

**Lake Trail PAC Meeting
December 6th, 2018, 7:00PM, Lake Trail Library**

Acknowledged that we are on the traditional territories of the K'omox Valley First Nations.

Attendance: Gerald Fussell (GF), Donna Graves (DG), Heather Green (HG), Janice Caton (JC), Thu Robertson (TR)

Call to order: 7:13 pm

Adopt agenda:

No additions required.

Quorum not met for a vote.

Approval of last meeting's minutes:

Quorum not met for a vote.

Principal's report:

Breakfast club Canada and Ikea donated 150 settings to school to help move away from disposable products. Spent money on apparatus' to support this.

Partnering with UBC in the spring for MYD (middle years diagnostic) to see how students feel and think about their lives (personal and school). Strongly linked to wellbeing and mental health.

Student led conferences well received with positive feedback from parents and students.

Outdoor circuit: exercise circuit by forest for climbing, jumping, etc. Aiming for community use and easy maintenance to encourage play, activity and exercise. District has put aside \$75,000.00 for this project.

Options being looked at: Trek fit, stay fit, timber form, tri-active, natural playgrounds.

Student council liked the wood features of some, didn't like the playground look of others, were considered about moveable parts and maintenance. Liked the long warranty and longevity of stay fit. Liked timber form however conserved wood could be easily vandalized. Lead P.E teachers came to very similar conclusions.

Considering working with the disc golf association to set up a 18 hold disc golf course throughout the grounds. School has taken on two Christmas projects: EDAS (everyone deserves a smile), and making cookies/a Christmas Hamper.

Need more men's extra large gloves.

Movember: raised over \$1000.00. Half going to YANA, half going to men's mental health (Head's up guys, a BC initiative focused on men).

Community school update: Working closely with LTNC board to work together and utilize the funds together to figure out. Viable way to function and work effectively as a community school.

Cross boundary requests will open in January. Happening earlier than in the past.

Christmas dinner Friday December 21st.

Trustee's report (JC):

New board: Planning for all trustees to have the opportunity to visit all schools in the district.

Budget process starts in January.

Ministry of education has report on funding recommendation review. Release in December and then consult.

Treasurer's report (TR):

Budget is as talked about at last meeting. Emailed to executive members.

Cheque of \$2,674.91 funding given to Lake Trail for the awards and year end beach party.

DPAC's report (DG):

Board is planning a childhood stress and anxiety building resilience.

AGM in January.

LTNC report:

- N/A

Old business:

Adopt budget proposal -Tabled as quorum not met.

Zoom (Elisha) - Tabled as Elisha not present.

Farm to cafeteria to be discussed in January when DPAC is given a presentation on the subject.

New business:

Holiday meal: Available PAC executives will help with the meal.

TR suggested partnering with an existing market to host one at our location.

GF suggested the Comox Valley Rotary Club could fund or help with the salad bar.

Next meeting: Thursday January 10th, 2019 at 7:00 pm in Lake Trail library.

Adjournment: 8:28pm

Minutes written by Heather Green