grocer Fundraising, Alysha and Nicole for Holiday Bookshop, Support from our Admin and Staff with the food drive bookshop and Christmas Tree Wishlist	
<p>Correspondence</p> <ul style="list-style-type: none">• Thank your from Sheri Seabrooke for the Classroom funds• Thank you from a family for LEPAC support at Christmas	



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<p>Approval of December 2019 Minutes Motioned – Trish Seconded – Susan Approved</p>	
<p>Admin Report: Tom Vickers, Joan O'Leary See Attached Report</p> <p> Admin Report Jan 29 2020.pdf</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> • Before and After School Care – Kids Klub has agreed to open at Lochside. Gateway Church is also thinking about opening. • Technology Committee – looking at district work and how to get the district on the same page. This has now become provincial program on how to use the internet safely. • SOGI – Accessible washroom is now a universal washroom. • Lisa will update about Concerts at the next meeting, 	
<p>Reports/General Business</p>	
<p>President's Report: Megan Mbao & Nicole Whitsitt</p> <ul style="list-style-type: none"> • Fun lunch volunteers – We need volunteers from each classrooms. Maybe using the Grade 4/5 volunteers. Put a testimonial in the weekly update. 	
<p>Treasurer: Mei Wang Budget Update January 2020</p> <p>Overview:</p> <ol style="list-style-type: none"> 1. Cash balance is very healthy. Details are as follows: <ol style="list-style-type: none"> a. Gift Cards - Country Grocer \$238 (have not been updated since November 2019) b. Petty Cash \$400 Float c. Gaming account \$8,650.92. d. General account \$41,005.21 (Cleared \$41,666,76 less outstanding transactions of \$661.55) 2. Fun Lunch Program- Total net proceeds received less expenses to date total \$21,550.95. (compared to last year we should be able to approach the request+ \$14,500.) 3. Popcorn- Total net received less expenses of \$1,297.12. 4. Coupon Books -Total net received less expenses \$2,140. (compared to last year over + \$776.) 5. Thrifty Smile Cards received \$324. (compared to last year less received - \$1,280.) 6. Bottle drive received \$845.15. (Less than request budget this year - \$2,000.) 7. Holiday Bookshop and Mustard Seed received \$627.65. (compared to last year over + 433.37.) 8. Joy Paquin Scholarship Fund, Megan helped to apply a donation from TD Fund and we saved +\$500. 	



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<p>9. Fresh To You Fundraiser Total net received less expenses \$689.20 (compared to last year over +408.30.)</p> <p>10. Book Fair, compared to last year Total net received less expenses -\$ 2,698.46.</p> <p>11. Wishlist items, last year we supported over \$20,519. (Included Av system\$ 6,300 and Gaga ball \$2,092.)</p>	
<p>Volunteer Coordinator – Nicole by proxy for Amy</p> <ul style="list-style-type: none"> • Struggling to get volunteers for Grade 5 yearbook • Would like event dates the volunteers are needed for 	
<p>Internet Safety Advisory Council: Trish Jackson Mitchell & Susan Taylor</p> <ul style="list-style-type: none"> • Internet Safety meeting with admin and district update • Meet with District IT. Hardware at Lochside has been replace. • Filtering still looks good. • LEPAC will still do safety audits in conjunction with admin or District 	
<p>COPACS –Reet Dangerfield & Leanne Quon Turple</p> <ul style="list-style-type: none"> • Fri Jan 31 – COPACS hosting PAC President Mingler • Feb 6 @ 7pm at Bayside– Policy 1100 Meeting • Parent Engagement night on Vaping Feb 20 @ 7pm at Bayside • Vancouver Island Parent Conference @ Belmont Feb 29 8:30-4:00pm. COPACS have 2 spots available 	
<p>Other Business</p> <p>Update on Pink shirt sales and Grade 5 sweatshirts</p> <ul style="list-style-type: none"> • Online store is open until the end of the weekend. 	
<p>New Business</p> <ul style="list-style-type: none"> • TC 10K – Leanne will sign up Lochside 	

Next Meeting – Wednesday February 19, 2020 @ 6:30pm
 Adjourn 7:59pm