

Lakeview Public School Council Meeting

Minutes – Discussion & Action Items

Meeting Details	
Meeting Date:	Tuesday, March 3, 2020, 6:45 p.m.
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive:</u> Michael E (Co-Chair), Laura M (Treasurer), Caitlin C (Secretary), Jennifer Capitani (Principal)</p> <p><u>Parent Representatives:</u> Laura O, Sandra P, Jen S, Alyssa P, Erin M, Leah E, Connie D, Karen F</p> <p><u>Regrets from:</u> Aron C (Co- Chair), Jennifer Barber (Teacher Rep), Ryan Stanley (Community Representative), Andrea B, Jen N, Joan W, Jennifer M, Christina F, Amanda K</p>
Quorum:	<p>Total in attendance: 12</p> <p>Quorum Achieved: 10 out of 16 voting Council members in attendance</p>

Discussion & Action Items	
Agenda Item #:	
1.	<p><u>Call to Order & Approval of February 11, 2020 Council Minutes</u></p> <p>Michael E called the meeting to order at 6:51 p.m. and welcomed everyone. Before tonight’s meeting, Michael E e-mailed the minutes to Council. Aron C asked if there were any corrections or comments.</p> <p style="text-align: center;">MOTION: Michael E SECONDED: Erin M</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of February 11, 2020”</p> <p style="text-align: center;">ALL IN FAVOR MOTION CARRIED</p>
2.	<u>Treasurer’s Report by Laura M - not available</u>
3.	<p><u>Principal’s Report by Jennifer Capitani:</u></p> <p>3.1. The sensory room funds have been spent, and the items are waiting to be unpacked.</p> <p>3.2. The Transportation Fund has not been used and has a balance of \$1,500. The Arts & Science fund has had about \$800 of spending so far this year.</p> <p>3.3. The Scholastic funds can’t be spent until orders can be gathered from the teachers.</p> <p>3.4. Winter Activity Day was held on Monday, March 2. The grade 6 class was largely in charge of planning. Nine teams, made up of students from grades 1-6, rotated around the activity stations.</p> <p>3.5. Pink Shirt Day was last week. A Unity Tree has been displayed in the front display case, covered in anti-bullying messages written by students.</p> <p>3.6. The Trandansa dance workshop is scheduled to run next week. Jennifer Capitani is exploring whether any workshop days can be rescheduled if there are any strike days called next week. Jennifer Capitani will draw funds from the Transportation Fund and Arts & Science fund to pay for Tradansa, and Council will top up the funds later when they are required.</p> <p>3.7. TACE submissions are under preparation.</p> <p>3.8. Trustee Wendy Hough’s budget consultation meeting has been rescheduled to Thursday, March 12, 2020 from 7-9 p.m. at Confederation Education Centre.</p> <p>3.9. Jennifer Captani has asked staff to send her their funding requests for Council.</p> <p>3.10. ETFO is in Phase 6 of labour actions. Teachers will no longer replace any absent staff, and occasional teachers need to be brought in for any unreplaced teachers. Phase 7 of the labour actions will begin on Monday, March 9.</p> <p>3.11.</p>
4.	<u>Teacher’s Report by Jennifer Barber - not available due to labour dispute</u>

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5. Treasurer's Report - by Laura M

- 5.1. The lottery account has \$180. Council is paying fees on the account, so Laura will close the account. It can always be re-opened if needed. The main account has a balance of \$13,357.

6. Leadership Report

- 6.1. OCASC Report: February's meeting had representatives from two of the local bargaining units. A detailed summary of the meeting can be found on OCASC's website.
- 6.2. Fundraising Report by Sandra P:
 - o Upcoming fundraising events for 2019/2020:
 - ◆ The Mabel's Labels fundraiser has raised about \$50. Council should promote this fundraiser more in June and September.
 - ◆ Family movie night - need parent lead. Aron C will put out a call in the next email blast.
 - ◆ Purdy's Chocolate Sale - Andrea B volunteered to be the parent lead, and sales are open until March 24. Leah E shared that sales have gone well so far, and a poster will be sent home for March Break. Product pickup is on April 7, starting at 4 p.m. at the school.
- 6.3. Mayfair 2020 Task Leads needed:
 - o Food Organization: A new lead is needed. Caitlin C can mentor.
 - o Book Fair: A new lead is needed. Sandra P and Jen N can mentor. Laura M offered to help.
 - o Online Auction: Connie D needs a few parent volunteers to help organize.
 - o Bike Parade: A lead is needed to meet the police, help set up road closures, gather children, etc.
- 6.4. Financial Subcommittee:
 - o There are currently no pending funding requests for the rest of the school year. The speaker system is now working.
 - o Michael E will ask parents for input on possible ideas to be funded. The recent playstructure inspection estimated that it has about 10-15 more years of life remaining.
- 6.5. Open Discussion
 - o An email was received from a group called Parents in Solidarity regarding a planned march in support of teachers. Further information on the event cannot be distributed via the school contact list. Council chose not to distribute the message further.
 - o Caitlin C will be transitioning out of the secretary position, with Andrea B taking over.

7. Adjournment

Meeting was adjourned by Michael E at 8:10 pm.

Attachments/Received Reports

none

Signatures

Aron C/Michael E, Co-Chairs

Prepared by Secretary: Caitlin Cooke

Next Meeting

**** Tuesday, April 7, 2020, 6:45 p.m.****
Send regrets to: chair@lakeviewschoolcouncil.ca