## **Minutes**

Meeting Date: Wednesday, April 24, 2019

**Time:** 7:00 pm

**Location:** School Library

**Chair:** Peggy **Secretary**: Annie

23 parents in attendance

Time	Description	Speaker
7:00 pm	Welcome and Introductions	P. Lee
7:10 pm	<ul> <li>Direct Appeal – Voting</li> <li>Funds Raised Approximately \$12,000</li> <li>The money raised will pay for the following wish list items:         <ul> <li>Miller Multimatic 215 Welder</li> <li>Bose L1ii B2Bass + T8s ToneMatch</li> </ul> </li> <li>The remaining amount (approx. \$6k) will go towards the upgrade of the computer lab.         <ul> <li>Motion: Geoff W.</li> <li>Seconded: Phyllis</li> <li>Motion passed unanimously</li> </ul> </li> </ul>	P. Lee
7:30 pm	<ul> <li>Teacher Appreciation Lunch</li> <li>Teacher Appreciation Lunch is a long tradition of LB Secondary school, to show our thanks to the teachers.</li> <li>Volunteers needed to bring a dish – sign up sheet was passed around</li> <li>Date: June 14th</li> <li>School wide email will be sent out with details</li> <li>Anyone interested in helping please contact Erin Davie <a href="mailto:Davdun@telus.net">Davdun@telus.net</a></li> </ul>	E. Davis
7:40 pm	Teacher's Report  Currently negotiating new contract. Contract is up end of June  Updates on the new curriculum  Check BCTF website for more information	S. McKeen
7:55 pm	<ul> <li>Principal's Report</li> <li>Updates on the negotiation &amp; the new curriculum.</li> <li>Updates on the safety earthquake school upgrade project.</li> <li>Seismic upgrade to be completed in 2021</li> <li>New project manager assigned as the former project manager has left for another job in another city</li> </ul>	G. Taylor



## Lord Byng Secondary School Parent Advisory Council (PAC)

Time	Description	Speaker
8:10 pm	Other business	All
	<ul> <li>Last PAC meeting for this school year: May 22<sup>nd</sup></li> </ul>	
8:20 pm	Meeting Adjourned	