

### LSS PAC Meeting Minutes September 15,2025

**Attendance**: Cathy W, Alex J,Kristina P,Ciara B,Michelle G, Jen E, Solanlle P Lauren A, Natalie C, Bridgette, Callie, Cindy C,

School representative: Dianne Smillie

Regrets: Meredith D

Meeting called to order 7:02 pm

Land Acknowledgment read by Cathy W

Motion to accept the September 15,2025 agenda by Cathy W Seconded by Solanlle P All in favor Motion to accept the AGM May 26 2025 minutes by Cathy W Seconded by Alex J All in favor

#### **Principal Report**:

- Starting off the year fully staffed
- Two portable added for now addition still plans to open in 2026, contractors have been very good with giving weekly progress updates
- 1325 current enrollment
- PHE washrooms have been demolished, mobile unit in the back is currently being used while we await the much needed renovations

- Feeding futures is back
- School wide assembly for Terry Fox with special guest Terrys Niece, the run is scheduled to take place Oct 7
- Photos are Wednesday Sept 17 gr9-12's

Grade 12's will have option of props for their photos

Students can be slotted in at any time if needed parents need to communicate with office staff

- Fall sports have started and Jr and St varsity football has been playing
- Many clubs are also starting up
- 2nd weekly newsletter went out
- Musical Theater show this year is "Newsies" Mr Tressel has taken over for PAtti Thorpe he is from Langley Christian

Welcome Mr Tressel to LSS

- Grad council is working on a schedule
- Grad cruise is Thursday Sept 18
- Sept 26 orange shirt day
- Jen E asks when immunizations are scheduled, Mrs Smillie confirms Dec 15& April 15
- Website is currently in the midst of being updated many items including PAC minutes
  Mrs Smillie is working with the district to get this sorted in a timely manner

Ciara mentions not enough chairs in classrooms due to large influx in students, Mrs Smillie assures all there is lots of extra in storage within the school

#### President:

Looks forward to upcoming school year

No exec meeting was done in August thinking beginning of October may be a good idea June I attended the scholarship tea and presented four grads with 750\$ scholarships from PAC, we Recieved a "thank you" and I enjoyed listening to the accomplishments of each of them. LSS has produced a great group of new adults

#### Vice President:

Alex is working with the football team for an online 50/50 raffle, he has applied for a gaming license for them to use

There will be 5 draws 2 JR and 3 SR alex will follow up accordingly when the raffle is over and ensure proper info is obtained for the Gaming summary Report.

#### Treasurer:

General: \$7031.46 Gaming: \$5118.63

#### Secretary:

Nothing to report

#### Dpac:

Next meeting is Thursday Sept 18 7 pm

Bridgette Needs to step down by October for this position.

Cathy asks if anyone is interested at the meeting

Kristina explains she is a MAL on Dpac and can bring forward any updates until the position is filled

Anyone interested in this position for the 2025/2026 school year please reach out to <a href="mailto:lsspacpresident@gmail.com">lsspacpresident@gmail.com</a>

#### **New Business:**

A) Constitution needs updating current version is from 2023

Cathy asks all to review for what changes are needed and will bring to October or November meeting to further the process.

B) Cathy would like to switch the upcoming PAC meetings to the 4th monday the month of the 3rd

All in agreeance

Alex thinks we must have an exec meeting in April to prepare for the agm and help form elections committee

PAC meeting for the 2025/2026 school year are as follows;

Oct 27

Nov 24

Jan 26

Feb 23

April 27

AGM May 25

C) Cathy W ask Michele G if she wants to head a fundraising committee, Michelle declines at this time but will assist grad events if needed

Christmas Vendor event hosted by Meredith D is scheduled for Nov 16 10-3pm in the small gym and foyer

Many questions surrounded if volunteers are needed asking if maybe grads needing extra hours or other students in specific programs would like to help,

Bridgette will be meeting with Meredith to discuss details of event and will bring it all of the information to the October meeting

Ciara B asks who is on grad council

Grad council for 2025/2026 school year is as follows;

Smillie

Duong

Calder

Bezanson

D) Gaming requests from Staff will be handed out and the cut off for all requests will be Oct 23,2025

Marie in the office collected the forms then Cathy W creates a spreadsheet and will present at the budget meeting

3000\$ from general funds budget normally used for scholarship will be added for the 2025/2026 school year for the teacher requests as we are still working through using our 18,000\$ surplus within the Langley school district foundation

E) Bank Signor update

Motion to have the four bank signors for the 2025/2026 school year as listed President, Vice President , Treasurer, Secretary made by Cathy W

Seconded by Michelle G

All in favor

F) Secretary position has a Gmail account now <a href="mailto:Lsspac.sd35@gmail.com">Lsspac.sd35@gmail.com</a>

G) Earth related graduate hosting a Stem session for Gr 8-12 info session will be Saturday Sept 20

See attached blurb for more info

#### Old Buisness:

Final budget from 2024/2025 presented

\$1031.00 school Cash online donations still needed to be added

Jen E asks why Langley school

District foundation is being used for scholarship distribution

She explains that a % is taken and it would be beneficial to look a the idea of LSS PAC distributing them in future

Cathy W explains that there is a \$18,000 surplus at the moment with the foundation so need to continue working with them till that money is used up

Jen E asks for totals of any current accounts for scholarships

Cathy W will get an answer for October meeting

Mrs Smillie mentions years books for last years Grads are being distributed now

Natalie C asks if there is a yearbook committee

Mrs Smillie explains it is a course

Mentioned how photography is now 9 blocks with two staff members

Kristina P mentions that HD Stafford yearbooks reprint for the 2024/2025 school year will Be ready for distribution end of September John Hantke will provide Mrs Smillie with a list of who they belong to

Meeting adjourned at 7:51pm

Next General PAC meeting October 27,2025 @ 7pm in the Learning commons





## **STEM Speaker Series**

# SAT, SEPTEMBER 20

Online | Grade 8-12 | 1-2 PM PT



Cultivating a career: Lessons from rocks, kids, and microbes

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