

Meeting Details	
Meeting Date:	Tuesday, January 12, 2021, 6:45 p.m. via Google Meet
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<u>Council Executive:</u> Aron C (Chair), Beth B (Secretary), Andrea P (Treasurer)
	<u>Also Present:</u> Jennifer Capitani (Principal), Emily McMenemy (Teacher Rep)
	<u>Council Membership:</u> Joan W, Jen N, Connie D
	<u>Community Representative:</u> Ryan Stanley
Quorum:	Total in attendance: 9 Quorum Achieved: 6 out of 10 voting Council members in attendance

Discussion & Action Items
<p>1. <u>Call to Order & Approval of Previous Council Minutes</u></p> <p>1.1 Aron C called the meeting of the Council to order at 6:45 PM on January 12, 2021. The agenda was approved as distributed.</p> <p>1.2 The minutes of the Council meeting held on November 10 and December 8, 2020 were verified and adopted without modification.</p> <p style="text-align: center;">MOTION: Jen N SECONDED: Ryan Stanley</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of November 10 and December 8, 2020.”</p> <p style="text-align: center;">ALL IN FAVOUR MOTION CARRIED</p>
<p>2. <u>Principal’s Report by Jennifer Capitani:</u></p> <p>2.1 Jennifer C provided her Principal’s report to the Council, highlighting virtual learning, which began on January 4 and will continue until January 22. (Provincial government to decide on January 20 if students will return to in-person learning on January 25.) Students are online; grades 1-6 have 225 minutes synchronous and 75 minutes asynchronous; children in kindergarten have 180 minutes synchronous and 120 minutes of asynchronous; all classes are using Google Classroom; the school has distributed 35-40 Chromebooks (on loan). Staff members are working from home (exceptions: office, library, and custodial staff and principal). Transition has gone smoothly in spite of the challenges; Principal Capitani has been impressed with students, families and staff. Our school community is supporting one another.</p> <p>2.2 <u>Virtual Mental Health Assemblies:</u> The school continued weekly virtual assemblies prior to the holidays, teaching and practising different calming strategies to help students (and staff). These have included affirmations, visualizing your calm place, breathing, tense and relax to name a few. Mrs. Mattesz, the learning support teacher, has been leading these assemblies and she has had students</p>

<p>from various classes each week to show how they are practising their strategies. It has been very positive and will continue into January. Information from School Mental Health Ontario was used to support these assemblies. These are on hold until school returns to in-person learning.</p> <p>2.3 <u>Lakeview Family Support Fund</u>: Additional requests for support were made in the last week of December. Jennifer thanks the school community for this support! \$1900 has been distributed so far to families from Lakeview.</p>
<p>3. <u>Teacher Representative Report</u>:</p> <p>3.1 Emily McMenemy provided her Teacher Representative report to the Council, highlighting teachers’ efforts to engage the students in learning and to keep them connected with their classmates. The teachers are working hard to meet the needs of the children while trying to remain accessible and flexible.</p>
<p>4. <u>Treasurer’s Report</u>:</p> <p>4.1 Andrea thanked Michael Edmonds for his organization of the Council’s financial record-keeping.</p> <p>4.2 Outstanding financial commitments have been accounted for.</p> <p>4.3 Andrea will be receiving the treasurer’s box, which she will go through and organize over the coming weeks [ACTION].</p> <p>4.4 The treasurer has set aside funds for the 2021-22 School Council. If an urgent request arises to draw on those funds, we will discuss as a Council.</p> <p>4.5 Purdy’s Chocolate sent a cheque to the treasurer and it will be cashed [ACTION].</p> <p>4.6 Jennifer will remind teachers to submit receipts for their TACE reimbursement prior to March 12, 2021. [ACTION]. Council discussed the possibility of extending this deadline if teachers need more time to submit receipts. The way this money will be spent could depend on returning to in-class learning or remaining on-line.</p> <p>4.7 The following cheques from School Council to the school will be issued: \$400.00 for Lakeview Family Support Fund; \$1133.62 for subscriptions to online French reading program (Je lis litteratie) [ACTION].</p>
<p>5. <u>Fundraising Update</u></p> <p>5.1. <u>Fundscript</u>: Colleen was absent but will update us on the amounts raised [ACTION]. The Fundscript fundraiser will continue.</p> <p>5.2. <u>Lakeview School Merchandise</u>: School merchandise has been distributed. Colleen to inform Council of amount raised [ACTION].</p> <p>5.3. <u>Purdy’s Chocolate</u>: Council discussed the possibility of selling chocolate this year. Jennifer will look into whether or not we can continue with this fundraiser [ACTION]. Andrea suggested we come up with a strong logistical plan prior to starting this fundraiser; it requires more than one person.</p> <p>5.4. <u>Popcorn</u>: There is no expiry date on the packages of popcorn (5-6 large bags). Jen N will call Kernels to inquire about expiry date. She will look into whether or not the food bank will take the popcorn and dispose of the popcorn if it cannot be donated [ACTION]. The popcorn will be tasted prior to being donated.</p> <p style="text-align: center;">MOTION: Andrea SECONDED: Jen N</p> <p style="text-align: center;">“To assess popcorn assets and donate or dispose of popcorn accordingly.”</p> <p style="text-align: center;">ALL IN FAVOUR MOTION CARRIED</p>
<p>6. <u>Business Arising</u></p> <p>6.1. Council discussed ACTION items from previous meetings to ensure their completion.</p>

7. Open Discussion

7.1. Council discussed the importance of finding COVID-friendly fundraisers. Council members to brainstorm ideas prior to next meeting.

8. Adjournment

The meeting was adjourned by Aron C at 7:35 PM.

Attachments/Received Reports

Annex A – Monthly Account Reconciliation

Signatures

Aron C

Prepared by: Beth Barber-Bellamy

Chair

Next Meeting

**** Tuesday, February 9, 2021, 6:45 PM****
Send regrets to: chair@lakeviewschoolcouncil.ca