

Lake Trail PAC Meeting

June 6th, 2019, 7:00PM, Lake Trail Library

Acknowledged that we are on the traditional territories of the Comox Valley bands

Attendance: Donna Graves (DG), Heather Green (HG), Gerald Fussell, (GF), Ramona S (RS), Thu Robertson (TR), Anna Rambow (AR), Elisha D'Agostino (ED), Lauren Hunchuck (LH), Gennelle Holley (GH), Kendall Packham (KP), Amanda Wannop (AW), Stephanie Jorgensen (SJ)

Call to order: 7:07 pm

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

Adopt agenda:

Motion: DG

Adopted: RS

2nd: KP

All approve

Approval of last meeting's minutes:

April: Motioned by DG, 2nd TR, all approve.

May: Motioned by ED, 2nd DG, all approve

Principal's report:

- Superintendent has resigned. Tom Demeo stepping up. His former position has been posted.
- School construction:
 - Discussed current layout plan, some of the changes that have already been made, more changes that are anticipated and the impacts that construction will have on the functional part of the school for the next two years.
 - Next year the 6/7's will be downstairs, 8/9's will be upstairs, largely to accommodate an incoming student with mobility restrictions.
 - Noise should be far enough away from the learning spaces that it's not an issue for students.
 - Fitness room and drama room will likely be converted into 4 classrooms to accommodate space issues during the build.
- 5 themes from school council meeting
 - Continue to meet diverse needs of students. Doing a good job with struggling students, students in the middle range. Could improve with the stronger students.
 - Healthy lifestyle needs more focus.
 - Having class spaces ready for September.
 - Focus on developing successful learners to encourage self reliance and good learning amongst students instead of just knowing content.
 - Community skills. The language in the halls and treatment of adults need some work.
- Staffing: 5 retirements this year so far.
- Teacher hiring is done. Had 7 vacancies and had 14 teachers who had Lake Trail as their number one choice for where to work.
- All teachers wanted to come back.
- Community school coordinator Ana now on board.

- Electives samplers for 6/7's will include outdoor exercise, coding, french, maker's space, drama, music, as examples. Make up half of their days Mon-Thu.
- 8/9's get to choose. Business, robotics, foods, food business, maker's space, coding, leadership, creative collective, woodworking, art, writing, film, photography, drama, outdoor ed, recreational fitness language, peer tutoring, boys group, for example.
- Tuesday night board passed resolution to bring on full time life skills teacher to bring life skills program to this school for students that profoundly struggle with mental health, autism, etc.
 - Will help kids with empathy, educate all of us, and create more inclusion. Starting in September.
- We have over 1/3 students with indigenous heritage. Working on representing that better in the new school design.
 - Presented rough draft for a new logo idea for the school.
- Orientation:
 - all grade 5s have come over for an afternoon for a tour.
 - Parents June 18th 6pm, kids welcome.

DPAC's report:

- N/A

Trustee's report:

- N/A

Treasurer's report:

- Spring market raised \$323.50
- \$900.00 towards beach day
- \$1,435.62 towards athletics, including using for track and field, track and field registration fees, basketball tournament registration fees, ferry for track and field events, athletic fees.
- \$3,001.90 Program enhancements including paying for cultural performances "jellyfish project", and D.O. Gibson, science trip admissions, ferry, and boys group mainland class trip travel/ferry costs.
- August 31, 2018 (year end) financial statements attached.
- Gaming application for next yer has already been submitted
- Gaming report still needs to be filled out for the 50/50 draw.

LTNC report:

- A strategic plan has been put together.
- Based on the needs of the community, the families, neighbours.
- Everything is quite new, so not much to report.
- Ana looking forward to meeting w/ lots of people and getting to know the community.

Old business:

- Updates on spring market:
 - Unfortunate more money wasn't raised, but still a decent outcome. Good variety in items sold. Plant sales were successful. Some vendors no showed. Some traffic through the market, but slow.
 - In future: Ask for payment in advance to ensure vendor attendance.

New business:

Elections

- Chair

- Nominations: Thu Robertson
 - Elected by acclamation
- Secretary
 - Nominations: Kendall Packham and Ramona Simard
 - Elected by acclamation: Kendall Packham
- Treasurer
 - Nominations: Ramona S
 - Elected by acclamation
- **New signing members are the three new executive board members: Thu Robertson, Ramona Simard, Kendall Packham**
- **Sponsoring members Ramona Simard and Thu Robertson**
- Staff appreciation: Budget is \$500.00. Plan lunch for same date as awards ceremony (June 27th).

Next meeting: September. Details to be determined by new executive.

Adjournment: 8:47

Motion: RS

2nd: HG

Minutes written by Heather Green