

Lake Trail PAC Meeting
June 14th, 2018, 7:00PM, Lake Trail Library

Attendance: Gerald Fussel (GF), Cliff Boldt (CB) Donna Graves (DG), Devon Hamersley (DH), Heather Green (HG)

Call to order: 7:00

Recognized the traditional territory of the K'omoks First Nation.

Adopt agenda:

Motion: HG

2nd: DH

All approve

Approval of last meeting's minutes:

Quorum not met - unable to vote on minutes.

Trustee's report:

(www.sd71.bc.ca)

-New secretary Treasurer, interviews next Thursday. Program Reviews: <http://www.sd71.bc.ca/About/program-review/Pages/default.aspx>

-Long Range Facility plan for next 10 years approved. Subject to change when necessary. Check out the web site for more detailed information.

<http://www.sd71.bc.ca/Search/Pages/results.aspx?u=http%3A%2F%2Fwww.sd71.bc.ca&k=long%20range%20facility>

-2018-2019 preliminary budget passed, \$ 101 million

-No planned school board meetings in July and August

-We have been given \$27 million for a new Lake Trail and \$1.2 million for a 60 space child care facility.

-Hope to see a Community Child Care Committee created that would be advisory to the SD about building child care facilities on SD property.

-We are in unchartered territory with the new child care initiatives from Victoria and it is going to be a very exciting future. The early childhood people are very excited about the future of early years options for parents and children.

-Promising Practices report: https://www2.gov.bc.ca/assets/gov/family-and-social-supports/child-care/early_years_in_sd_promising_practices.pdf

Principle's report:

-May & June busy with field trips, especially at 6/7 level, ie: Elk shed build, elk river falls to talk about water power/electricity and will go to Horne lake.

-Staff prepping for next year and reviewing goals and successes from this year. Strategies will mostly remain the same, with some tweaking. Major focus is arts, connecting with outdoors, citizenship and hands on learning.

-Upcoming Thursday 21st is national indigenous people's day. Classes using elk and bison to prepare feast for whole school.

-Planning to launch dark spark project to show four films written and performed by students.

-Activities happening next week including beach day. Year end assembly last Thursday of month.

-Had an extra student-led teacher conference in May - teacher's idea - feedback was really positive from parents and feeder schools. Plan to repeat next year.

-All core teachers, except two, are returning next year. All temps hired back as well.

-Big topic next will be sex ed - plan remains the same; taught by teachers with extra resources and training. Dr. Claire will be back and have a focus on assault and abuse. Each class will get 6 sessions before Christmas.

-District level: helping with alignment and coherent issues.

-Seismic upgrade: Goal is to meet contemporary learning needs. Natural light and flexibility/mobility. Timeline goal: Plans for build coming after summer, request proposal in fall, ground break in spring, open September 2021.

Treasurer's report:

-Account balances: Gaming: 3075.31\$ / Fundraising 2623.21\$.

-Remaining budget: No requests have been received since last meeting. Requests should be sent to ltpectreas@outlook.com.

- Over/short: The short fall in fundraising account created by lower than expected funds raised at the LT market will be covered by the unspent funds in the fundraising expense category.
- PAC-in-service-receipts have been submitted to admin for babysitting and refreshments for May's meeting and are waiting reimbursement. The remainder was passed to be used to help support tonight's parent night.
- Banking: Mary-Lou at the credit union has all the documents, and will be contacting Donna, Thu, Heather and Devon to sign.
- Gaming application: needs to be signed today, but cannot be submitted until Devon is cleared at the credit union.
- Beach day and awards will require funds.

DPAC's report:

- Discussed the health of the sex ed delivery in our district - Still engaged in the discussions.
- Bruce Carlos, district principal for aboriginal education services, presented the highlights of aboriginal education of the year.

LTNC report: N/A

Old business: N/A

New business:

- In September we will need to update the constitutions and bylaws.
- Christmas craft fair date needed: Saturday October 27th proposed - form will be submitted so that planning can begin in September.

Next meeting: September 13th, 2018, 7:00 PM, Lake Trail Library.

Adjournment: 8:18 PM

Motion: DG

2nd: HG

Minutes written by Heather Green