

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, June 12, 2018, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> Julie W (Co-Chair), Heidi W (Treasurer), Caitlin C (Secretary), Jennifer Capitani (Principal)</p> <p><u>Parent Representatives:</u> Jennifer M, Carrie R, Connie D, Jen S, Sneh M, Karen F, Heather W, Kavita Jairam (Teacher Rep)</p> <p><u>Regrets from:</u> Allison H, Manal F, Jen N, Emily W, Chris K, Tauhid T, Susan C, Beatrice M, Kinga B, Jane LeFeuvre (Teacher Rep)</p>
Quorum:	Total in attendance: 11 Quorum Achieved: 10 out of 16 voting Council members in attendance

Discussion & Action Items										
Agenda Item #:										
1. <u>Call to Order & Approval of May 15, 2018 Council Minutes</u>	<p>Julie W called the meeting to order at 6:56 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: Julie W SECONDED: Connie D</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of May 15, 2018 as written”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>									
2. <u>Teacher’s Report:</u>	<p>2.1. End of year field trips are happening this week for many of the classes.</p>									
3. <u>Principal’s Report:</u>	<p>3.1. Social Thinking workshops were held recently for the grade 1 and 3 classes, focussed on how kids perceive their own actions, and how others perceive those actions, in efforts to help students improve at expected behaviours.</p> <p>3.2. Track and field was held recently.</p> <p>3.3. Jennifer will continue to send weekly messages on Fridays.</p> <p>3.4. A Secure School incident occurred last week to support a student.</p> <p>3.5. Jennifer will follow up with administration to determine the status of the Chromebooks that were to have been ordered earlier in the year.</p> <p>3.6. The OCDSB has a standard for the amount of technology in each classroom of about 5 devices in each classroom, which is not currently met at Lakeview. Jennifer will be meeting with staff before the end of the year to determine any gaps.</p> <p>3.7. The company that takes school pictures will be taking a rooftop picture next year.</p>									
4. <u>Treasurer’s Report:</u>	<p>4.1. The main bank account has a balance of about \$12,000, with some expenses yet to come. Overall there is about \$9,658 in available funds. The lottery account balance is about \$2,600 with no upcoming expenses.</p> <p>4.2. This year’s Mayfair revenue was \$5,505, with a net revenue of \$4,191. The various events raised the following amounts:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">o Bake sale \$362</td> <td style="width: 33%;">Raffle pre-sales \$1,452</td> <td style="width: 33%;">Pie the Teacher/Raffle \$325</td> </tr> <tr> <td>o Food sales \$1,767</td> <td>Henna \$95</td> <td>Cotton candy \$100</td> </tr> <tr> <td>o Book sale \$772</td> <td>Mini games \$68</td> <td>Mason jar sale \$228</td> </tr> </table>	o Bake sale \$362	Raffle pre-sales \$1,452	Pie the Teacher/Raffle \$325	o Food sales \$1,767	Henna \$95	Cotton candy \$100	o Book sale \$772	Mini games \$68	Mason jar sale \$228
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Signatures	
_____ Julie Watson Chair	Prepared by Secretary: Caitlin Cooke

Next Meeting
** Tuesday, September 18, 2018, 6:45 p.m.** Send regrets to: chair@lakeviewschoolcouncil.ca