



Discussion Items	Action Item
<b>Outstanding Business</b>	
<ul style="list-style-type: none"> <li>• Allen Lavoie introduced himself to the LSC and talked about some of his highlights while on the LSC at St. Andrews Elementary. Allen was involved in fundraising for the playground there, the opening of the pre-school and the signage on the school property among other things.</li> <li>• Allen Lavoie was voted into the LSC to replace Cynthia Fuller.</li> <li>• Motion made to Vote Allen into Council made by Audrey Thom, seconded by James Wale. <b>Motion Carried.</b></li>   <li>• Jo Ross and Danielle Carter-Sullivan presented the proposed PAC Fundraising Budget for next year.</li> <li>• A motion to accept the proposed fundraising budget as a whole was made by Audrey Thom / 2<sup>nd</sup> by Chris Rust. <b>Motion Carried.</b></li> </ul>	
<b>New Business</b>	
<ul style="list-style-type: none"> <li>• Council Portfolios: All will remain the same as discussed in the May meeting with the exception of the PAC Liaison. Allen will step into the marketing role that Cynthia had agreed to be in and the PAC Liaison will rotate amongst all LSC members. Once a meeting date has been assigned – it will be the LSC member’s responsibility to find a replacement if they are unable to attend.</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Leann to check with Jo and get a PAC meeting schedule for next year.</b></li> <li>- <b>Chris to assign meeting dates to council members.</b></li> <li>- <b>Trina to attend first PAC meeting in Sept.</b></li> </ul>
<b>Chairperson Report (Trina Talarico)</b>	
<ul style="list-style-type: none"> <li>• Trina requested that each portfolio come prepared in September with a plan for the year.</li> </ul>	<ul style="list-style-type: none"> <li>-<b>all council portfolios to report to the Sept meeting with a written plan for the year.</b></li> <li>- <b>James to speak to Roman and work with Deanne around council input on an annual and 5 yr plan. Meeting to take place mid to late August.</b></li> </ul>
<b>Committee Reports</b>	
<b>Policy (James Wale)</b>	
<ul style="list-style-type: none"> <li>• Teacher Leave policy to be deferred to September.</li> <li>• Healthy Food committee: James is working on a draft policy to be solidified in Sept. with input from parents and will be completed in October.</li> </ul>	
<b>Finance (Chris Rust)</b>	
<ul style="list-style-type: none"> <li>• The budget was discussed by Deanne earlier in the meeting.</li> </ul>	

Discussion Items	Action Item
<ul style="list-style-type: none"> <li>Noted was a 30% increase by the custodian. Further discussion within the Buildings &amp; Grounds portfolio.</li> </ul>	
<b>Buildings and Grounds (Steve McLeish)</b>	
<ul style="list-style-type: none"> <li>Custodian: There is a need for a monthly task list from the custodian, which Steve is working on.</li> <li>Question about when the custodial contract expires.</li> <li>Steve is working with Leo Chaland at the ICS level to look at the custodial issue from a bigger perspective in the way of global contracts being made across ICS for better buying power of supplies, etc.</li> <li>Steve has spoken with Saanich Police to look at "Safety Through Environmental Design" who have some advise about designing the new school on our property and how it can work to our advantage with Bowker Creek and the footpath that currently exists.</li> <li>Signage: The signs for "No Dogs on School Property" need to be ordered – deferred to Sept meeting.</li> </ul>	<p><b>- Steve to give Pat a questionnaire to go to the teachers to ask about any glaring custodial concerns they may have.</b></p> <p><b>- Steve and Deanne to look into contract expiration.</b></p>
<b>Marketing / Public Relations (Denise Helm, Allen Lavoie , Leann Finlay)</b>	
<ul style="list-style-type: none"> <li>Trina gave the marketing report as the outgoing marketing rep. \$2000 was awarded to the school for participation in the TC-10K for best spirit and for fastest time.</li> <li>Proceeds to be used to purchase a school mascot costume as well as to go to other sports related needs.</li> <li>The school also won the spirit award at the Oak Bay Tea Party Parade.</li> </ul>	
<b>Parish Council (Audrey Thom)</b>	
<ul style="list-style-type: none"> <li>New pastor is coming July 1<sup>st</sup>.</li> <li>The alter servers were given a pizza party today as thanks for their hard work over the past year.</li> <li>Decision for Audrey to take the summer off from serving coffee after Sunday morning mass.</li> </ul>	
<b>Parent Auxiliary ( )</b>	
<ul style="list-style-type: none"> <li>PAC Budget discussed earlier in meeting.</li> </ul>	

**Meeting adjourned.**

**Next meeting is Monday, September 27th @ 7pm (School Library).**