

## LPAC Meeting Minutes – 19<sup>th</sup> October 2020, 7:15pm

### Attendees:

Sheila Hui  
Hilary Moran  
Carrie Smith  
Andrea Hunter

Bob Gill  
Juanne Stewart  
Becky Jacobson

Tracy Hunter  
Tania St John  
Lindsay Brown

Tia Tang  
Maria Santoso  
Shawn Callihoo

Agenda Item	Discussion
<b>Call to order</b>	7:15 pm, Monday, October 19, 2020
<b>Approval of minutes</b>	Minutes from September 28 approved
<b>President's Welcome</b>	
<b>Principal's Report</b>	Andrea Hunter – Staff is all back at school. Families are feeling more comfortable being back. Classmates are bonding really well since they are focused in the same play areas at recess and lunch.
<b>Treasurer's Report</b>	Juanne Stewart – 2020 Budget proposed
<b>Hot Lunch</b>	There is a credit in the hot lunch program. Credits will be held for now. Our hope is the credits will be used later this school year. We will discuss what to do with hot lunch credits again later this school year. If we get to the end of the school year, without being able to use the credits, we will organize refunds for parents. Carrie to draft communication for parents on hot lunch
<b>Classroom Liaison</b>	Michelle Zorzenone – Classroom liasons will be available to make PAC more accessible and inclusive to all parents. We will start asking for more volunteers now.
<b>Fundraising Committee Coffee</b>	Hilary Moran – We will have two sales campaigns this year. First in November for delivery in December. Second in March for delivery in April.
<b>Fundraising Committee Plant Sales</b>	Tia Tang – Plan sales are ready. Sales will be November 6 to 20, for delivery in December.
<b>Fundraising Committee Meridian Meats</b>	Tania St John – Meridian Meats can participate in a promotion with us. Logistics are still being figured out.
<b>Grad Hoodies</b>	Maria – Designs and sizing charts are available on the website now.
<b>Banking</b>	Motion carried to add Tania St. John and Juanne Stewart to the bank account, and remove Shelley Verbeek and Terri McCaskill
<b>Action Items</b>	
<b>Adjourned</b>	8:30pm, Monday, October 19, 2020 Next meeting is scheduled for 7:15pm, Monday, November 23 over zoom