

Lake Trail PAC Meeting

October 4th, 2018, 7:00PM, Lake Trail Library

Acknowledged that we are on the traditional territories of the Comox Valley First Nations.

Attendance: Gerald Fussel (GF), Donna Graves (DG), Heather Green (HG), Elisha D'Agostino (ED), Ramona Simard (RS), Shannon Smith (SS)

Call to order: 7:04

Adopt agenda:

Motion: ED

2nd: SS

All approved

Approval of last meeting's minutes:

Motion: RS

2nd: ED

All approved

Principal's report:

Terry fox run: 350\$ raised

Indigenous education highly sought after for professional development.

Phyllis Webstad visit was postponed to October 24th due to her being snowed in in Williams lake.

Project of heart canoe display arriving October 5th and remaining for the following week. Open to the public 1-3 next Friday.

323 student enrolment.

Dr. Ross Green running a workshop in Nanaimo for staff for trauma informed practice - to be scheduled.

Culture and climate survey had good response from students.

Lake trail was recognized as community school at the last board meeting.

The board is 'ever-greening' and giving money to the schools that they had left over at the end of last year.

This will help with lake trail's tech plan/supply.

Seeking feedback about school redesign from parents.

Discussed gender neutral bathrooms

Mezzanine layout on second floor

Current grading methods

Discussed need to recognize our school is on the traditional land of the PE'ntlac people and the importance of having a significant and meaningful indigenous presence in our new school

Trustee's report:

Janice Caton and Kathleen Hawksby will be sworn in as the new trustees for Courtenay on November 13th.

Next education committee meeting: 4 years of success stories.

Treasurer's report:

Will be emailed to the PAC executive on the weekend. Table for next meeting.

DPAC's report:

Encouraged to talk to Gerald about no Dr. Claire involved in the sexual education and how training will be approached.

8's and 9's will be taught by Mr. Hoy who has gone for the district training.

8/9's will also get 6 sessions with Dr. Claire regarding inappropriate texting/photos and safety.

6/7 teachers who are interested will learn from Dr. Claire regarding teaching these subjects.

Police will be coming to the school Friday October 5th to speak with students in groups according to gender and grade about sexting.

Encouraged to talk about the state of emergency supplies, ie: expiry dates.

The school is up to date. The only thing Lake Trail currently needs is a curtain for the outside toilet in the case of an earthquake.

Water was replaced this summer.

Reminder to vote for your school trustees for your area. Encouraged to bring forward any question for the trustees to the PAC meeting.

May be putting out a parent survey for parent education/awareness.

LTNC report: N/A**Old business:**

Table vice chair to next meeting as well as new need for a treasurer.

Budget meeting: Pac executive and GF will meet Monday October 22nd at 4:00 pm at Lake Trail.

Constitution revamp meeting: DG, HG, ED will meet Friday October 12th at 7:00 pm at DG's house.

New business:

Renewal of BCCPAC membership is due. Need to vote whether we will renew.

Motion: ED

2nd: SS

All in favour

Donna will complete online

Need a motion for Ramona and Donna to share DPAC rep position. Ramona 1st and Donna 2nd.

Motion: ED

2nd: SS

All in favour

Need a new treasurer - Contact Thu and table subject until next meeting.

Next meeting: Thursday November 8th, 2018 at 7:00 pm in Lake Trail library.

Adjournment: 8:27 PM

Motion: ED

2nd: SS

Minutes written by Heather Green