

# Lakeview Public School Council Meeting

## Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, February 5, 2019, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> <b>Aron C</b> (Chair), <b>Caitlin C</b> (Secretary), <b>Laura O</b> (Treasurer), <b>Jennifer Capitani</b> (Principal)</p> <p><u>Parent Representatives:</u> <b>Connie D, Erin M, Jen S, Jennifer Barber</b> (Teacher Rep), <b>Karen F</b></p> <p><u>Regrets from:</u> <b>Sandra P, Jen N, Jennifer M, Sneh M, Heidi W,</b> Dunia G, Kani I, Nadia S, <b>Laura S,</b> Julie W</p>
Quorum:	<p>Total in attendance: 9</p> <p><b>Quorum Achieved:</b> 8 out of 14 voting Council members in attendance</p>

Discussion & Action Items	
Agenda Item #:	
1. <u>Call to Order &amp; Approval of January 8, 2019 Council Minutes</u>	
<p>Aron C called the meeting to order at 6:53 p.m. and welcomed everyone.            Before tonight’s meeting, Aron C e-mailed the minutes to Council. Caitlin C asked if there were any corrections or comments.</p> <p style="text-align: center;"><b>MOTION: Caitlin C</b> <span style="float: right;"><b>SECONDED: Jen S</b></span></p> <p style="text-align: center;"><b>“To approve the minutes of the Council meeting of January 8, 2019 as written”</b></p> <p style="text-align: center;"><b>ALL IN FAVOR</b> <span style="float: right;"><b>MOTION CARRIED</b></span></p>	
2. <u>Treasurer’s Report - presented by Laura O</u>	
<p>2.1. The lottery account currently has a balance of about \$2,564, and the chequing account has about \$8,888. Pending expenses include popcorn, pita and pizza. Signing authority handover appointments will be arranged with the bank.</p> <p>2.2. New cheques have arrived.</p>	
3. <u>Principal’s Report:</u>	
<p>3.1. Books were delivered this week from the proceeds of the fall book fair. A set of readers for each grade was ordered, and the remainder will be used for some guided reading sets. Jennifer will send a picture to Connie D for use in the weekly email</p> <p>3.2. Weekly skating is underway. To help volunteers, Jennifer will try and tweet early in the day if the weather is too cold/warm for skating.</p> <p>3.3. Marjorie Rowan retired on January 31, 2019. The new Office Assistant, Kathy Logan, started on February 1.</p> <p>3.4. The initial kindergarten registration numbers are 23 students, plus some partially-completed applications. This is slightly higher than last year.</p> <p>3.5. The Tradansa school dance workshop is coming February 19-22. Jennifer Capitani proposed that the Tradansa workshop fees (about \$2,000) be paid from the lottery fund.</p> <p style="text-align: center;"><b>MOTION: Caitlin C</b> <span style="float: right;"><b>SECONDED: Erin M</b></span></p> <p style="text-align: center;"><b>“To pay the Tradansa workshop fee from the lottery fund, totaling \$2,026 including HST.”</b></p> <p style="text-align: center;"><b>ALL IN FAVOR</b> <span style="float: right;"><b>MOTION CARRIED</b></span></p>	

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### 4. Teacher's Report

- 4.1. Boys and girls volleyball practice has started for grades 4, 5 and 6.
- 4.2. A couple of Scientists in the Schools sessions have occurred, and Jennifer Barber will be booking more for other grades.
- 4.3. Grade 3 Swim to Survive starts next week.
- 4.4. The Grade 6 MacSkimming trip will occur on February 12-13.
- 4.5. The grade 5 ski days are February 26 and early March.
- 4.6. Yaki had a concert last week.
- 4.7. The next PD Day will be on February 15.
- 4.8. Report cards will be sent home on February 14.
- 4.9. The next spirit day is Twin Day on February 22.

### 5. Leadership Report

- 5.1. A lead is required for the February 22 movie night.
  - o The movie will be selected by student vote from a short list (3-5) to be provided by Council.
  - o Aron will ask Julie about the list of movies licensed by the OCDSB.
  - o High school volunteers can be used for volunteers slots.
  - o This would be a good opportunity to put out the contents of the lost & found bin. Jennifer will coordinate with one of the older classes.
- 5.2. Mayfair will be held on Saturday, May 11, 2019.
  - o Aron will ask the volunteers who organized the fall book sale to coordinate a Scholastic book sale at Mayfair. However, there remained some interest in a book sale, depending on the number of volunteers who step up.
  - o The raffle (or silent auction) could be held online this year. Typically, prizes are solicited by the end of March. Aron will check through previous Mayfair planning documents.
  - o Jennifer Barber needs a parent to assist with the talent show and dress rehearsal.
  - o The March Council meeting is typically a planning/kickoff meeting where leads for each task are identified.
- 5.3. Parents Reaching Out (PRO) Grant: In previous years, Council has applied for and received this grant to hold family yoga nights, a math night, etc. Jen S mentioned that the OCDSB may be cutting this program. If not, Council should discuss applying for next year.
- 5.4. Ottawa 67's fundraiser: Sandra P is still coordinating with the organizer.
- 5.5. Ice Fishing Derby, February 17, 2019 at the Nepean Sailing Club: Aron C asked if Jennifer Capitani can include this event in the weekly email update, stating that it is not a school-run event, but the event will be supporting the school.

### 6. Adjournment

Meeting was adjourned by Aron C at 8:03 pm.

### Signatures

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Aron Chaney

Prepared by Secretary: Caitlin Cooke

### Next Meeting (Mayfair Planning Meeting)

**\*\* Tuesday, March 5, 2019, 6:45 p.m. \*\***

Send regrets to: [chair@lakeviewschoolcouncil.ca](mailto:chair@lakeviewschoolcouncil.ca)