

Lucerne School  
Parent Advisory Council Meeting  
AGENDA  
6:00 p.m. September 10, 2024  
Lucerne School

Present: LESS Principal Mitchell Hemphill, Vice Principal Justin Bisson, SD #10 Trustee Amanda, Veronika, Jana, Yangyang, Robert, Jason, Eva.

Chair Jason called the meeting to order at 6:01 p.m.

1. Adoption of the Agenda

MOVED by Jason and seconded that the agenda for the September 10, 2024 LESS PAC meeting be adopted as presented. CARRIED

2. Minutes of the Previous Meeting

MOVED by Jason and seconded that the minutes of the June 11, 2024 LESS PAC meeting be adopted as presented. CARRIED

3. Reports

Principal's Report- attached

Financial Report- attached

School District Report- Consider DPAC, not monthly and done over zoom but superintendent would like to get this going again so district wide issues can be discussed.

500 students in district including DL. About 50 students in DL. Edgewood now has 11 students.

Classroom improvement funds for teachers.

Cell phone policy has been implemented.

Smooth changeover with employees in board office.

DPAC Report- nothing to report.

4. Old Business

5. New Business

-Veronika Chapman support for students due to wildfires: September 17th, October 1st after school in Silverton.

-Baseball: school use form, liability, pitching machine (Wes)? Eva will fill out form and discuss the possible purchase of a pitching machine with Wes.

-Bus: other possible options so Red Mountain and Silverton students aren't riding to Hills. Final decision by December, we are currently in a trial period.

- PAC meeting schedule: conflicts with ND Council Meetings, would we consider changing the day? Will change to first Tuesday of month.
- Front Garden: Julia inquired about remaining funds, Mel needs to invoice so we can pay her, finding someone to finish this fall. Mitchell will check with groundkeepers regarding front garden. If not, Eva will talk with Julia about hiring someone.
- Banking: signing authority. Will discuss at AGM.
- Fundraising: Do we have anything we want to start fundraising for, should we plan any events. Will discuss in October.
- AGM: Date and advertising. October 1st 6pm. Regular meeting to follow. Eva will send a write up for Mitchell to send to parents and post on school website/Facebook page.

#### 6. Next Meeting

The next meeting is October 1, 2024 6:30p.m after AGM.

#### 7. Adjournment

The meeting was adjourned at 6:37 p.m.

**LESS PAC**  
**Financial Report**  
**September 2024**

**Gaming Account**

<b>Date</b>	<b>Notes</b>	<b>Amount</b>	<b>Running Total</b>	
01-Sep-24	Balance from previous month		2520.14	
01-Sep-24	Place holder for Mural Project (United Church Grant)	-1000.00	1520.14	
30-Jun-24	Interest	0.03	1520.17	
30-Jun-24	Interest	0.04	1520.21	
30-Jul-24	Interest	0.06	1520.27	
24-Jun-24	Grad Raffle	2175.00	3695.27	
24-Jun-24	Valhalla Fine Arts - School of Rock	-500.00	3195.27	<b>Paid from wrong account</b>
24-Jun-24	New Denver Hospice Society - Teen Connect	-400.00	2795.27	<b>Paid from wrong account</b>
<b>Total after correction</b>			<b>1520.27</b>	

**General Operating Account**

<b>Date</b>	<b>Notes</b>	<b>Amount</b>	<b>Running Total</b>	
01-Sep-24	Balance from previous month		3575.55	
31-May-24	Paper Statement Charge	-2.00	3573.55	
31-May-24	Interest	0.05	3573.60	
30-Jun-24	Paper Statement Charge	-2.00	3571.60	
30-Jun-24	Interest	0.05	3571.65	
30-Jul-24	Paper Statement Charge	-2.00	3569.65	
30-Jul-24	Interest	0.02	3569.67	
24-Jun-24	Grad Raffle	-2175.00	1394.67	<b>Paid from wrong account</b>
<b>Total after correction</b>			<b>2669.67</b>	

## **Memo: Principal Report September 10, 2024**

### ● **Staffing –**

Kindergarten/Grade 1 – Tasha Pollon  
Grade 2/3 - Deb Dubinsky  
Grade 4/5 - Veronika Chapman/ Val Piercey-Wilson  
Grade 6/7 - Donna Hicks/Colleen Kanigan  
High School - Liz Whitehouse, Margot Baker, Wes Savill – Athletic Director  
Scott Kipkie, Ric Bardati/Pat Dion  
LST- Lowell Orr  
IST – Deb Dubinsky  
Counsellor – Veronika Chapman  
Vice Principal – Justin Bisson  
Principal – Mitchell Hemphill  
Admin Assistant – Kate James  
EAs – Kerry Heichert, Sydney Ditchfield, Dean Spankie, Charlotte Farrell,  
Barb White  
Librarian – Rachel Lesosky  
Custodians – Arlene and Kent

### ● **91 students registered currently**

● **Michael Garvey was with us day one for a blessing of our students and our land.**

● **Hot Lunch - Healthy Community Society will be doing breakfast/lunch starting October 1. Currently during the day, we have fresh fruit and various healthy bars available in the office.**

● **Harvest Fest scheduled for October 4<sup>th</sup>**

● **Back to school BBQ – served around 60 people. Huge Success**