

PARENT ADVISORY FOR LAVINGTON SCHOOL
General Meeting
June 7, 2018

- **In attendance:** Lance Johnson (Principal); Robert Lee (Trustee); Chelsea George; Angie Meier; Lara Konkin; Gena Marcotte; Julie Kentel; Nicole Semkiw; Nicky Dunlop; Kym Lorentz; Jennifer Brandle-McCall;
- **Approve Agenda**
 - Lara Konkin 1st motion, Nicole Semkiw 2nd motion
- **Approve minutes**
 - Lara Konkin 1st motion, Nicole Semkiw 2nd motion
- **Trustee Report –Robert Lee**
 - What changes do we want to see on how Robert delivers information?
 - Capital Bylaw; motion passed on split vote 3-2. Robert and Trustee DeBoer voted against this bylaw.
 - School board project originally \$7.2M – to come out of local capital
 - After going to tender now expected to be \$9.5M, approx. \$2.3 over budget.
 - Additional money to fund will come out of overall surplus from operations this year.
 - Notice of motion; Allowed children who lived in former Coldstream catchment to know by June 30th if they would be attending Coldstream. Motion was carried.
 - Request for Information; Fine for \$500K related to asbestos situation – Robert inquiry into more specifics surrounding the fine; Status of special Ed audit & requested information on the status of committee that was created that looked for alternative use of special programs.
 - Kal Grad was June 8/18 – Robert has agreed to present Lavington scholarship on our behalf.
- **Principal Report – Lance Johnson**
 - Upcoming Events
 - June 11th – Grade 7s to Eagle Bay
 - June 15th – Kal Band performance at 10:35 in the gym
 - June 22nd – Talent Show at 1:00 in the gym
 - June 25th – Grade 7 year-end banquet 6:00 at the church
 - June 26th – Kal Beach Day (dependent on if we can get lifeguards)
 - June 28th – Busses run 4 hours early (report cards go live when students are dismissed)

- Staffing and Enrolment for 2018-2019 School Year
 - Ms. Dillon and Mrs. Daoust were laid off by the school district
 - Ms. Cornies will be back at our school in a 0.7597 FTE position
 - Mr. Paas will be back at our school in a 0.5243 FTE position
 - all other teachers return at their current 1.0 FTE levels

 - Currently, we have 29 Kindergarten students registered for Kindergarten next year
 - Will definitely have a K/1 classroom next year
 - Enrolment for next year is currently 153 students
 - Will be 8 divisions next year instead of 7
 - The classroom storage room will be converted into a classroom over the summer
 - Purchased a storage container that is supposed to be installed at our school sometime in June

- **Treasurer/Gaming Report – Nicole Semkiw**
 - Track & Field concession June 7th made \$1474, last Thursday made \$626 for a total approximate profit of \$2100.
 - CIBC gaming balance \$2012, will go to pay for busing for yearend trip to Kal Beach.
 - Chequing \$10K, less o/s cheques \$7600 plus deposit from concession of \$1900 = \$9500.
 - Less committed funds for trees; \$2500 install and \$1440 tree donations.

- **DPAC - Max Russmann (Angie Meier)**
 - Was a presentation by Constable Robyn Boffy (of Safer Schools together) on Social Media June 5th @ VSS called, Raising Digitally Responsible Youth, was a good presentation that had a very large turnout
 - Online Guide Access: www.saferschoolstogether.com/parent-resources Password: SSTPAL2018
 - Robyn Boffy also suggested www.commonsense.org for ideas

- **Old Business**
 - **Swimming Grade 2&3 – Lance Johnson**
 - Grade 4's will go with the $\frac{3}{4}$ split class and work on Math at the park and other activities.
 - Water pump was broken at the pool, but looks like swimming was a go June 13th, 15th, 19th, 21st.

- **New Business**

- **Choir Year End – Angie Meier**

- Mr. Paas requested PAC pay for Pizza Party for Choir
- Choir was well attended this year.
- Motion forward to pay for Pizza
- Elane Bapty, first motion, Nicole Semkiw, second motion.
- All in favour

- **Hot Lunch Next Year – Julie & Bronwyn**

- PAC has paid for food safe for hot lunch moms
- Motion forward for PAC to pay for Julie and Bronwyn to take food safe program
- Lara Konkin, 1st motion, Kim Lorenz, 2nd motion
- All in favour
- Julie and Bronwyn to arrange themselves to take the program and PAC will reimburse

- **Facebook Page – Kym Lorenz**

- Kym to take over managing the Facebook page and posting updates for PAC members to keep informed of activities at the school.
- Will add feature that posts need to be approved by admin.
- But will open up the page to Public so others can see activities happening at our school, such as the Christmas Bazaar.

- **May Day Tea – Nicole Semkiw**

- Freezies hand out went well, extras went to Grade 7s.
- May Day will be looking to fund raise for a sound system
- Motion put forward to request the PAC pay for the May Day Tea centre pieces approx. \$110
- Lara Konkin 1st motion, Elane 2nd motion
- All in favour

Meeting adjourned at 7:30pm

Next PAC Meeting September TBA, at 6:30PM

NOTE: These minutes are the best interpretation of discussions held during the meeting by Chelsea George. Any noteworthy errors or omissions are unintentional.