

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, January 8, 2019, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> Aron C (Chair), Caitlin C (Secretary), Laura O (Treasurer), Jennifer Capitani (Principal)</p> <p><u>Parent Representatives:</u> Connie D, Sandra P, Jen S, Jen N, Jennifer M, Sneh M, Jennifer Barber (Teacher Rep), Karen F</p> <p><u>Regrets from:</u> Heidi W, Erin M, Dunia G, Kani I, Nadia S, Laura S, Julie W</p>
Quorum:	<p>Total in attendance: 12</p> <p>Quorum Achieved: 12 out of 14 voting Council members in attendance</p>

Discussion & Action Items	
Agenda Item #:	
1. <u>Call to Order & Approval of December 4, 2018 Council Minutes</u>	
<p>Caitlin C called the meeting to order at 6:50 p.m. and welcomed everyone. Before tonight's meeting, Caitlin C e-mailed the minutes to Council. Caitlin C asked if there were any corrections or comments.</p>	
MOTION: Caitlin C	SECONDED: Aron C
"To approve the minutes of the Council meeting of December 4, 2018 as written"	
ALL IN FAVOR	MOTION CARRIED
2. <u>Principal's Report:</u>	
<ul style="list-style-type: none"> 2.1. Scientists in the Schools sessions are ongoing. 2.2. Weekly skating is underway. 2.3. Alain Gareau started yesterday to replace Mme Chantal while she is on leave. 2.4. The hiring process is still underway for a new lunchtime monitor. 	
3. <u>Teacher's Report</u>	
<ul style="list-style-type: none"> 3.1. Jennifer Barber summarized the December holiday concerts. 	
4. <u>Treasurer's Report - presented by Laura O</u>	
<ul style="list-style-type: none"> 4.1. The lottery account currently has a balance of about \$2,568, and the chequing account has about \$5,997. Pending expenses include popcorn and pizza. Signing authority handover appointments will be arranged with the bank. 	
5. <u>Leadership Report</u>	
<ul style="list-style-type: none"> 5.1. Aron C has volunteered to serve in the position of Chair. 	
MOTION: Caitlin C	SECONDED: Jen N
"For the position of Chair – Aron C self-nominates for the position"	
ALL IN FAVOR	MOTION CARRIED
<ul style="list-style-type: none"> 5.2. A revised date for a movie night on either February 1 or 22 was discussed. Jen S will continue to work with Scott D to pick a date that works for him. \$2 admission per person will be charged, or one free person per family with a donation to 	

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FAMSAC. A quiet zone could be held in the library, with colouring pages, reading, etc.

- 5.3. Caitlin C asked for a volunteer to photocopy and distribute the next Hot Lunches flyer. Jen N will take care of it this week.
- 5.4. Jennifer M has a parent interested in organizing a car wash fundraiser in the spring.
- 5.5. Sandra will explore a fundraiser with the Ottawa 67s.
- 5.6. Mayfair was discussed, and preference was for it to be held on the first weekend in May. Due to fewer available volunteers, dropping the book sale was proposed as this event takes the most work. A second Scholastic book fair could be a good replacement. Key components are the talent show, bake sale, bike parade, raffle (or silent auction) and barbecue.
- 5.7. Jennifer M mentioned that the Richmond Nursery offers spring fundraisers around the time of Mayfair, including pansy pans and Mother's Day hanging baskets. Pickup would be easier if parents are already at the school for Mayfair.
- 5.8. The March 2019 Council meeting will be a dedicated Mayfair planning meeting.
- 5.9. Aron brought forward a request from the organizer of the fishing derby held February 17 at the Nepean Sailing Club. The fishing derby wanted to include Lakeview as one of the beneficiaries of the fundraising, and also asked for volunteers from the Lakeview community. Jennifer Capitani will ask legal about involving Lakeview in an external event.

6. Adjournment

Meeting was adjourned by Caitlin C at 8:28 pm.

Signatures

Aron Chaney

Prepared by Secretary: Caitlin Cooke

Next Meeting

**** Tuesday, February 5, 2019, 6:45 p.m. ****
Send regrets to: chair@lakeviewschoolcouncil.ca