

PARENT ADVISORY FOR LAVINGTON SCHOOL

General Meeting

May 2, 2019

- **In Attendance:** Robert Lee (Trustee), Angie Meier, Nicole Semkiw, Stephanie Fitchett, Lara Konkin, Stephanie Wade, Josh Wade, Julie Kentel, Jennifer Brown, Andrea Kelly, Chelsea George, Jennifer Brandle-McCall, Kathy Olson, Kylie Walman, Nicky Dunlop, Lindsay Marshall, Johnny Markam

- **Approval of Agenda:** 1st motion – Nicole Semkiw, 2nd motion – Julie Kentel
- **Approval of Minutes:** 1st motion – Nicole Semkiw, 2nd motion – Jennifer Brandle-McCall

- **May Day Speeches**

- **Trustee Report - Robert Lee:**
 - BC Stats employee engagement survey. 58% participation rate. Trust this will be used for further analysis.
 - Field trips approved for Panama and the UK.
 - Adjustments made to the budget. More money provided for services.
 - 2019/20 school fees approved.
 - Beairsto registration changes given 2nd reading.
 - Terms of reference for Transportation Appeal Committee to be established.
 - Bus rider fee: \$25 @ student. Courtesy rider fee: \$175. Total for courtesy rider \$200. Family cap rate at 3 students. (\$600)
 - Coldstream students on Husband Rd to receive bussing to Coldstream School
 - Survey sent out to all parents/public regarding staggered school start times. 8:30 for elementary 9 am for High school

- **Principal Report:** 1. Upcoming Events
 - May 3 – Safire performance at 1:00 in the gym (Parents and younger siblings welcome to attend)
 - May 7th – Paving out back should begin
 - May 14th – Class Photos
 - May 15 – Poultry in Motion
 - May 16th – May Day starts at approximately 12:30
 - May 17th – Professional Development Day
 - May 20th – Victoria Day
 - May 23rd – Welcome to Kindergarten 8:45-9:45
 - May 28th – Track and Field Zones
 - June 5th – ‘Mock’ morning at Kal for grade 7’s
 - June 6th – Track and Field Districts
 - June 14th – Taco Bar – all students in the gym for lunch
 - June 25th – tentative Beach Day
 - June 27th – 10:30 dismissal; busses run 4 hours early

- **Treasurer Report – Nicole Semkiw:**
 - \$1100 in our regular account
 - Trees are paid for, still waiting for invoices to come in for previous activities so they can be paid

- **DPAC - Max Russman:** Unable to attend

- **Hot Lunch – Julie Kentel, Bronwyn Watson:**
 - profit of over \$2000 this year for hot lunch program
 - Jennifer Brandle-McCall made a motion for \$500 to be used towards the free hot lunch Taco Bar in June.
 - Lara Konkin 1st motion, Nicole Semkiw 2nd motion, all in favor

- **New Business**
 - **May Day:** Upcoming Ambassadors gave their speeches and asked questions of PAC
 - PAC will buy freezies for the kids and tea roses for the tea centerpieces
 - We are in need of volunteers for the tea this year
 - PAC will purchase 3 tea/coffee carafes for the school to have
 - Donation of sandwiches and baking needed for the tea
 - **Committee for review of constitution – Kylie Walman:**
 - discussed the outdated bylaws
 - Jennifer Brandle-McCall will chair the committee
 - will need 3 volunteers to help
 - will start in the fall

- **Old Business**
 - **Elections:**
 - President – Julie Kentel
 - Vice President – Nicky Dunlop
 - Treasurer – Chelsea George
 - Secretary – Elane Bapty
 - DPAC rep – Max Russman, Kylie Walman
 - Directors – Nicole Semkiw, Lara Konkin, Josh ?, Stephanie Wade
 - All votes in by acclamation

 - Discussion about how best to have the PAC Facebook page update parents on what's happening in our school a PAC.

Meeting adjourned 8:30

Next meeting: June 6 @ 6:30

Note: These minutes are the best interpretation of discussions held during the meeting by Elane Bapty. Any noteworthy errors or omissions are unintentional

