

## Lakewood Parent Committee Meeting Minutes

DATE: Monday Dec 2, 2019

**Present:** David VanLaecke, Marie Poss, Catherine Fekete, Shannon Archer, Jackie Pickard, Elaine Huxley, Melissa Mummery, Sonja Fawcett, Deborah Hirtzel, Amy Malinski, Candace Mannen, Sarah Smith, Carol Ann Earle and Nikki Friesen.

Agenda	Decision/Discussion
A. Review and Accept Previous Minutes	<b>Minutes:</b> Motion to accept- Melissa Seconded- Nikki Passed
B. Principal's Report	<b>Principal's Report – December 2, 2019:</b>  Since the last Parent Council meeting on November 4, 2019:  -Staff updates: Joe VanHooren has accepted a job at Port Rowan PS. Joes' replacement has just been announced – a new hire to the board: Justin Heaton - Nov 11 – School Remembrance Ceremony: multiple student presentations which were meaningful as we remember. Well attended by community as well. Three students presented our school wreath at cenotaph. -Nov 15 - 905 Band track fundraiser at LFT: sold out and excellent silent auction outcomes -Nov 28 – Int Boys' Volleyball tournament at SCS: second place overall an on to CAGE later this month. Thanks to Coach Carson!  <b>Upcoming events:</b> Dec 3-Book Fair Dec 4-Int Girls' Volleyball tournament at Lakewood Saturday Dec 7-Santa Sale: set-up available starting at 10 am on Friday Dec 6 December 10-1:30 and 5:30 Christmas Concert (Kindergarten and Grades 1-3) December 12-Junior VBall Tournament at Lakewood December 17-Turkey Dinner at the Community Centre December 18 – CAGE volleyball tournament Christmas holidays Dec 21-January 5 (students return Jan 6) Next Parent Council meeting February 3, 2019 Board's multi-year plan:

	<p>Success for Every Student – The multi-year plan is set upon a culture of high expectations with a focus on students and staff. There are 6 indicators that support the plan and they include: Achievement, Well-Being, Equity, Environment, Technology and Community. Everything that we do is tied to the multi-year plan.</p> <p>For more specifics on the multi-year plan, visit: <a href="https://www.granderie.ca/board/about/multi-year-plan">https://www.granderie.ca/board/about/multi-year-plan</a></p> <p>Parent portal:</p> <p>Throughout the board, access to a parent portal is being made available in phases. At Lakewood, December is the month. More information to follow.</p>
C. Committee Business	<p><b>1. Treasurer’s Report:</b>  General Account -\$4’750.30  Snack Program- not available  Hot Lunch- \$3’599.38  Halloween Dance- Made 1’276.22</p> <p><b>2. Snack Program Report:</b></p> <ul style="list-style-type: none"> <li>• New volunteers have started.</li> </ul> <p><b>3. Hot Lunch Report:</b></p> <ul style="list-style-type: none"> <li>• All good. Preparing for the new year, and taking hot lunch orders for Jan now.</li> </ul> <p><b>4. Strong Start Program Report:</b></p> <ul style="list-style-type: none"> <li>• Round 1 is coming to an end. Party on Monday Dec 9. Motion for \$100 for strong start party. Round 2 has started, 4 volunteers and 4 students participating. There are 2 desk tables that are coming next week to be put in the strong start room.</li> <li>• Motion made by Shannon, seconded by Catherine.</li> <li>• Motion passed.</li> </ul>

D. Other Business	<p><b>1. Discount Cards:</b></p> <ul style="list-style-type: none"> <li>• We are selling the discount cards, and hopefully we can sell them at Santa Sale.</li> <li>• We are selling some online as well.</li> </ul> <p><b>2. Learning Commons Project Proposal:</b></p> <ul style="list-style-type: none"> <li>• Learning commons is a multi-purpose use space.</li> <li>• Learning commons are currently being redesigned to allow for more laptops and notebooks instead of desktops, to allow for more flexibility of technology options.</li> <li>• Our current learning commons desktops will likely be replaced with notebooks.</li> <li>• Green screens are often apart of new learning commons designs. Lego walls and coding areas are often also apart of new designs.</li> <li>• We could benefit from consulting, designing, fundraising and creating a school project.</li> <li>• Vice Principal MacDonald will be the school lead on this project, and will provide an update at the next meeting in the new school year.</li> </ul> <p><b>3. Santa Sale:</b></p> <ul style="list-style-type: none"> <li>• There are still volunteering spots to be filled, so spread the word for helping out.</li> <li>• A large number of grade 7 and 8's have made some amazing crafts.</li> <li>• On Friday, if anyone is available, we need help with picking up of orders.</li> <li>• Melissa will work on the gym layout with Principal VanLaecke.</li> <li>• The stage will remain accessible only for Santa.</li> <li>• Masonic chip program is volunteering to be at the Santa Sale. They are volunteering and Parent Council will offset the kit amount above their free number of kits.</li> <li>• Pizza, pop and chips will be sold in the foyer.</li> </ul>
E. Business from the Floor	<p><b>1. Swim to Survive:</b></p> <ul style="list-style-type: none"> <li>• Grade 3 teachers are looking for Parent Council to cover the cost of 3 additional lessons</li> <li>• Motion to support additional lessons, in the same way we have done in the past</li> <li>• Motion for parents to pay \$20.00 per student, and Parent Council will pay for the remainder cost.</li> <li>• Motion to amend the previous motion from previous motion of parents paying \$15.00 to parents paying \$20.00 per student (as has been done in the past).</li> <li>• Motion amended by Melissa, and seconded by Shannon.</li> <li>• Motion passed.</li> </ul>

	<p><b>2. Turkey Dinner:</b></p> <ul style="list-style-type: none"> <li>• Dec 17 at the Community Centre. There are 2 sittings (11:15 and 12:45).</li> <li>• Tables will be set out, and students will help put chairs around the tables. Most round tables are seating for 8 people.</li> <li>• Coffee and tea will be set out for teachers as well.</li> <li>• We will be alternating and rotating parent positions during turkey dinner this year.</li> <li>• A big thank you to the Knechtal and Schneider families for all of their donations and help.</li> </ul> <p><b>3. Track Update:</b></p> <ul style="list-style-type: none"> <li>• Motion to make a donation of \$1,000 to the track project.</li> <li>• Motion made by Melissa, seconded by Shannon.</li> <li>• Motion passed.</li> </ul>
F. Next Meeting Date	Next Meeting- Monday Feb 3, 2020 @ 6p.m.
G. Adjourn	