

Lucerne Elementary Secondary School Parent Advisory Council Meeting

6:00 p.m. Tuesday, October 1, 2019

LESS Library

Present: LESS Principal Nick Graves, Justin Bisson, Sara Wearmouth, Catherine Allaway, Robert Madden

Regrets: SD #10 Trustee Rhonda Farrell, Scott Kipkie, Julia Greenlaw, Leda Botting

Chair Catherine called the meeting to order at 5:40 p.m.

1. Adoption of the Agenda

MOVED by Sara and seconded that the agenda for the October 1, 2019 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Robert and seconded that the minutes of the September 10, 2019 LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

3.1. Principal's Report

See attached report

3.2. Financial Report

See attached report

3.3. School District Report

See attached report

3.4. DPAC Report

No report

4. Old Business

4.1. Annual General Meeting Advertising

The PAC reconsidered the placement of an ad in the Valley Voice, and decided that circulating the information to parents/guardians of students through posters, the school email list and word of mouth would be most effective and less costly than placing paid advertisements.

5. New Business

5.1. Fundraising Proposal

Sara has proposed a 50-50 draw to be held at the Christmas Concert, tentatively scheduled for December 18th. A Class B gaming licence will be required, which costs \$25. \$56 will buy custom printed tickets (up to 2000) each of which will sell for \$5. There are no plans for an advertising budget. A formal decision will be made at the November meeting.

5.2. Recreation Commission #6 Grant

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LESS Library

The school would like to access funding for the skiing program and the indoor soccer program. Subsidizing registration in the indoor soccer program will reduce the cost from \$70/mini or \$115/kid. The ski program will allow the high school students to make two trips to Revelstoke and provide lessons at Summit Lake for the elementary students. The LESS PAC is allowed to apply for funding from Recreation Commission #6, and Nick will assist with preparing the application.

MOVED by Sara and seconded that the LESS PAC authorize an application to Recreation Commission#6 for funding to offset costs associated with the skiing program and the indoor soccer program. CARRIED.

5.3. Soda Pop/Energy Drinks

Sara expressed concern about the consumption of pop and energy drinks by students at LESS and would like to see a reduction in this type of activity. Possible approaches were discussed and Nick explained that the current practice is to educate students about the choices they make and prohibit consumption in the classroom, but not during breaks. Issues of enforcement capacity and the desire to promote open behaviour (not “sneaking”) were considered.

6. Next Meeting

The next meeting is scheduled for November 5, 2019, immediately following the AGM which begins at 6:00 p.m.

7. Adjournment

The meeting was adjourned at 6:25 p.m.

Trustee Report to LESS PAC

October 1, 2019

Enrollment: numbers are up in the District over last September, at 460 students. LESS currently has 90 children enrolled.

There are many new staff around the district at all the schools and the board office.

New Spaces and CBT Child Care Centre Grant Applications Submitted: In collaboration with Goat Mountain School Society, and a local Child Care Committee in the New Denver area, the school district has submitted grant applications to both MCFD New Spaces and CBT Child Grant program to build a Child Care Centre in two unused classrooms at Lucerne School. The proposed Goat Mountain Kids Child Care Centre would create 16 new child care spaces for 0-5 year olds and after school care spaces for twenty-four 5-11 year olds. Many thanks to Goat Mountain Society and especially to Sara Wearmouth and Julia Greenlaw of the Child Care Committee for their assistance gathering some of the extensive documentation required for these grant submissions. We hope to hear by end of September, as the application is now sitting in adjudication.

Playground Completed at Lucerne School: Kudos to our amazing maintenance staff for completing the new playground project by end of July. This summer, the pressure to complete installation of the new playground at Lucerne amidst all the other capital projects was intense but the rewards of a new and safe playground for our kids is well worth it!

Basin Plays - \$15,200 for transportation: This is the second year that funding has been received from the Columbia Basin Trust Basin Plays program. Support for all six schools will help Arrow Lakes Distributed Learning, Edgewood, Burton Elementary, Lucerne Elementary Secondary and the Nakusp Elementary and Secondary Schools encourage more physical literacy and activity as follows:

- o NES – Spring swimming at Halcyon Hot Springs
- o Lucerne – Fencing equipment and sports equipment (soccer, baseball bats and balls)
- o ALDL – Sports equipment soccer balls and gloves, indigenous Northern Games equipment, admission and tickets Nakusp Hot Spring for swimming and hiking and ski to Whitewater or Revelstoke
- o EES – Support for skiing, golf at Fauquier Golf Club and swimming programs
- o BES – Support to supplement the school ski and swim programs
- o NSS – Support for a ski day, replacing junior and senior outdoor ed equipment including snowshoes and cross country skis, and supplementing the PE equipment budget

**Lucerne Elementary Secondary School Parent Advisory Council Meeting
MINUTES**

6:00 p.m. Tuesday, November 5, 2019
LESS Library

Present: LESS Principal Nick Graves, Justin Bisson, SD #10 Trustee Lora Lee Brekke, Julia Greenlaw, Sara Wearmouth, Leda Botting, Robert Madden, Karin Dodds, Theresa Tremaine.

Chair Julia called the meeting to order at 6:00 p.m.

1. Adoption of the Agenda

MOVED by Leda and seconded that the agenda for the November 5, 2019 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Sara and seconded that the minutes of the October 1, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report

See attached report

Financial Report

See attached report

School District Report

Report to come

DPAC Report

No report

4. Old Business

50/50 Draw Advertising - MOVED by Sara and seconded that PAC spend up to \$125 for advertising the fundraiser.

5. New Business

- i) Wenlido - Leda would like to request PAC support for Wenlido, a self defence class for students aged 13 years+. If there are 10+ students interested, it is a \$100 flat fee for 14 hours of instruction. MOVED by Karin and seconded that PAC support Wenlido and financially support as needed (up to \$300).
- ii) CBT Basin Plays Capital Improvement Grants - Julia mentioned that the grant stream for Basin Plays Capital Improvement is available and the deadline is November 13. A volleyball set for the gym and added portable features for the skateboard park were discussed as equipment that have potential grant eligibility. Theresa will assist with the grant application and Nick to forward some equipment costs.
- iii) Code of Conduct and Clothing - Parents discussed their concern regarding some of the inappropriate clothing worn at school by older students. The main concern is that some of the clothing worn at school is not appropriate for a multi-age school and the school's learning environment. Nick explained that this was a topic previously discussed by Lucerne

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LESS Library

Staff. He suggested that PAC should review the current Code of Conduct and it is up to parents to develop a consensus in regards to what is acceptable school attire and come up with an updated statement to the Code of Conduct. He also discussed a few implications attached to banning certain attire at school. He asked if the Youth Centre can play a role in supporting students and parents with this issue.

6. Next Meeting

The next meeting is scheduled for Wednesday, December 4, 2019 at 5:30 p.m.

7. Adjournment

The meeting was adjourned at 7:21 p.m.

Lucerne Elementary Secondary School Parent Advisory Council

Meeting MINUTES

5:30 p.m. Tuesday, December 4, 2019

LESS Library

Present: LESS Principal Nick Graves, LESS Vice Principal Justin Bisson, SD #10 Trustee Rhonda Farrell, Julia Greenlaw, Leda Botting, Robert Madden, Theresa Tremaine.

Chair Leda called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Julia and seconded that the agenda for the November 5, 2019 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the October 1, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report

See attached report

Financial Report

See attached report

School District Report

See attached report

DPAC Report

No report

4. Old Business

50/50 Draw - underway and draw will be held at the school concert on December 18.

5. New Business

- i) Theresa reported Basin Plays grant was submitted asking for Skateboard park features and soccer equipment. Initial feedback looks favourable for skateboard park but soccer equipment was not eligible.

6. Next Meeting

The next meeting is scheduled for Monday, January 6 , 2019 at 5:30 p.m.

7. Adjournment

The meeting was adjourned at 6 p.m.

PAC Principal Report December

- We held the following this past month
 - Our Remembrance Day assembly was held on Nov. 7th due to swimming, it was highlighted
 - The Pro-D on Nov. 8th was a great learning experience for all school staff where we explored assessment
 - We held two sessions with COIN (circle of indigenous nations society) drumming and students from k to 5 participated
 - The senior outdoor ed class went canoeing on the 1th and despite it being chilly had a great time
 - Nov. 18th we held avalanche awareness training for the senior outdoor ed class, and for student in grade 4 to 9
 - Nov. 19th we had two special events, community emergency service vehicles came to our school and students from k to 3 got to go out and see them. We also had a visitor from Science World that gave a presentation on telecommunications and how things have changed over the past fifty years
 - Denice McMechan from the PEACE program came in to talk to students in the grade 2/3 class
 - On Dec. 2nd we had a self-defence class (Wenlido) for our high school girls thanks to Leda for help arranging this
- SD10 has received a grant of approximately \$750 000 to restore the old kindergarten classrooms and turn them into an early learning centre
- Upcoming events this month:
 - Hackergal is on Dec. 11th
 - Holiday concert is on Dec. 18th
 - PJ Day is on Dec. 19th
 - Full school breakfast and Sandon day for high school is on Dec. 20th

LESS PAC
Financial Report
December 4 2019

General Operating Account: \$ 1180.76

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: \$1000.00

Total Available Funds: \$180.76

Gaming Account: \$2800.76

The Gaming Grant Summery Report was filed in November as required for our Gaming Grant.

The SD.10 grant for \$250.00 has been applied for.

The PAC 50/50 raffle is well under way with the draw to be held December 18 at the Winter Concert.

Trustee Report to LESS PAC

December 4, 2019

Enrollment: current enrollment numbers in the District are 455 FTE students.

Policy Committee Updates and Recommendations: Supporting attachments. The policy committee met and recommends revision to Policy 680 - Transportation Assistance. The current policy limits eligibility/access for transportation assistance in the absence of a bus route, but where a school exists. This policy has been updated to ensure equity in access, and to provide clarity. The Notice of Motion once passed at the November 19, 2019 Regular Meeting and revised Policy will be posted on the SD10 Website: <https://sd10.bc.ca/board-of-education/sd-10-board-ofeducation-policy/>

Policies recommended for approval - Policy 332 - Physical Restraint and Seclusion. All school districts are now required to have policies in place that address physical restraint and seclusion. This policy aligns with and will be used in conjunction with District Protocol S-09 Physical Restraint and Seclusion that was adopted in February 2017. The Notice of Motion once passed at the November 19, 2019 Regular Meeting and the recommended Policy will be posted on the SD10 Website: <https://sd10.bc.ca/board-of-education/sd-10-board-ofeducation-policy/>

Bussing Issues Relief: We have recently hired three new bus drivers to assist with the Fauquier bus route and provide casual bus drivers for our other bus routes. A new replacement bus has also been delivered.

Strategic Plan: The Board of Education thoughtfully reviewed the Strategic Plan goals, the 2018-2019 Progress Report and student achievement data from the District Plan for Learning. The Board decided that the following areas will form Strategic Plan Priorities for the 2019-2020 school years:

Indigenous Education: Improve student success and embed cultural programming

Literacy: Improve student success in Reading and Writing

Community Connectedness: Enhance communication and advocacy for our schools

Physical and Mental Well-being: Continue to deepen for all learners and staff

Environmental Education and Place-conscious Learning: Continue growing these practices

We thank all students, staff, parents and our community for their collaborative efforts in working on these goals.

**Lucerne Elementary Secondary School Parent Advisory Council Meeting
MINUTES**

5:30 p.m. Monday, January 6, 2020
LESS Library

Present: LESS Principal Nick Graves, Vice Principal Justin Bisson, SD #10 Trustee Lora Lee Brekke, Rhonda Farrell, Robert Madden, Leda Botting, Julia Greenlaw, Theresa Tremaine

Chair Leda Botting called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Robert and seconded that the agenda for the January 6, 2020 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the December 4, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report - Nick Graves

See attached report

Financial Report

See attached report

School District Report - Lora Lee Brekke

See attached report

DPAC Report

No report

4. Old Business

CBT Basin Plays Capital Improvement Grant (Theresa) - PAC recently received partial funding for the amount of \$1, 120 to be allocated to the purchase of equipment to add to existing skatepark at the school. PAC to work with the school to purchase equipment.

5. New Business

- i) Shakespeare Festival "Shakesfest" (Leda) - Letter received from Ms. Baker's students requesting funds to go towards Shakesfest trip in Vernon in April. 16 students grades 7 & up are attending this year. Students fundraising efforts so far include a bake sale, movie night, poutine fundraiser, and a bottle drive. More fundraising is planned for the new year.

Moved by Julia and seconded that PAC contribute \$600 toward the event. CARRIED.

- ii) Mural project - Robert has taken on initial planning with Katrina in regards to the tennis court mural project. Project will involve selecting an artist and collecting feedback from students and the community.

- iii) Raffle Expenses - 50/50 raffle was a success with net proceeds of \$1757.50. A thank you classified ad and thank you gift were purchased.

**Lucerne Elementary Secondary School Parent Advisory Council Meeting
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5:30 p.m. Monday, January 6, 2020
LESS Library

Julia moved and seconded that we increase the funds for raffle expenses from \$125 to \$140 to cover additional expenses. CARRIED.

- iv) Body Science program with Teresa Weatherhead is scheduled for February which will cover all grades. In his Principal's Report, Nick requested that PAC contribute some funds to cover the cost of the program.

Theresa moved and seconded that PAC cover \$150. CARRIED.

6. Next Meeting

The next meeting is scheduled for **Monday, February 3, 2020 at 5:30 p.m.**

7. Adjournment

The meeting was adjourned at 6:30 p.m.

PAC Principal Report January

- We held the following this past month
 - Hackergal contest was held on Dec. 11th and the students had a really great time. They ended up creating a game that involved the horoscopes of famous women throughout history.
 - Tara Howes the candidate for the green party came and visited the grade 6 to 9 classes and talked about her candidacy and the issues she represented during the election
 - Our winter concert was held on Dec. 18th and it was fantastic, it was especially great to see high school students participating
 - We had a great response to our PJ day with lots of school spirit shown.
 - On Dec. 20th staff made a pancake breakfast for the students and it was wonderful to share a meal with all the students
 - Also, on Dec. 20th our grade 6 to 12 students went to Sandon for a sledding day, and while it was wet the students had a great time playing in the snow

- Upcoming events this month:
 - Jan 15th - Revelstoke Ski Day grade 6 to 12
 - Jan 23rd - Early Dismissal
 - Jan 27th - ProD Day
 - Jan 31st - Elementary Ski Day & Revelstoke Ski Day grade 6 to 12
 - Feb 11th – Early Dismissal
 - Feb 12th – Elementary Ski Day & Budget Consultations
 - Feb 13rd – Student Led Conferences
 - Feb 14th – Pro- D
 - Feb 19th & 20th – Body Science

Trustee Report - LESS PAC

January 6, 2020

-District enrolment in December was 453, with 89 at Lucerne

-the climbing wall construction has begun at Nakusp Secondary with the project to be completed by the end of February

-LESS students took part in the waste audit in December - 10 pounds of garbage was collected at Lucerne

-great work by the team and some great recommendations came out of audit

-the District is looking into a partnership with SD8(Kootenay Lake) to create an International Education program

-we hope to have international students in the district in the 2020-21 school year

Respectfully submitted,

Lora Lee Brekke
Trustee

LESS PAC
Financial Report
January 2020

General Operating Account: \$1428.21

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: **\$1000.00**

Total Available Funds: **\$ 428.21**

Gaming Account: \$ 4558.31

Our annual SD.10 grant for \$250 came in December, deposited into general operating.

The 50/50 raffle net proceeds of \$ 1757.50 were deposited into the gaming account.

PAC Meeting Cancelled - Feb 2020

**Lucerne Elementary Secondary School
Parent Advisory Council Meeting
MINUTES**

5:30 p.m. Wednesday, March 3, 2020
Lucerne School Library

Present: LESS Principal Nick Graves, Vice Principal Justin Bisson, SD #10 Trustee Lora Lee Brekke, Robert Madden, Leda Botting, Julia Greenlaw, Theresa Tremaine, Karin Dodds, Sara Thomas.

Chair Leda Botting called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Robert and seconded that the agenda for the January 6, 2020 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the December 4, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report - Nick Graves

See attached report

Financial Report

See attached report

School District Report - Lora Lee Brekke

See attached report

DPAC Report

No report

4. Old Business

CBT Basin Plays Capital Improvement Grant (Theresa) - PAC recently received partial funding for the amount of \$1, 120 to be allocated to the purchase of equipment to add to existing skatepark at the school. Skatepark features presented and discussed. Theresa will explore sourcing locally.

5. New Business

- i) Crossing Guard - Continued concerns from parents about students crossing the highway was discussed. Many drivers do not see or follow the school zone signs. PAC discussed possible solutions such as flashing signs at crosswalk, crossing guards, talking to the RCMP and writing a letter to the Ministry of Transportation. Leda to follow up with the Village regarding what other avenues to explore.

6. Next Meeting

The next meeting is scheduled for Monday, **April 6, 2020 at 5:30 p.m.**

7. Adjournment

The meeting was adjourned at 6:17 p.m.

**Lucerne Elementary Secondary School
Parent Advisory Council Meeting
MINUTES**

5:30 p.m. Wednesday, March 3, 2020
Lucerne School Library

Present: LESS Principal Nick Graves, Vice Principal Justin Bisson, SD #10 Trustee Lora Lee Brekke, Robert Madden, Leda Botting, Julia Greenlaw, Theresa Tremaine, Karin Dodds, Sara Thomas.

Chair Leda Botting called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Robert and seconded that the agenda for the January 6, 2020 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the December 4, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report - Nick Graves

See attached report

Financial Report

See attached report

School District Report - Lora Lee Brekke

See attached report

DPAC Report

No report

4. Old Business

CBT Basin Plays Capital Improvement Grant (Theresa) - PAC recently received partial funding for the amount of \$1, 120 to be allocated to the purchase of equipment to add to existing skatepark at the school. Skatepark features presented and discussed. Theresa will explore sourcing locally.

5. New Business

- i) Crossing Guard - Continued concerns from parents about students crossing the highway was discussed. Many drivers do not see or follow the school zone signs. PAC discussed possible solutions such as flashing signs at crosswalk, crossing guards, talking to the RCMP and writing a letter to the Ministry of Transportation. Leda to follow up with the Village regarding what other avenues to explore.

6. Next Meeting

The next meeting is scheduled for Monday, **April 6, 2020 at 5:30 p.m.**

7. Adjournment

The meeting was adjourned at 6:17 p.m.

Principal's Report March

- We held the following since we last talked:
 - The elementary had three successful ski days at Summit Lake. We are so thankful for this opportunity and appreciate the hard work of the Marlowe of getting everything organized
 - The grade 6 to 12 students went to Revelstoke skiing twice and went on their last ski day to Whittowater. A big thanks to Art and Michelle for organizing the transportation on these trips and making it possible.
 - Our grade 6 to 12 students went to Whatshan Lake resort for an absolutely wonderful immersion week. This experience is one they will never forget. So many people helped out to make this a special learning opportunity with 32 volunteers giving up their time to support our students.
 - During that trip our 10/11/12 students went to UBC-O to learn about the campus and the rigors of University. This was a great experience for them and it has really fired them up for the second term
 - Our afterschool basketball program has led to a series of matches against JV Humphries. A big thanks to Amanda Murphy, Kevin Murphy, Mike Lesnik, and Scott Kipkie for making this happen
 - The K to 3s have had two visits from CBEEN this month and are doing some amazing outdoor learning through this snowy winter
 - The grade 2/3 class had a special presentation on the importance of the drum to first nations, and this culminated in the students making their own drum.
 - Selkirk college Made for Trades

- Other things of note:
 - The healthy community society received a new social grant and as part of this grant, we are able to expand our breakfast service, students can now get five meals a week at the school as well as the healthy snacks that we offer during the month

- Upcoming events:
 - Indigenous Parent Meeting – March 12th
 - March Break Begins – March 14th
 - School Resumes – March 30th
 -

LESS PAC

Financial Report

February and March 2020

General Operating Account: \$ 1274.24

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: **\$1000.00**

Total Available Funds: **\$274.24**

Gaming Account: \$3820.52

The Gaming Event Report has been filed for the 50/50 raffle.

Trustee Report – LESS PAC

March 3, 2020

-the current enrolment in the District is currently 453, with ⁸⁶88 at Lucerne

-Budget process is underway in the District, with consultations held at all schools, with good staff and parent turnout

-feedback expressed satisfaction with the current staffing levels, with hopes to sustain those levels, positive feedback on the course choices at both high schools

-the next steps are 3 Finance Committee meetings with reps from all partner groups, meetings in March and April, with the Budget hopefully passed at end of April

-the Provincial Budget released Feb. 18 showed an increase in the Education ministry budget, (this is a good thing)

-the operating grant to school districts to be released March 13 – this is the money that districts will receive

-the amended budget for the 2019-20 school year was passed at the Board meeting on Feb. 18, showing a slight increase

-climbing wall is proceeding well at Nakusp Secondary

-work has started on the new Day Care at LESS

-Policy work has begun again

-a committee has been formed to update the SOGI policy with representatives from all partner groups, including staff, students, leadership team, DPAC, trustees

Respectfully submitted,

Lora Lee Brekke
Trustee

PAC Meeting Cancelled - April & May 2020 (due to COVID-19)

**Lucerne Elementary Secondary School
Parent Advisory Council Meeting
MINUTES**

5:30 p.m. Wednesday, June 3, 2020
Lucerne School Library

Present: LESS Principal Nick Graves, Vice Principal Justin Bisson, SD #10 Trustee Lora Lee Brekke, Robert Madden, Leda Botting, Julia Greenlaw, Theresa Tremaine, Karin Dodds, Sara Thomas.

Chair Leda Botting called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Robert and seconded that the agenda for the January 6, 2020 LESS PAC meeting be adopted as presented. CARRIED.

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the December 4, 2019. LESS PAC meeting be adopted as presented. CARRIED.

3. Reports

Principal's Report - Nick Graves

See attached report

Financial Report

See attached report

School District Report - Lora Lee Brekke

See attached report

DPAC Report

No report

4. Old Business

CBT Basin Plays Capital Improvement Grant (Theresa) - PAC recently received partial funding for the amount of \$1, 120 to be allocated to the purchase of equipment to add to existing skatepark at the school. Skatepark features presented and discussed. Theresa will explore sourcing locally.

5. New Business

- i) Crossing Guard - Continued concerns from parents about students crossing the highway was discussed. Many drivers do not see or follow the school zone signs. PAC discussed possible solutions such as flashing signs at crosswalk, crossing guards, talking to the RCMP and writing a letter to the Ministry of Transportation. Leda to follow up with the Village regarding what other avenues to explore.

6. Next Meeting

The next meeting is scheduled for Monday, **April 6, 2020 at 5:30 p.m.**

7. Adjournment

The meeting was adjourned at 6:17 p.m.

Lucerne Elementary Secondary School Parent Advisory Council Meeting

MINUTES

5:30 p.m. Wednesday, September 29, 2020

Lucerne School

Present: LESS Principal Nick Graves, Justin Bisson, SD #10 Trustee Rhonda Farrell, PAC President Rob Madden, PAC Secretary Theresa Tremaine, PAC Treasurer Sara Wearsmouth, DPAC Lucerne Representative Karin Dodds, Ray Schuff, Margot Baker.

Chair Robert called the meeting to order at 5:30 p.m.

1. Adoption of the Agenda

MOVED by Sara and seconded that the agenda for the Sept.30, 2020 LESS PAC meeting be adopted as presented.

2. Minutes of the Previous Meeting

MOVED by TT and seconded that the minutes of the June 3, 2020. LESS PAC meeting be adopted as presented.

3. Reports

Principal's Report - Presented by Nick Graves (see attached)

Financial Report - Presented by Sara Wearsmouth (see attached)

School District Report - Presented by Rhonda Farrell (see attached)

DPAC Report - (Karin) no report until the October AGM

4. Old Business

Garden maintenance at school front entrance - PAC has traditionally paid a worker to maintain the garden near the school entrance. Moved by Sara and seconded that PAC contributes \$150 for the beautification of this area to be determined closer to spring. All in favour.

5. New Business

- i) Foods Room - The kitchen equipment that is currently in the foods room is either old or there is not enough for each of the work stations. Margot Baker asked PAC for ideas on raising funds for buying new equipment for foods room. Moved by Sara and seconded that PAC contributes \$100 towards kitchen equipment for the foods room. All in favour.
- ii) AGM - Nick mentioned that the PAC AGM date needs to be set and notice to the public should be given 4 weeks in advance. October 27 was the selected date with a regular meeting afterwards. Theresa to write ad to go in the next newspaper.
- iii) Signers - With Julia leaving PAC we only have 1 PAC elected Board Member (Sara) who can sign cheques and 2-3 signers are needed. Moved by Sara and seconded that Theresa Tremaine becomes one of the signers. All in favour. Theresa to go to KSCU with PAC minutes and request to be added as one of the signers.

Lucerne Elementary Secondary School Parent Advisory Council Meeting

MINUTES

5:30 p.m. Wednesday, September 29, 2020

Lucerne School

6. Next Meeting AGM and Regular Meeting

The next meeting is the Annual General Meeting which is scheduled for **Tuesday, October 27 , 2020** at 5:30 p.m. Regular meeting to follow.

7. Adjournment

The meeting was adjourned at 6:30 p.m.

Lucerne Principal Report

- Students and staff are excited to be back at school, and there is a strong positive vibe throughout the school – in total we have 95 students enrolled
- We have welcomed one new teacher to Lucerne, Hannah Boomer is teaching outdoor ed, humanities and PE. Patti Sebben our wonderful Home Ec teacher has retired, and Margot Baker has stepped into that position
- We have partnered again with West Kootenay Football Association and have outdoor soccer after school on Wednesdays, students will receive a jersey and there will be a minimum of three games.
- We are having music every Thursday in the K to 7 division and hope to be able to organize a grade 7+ choir
- Our Terry Fox run was scheduled for Monday the 15th, but was postponed due to smoke, we hope to have it on Tuesday the 29th
- On Sept. 24th our grade 4 to 7 students visited the Snk'Mip marsh to do a field study with Wildsight BC
- Harvest Fest is on Sept. 25th, and while we would love to invite the community as we traditionally do, this year we will be having a pared down event with just students
- Our Foods program will begin in early October with prepared meals being delivered 4 times a week, our much-loved salad bar will be adapted to meet Covid regulations.
- Our first High School 'In 2 Learning' will next week, students can choose one of four options:
 - Hike, Climb, Paddle -- Outdoor Education
 - The History of Rap
 - Digital Photography & the Exploration of Self
 - Robots and Raspberry Pi -- Technology explorations
- Orange shirt day is Sept. 30th
- October 2nd and Oct. 23rd are Pro-D Days
- October 7th - World Mental Health Day

LESS PAC

Financial Report

September 2020

General Operating Account: \$ 1262.30

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: **\$1000.00**

Total Available Funds: **\$262.16**

Gaming Account: \$3620.16

Total Available Funds: **\$3620.16**

The gaming grant has been applied for and the SD 10 grant will be submitted in October

LESS PAC

Financial Report

September 2020

General Operating Account: \$ 1262.30

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: **\$1000.00**

Total Available Funds: **\$262.16**

Gaming Account: \$3620.16

Total Available Funds: **\$3620.16**

The gaming grant has been applied for and the SD 10 grant will be submitted in October

Lucerne School
Parent Advisory Council (PAC) Meeting
MINUTES
5:50 p.m. Wednesday, October 27, 2020
@ Lucerne School

Present: Principal Nick Graves, Vice Principal Justin Bisson, SD#10 Trustee Lora Lee Brekke, Robert Madden, Theresa Tremaine, Karin Dodds, and Sandra Kleiss.
Absent: Sara Wearmouth

Chair Rob called the meeting to order at 5:50 p.m.

1. Adoption of the Agenda

MOVED by Sandra and seconded that the agenda for the OCT 27, 2020 LS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Theresa and seconded that the minutes of the SEPT 30, 2020. LS PAC meeting be adopted as presented. CARRIED

3. Reports

- **Principal's Report** - Presented by Nick Graves (see attached)
- **Financial Report** - Presented by Rob (see attached report, prepared by Sara W)
- **School District Report** - Presented by Lora Lee Brekke (see attached)
- **DPAC Report** - Karin: No report until DPAC has a meeting in November

4. Old Business

- **Skatepark** - Theresa reported that the remainder of the CBT Basin Plays Skatepark funds have been allocated to repair existing skate park features at the tennis court instead of purchasing new feature(s). Some of the skate ramps were no longer safe to use, therefore repairs to the ramp and box as well as applying protective coating on the large half pipe were completed in the fall, with the help of youth and coordinated by Katrina and the Youth Centre. Principal Graves commented that the skatepark is very popular during the recess and lunch hour. Theresa will write the CBT final report.

5. New Business

- **Student Council** - Nick said that the newly elected Student Council is up and running. One of their goals is to generate funds and they have organized some Halloween games and will be holding a candy sale at the school on Friday. He suggested that the Student Council needs financial support from PAC so they can start planning for more school events. Moved by Sandra and seconded that PAC give Student Council \$250 from the Gaming Account.

6. Next Meeting

The next meeting is the Annual General Meeting which is scheduled for **Tuesday, NOV 10, 2020** at 5:30 p.m.

Lucerne School
Parent Advisory Council (PAC) Meeting
MINUTES
5:50 p.m. Wednesday, October 27, 2020
@ Lucerne School

7. Adjournment

The meeting was adjourned at 6:18 p.m.

Lucerne Principal Report

- With the addition of four students, Lucerne now has 100 students.
- September 29th our school participated in Terry Fox
- Sept. 30th we recognized Orange shirt day and students created feathers to recognize the importance of each child
- On Oct. 7th we held a group activity for students from grade 4 to 12 to recognize World Mental Health Day
- On Oct. 16th our student council elections were held, we had a full slate of candidates and while it would take too long to list them all, Senna Bahalul and Shanna Wilson became Prime Minister and Deputy Prime Minister respectively
- Oct. 20th our high school students went on the Larch Tree Hike in Hills to identify local plants
- Oct. 20th was photo day, unfortunately due to Covid we could not allow pre-school or strong start to participate.
- Our food program is up and running and we have had some really great lunches and breakfasts, we are so thankful for everyone who makes these programs happen. On a typical day we serve around 40 lunches, and this past breakfast we fed nearly 75 people
- StrongStart is up and running and while it is operating in a limit capacity, we have done our best to create a program were in parents can choose from five different activities that best fit the needs of their family and child
- On Oct. 30th we are holding a Halloween party for students in our K to 3 division as well as a small Halloween parade. We will send a short video of our parade to the Pavilion as we will be unable to go there this year.
- Upcoming Dates
 - Nov. 10th – Remembrance Day Assembly
 - Nov. 16th to 19th – Grade 10 to 12 Work Exp
 - Nov. 17th – Early Dismissal
 - First Week of December – Student Reports

LESS PAC

Financial Report

October 2020

General Operating Account: \$1260.31

➤ \$1000.00 Mural Project (United Church Grant)

Total Designated Funds: **\$1000.00**

Total Available Funds: **\$260.31**

Gaming Account: \$3620.21

The SD 10 Grant for \$ 250 has been applied for

LeSS PAC Trustee Report – October 27, 2020

-the good news is the District is that enrolment is up – over 500 students in the District, and 100 students at Lucerne

-the Board met and set 4 priorities for the strategic plan this year:

- four of last year's priorities will carry forward with some minor tweaks

- Improve Student Literacy results in both reading and writing
- Focus on and improve Indigenous Learner success
- Improve Physical and Mental Well-being for all Students and Staff
- Focus on Environmental Education and Place-Conscious Learning

-Goat Mountain Child Care Centre is close to completion with plans to open next month

-the Board approved going ahead with construction of the new Nakusp Elementary Child Care Centre, which includes demolition of the portables and new construction

-School Growth Plans for all schools were presented to the Board of Education at our last meeting – what great plans are in store

-due to COVID, there has been extra custodial time and more custodians hired

-we are still looking for casual bus drivers, so if you know anyone with at least Class 3 licence let them know