

Meeting Details	
Meeting Date:	Tuesday, February 9, 2021, 6:45 p.m. via Google Meet
Purpose:	Lakeview School Council Monthly
Participants and Regrets:	<p><u>Council Executive</u>: Aron C (Chair), Beth B (Secretary), Andrea P (Treasurer)</p> <p><u>Also Present</u>: Jennifer Capitani (Principal), Emily McMenemy (Teacher Rep)</p> <p><u>Council Membership</u>: Michael E, Jen N, Connie D, Colleen O</p> <p><u>Community Representative</u>: Ryan Stanley</p> <p><u>Regrets</u>: Glenn B, Joan W, Kate J, Karen F</p>
Quorum:	Total in attendance: 10 Quorum Achieved: 7 out of 11 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 6:50 PM on February 9, 2021. The agenda was approved as distributed.</p> <p>1.2 The minutes of the Council meeting held on January 12, 2021 were verified and adopted without modification.</p> <p style="text-align: center;">MOTION: Michael SECONDED: Jen N</p> <p style="text-align: center;">“To approve the minutes of the Council meeting of January 12, 2021.”</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 that the transition to in-person learning has gone smoothly. Chromebooks have all been returned and cleaned. There have been some challenges with the grades 1-3 students wearing masks but the staff are continuing to support the students with this change. All classes are using Google Classroom to support the learning in the classroom.</p> <p>2.2 <u>Virtual Mental Health Assemblies</u>: Mrs. Mattesz is continuing to lead virtual assemblies teaching and practising calming strategies. This week, the focus was on mindfulness and noticing their environment. Information from School Mental Health Ontario has been used to support these assemblies.</p> <p>2.3 <u>PD Day Friday, February 12, 2021</u>: Staff engaged in learning regarding Equity (the Board’s position on racial slurs and epithets and supports available through Indigenous Ed Team) and Health and Safety training.</p> <p>2.4 <u>Toonie Tuesday – Education Foundation Fundraising</u>: \$142 has been raised; continues through the month of February.</p>	

<p>3. <u>Teacher Representative Report:</u></p> <p>3.1 Emily McMenemy provided her Teacher Representative Report to the Council, highlighting that the children and staff were excited to resume in-person learning, creating a very positive environment at Lakeview. A virtual BINGO is planned to celebrate Valentine’s Day.</p>		
<p>4. <u>Treasurer’s Report:</u></p> <p>4.1 Planned withdrawals continue without issues;</p> <p>4.2 Council continues to prepare the next round of cheques for approved spending;</p> <p>4.3 TACE requisitions have been coming in; ongoing, Andrea to confirm their content with Jennifer before issuing cheques [ACTION];</p> <p>4.4 Andrea to confirm with Jennifer whether cheques from Fundscrip and PRO2COL (apparel company) have come in school's mail [ACTION];</p> <p>4.5 Cash on hand in chequing account totals \$11,832.72 (savings account totals \$2,425.51);</p> <p>4.6 With funds already committed and the accrual of ~\$7000 for a normal operational year next year, Council has about ~\$1100 to spend this year if no more money is raised.</p>		
<p>5. <u>Fundraising Update</u></p> <p>5.1. <u>Purdy’s Chocolate</u>: Principal Capitani indicated that prior to stay at home order, schools were able to do fundraisers like Purdy’s but they are on hold for now. She will check in with the Board to see if this would be a possibility once the order has been lifted.</p> <p>5.2. <u>Fundsript and PRO2COL (school clothing)</u>: cheques should be arriving at the school soon. Colleen will follow up with the companies if they have not arrived [ACTION].</p> <p>5.3. <u>Tulip Bulbs Fundraiser</u>: Ryan Stanley, our community rep, presented a detailed proposal to sell tulip bulbs as a fundraiser.</p> <ul style="list-style-type: none"> - initial cost approximately \$3500 for 20 000 bulbs; could raise approximately \$6400 - each student would be requested to sell 6 bags - bulbs would arrive in September 		
<p><u>Pluses</u></p> <ul style="list-style-type: none"> -could potentially raise \$6400 -beauty in community: spring 2022 -community building experience -door-to-door experience can be a positive learning opportunity for children -gift cards/incentives for top sellers 	<p><u>Challenges</u></p> <ul style="list-style-type: none"> -September is a busy month -door-to-door fundraising (pandemic) -children selling things can be challenging -initial investment of \$3500 -if we wait, we may not be able to get the bulbs (or cost could increase) -teachers facilitating distribution of bulbs could be challenging 	<p><u>Considerations</u></p> <ul style="list-style-type: none"> -vaccination schedule -could we gauge interest prior to committing? -school-sponsored event -must adhere to provincial guidelines -solid plan required to execute -develop worst-case and best-case scenarios -committee required (logistics) -can parents enter school? -could we buy fewer bulbs? -is there a website that could distribute bulbs directly?
<p>6. <u>Open Discussion</u></p> <p>6.1. Council discussed Purdy’s Chocolate orders, which would need to be submitted by March 24. Due to COVID-19, we cannot distribute food. With the uncertainty, Council decided to refrain from selling Purdy’s Chocolate this year.</p>		
<p>7. <u>Adjournment</u></p> <p>The meeting was adjourned by Aron C at 7:50 PM.</p>		

Attachments/Received Reports
Annex A – Monthly Account Reconciliation 28 Jan 2021 Annex B – Tulip Bulb Fundraiser Proposal

Signatures	
<hr/> Aron C Chair	Prepared by: Beth Barber-Bellamy

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