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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**
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| 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.
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| 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.
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| 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
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| 1. **Old Business**
 | * Received Certificate of Revival for Lamont High School Foundation (August 25th, 2020) from the Government of Alberta Corporate Registry.
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| 1. **New Business**
 | * No updates
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| 1. **Questions**
 | * None
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| 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
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| *Thank you for attending the Lamont High School Parent Advisory Meeting* |