

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, February 28th, 2017, 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), Rebecca Shields (Principal)</p> <p><u>Parent Representatives:</u> Connie D, Carrie R, Jen S, Nicole L, Sneh M, Shelagh M, Alexandre S, Jen N, Fireda A, Mohammad H, Safa R</p> <p><u>Regrets from:</u> Caitlin C. (Secretary), Jane LeFeuvre (Teacher Rep), Melissa S, Emily W, Tracy N, Kasia B, Rebecca F, Sandra A, Shannon H, Brian M, Amy D, Erik D, Annett R, Cheryl B, Najia H, Celine T, Fred S, Maurice Q, Emily P, Tracy B, Andrew F, Alex W, Chris K, Heidi W, Jenifer M, Chris T, Deniz B</p>
Quorum:	<p>Total in attendance: 15</p> <p>Quorum Achieved: 12 out of 20 voting Council members in attendance (quorum achieved only for the voting of the minutes)</p>

Discussion & Action Items	
Agenda Item #:	
1. <u>Call to Order & Approval of January 17th, 2017 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;">MOTION: Tauhid T SECONDED: Connie</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of January 17th, 2017 as written”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>	
2. <u>Principal's Report</u>	
<p>2.1. Silver medal won by the girls' volleyball team.</p> <p>2.2. School learning plan for cycle 2 is being worked on. Positive reviews for cycle 1.</p> <p>2.3. School council to encourage parents to check with the teachers about improvement of student performance.</p> <p>2.4. Accessibility button – now working</p>	
3. <u>Treasurer's Report – presented by Jenna N</u>	
<p>3.1. Treasurer reviewed the state of accounts</p> <p>3.2. Proposes that \$1,000 be allocated to the Arts & Science school fund (the remainder and final installment of what is due)</p> <ul style="list-style-type: none"> ○ An e-vote will be done with regards to this due to the lack of quorum ○ Also, the transportation fund will need to be topped up soon with the remaining \$2,500 – an e-vote will be done for this as well <p>3.3. Gave an overall reminder of the rules regarding the school council treasury</p>	
4. <u>Leadership Report</u>	
<p>4.1. Hot Lunches Renewal – If we renew early, we get a discount.</p> <ul style="list-style-type: none"> ○ This will either be voted on via e-vote due to quorum or voted on at the next meeting. 	

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Discussion & Action Items

Agenda Item #:

- 4.2. Movie Night (leads are absent this evening)
- Not as successful and had very low attendance
 - One of the problems encountered was the big OCDSB internet crash causing an issue for being able to connect/log-in – movie in the gym was not possible (the one in the library had been set-up by Mr. Amjoun/Rebecca ahead of time). Therefore, movie in the library was the only available for viewing. Some families did leave (they were refunded their money) due to the age appropriateness of this movie.
 - Choice of movie for the gym may have been a factor. More current movie may be more appealing.
 - Feedback from parents – being split up seems to be a deterrent for some families; some families heard about no pyjamas for the older grades. Based on these some families decided not to come to movie night.
 - Including fruit for food choices went well (apple slices)
 - Gym sound system – wrong one used at the first movie night – the correct one has been confirmed and is on its own special cart now
 - More thorough preparation/training beforehand is needed for proper set up of the movie on the laptop
 - The next movie night is to be determined – possible at the same time as E-waste event.
- 4.3. E-Waste event
- The option of two dates was proposed to Council. Either April 1st or 8th – parent reps chose the 8th.
 - Flyers to be sent out after march break
 - Need of a volunteers to get the flyers out. Parents raised concerns about community mailboxes since not everyone has/uses their house mailboxes. Parents preferred to spread the word via social media instead.
 - A call out to volunteers for the event itself will go out via email, synervoice and a letter to go home.
- 4.4. Seed fundraiser (Vessey's)
- Sneh M. agreed to run this for us
 - Has a letter for the fundraising ready to be sent
 - Just needs confirmation on the wording for the "reason for the fundraising"
 - She will need help for the handing out of the items when they come in (seeds, seedlings, plants)
- 4.5. Rag & Bones performance
- Everyone was fully engaged
 - Positive reviews from everyone
- 4.6. Children's mental health
- Plans for organizing 1 evening or 2. An information night on anything relating to child mental health, with the possibility of a therapist from CHEO. A 2nd night would be planned to be more interactive and hands-on, to include the children (hands-on, interactive, tools on how to manage stress and anxiety)
 - Options of week night availability – most parent reps said Wed. would be best
 - Need to confirm school space availability as well as availability of presenters
 - To keep in mind on how to get our families from Bayshore to the event who don't have transportation
- 4.7. Piano lessons at recess (presented by parent Nicole L.)
- It is possible to have it here at the school
 - Explanation of how piano lessons during recess would work
 - Question is raised about affordability for all kids in the school. Principal explained that kids who can't afford can be helped by the school.
- 4.8. Mayfair
- Merchant letters to be sent out to vendors for donations
 - Asking for help from the parent reps to solicit our past list of merchant donors – a number of parents signed up to send letters to the merchants on our list
 - Merchant letter will be sent out to all council and parent reps

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Discussion & Action Items

Agenda Item #:

- Due date for the donor prize confirmations is set for March 24th. This will enable enough time to complete the licence application process
- Once we have the license #, the raffle tickets will be printed. Volunteers will be needed to cut/staple and assemble the ticket packets.
- Also to make sure to get permission from the donors to use their logo or to obtain a high resolution logo from them.
- Looking for Leads for different events during Mayfair. Some parents to sign up. The list will be sent out to all of council and parent reps to try and fill the rest of the spots

4.9. Western Accommodation Recommendation Review (WARR) discussion

- Presentation of the last vote (pre-vote) in the review
- Case raised for families whose kids might be split between Lakeview and Bayshore
- Information is given about the vote taking place tomorrow.

5. Adjournment

Meeting was adjourned by Tauhid T at 8:45 pm.

Signatures

Tauhid Thomas/Julie Watson
Co-Chairs

Prepared by Alexandre Sosso & Nicole Leon (in lieu of our Secretary)

Next Meeting

**** Tuesday, April 18th, 2016, 6:45 p.m.****

Send regrets to: chair@lakeviewschoolcouncil.ca