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**MINUTES**

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| **MEETING PARTICIPANTS** | | | | | |
| ✓ | Cara Rich (Chair) | ✓ | Dave Taylor (Town Councillor rep) | ✓ | Amit Mali (Principal) |
| ✓ | Michelle Taylor (Secretary) | ✓ | Colleen Holowaychuk (Trustee) | ✓ | Brendt Sonnenberg (Assistant Principal) |
| ✓ | Lisa Thrower (Foundation Treasurer) |  |  |  |  |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
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| 1. **Call meeting to order** | 5:43 via Zoom |  |
| 1. **Welcome & Introductions** |  |  |
| 1. **Review and adoption of agenda** | * Agenda accepted as presented | Accepted |
| 1. **Review of meeting minutes** | * Minutes accepted as presented. | Accepted |
| 1. **LHSPAC Nominations & Voting** | * Nominations and voting (\*these positions also for LHS Foundation).   + Chair\*- acclaimed, Cara Rich   + Vice-Chair\*: no nominations and not acclaimed; election for this position postponed to next regular meeting in November.   + Secretary\* acclaimed, Michelle Taylor * Motion by Cara to solicit nominations for Vice-Chair at the November LHSPAC meeting and continue to carry forward until position filled. Seconded by Michelle. All in favor. Motion accepted. | Acclaimed / Accepted / Postponed |
| 1. **Trustee’s Report** | * Vice-chair position of the EIPS Trustee board acclaimed by Colleen Holowaychuk. * Attended virtual retreat September 15-16. * Heritage Hills new school- grand opening held in September. * Re-entry; 88 % of students are attending classes in school. * PALs program has lower enrollment. * Federal funding- 6.1 million allocated for EIPS school division. |  |
| 1. **Principal’s Report** | * Staffing updates: New school counsellor Ms. Dirksen; Ms. Moen 3 days per week; Ms. Stockley part time with Food Program to resume Dec/Jan after kitchen renovation; Katie Perepeletza- EA; Mr. Sonnenberg teaching morning classes. * Students are doing a great job with wearing masks and following hand sanitizing protocol. * Staff working with students to follow physical distancing protocols during lunch and breaks * EIPS offering online school for grades 1—9 with dedicated teachers. Grades 10-12 online school is offered by Next Step * Gym: plan to use space for lunch breaks to support physical distancing. Also, gym divider was installed to maximize use of space (e.g., offer two classes). * Kitchen: Previous renovation done years ago does not meet code. As a result EIPS is funding the renovation and should be ready in late 2020 or early 2021. * Extra circular activities are not being offered at this time and will be revaluated in future. * Parent Teacher Interviews- Sept 28th via telephone * EIPS web site offers the most up to date information. Parents and students are encourage to check web site for updates. |  |
| 1. **Town Council Report** | * Downtown paving project almost complete. Delayed due to heavy rainfall over the summer months. * Hillside Bike Park: still planned to be completed fall 2020 and will include pump track and bike skills area. * One councillor position will remain vacant until Oct 2021 election. * AUMA- online platform due to COVID-19 |  |
| 1. **Old Business** | * Received Certificate of Revival for Lamont High School Foundation (August 25th, 2020) from the Government of Alberta Corporate Registry. |  |
| 1. **New Business** | * No updates |  |
| 1. **Questions** | * None |  |
| 1. **Next Meeting** | * November 16th at 5:30; January 18th at 5:30; March 15th at 5:30; and May 17th at 5:30 | All |
| 1. **Adjourn Meeting** | * 5:49 PM |  |
| *Thank you for attending the Lamont High School Parent Advisory Meeting* | | |