Lucerne School Parent Advisory Council Meeting AGENDA 6:00 p.m. May 6, 2025 Lucerne School

Present: LESS Principal Mitchell Hemphill, Vice Principal Justin Bisson, SD #10 Trustee Amanda, Robert, Rebecca, Jason, Eva

Chair Rebecca called the meeting to order at 6:06 p.m.

1. Adoption of the Agenda

MOVED by Jason and seconded that the agenda for the May 6, 2025 LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Jason and seconded that the minutes of the March 4, 2025 LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report: K-7 students participating in green house planting and education. 10 people attended the budget consultation on April 30th. Career fair for 8-12 students in Nakusp on May 15. Science World coming June 3 for K-7 students. Staff have been working on Code of Conduct and 25/26 Goal. Financial Report: gaming- 2613.25, general-6038.98 MOTION to pay Lucerne \$3000.00 to cover elementary ski days. MOVED by Rebecca and seconded. CARRIED.

School District Report: went over policy 340 and student funds for next year. DPAC Report: nothing to report.

4. Old Business

High school substance use and addictions education- June 3, grade 8-12 students.

Code of conduct- discussed what the staff are working on in regards to steps and minor/major incidents.

5. New Business

Policy 340, Provision of Nutritious Food to Students (May 8)- discussed Policy 340 more and specifically to our school. The cook position might be a CUPE

position in the future but could also be waived at our school because we are under the Healthy Community Society which is a non-profit. June lunches- We have Karin and Lena each cooking once a week for the month of June, meaning there are opportunities for fundraising under PAC or individually. Rebecca will write a letter for parents, in hopes that we can get some clubs/teams/groups to do a lunch fundraiser or two to raise money for themselves and provide lunches to students in the month of June.

Eva and Rebecca will meet to draft a letter for parents in regards to student funds next year and how parent involvement is crucial moving forward due to subsidized funding for school events and field trips being depleted.

6. Next Meeting

The next meeting is June 3, 2025 at 6:00 p.m.

7. Adjournment

The meeting was adjourned at 6:52 p.m.