

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, March 8, 2016, 6:30PM to 8:30PM
Purpose:	Lakeview School Council Monthly
Participants and Regrets: (voting members in bold)	<p><u>Council Executive:</u> Melissa L (Chair), Carrie R (Co-Chair), Alexandra W (Treasurer), Caitlin C (Secretary), Julie W, Rebecca Shields (Principal)</p> <p><u>Parent Representatives:</u> Jenna N, Chris K, Shannon H, Heidi W, Jen S, Alexandre S, Connie D, Tauhid T, Melissa S, Sneh M</p> <p><u>Regrets from:</u> Rick C, Shelagh M, Tracy B, Kasia B, Jane Lefevre & Kristy Banks (Teacher Reps), Sandra A, Tracy N</p>
Quorum:	Total in attendance: 16 Quorum Achieved: 14 out of 21 voting Council members in attendance

Discussion & Action Items	
Agenda Item #:	
1.	<p><u>Call to Order & Approval of January 12, 2016 Council Minutes</u></p> <p>Melissa called the meeting to order at 6:35 p.m. and welcomed everyone. Before tonight’s meeting, Melissa e-mailed the minutes to Council. Melissa asked if there were any corrections or comments.</p> <p style="text-align: center;">E-MOTION (circulated March 10, 2016): Melissa L SECONDED: Tauhid T “To approve the minutes of the Council meeting of February 9, 2016 as written” 12 VOTES IN FAVOR MOTION CARRIED</p>
2.	<p><u>Principal’s Report – presented by Rebecca Shields</u></p> <p>2.1. The School Learning Plan (SLP) is underway. It was meant to end before March Break, but will be continued after March Break. Teacher feedback indicates that targeted time with small groups of students has been beneficial</p> <p>2.2. Blues in the Schools – performances have been well received. Core group of students have been working with a fiddler towards a musical performance this Friday.</p> <p>2.3. Juniors had many extra activities this week, including attending the Tim Horton’s Curling Brier on March 8, a chess tournament on March 9, and the second of two ski days on March 10. High loss of instructional time – need better planning.</p> <p>2.4. A stomach bug has been affecting about 10% of students this week. Rebecca will be speaking with the cleaning staff regarding additional actions that could be taken.</p> <p>2.5. The newly-purchased soft seating in the library has arrived and is appreciated by the students.</p> <p>2.6. The selection of books for the Coles Adopt a School award is still being worked on. (update: As of March 10 – books arrived at school)</p> <p>2.7. Some concerns were raised by parents regarding the length and complexity of the new field trip forms. Rebecca will talk to colleagues to determine if there are some best practices that can be adopted at Lakeview with regard to the forms. She indicated the ‘volunteer forms’ could be modified to be more easily completed.</p>

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Agenda Item #:

3. Leadership Report

3.1. Funding request: Blues in the Schools. A grant of \$500 will be provided later by RBC, bringing the total cost to Council down to \$400.

MOTION: Melissa L

SECONDED: Connie D

“To approve spending of \$900 for the RBC Blues in the Schools Program”

ALL IN FAVOR

MOTION CARRIED

3.2. Funding request: Hot-Lunches.net hosting fee renewal for 2016-2017.

MOTION: Melissa L

SECONDED: Jen S

“To pay the early bird renewal fee for the hot-lunch hosting service for 2016-17, totaling \$350.”

ALL IN FAVOR

MOTION CARRIED

3.3. Popcorn orders for 2016-2017 will be separated into three terms, to allow for changing tastes through the year.

3.4. Upcoming fundraising events:

- The next movie night is April 1, 2016.
- An e-waste fundraiser is tentatively planned for April 2, 2016. Mel needs volunteers to help deliver flyers over the March Break. Exploring if Club Vert can assist with posters, etc.

3.5. Mayfair Planning for May 14, 2016

- Several raffle prizes have been promised. Council members are encouraged to speak to the remaining potential donors on the list. The raffle application, including prize commitments, must be submitted by the end of March.
- Activity leads are being filled in, but some gaps remain.

6. Adjournment

Meeting was adjourned by Melissa at 8:15 pm.

Signatures

Melissa L. Lebel

Melissa L
Co-Chair

Prepared by Co-Secretary:

Caitlin C

Next Meeting

****Tuesday, April 12, 2016, 6:30 p.m.****

Send regrets to: chair@lakeviewschoolcouncil.ca