

Minutes

Meeting Date: Wednesday, April 26, 2017

Time: 7:00 pm

Location: School Library

Chair: Peggy Lee

Time Keeper: Erin Davis

Steering Committee Attendees: Erin Davis, Lianne Wang, John Puddifoot, Peggy Lee, Nancy Bradshaw,

Christine Dearing

70 parents attended the meeting

Time	Description	Speaker
7:00 pm	Welcome	Erin Davis
	Approval of February 22, 2017 Minutes	
	 J. Puddifoot moved, T. McIntosh seconded 	
	Minutes approved	
	Approval of April 26, 2017 Agenda	
	 A. Herbertson moved, Corrigan seconded 	
	Agenda approved	
7:05 pm	Staff appreciation lunch	A.
	Date set for end of June	Herbertson
	 Food to arrive at the school by 11am/set up 	
	 Sign up sheet was handed out during the meeting. 	
	 There is still opportunity to sign up. Email will be sent out to parents in the near future with details. 	
7:15	Principal's Report	G. Tsui for
pm	 Strings class went to San Francisco. Received first place! 	Geoff Taylor
	 School growth plan (teachers) for next 3 years 	
	High Tech High in San Diego has been doing what is in the new waste by the same are visiting.	
7:25 pm	curriculum - some are visiting Teacher's Report	Scott
7.23 pm	Impact of contract with the supreme court ruling	McKeen
	How to include students with special needs in classrooms	Wickeen
	Hope you think of education when you vote	
7:30	DPAC Report	John
pm	J. Puddifoot appointed to carry the proxy at the BCCPAC AGM	Puddifoot
['	 Survey to be sent out for parents to indicate how they would like John 	
	to vote on the five resolutions	
	 Refer to the DPAC report for details (Agenda section of the PAC 	
	website: https://www.lordbyngpac.com/services)	

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Time	Description	Speaker
7:35 pm	Presentation: Anxiety in Teens: Information and Strategies that begin at	Dr. D.
	home. See presentation slide and anxiety resources on PAC website:	Worling
	https://www.lordbyngpac.com/services	
8:30 pm	Wish List:	P.Lee
	All 7 requested items approved	
	Gaming funds:	
	Balance available for allocation: \$4,098	
	Reach for the Top \$423.75	
	Workshops in French \$580.00	
	Athletic Banquet \$3,000.00	
	Total \$4,003.75	
	General funds:	
	Balance available for allocation: \$5,728	
	Science Competition \$790.00	
	Film camera repairs: \$784.00	
	Photography printing: \$168.00	
	LALS equipment	
	And hookup \$3,986 (\$6,299 requested)	
	Total \$5,728.00	
	There was considerable discussion regarding the LALS equipment and hookup request. In summary, an estimate of \$5k was given for hooking up the washer & dryer. Only VSB staff may perform the work therefore, no opportunity to bid.	
	The PAC will be in contact with Mr. Taylor to see if the school and PAC can meet in the middle regarding funding this request.	
	The teacher is accepting donations as well. If you have a freestanding range and / or a portable dishwasher that you no longer use, please contact the teacher at: nyoung@vsb.bc.ca or the PAC at: lordbyngschoolpac@gmail.com	
8:50 pm	Adjournment	

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