

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, April 18, 2017, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p>Council Executive: Julie W (Co-Chair), Tauhid T (Co-Chair), Jenna N (Treasurer), Caitlin C (Secretary), Rebecca Shields(Principal), Jane LeFeuvre (Teacher Rep), Kavita Jairam (Teacher Rep)</p> <p>Parent Representatives: Connie D, Alexandre S, Melissa S, Jen S, Nicole L, Chris K, Emily W, Heidi W, Jennifer M</p> <p>Regrets from: Shelagh M, Carrie R, Sneh M, Alex 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, Jen N, Chris T, Deniz B</p>
Quorum:	Total in attendance: 16 Quorum Achieved: 14 out of 20 voting Council members in attendance

Discussion & Action Items
<p>Agenda Item #:</p> <p><u>1. Call to Order & Approval of February 28, 2017 Council Minutes</u></p> <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. Tauhid T asked if there were any corrections or comments.</p> <p style="text-align: center;">MOTION: Tauhid T SECONDED: Jen S</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of February 28, 2017 as written”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>
<p><u>2. Student Presentation</u></p> <p>2.1. Four students proposed running an arts and crafts station during Mayfair, with a small fee charged to participants</p> <p><u>2.2. The funds raised would be donated to the school</u></p>
<p><u>3. Treasurer’s Report – presented by Jenna N</u></p> <p>3.1. The main account had many transactions in and out for Term 3 Hot Lunches.</p> <p>3.2. The lottery account has been drawn down ahead of the Mayfair raffle.</p> <p>3.3. All TACE reimbursements have been distributed to teachers.</p> <p>3.4. The Arts and Science fund has a small balance of \$86.</p> <p>3.5. The Transportation fund has a balance of about \$2500, with about \$800 expected to be used later in the year.</p> <p>3.6. Jenna N will not be able to act as treasurer for 2017-2018</p>
<p><u>4. Principal’s Report</u></p> <p>4.1. The school learning plan continues with a theme of numeracy</p> <p>4.2. Parents should have received an email regarding the Student School Climate Survey, for grades 4-5. This will be completed online at school</p> <p>4.3. EQAO standardized testing will start at the end of May for grade 3 students</p> <p>4.4. Rebecca will be looking at some of the grade 6 materials from D.A. Moodie that will be coming to Lakeview at the end of the school year</p> <p>4.5. Nicole L has started running piano lessons during recesses three days per week</p> <p>4.6. iWalk event is planned for May 18. The transportation committee will be meeting at the end of April to plan the event.</p> <p>4.7. Basketball tournaments will be occurring next week</p> <p>4.8. Track and field day will be in mid-June</p>

4.9. Similar to last year, plans are being put together for spring nature walks for all students, with any costs coming from an environmental fund

5. Teacher's Report

5.1. Kavita Jairam may become a teacher representative on Council

5.2. The student orchestra performance was very well received by students

5.3. Arts and Science funds have been well used this year, especially for Scientists in the Schools workshops. Some classes have not yet had an opportunity to use those funds, and they are hoping that Mayfair will bring in enough funds for them to be able to fund workshops.

6. Leadership Report

6.1. Summary of e-motions approved in March 2017:

E-MOTION: Julie W and Tauhid T (via e-motion) SECONDED: Heidi W

“To approve topping up our Arts & Science fund in the amount of \$1,000.”

11 positive responses out of 20 voting members MOTION CARRIED

E-MOTION: Julie W and Tauhid T (via e-motion) SECONDED: Jen S

“To approve topping up our Transportation fund in the amount of \$2,500.”

11 positive responses out of 20 voting members MOTION CARRIED

6.2. Hot Lunches funding request: Annual hot-lunch hosting fee renewal for 2017-2018

MOTION: Julie W SECONDED: Connie D

“To pay the early bird renewal fee for the hot-lunch hosting service for 2017-18, totaling \$367.50 plus GST.”

ALL IN FAVOR

MOTION CARRIED

6.3. The E-waste fundraiser was held on April 7-8. About 2.5 tons of waste was collected, raising about \$450 for Council

6.4. Mayfair: May 13, 2017

- o Raffle tickets have been distributed and are due back May 10, 2017.
- o Two Mayfair planning meetings have occurred so far
- o About \$4547 of prizes have been donated for the raffle
- o Leads have been filled for each of the Mayfair events
- o This year we do not have enough funds for a paid feature entertainer. Local martial arts schools, dance schools, etc. are being contacted to see if they would run a demo event in lieu
- o The Baobab drummers are again interested in performing at Mayfair. Jane Lefevre will coordinate
- o Kavita Jairam and her niece will be offering henna. Julie W also has a few student volunteers
- o Some grade 4 and 5 students were interested in doing nail painting and/or face painting
- o Since we are not running a bike parade, Percu-chant and the opening speeches will open Mayfair at 9:30
- o A flyer will be going home soon for donations of books, mason jar items, plants, bake sale, etc.
- o A large number of students have signed up for the talent show

6.5. Vesey's seeds/bulbs fundraising flyers have gone out and are due back by Friday, April 21, 2017.

6.6. In lieu of a movie night, it was proposed to have a dance party on June 2 from 6-8 p.m. Quiet games could be offered in the library

6.7. Julie W inquired if there was a way that Council could support students who need extra French reading practice. Rebecca will look into some possibilities.

7. Adjournment

Meeting was adjourned by Tauhid T at 8:28 pm.

Signatures

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Tauhid Thomas/Julie Watson
Co-Chairs

Prepared by Secretary: Caitlin Cooke

(These minutes were approved by Council on May 16, 2017)

Next Meeting

**** Tuesday, May 16, 2017, 6:45 p.m.****

Send regrets to: chair@lakeviewschoolcouncil.ca