## Lakeview Public School Council Meeting

## Minutes - Discussion & Action Items

<b>Meeting Details</b>	
Meeting Date:	Tuesday, October 2, 2018, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	Council Executive: Julie W (Outgoing Chair), Caitlin C (Secretary), Jennifer Capitani (Principal)  Parent Representatives: Jennifer M, Connie D, Jen N, Sneh M, Erin M, Karen F, Nadia S, Sandra P, Jennifer Barber (Teacher Rep)  Regrets from: Heidi W (Treasurer), Laura S, Jen S
Quorum:	Total in attendance: 12  Quorum Achieved: 10 out of 13 voting Council members in attendance

### **Discussion & Action Items**

#### Agenda Item #:

1. Call to Order & Approval of September 18, 2018 Council Minutes

Julie W 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.

MOTION: Caitlin C SECONDED: Sneh M

"To approve the minutes of the Council meeting of September 18, 2018 as written"

ALL IN FAVOR MOTION CARRIED

#### 2. Leadership Report

- 2.1. The Chair/Co-Chair position remains unfilled, but several parents have expressed some interest.
- 2.2. TACE funding: In the absence of our Treasurer and until a chair is elected, a vote on the 2018-2019 funding will be deferred until the November meeting.
- 2.3. Welcome night will be held on October 19, 2018 if sufficient volunteers step forward.
- 2.4. Allison H had proposed running a Dance-a-Thon as a fundraiser. Additional volunteers would be needed to be able to run this event
- 2.5. The Scholastic Book Fair is proposed for the week of November 20, 2018.
- 2.6. Jen M suggested a few other fundraising ideas, including holiday wreaths. The ordering period would run from about October 19-November 4. Other ideas include dance and bingo night (January), movie night (February), rain barrels (late March), and Mother's Day hanging baskets from Richmond Nursery (late April/early May), car wash (June).
- 2.7. Julie circulated the Principal Profile for 2018-2019. It is unchanged from the 2017-2018 version.

MOTION: Caitlin C SECONDED: Jen M

"To accept the Principal Profile as presented via email on October 1, 2018."

#### ALL IN FAVOR MOTION CARRIED

2.8. School Council Training Day is being run by the OCDSB on November 3, 2018. Julie W will circulate information to any parents who are interested in attending.

## 3. <u>Principal's Report</u>:

- 3.1. Jennifer inquired to the OCDSB, and about 50 devices (ChromeBooks and iPads, tech tubs) will be supplied to the school this year. The goal is to have about 5 devices per classroom.
- 3.2. The school's wish list for equipment for the sensory rooms totals about \$1,500. Last year, Council had approved the

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purchase of two Chromebooks, but these had not yet been ordered. Since there appears to be less need for Chromebooks, it was proposed to take the money that was going to be spent on Chromebooks, and put this money towards alternate school needs.

MOTION: Caitlin C SECONDED: Jen N

"To provide \$750 to the school for the purchase of equipment for the sensory room."

#### **MAJORITY IN FAVOUR**

#### **MOTION CARRIED**

- 3.3. English levelled readers are still needed, and some of the proceeds of the upcoming Scholastic book sale will be used to purchase these.
- 3.4. The OSTA is about 5 days behind their usual schedule for assigning empty bus seats to walking students.
- 3.5. The upcoming PD Day will focus on fundamentals in mathematics
- 3.6. The school learning plan will build on last year's efforts, and will focus on mental math and fluency. There is also a wellness portion to the school learning plan, focusing on zones of regulation.
- 3.7. EQAO results have been released.
- 3.8. Students raised over \$600 leading up to the Terry Fox walk.
- 4. Teacher's Report
  - 4.1. Jennifer Barber and Jennifer Filler are organizing the cross-country event that will be run on October 18, 2018. Interested students in grades 3 to 6 have been practicing at recess.
- 5. Adjournment

Meeting was adjourned by Julie W at 8:27 pm.

Signatures	
	Prepared by Secretary: Caitlin Cooke

## **Next Meeting**

\*\* Tuesday, November 6, 2018, 6:45 p.m.\*\*

Send regrets to: chair@lakeviewschoolcouncil.ca