

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, January 17, 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), Caitlin C (Secretary), Rebecca Shields(Principal), Kristy Banks (Teacher Rep),</p> <p><u>Parent Representatives:</u> Connie D, Melissa S, Carrie R, Jen S, Nicole L, Chris K, Emily W, Sneh M, Shelagh M, Heidi W, Jennifer M, Chris T, Deniz B</p> <p><u>School Trustee:</u> Theresa Kavanagh</p> <p><u>Regrets from:</u> Jane LeFeuvre (Teacher Rep), Alex W, Tracy N, Alexandre S, 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</p>
Quorum:	Total in attendance: 20 Quorum Achieved: 15 out of 20 voting Council members in attendance

Discussion & Action Items
Agenda Item #:
<p>1. <u>Call to Order & Approval of December 13, 2016 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. Julie W asked if there were any corrections or comments.</p> <p style="text-align: center;">MOTION: Tauhid T SECONDED: Shelagh M</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of December 13, 2016 as written”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>
<p>2. <u>Trustee’s Report</u></p> <p>2.1. Theresa supports the addition of Early French Immersion (EFI) at Bayshore P.S. (Option #2 from previous communications form the OCDSB). It is most likely that D.A. Moodie will close.</p> <p>2.2. The board is under a lot of pressure to reduce spending, and shrinking schools with English programs are challenging to the budget.</p> <p>2.3. Theresa shared that the Bayshore community was generally supportive of the addition of EFI to Bayshore P.S.</p> <p>2.4. It is Theresa’s understanding that there will be accommodations to allow siblings to attend school together.</p> <p>2.5. The last vote for the Western Area Accommodation Review is March 7, 2017. Questions can be asked of Theresa by email.</p>

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<p>3. <u>Principal's Report</u></p> <p>3.1. A kindergarten information night is coming up January 25, 2017, at 7 p.m. This is a session to inform parents generally about the OCDSB's kindergarten programs and options for future grades (i.e., EFI, MFI, English, etc.).</p> <p>3.2. The School Learning Plan was completed. Teachers are in the process of compiling before/after results for focus students.</p> <p>3.3. There is a new format for the Spirit assemblies. Students are being encouraged to display well-being in various ways, including self-regulation. The animal "houses" have been reinstated, and it is hoped that there will be opportunities through the rest of the year for the houses to get together and allow younger and older students to interact constructively.</p> <p>3.4. Report cards are being worked on, and the upcoming P.A. day will be used for teachers to enter their reports. Kindergarten report cards will focus on the SK students, and will have a different format. Instead of focusing on the individual subjects, the report cards will have 4 general areas, including literacy/numeracy, self-regulation/well-being, etc.</p> <p>3.5. Swim To Survive was just completed for the grade 3 students.</p>
<p>4. <u>Treasurer's Report – presented by Jenna N</u></p> <p>4.1. Lottery account – The final Tradansa cheque cleared in December. The amount remaining in the lottery account will cover the Mayfair lottery license and bank fees.</p> <p>4.2. The main account had many transactions in and out for Term 2 Hot Lunches.</p>
<p>5. <u>Leadership Report</u></p> <p>5.1. January Movie night update:</p> <ul style="list-style-type: none">o The next movie night will be on January 27, 2017.o A movie will be shown in the library for older children (grade 4/5), and a movie will be shown in the gym for younger children. Food in the library is not possible, but water is ok. Food will only be sold to juniors at intermission.o There was general agreement that healthier snack options should be considered. Hot dogs, popcorn and apples will be sold, and attendees will be encouraged to bring their own water bottles.o The older grades will be polled for movie suggestions. Melissa S would be glad to receive movie suggestions. <p>5.2. Ski passes for parent volunteers for Grade 4 Ski Days are generally provided by the ski hill. Those parent volunteers who have been chosen to attend will be notified soon.</p> <p>5.3. There is a lack of volunteer support at this time for developing a math night, but this could be developed for next year.</p> <p>5.4. Fundraising ideas:</p> <ul style="list-style-type: none">o E-Waste, possibly at the same time as the last movie night in Aprilo An event relating to Canada's 150th birthday (t-shirts, tattoos, etc.)o We still need a fundraising coordinator(s) <p>5.5. Mayfair: May 13, 2017</p> <ul style="list-style-type: none">o This year could possibly be the last Mayfair if the OCDSB votes to move EFI to Bells Corners P.S.o Last year there was an attempt to only solicit lottery prizes with a value above \$50. This will be done again this year.o The 50/50 raffle was successful last year, and there was interest to run this again this year.o The talent show will run again.o Entertainment that is somewhat grander than usual would suit the celebration of Canada 150.o The bike parade is not covered by Council's insurance and will be cancelled this year. As a result, we need a new opening event. Suggestions raised included: a Canada 150 themed costume parade, a one-man band, a bagpiper.o Leads are sought for the various Mayfair components. <p>5.6. Accessibility for those who can't attend council meetings was discussed. We could possibly provide a conference call number, but audio for this large room and group could be problematic.</p> <p>5.7. Nicole L teaches piano and could offer lessons at the school. She will discuss possibilities with Rebecca.</p>
<p>6. <u>Adjournment</u></p> <p>Meeting was adjourned by Tauhid T at 8:45 pm.</p>

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Signatures

Tauhid Thomas/Julie Watson
Co-Chairs

Prepared by Secretary: Caitlin Cooke

(These minutes were approved by Council on February 28, 2017)

Next Meeting

**** Tuesday, February 28, 2017, 6:45 p.m.****
Send regrets to: chair@lakeviewschoolcouncil.ca