

LSS PAC Meeting Minutes (Draft)

Monday, April 27th, 2026, 7pm

1. Approval of meeting agenda (motioned-Jen, seconded- Alex) & minutes (motioned – Natalie, seconded – Cathy)

2. Administration Report – Diane Smillie

Building update – completion towards mid-July. Furniture arriving in the summer, hence the move of summer school to HD Stafford in case furniture space is needed at LSS

Gr 10-12 – Learning survey completed, Gr 12 avid capstone presentations completed

Approx. 55 students applying for next year against complex learners

Girls' soccer, track and field, & badminton continues this month

Grad assembly was held and info was sent out to prepare grads

Mental health awareness week next week – mental health walk next Friday, May 8th

HD Stafford and LSS concert bands are joining

LSS recently hosted all girls' Rugby tournament – 16 teams

Unified basketball team completed successful first games at LSS and REM, where complex learners play

for spring performance

Film, dance show, drama, visual arts showcase are all upcoming in the spring

Careers – tour of UVic is scheduled

There is an upcoming music trip to the Okanagan

3 Sassy finalists are upcoming and School awards coming up

3. Executive Reports

A. President: Cathy

Proxy vote submitted to DPAC Conference

B: Vice President: Alex – nothing to report

C: Secretary: Kristina – sends regrets

D: Treasurer: Natalie

General account, March 31st \$736.64

Gaming account, March 31st, \$24,745.32

E: DPAC Rep: Gina

Reporting from DPAC Meeting, March 12th, 2026

General account - \$17,357.50

Gaming account - \$125.50

The budget has had a surplus over the last decade. Usually over budget – will adjust to more precise numbers

BCCPAC travel budget – used to be \$5000 – will be dropped down

Parent Ed – will be eliminated

Parent education presentations – will be dropped from \$3000 to \$1500

Zoom licenses for PAC will be dropped

- Lunch Lady issue in Langley Meadows still in progress
- presentation on racism by DPAC (March 9th) has good attendance and was impactful
 - To respond to children “We don’t say those words here. I know you have a good heart. We all deserve to feel safe. I’m going to talk to the principal.”
 - Book recommendation – The Anxious Generation
- Scholarships (scholarship@langleydpac.ca) deadline April 10th, 5pm
- BCCPAC – Students applying to BCCPAC scholarships need to make sure that their PAC is a member to qualify
- Highlights of changes to the constitution & bylaws and Policy documents
 - C&B will be voted on in April. No more feedback. Policy edits will be presented in April and voted on in May
 - DPAC would like to ask feedback to PACS on draft budget before executive votes on budget
 - Variances to budget will be reported to the PACS after an executive majority vote
 - DPAC has staggered terms to retain half of the board and maintain continuity of budget approval in the spring and new members in the fall
 - SD35 Admin, school trustees or employees of Ministry of Education can not be on board executive
 - Conflict of gaming rules
 - Was more restrictive before – okay now if a teacher or employee at the

school, etc

Superintendent Report ~ Mal Gill

- Thoughts to the people of Tumbler Ridge
 - 19 enquiries are in process to understand events leading up to, during and after Tumbler Ridge
 - Current emphasis on school following through with students needing support, Safe School teams processes, continued safety drills in school
- Admin to new highschool will be announced in May.
- The district will be welcoming budget suggestions for their Spring Break planning session until Mar 31st on the SD website. Funding for increased enrollment offsets the increased costs of materials, inflation, etc. Approx 450 new students to the district next year.
- New procedure – Everyone will be able to view response to Board Meeting question by viewing the summary of meeting on the Board News on the website
- SD35 has been conducting the AVID programs for 20 years

4. Old Business

Budget approval for ELL (Car Detailing) and Music (recording equipment)

PAC is voting to approve \$860 from General Account

Motion to Approve: Cathy/Seconded: Jen/ Approved – unanimous

PAC has requested the club make sure funds are confirmed for next years' supplies before donating any surplus earned

PAC has reviewed the breakdown of the supply list of tools and materials

Budget approval for music request – for an afterschool club

PAC is voting to approve \$1700 from Gaming for a computer module, cables & speakers

Motion to Approve: Cathy/Seconded: Natalie/Approved – unanimous

B. Constitution approval of revised version

Motion to approve constitution revisions: Jen/Seconded: Alex

C. Staff Breakfast

Langley Rotaric (adult youth) is presenting a Grab and Go breakfast, May 21st
PAC has offered some extra refreshments if needed.

D. Staff Coffee and Cookie

Friday, June 12th. PAC will provide cookies, fruit and coffee before school

5. New Business

A. Student Fees: Diane Smillie

Process of district process – student activity fee and grad fee need PAC approval and Superintendent approval

Currently \$25 plus grad fee \$65

Asking to increase to \$30 and \$70 due to booking venues, cap and gown, etc, increases for upcoming 2026/2027

School will submit request to the superintendant

A motion was presented “ PAC will agree with the fee increase but any questions or concerns please reach out to the school”

Motion to approve (Cathy) Seconded (Natalie)

Vote: Approved Abstained: Jen

B. Gaming Grant

Alex will apply for the Gaming Grant

C. Willowbrook Shopping Night

Request from Willowbrook Shopping Night in order to receive some proceeds.

A custom ticket link – 100% of ticket proceeds will be given to the volunteers– Deadline Sept 24/25

Suggestion that the offer be forwarded to Dry Grad Committee for 2026/2027

Meeting Adjourned @ 8:02pm

Next PAC meeting AGM & elections – email nominations to lsspac.elections@gmail.com

Monday, May 25th, 2026, 7pm