

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, December 12, 2017, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> Julie W (Co-Chair), Caitlin C (Secretary), Heidi W (Treasurer), Rebecca Shields(Principal),</p> <p><u>Parent Representatives:</u> Jen S, Jennifer M</p> <p><u>Regrets from:</u> Carrie R, Allison H, Connie D, Emily W, Karen F, Chris K, Sneh M, Tauhid T, Susan C, Beatrice M, Kavita Jairam (Teacher Rep) Jane LeFeuvre (Teacher Rep)</p>
Quorum:	<p>Total in attendance: 7</p> <p>Quorum Not Achieved: 6 out of 14 voting Council members in attendance</p>

Discussion & Action Items
<p>Agenda Item #:</p> <p><u>1. Call to Order & Approval of November 14, 2017 Council Minutes</u></p> <p>Julie W called the meeting to order at 6:48 p.m. and welcomed everyone. Before tonight’s meeting, Julie W e-mailed the minutes to Council. Due to quorum not being met at the meeting, these minutes will be voted on during the January 2018 meeting.</p>
<p><u>2. Leadership Report</u></p> <p>2.1. What’s happened since last meeting:</p> <ul style="list-style-type: none"> o The Scholastic Bookfair sold about \$4,700 in product, earning us \$2,600 in rewards. \$100 was given to each teacher, and the remainder (\$1,300) went to the library. Hopefully the teachers will be able to order books by the end of January 2018. Any subsequent book fair would be a good opportunity for junior students to help out with younger students. o The December Coffee Event had sales of \$905, and Council’s profit was \$273. o Hot Lunches orders for Term 2 were about the same as Term 1. o The School Clothing sale raised about \$225. Interest was expressed in a spring campaign. <p>2.2. Council will be organizing holiday baking for Lakeview staff, and Julie W has the signup sheet.</p> <p>2.3. The January Council meeting date will be moved from January 9, 2018 to January 16, 2018, due to the late return to school after the Holiday break.</p> <p>2.4. A student survey will be held to determine the most popular choice for our next Council event: movie, dance, or game night.</p> <p>2.5. Rebecca would like some future fundraising money to be specified to go to a technology fund, with a targeted fundraising goal. Council would prefer to have a more concrete target for a technology purchase. Each Chromebook is \$340, and Rebecca suggested 8 Chromebooks be purchased for the 4 junior classes. Parent donations are also welcome.</p> <p>2.6. About \$2,500 is currently in the Arts and Science fund. Teachers are also interested in Scientists in the Schools and MakerMobile programs that would be funded from this pot.</p> <p>2.7. Tradansa has been a popular dance program in the past, but some teachers would prefer to have Love to Groove to come to the school. The price is similar, but the approach is more modern. Both programs could be used, depending on teacher interest. The total cost might be around \$2,000 for both programs. Trandansa has usually been paid from the lottery fund, which stands at about \$2,400.</p> <p>2.8. Rebecca shared that the recent grade 5&6 field trip to Parliament Hill did not access the Transportation Fund for bussing since the organizers preferred to save their use of the fund for a trip later in the year. Rebecca will ask teachers to let Council know if they plan to access the Transportation Fund later this school year, so that Council can anticipate the future budget needs.</p>

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2.9. Rebecca shared that lots of schools use Lunch Lady, and many families find it very convenient. It does not typically raise very much money. All of the containers are recyclable. We will start a trial period in January to evaluate how well it works in our school.

3. Treasurer's Report:

3.1. The main account had a balance of \$8,990 on November 15. The available unallocated funds are about \$3,419, so Council will need to pursue fundraising to be able to support a technology purchase.

4. Principal's report:

4.1. The bake sale raised \$450 for the Cancer Society.

4.2. The food drive is ongoing, with donations going to FAMSAC.

4.3. The spirit assembly was held last week. The school is focussing on exit outcomes such as being collaborative, globally aware, resilient, etc. Five t-shirts are handed out each month to students who have exhibited these exit outcomes, and the students get to wear shirts that match their house for the day.

4.4. The kindergarten holiday concert is being held on December 19th, and the grade 1-6 concert on December 21st.

4.5. The 21-day mindfulness challenge is complete, and the consensus was that everyone loved it. Some teachers are continuing with mindfulness practices in their classrooms. The presenter could also run a session for parents.

4.6. A kindergarten info night will be held on January 25, 2018. This is a general meeting for parents new to the OCDSB to understand the breadth of programs offered within the board, not just at Lakeview.

4.7. School Learning Plan is math-oriented. Math talks are being held to encourage numeracy. Teachers assist students with using different strategies to solve math problems.

4.8. Rebecca would like to share the WITS oath with students. The grade 6 students can be trained to act as WITS ambassadors who run large group activities at recess.

4.9. Rebecca has asked students to submit some positive rules for having fun at recess in winter.

4.10. The next lockdown drill will be held in the new year with the Ottawa Police School Resource Officer. A secure school/shelter in place drill will also be run.

4.11. The students in the portables now use a swipe card to access the locked door using instructional time.

4.12. LEGO club, chess club, LTPA, piano lessons, Percu-Chant are all running at recess. A student council will be starting up soon for grades 4, 5 and 6.

5. Adjournment

Meeting was adjourned by Julie W at 9:02 pm.

Signatures

Julie Watson
Chair

Prepared by Secretary: Caitlin Cooke

(These minutes were approved by Council on Jan. 16th , 2018)

Next Meeting

**** Tuesday, January 16, 2018, 6:45 p.m. ****

Send regrets to: chair@lakeviewschoolcouncil.ca