

Lake Trail PAC Meeting
September 13th, 2018, 7:00PM, Lake Trail Library

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

Attendance: Gerald Fussel (GF), Zale Darnel (ZD), Donna Graves (DG), Heather Green (HG), Kim Giomo (KG), Elisha D'Agostino (ED), Ramona Simard (RS)

Call to order: 7:08

Adopt agenda:

Motion: RS

2nd: HG

All approve

Approval of last meeting's minutes:

Table for next meeting. HG will print.

Principle's report:

Start up was outstanding. Good connections between teachers, parents and students making for a great and positive start, lots of excitement and good class compositions.

First staff meeting went well. Made 5 committees with lots of volunteers and enthusiasm.

One of the committees: Culture and climate. What are our values as a school and community. Updating the definition of our culture.

Got a couple more cross-boundaries in than out.

Discussed how we as a school can gauge and report information to the district to influence their decisions with policies.

Developing ways to introduce more executive functioning education for the students to help them.

Discussed trauma informed practice to help students struggling with a trauma leading to behavioural or educational difficulties.

Preparing and designing a new school to reflect what we know about learning strategies. Preparing for a dynamic future and stability.

Discussed budget process and how money allocation is decided/distributed. What last year looked like, what this year should look like and sought feedback.

Table the idea setting up a school planning council (SPC) for the next meeting. Pac exec, principle, couple of parents, couple of teachers.

Trustee's report: N/A

Treasurer's report: N/A

DPAC's report:

DPAC is trying to look at speakers. Looking for recommendations of people to hear from.

Parent education and voice is important to DPAC - making plans and a calendar of events.

Has funds in the budget to host some speakers. Barry MacDonald? Dr. Tina Bryson?

Growing concern: Lice. Bringing a group called Lice 911 for a workshop of how to deal with it/best

practices/support. DPAC and the district will be sponsoring this.
DPAC is also putting on a treasurer's workshop.

IEC report:

Upcoming events:

IPac back to school BBQ September 19th at Nalatsi at 5pm for all indigenous students, free of charge.

I-HOS gallery book reading and cultural sharing with Bella Nelson and Kumugwe Dancers, September 20th, 7-8, by donation at Big House.

Potlatch 67-67 is at CVAG until October 4th.

Orange shirt day observed September 27th (Lake Trail will observe October 2nd with Phyllis Webstad).

Phyllis Webstad will be in Courtenay October 1st sharing her story of orange shirt day. AT the Big House from 7-9pm. Free and open to public. Donations accepted.

Phyllis will be visiting several schools during her stay.

IPAC next meeting is October 2nd at Lake Trail school staff room. Weekly family gym night will also start up again that night.

Indigenous Education Council will hold their AGM October 24th at Courtenay EI. At 5pm, with dinner at 6pm. Need 4 parent reps for their council. 3 with indigenous ancestry children age K-12, and one with child(ren) age 0-5.

LTNC report: N/A

Old business:

Vote to update LTPac constitution

Chair called for motion as the constitution is very outdated.

Motion: KG

2nd: ED

All in favour.

Will table it until we find a hardcopy of the LTPac constitution to reference to.

2-3 volunteers to work on updating the constitution: DG, HG, RS, ED

Craft fair, October 27th - dropping for this year.

New business:

Need for Vice chair/co chair - Table for next meeting.

Set up budget meeting with admin - will do a group email for DH, HG, GF, DG To organize a date.

Set up fundraising meeting, volunteers. KG able to help with fundraising - will email with DH to organize a meeting.

Next meeting: October 4th, 2018, 7:00 PM, Lake Trail Library (Following presentation on new school design at 5:30)

*PAC meeting date changed from original date listed on Agenda (October 11th) in order to line up with the school design presentation.

Adjournment: 9:15 PM

Motion: RS

2nd: ED

Minutes written by Heather Green

