

# Lakeview Public School Council Meeting

## Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, December 13, 2016, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> <b>Julie W</b> (Co-Chair), <b>Tauhid T</b> (Co-Chair), <b>Jenna N</b> (Treasurer), <b>Caitlin C</b> (Secretary), <b>Rebecca Shields</b>(Principal), Jane LeFeuvre (Teacher Rep)</p> <p><u>Parent Representatives:</u> <b>Connie D</b>, <b>Melissa S</b>, Carrie R, <b>Jen S</b>, <b>Nicole L</b>, <b>Emily W</b>, <b>Tracy N</b>, <b>Sneh M</b>, Jen N, <b>Alexandre S</b>, <b>Kasia B</b>, <b>Rebecca F</b></p> <p><u>Regrets from:</u> <b>Kristy Banks</b> (Teacher Rep), <b>Alex W</b>, Sandra A, Shannon H, <b>Shelagh M</b>, <b>Heidi W</b>, <b>Brian M</b>, <b>Amy D</b>, <b>Erik D</b>, <b>Annett R</b>, <b>Cheryl B</b>, <b>Najia H</b>, Celine T, Fred S, Maurice Q, Emily P, <b>Tracy B</b>, <b>Chris K</b>, <b>Andrew F</b>, <b>Jennifer M</b></p>
Quorum:	Total in attendance: 18 <b>Quorum Achieved:</b> 14 out of 28 voting Council members in attendance

Discussion & Action Items	
Agenda Item #:	
1. <u>Call to Order &amp; Approval of November 8, 2016 Council Minutes</u>	
<p>Tauhid T called the meeting to order at 6:50 p.m. and welcomed everyone. Before tonight’s meeting, Julie W e-mailed the minutes to Council. Julie W asked if there were any corrections or comments.</p> <p style="text-align: center;"><b>MOTION: Tauhid T</b> <span style="float: right;"><b>SECONDED: Connie D</b></span></p> <p style="text-align: center;"><b>“To approve the minutes of the Council meeting of November 8, 2016 as written”</b></p> <p style="text-align: center;"><b>ALL IN FAVOR</b> <span style="float: right;"><b>MOTION CARRIED</b></span></p>	
2. <u>Leadership Report</u>	
2.1. Child-minding: Two high school students from Bell HS are available from now until June’s meeting (Ayesha and Grace)	
2.2. November Movie night update:	
<ul style="list-style-type: none"> <li>○ \$585 was raised during movie night.</li> <li>○ Melissa S will put together a list of best practices for the next movie night organizing team</li> <li>○ The next movie night is proposed for January 20, 2017</li> <li>○ The possibility of showing a movie in the library for older children was discussed. Food in the library is not possible.</li> <li>○ There was general agreement that healthier snack options should be considered.</li> <li>○ There was interest in fundraising for community charities</li> </ul>	
2.3. A list was circulated for council members to indicate which additional extracurricular clubs or activities might interest students	
<ul style="list-style-type: none"> <li>○ Math night and French/Literacy night would need teacher involvement and support to occur. These nights would be keeping in line with the school learning plan, yet be fun for students and would involve the entire school. Math nights were held several years ago, and parent experiences were very favourable.</li> <li>○ After school supervision of club/activities was discussed and could be possible depending on volunteer availability and liability issues.</li> <li>○ For each of these activities, teacher support must be considered. Parent volunteers are needed to help plan and run these activities. School space availability, resources needed, fees, and fundraising all need to be considered as well.</li> </ul>	
2.4. Parent workshop ideas were also circulated to gauge interest. A Parents Reaching Out grant of up to \$1,000 could be available for 2017-2018.	
2.5. A fundraising lead has not yet been identified and parents are encouraged to come forward to volunteer.	

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- 2.6. Teacher Allotment Classroom Enhancement (TACE) funding was discussed. There are 19 staff at Lakeview, and the allotment per teacher will be \$150. Receipts would need to be submitted by March 24, 2017 or the unspent funds would be rolled into a pot that would be distributed on a first come, first serve basis.

**MOTION Julie W**

**SECONDED Sneh M**

**“To allot \$2,850 for TACE teacher funding for 2016-2017 school year”**

**ALL IN FAVOR**

**MOTION CARRIED**

- 2.7. Rebecca indicated that some of the refurbished laptops used by the junior students are no longer supported by tech support. More Chromebooks would be appreciated for the grade 4 and 5 classrooms. One Chromebook costs about \$300, and the purchase of 12 would be appreciated and help offset the older technology currently in use.
- 2.8. Holiday Baking for school staff
- 2.9. Baking for staff is again being run by parent volunteers during the week of Dec. 18-23. We will need 2 volunteer bakers per day to bring in traditional foods, sweets, healthy snacks too!
- 2.10. Toyota offers a grant for outdoor classrooms. The application deadline is in February. Julie W will gather more information to share with the outdoor classroom committee.

#### 3. Treasurer’s Report – presented by Jenna N

- 3.1. Money received in November included movie night, Hot Lunches, coffee, popcorn, Mabel’s Labels
- 3.2. The raffle account had \$1,500 withdrawn to pay for Tradansa
- 3.3. The Arts and Sciences fund currently has a balance of \$1,771.75 (down payment for Tradansa)
- 3.4. The Transportation fund currently has a balance of \$1,880.66 (busses to Saunders Farm, Baxter Conservation)

#### 4. Principal’s Report

- 4.1. A school wellness plan is being put together. Soft music is being played in the halls at the beginning of the day to encourage calm student behavior.
- 4.2. The student “houses” are being revitalized to help build school spirit
- 4.3. The School Learning Plan (SLP) is being finished this week. Teachers will share comments on the plan after the winter break. The outline of the SLP is available in the school newsletter on the school website.
- 4.4. The food drive for FAMSAC ends this week
- 4.5. A researcher is requesting to work with some students as per a board-sanctioned research project.
- 4.6. Line painting in the back schoolyard was done right before the first big snowfall.

#### 5. Western Area Accommodation Review (WAAR) Discussion

- 5.1. Update: Lakeview parent representative Jen N attended the advisory committee meeting on December 6, 2016. Parents’ concerns were heard loud and clear.
- 5.2. The Western Area Accommodation Committee appreciates comments parents may have about two new options given to the committee for review. These options keep the EFI program at Lakeview PS while introducing an EFI program at Bells Corners PS (Option #1) or at Bayshore PS (Option #2). Comments can be provided to Jen N before Tuesday, December 20, 2016.
- Option 1 does not align with the goals of the review because of the triple-track programs
  - Option 2 does align with the goals of the review, but children in one family could possibly be split due to the gradual introduction of EFI on a year-by-year basis starting with SK-1 in 2017-2018
  - Turning D.A. Moodie into a K-8 school was found to be not viable
  - The original proposed changes are still on the table.
- 5.3. The next public meeting date is January 10, 2017 at 7pm, Woodroffe High School

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6. Adjournment

Meeting was adjourned by Tauhid T at 8:50 pm.

### Signatures

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Tauhid Thomas/Julie Watson  
Co-Chairs

Prepared by Secretary: Caitlin Cooke

(These minutes were approved by Council on Jan. 17<sup>th</sup>, 2017)

### Next Meeting

**\*\* Tuesday, January 17, 2016, 6:45 p.m.\*\***

Send regrets to: [chair@lakeviewschoolcouncil.ca](mailto:chair@lakeviewschoolcouncil.ca)