

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, October 11, 2016, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> Julie W (Co-Chair), Tauhid T (Co-Chair), Jenna N (Treasurer), Caitlin C (Secretary), Rebecca Shields(Principal), Kristy Banks (Teacher Rep), Jane LeFeuvre (Teacher Rep)</p> <p><u>Parent Representatives:</u> Tracy N, Carrie R, Tracy B, Chris K, Jen S, Sneh M, Nicole L, Andrew F, Jen N, Jennifer M, Heidi W, Alexandre S, Rebecca F, Kasia B</p> <p><u>School Trustee:</u> Theresa Kavanagh</p> <p><u>Regrets from:</u> Melissa S, Sandra A, Connie D, Shannon H, Shelagh M, Alex W, Emily W, Brian M, Amy D, Erik D, Annett R, Cheryl B, Najia H, Celine T, Fred S, Maurice Q, Emily P</p>
Quorum:	Total in attendance: Quorum Achieved: 21 out of 29 voting Council members in attendance

Discussion & Action Items	
Agenda Item #:	
1.	<p><u>Call to Order & Approval of September 13, 2016 Council Minutes</u></p> <p>Tauhid T called the meeting to order at 6:47 p.m. and welcomed everyone. Before tonight’s meeting, Carrie e-mailed the minutes to Council. Melissa asked if there were any corrections or comments.</p> <p style="text-align: center;">MOTION: Tauhid T SECONDED: Kasia B</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of September 13, 2016 as written”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>
2.	<p><u>Leadership Report</u></p> <p>2.1. Child-minding for Council meeting – High School student needed</p> <p>2.2. LPS Family Welcome Night Dance</p> <ul style="list-style-type: none"> ○ Date reminder (Friday Oct. 14, 2016) ○ Pizza order deadline (Tuesday, October 11, 2016) ○ Call for volunteers (see sign-up sheet) <p>2.3. Pizza Pizza Lunch Program (every other Wednesday)</p> <ul style="list-style-type: none"> ○ More volunteers are needed to help hand out pizzas – See Julie W or contact chair@lakeviewschoolcouncil.ca <p>2.4. Council was reminded of the first public meeting on Thursday Oct. 27, 2016 for the Western Accommodation Review (at 7pm at Sir Robert Borden High School)</p> <ul style="list-style-type: none"> ○ Parents are welcome to attend and provide comments in person ○ A reminder that the OCDSB Thought Exchange is still open for parents to submit their comments online ○ Theresa Kavanagh had a Q&A session. Carrie R, Melissa S, Alex W, Jen M, Neil C attended and asked questions. No new information was available, but Theresa did try and answer the questions put forward. Theresa suggested that any new ideas/alternatives be put forward at the Oct. 27, 2016 meeting ○ If parents register ahead of the meeting, they can be allotted 4 minutes to speak to the planning team. Without registration, 2 minutes will be allotted. ○ Lakeview Council has reached out to the Bells Corners PS Council to discuss shared concerns. A parent survey is being planned to gather data on whether parents would keep their children in their community school, follow the program (English/EFI/MFI), or change school boards.

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Discussion & Action Items

Agenda Item #:

- A volunteer is requested to attend the OCDSB Western Accommodation Review Meetings to bring information back to Council. Jen M may be interested.
 - 2.5. Jane LeFeuvre gave an update on the musical program typically provided by the NAC Orchestra. Shannon H and staff are researching alternative performers to avoid having the older students being exposed to the same performance more than once.
 - 2.6. New Rogers cell tower being put up at 2 Aero Dr. (Pumping station)
 - The Crystal Beach/Lakeview community association has had conversations regarding health concerns of cell towers
 - They have booked the gym for an information session on Tuesday, October 18, 2016
 - 2.7. A parent volunteer is needed to spruce-up our Council notice-board in the school foyer
 - 2.8. First movie Night – the date has been set for November 25, 2016. Volunteers will be needed. Council needs to decide what the funds raised will be spent on.
 - 2.9. iWalk Day is tentatively set for October 26, 2016. Plans are coming together to have the bussed students dropped off at Corkstown Pool, then walk to school with parent volunteers. Phiz the mascot would attend, and possibly a fire truck.
 - 2.10. Lakeview's Principal Profile needs to be filed by October 30, 2016. The document is posted on Council's website and has not changed from last year. An e-vote will be circulated to allow voting members to review the document. (<http://www.lakeviewschoolcouncil.ca/minutes-parent-resources/in-the-halls/>)
 - 2.11. Council's Annual Report needs to be filed by October 30, 2016. This will also be addressed by e-vote.
 - 2.12. Other Council positions, some of which need to be filled:
 - Pizza Day Coordinator – Julie W
 - Popcorn Day Coordinator - Heidi W
 - Fundraising Coordinator – Rebecca F is interested
 - Lakeview's OCASC representative is Chris K. If any other parents are available, Chris K would be glad to share the position
 - 2.13. Bridgehead Coffee is interested in participating in fundraising with Lakeview Council. Jen S will be coordinating.
3. Treasurer's Report – presented by Jenna N
- 3.1. The bank balances are \$6,456.47 in the main account and \$1,790.63 in the raffle account.
 - 3.2. A PayPal transfer from Hot Lunches will be coming in for \$4,577.47. Cheques and cash from Hot Lunches also need to be deposited.
 - 3.3. The \$500 PIF (Parent Involvement Fund) money is coming soon. This money is intended to support paid speakers, newsletters, welcome nights, etc.
 - 3.4. The Transportation Fund and Arts and Science Fund amounts approved in September (\$2,500 each) will be transferred to the school soon.
4. Principal's Report
- 4.1. New and departing staff:
 - A new EA has been allocated: Erin Morton started last Friday
 - A new ECE has been hired to work with Sue Fields: Julie Watson
 - Mme Asma has moved to another school. The hiring process for her replacement is underway.
 - 4.2. The Terry Fox walk happened on October 5, 2016. Students walked to the lighthouse at Andrew Haydon Park. Donations can still be submitted through the link posted on the school website.
 - 4.3. The second phase of Thought Exchange will be opening up on October 17, 2016.
 - 4.4. The school's cross country team has started practicing for the meet on October 20, 2016, and parent volunteers would be appreciated.
 - 4.5. The tulip garden at the front of the school will be planted with special Canada 150 bulbs. Two representatives from each class will be planting along with the Landscape Architects club.
 - 4.6. A quote for line painting in the back play yard has been received. Rebecca will provide details on what will be installed.
 - 4.7. Rebecca and staff are working to promote numeracy as part of the everyday language for students, outside of math class. This will lead to building of the School Learning Plan.
 - 4.8. Rebecca and staff have also started a well-being plan, including mental wellness activities such as the WITS anti-bullying strategies, body breaks, and spontaneous fun activities. Another possibility that may be incorporated is mindfulness

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Discussion & Action Items
Agenda Item #: meditation.
5. <u>Teacher's Report</u> 5.1. The Tradansa dance programme is booked for the week of November 21-25, 2016. All classes will be learning a dance and performing at an assembly on the last day.
6. <u>Update from Board Trustee</u> 6.1. Over 6,000 thoughts were submitted through the first round of Thought Exchange 6.2. Theresa emphasized that parents are always welcome at board meetings 6.3. In Theresa's experience, students tend to follow a program (EFI/MFI), rather than select a community school 6.4. The D.A. Moodie Middle School building and property is leased from the NCC. If the school closes, the property would revert back to the NCC.
7. <u>Adjournment</u> Meeting was adjourned by Julie W at 8:38 pm.

Signatures	
 _____ Tauhid Thomas/Julie Watson Co-Chairs	Prepared by Secretary: Caitlin Cooke

Next Meeting
Tuesday, November 8, 2016, 6:45 p.m. Send regrets to: chair@lakeviewschoolcouncil.ca