

Ecole Intermédiaire Lawrence Grassi Middle School Council
Meeting/Staff Room LGMS



MINUTES OF MEETING

Date: Thursday, Nov. 6, 2014

Attendees: Adrienne Lawlor (Chair), Amanda Harris (Secretary), Betty Mah (Volunteer Coordinator), Dana Williamson (Treasurer), Michelle Kiist (Vice-Chair), Leanne McKeown (Trustee), Nadine Trottier (Ass't Principal), Cheryl Godfrey, Andrea Rankin

Regrets: Brian Wityshyn (Principal), , Terri Solodan (Members at Large), Kat Wiebe (communications Coordinator).

Item		Action
1	Call to order	6:35 (Adrienne)
2	Adoption (amendment) of Agenda	
3	Confirmation/Approval of Past Minutes	-Oct. Minutes approved. (Adrienne, 2 nd Dana)
4	New Items:	
4a	Myparkpass.ca and Canada's Coolest Contest (Dana)	-Nadine to email to grade 8 teachers
4b	Grade 7-8 Dance (Dana) – PC does not organize these Grade 8 Parent interested in organizing dances. Council can connect this parent with the parent who did it in the past as a resource and this year's parent welcome to attend council meeting to discuss.	-No Action Required - Adrienne to invite grade 8 parent to next council meeting
4c	Newsletter – Historically we have had a small blurb in the school newsletter, not a dedicated newsletter. <ul style="list-style-type: none"> • Parent Council section of the school website is still out of date • Week at a glance is helpful to communicate information • Helpful to highlight what the council has achieved in a 1 page summary or add this to newsletter 	-Tabled in Kat's absence <i>-For next meeting</i>

5	Regular Updates	
5a	Principal's Report	-No comment
5b	Communication Education Network (CEN): Template set for designing new calendar. More conversation to be had with Administrators with input from parents, council, and students from gr. 7+. Next meeting planned for January.	-Michelle to forward info. about the process for Dec. 4
5c	Treasurer's Report: approx. \$23,700 total	-No Action Required
5d	Fundraising: Rotary Grant: "Healthy Kids Become Healthy Adults" : Submitted for \$30,000 (40 heart rate monitors, 12 bikes, pop-up tent, 30 XCountry Skis, Plaque)	-Should have response by mid-December
5e	Chairperson – Council Presence and Parent/Student Feedback <ul style="list-style-type: none"> Proposed New Agenda Format 	-No Action Required -Board Members to read article by next meeting and provide feedback on new format
6	Business Arising from Past Minutes	
6a	Welcome Package (Michelle) – Can package be handed out during new student tours?	-Michelle to give Nadine & Brian info. about what she's doing -Andrea to provide info about what ERS has included -Any ambassadors from volunteer pool will be added to Michele's list
6b	Stream of Dreams (Adrienne) Adrienne has gathered necessary info, and obtained list of volunteers from Betty	-Tabled to next meeting - Adrienne and Betty will meet to discuss who can follow up with this project
6c	Casino (Dana)	-Tabled -Andrea to provide details at next

		meeting
6d	Chrome Books – Looking for eight more In Brian's absence, Nadine requested \$2400 from council to go toward chromebooks (laptops)	-\$2400 approved towards Chrome Books (Adrienne, 2 nd Michelle)
6e	Parent Council amount in school fees – 416 students @ \$3 each	-Parent Council amount removed from school fees (Adrienne, 2 nd Michelle)
7	Next Meeting: December 4 th @ 6:30 "Parking lot" items for next agenda: CEN survey, new agenda template, ?printing of council brochures as per previous year/budgeted expense,	