

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



**MINUTES OF MEETING**

Date: Thursday, April 16, 2016

Attendees: Dana Williamson (Treasurer), Kat Wiebe (Communications Coordinator), Brian Wityshyn (Principal), Heather Wilz, PAL, Betty Mah (Volunteer Coordinator), Leanne McKeown, Mary Kapitza, Shannon Perron, Rhona Griffin, Nadine Trottier, Adrienne Lawlor (Chair), Cheryl Godefroy, Terri Solodan, Jane Falkenberg (janekatherine@shaw.ca)

Regrets: Michele Kiist, Andrea Rankin

Item		Action
1	Call to order	6:00 (Adrienne)
2	Technology Update, Darin Larson  <a href="https://docs.google.com/presentation/d/1TdVNGZjS-SBkiDKINaKjJ7mWclabQkvCH_CnWKyH_d8/edit#slide=id.p">https://docs.google.com/presentation/d/1TdVNGZjS-SBkiDKINaKjJ7mWclabQkvCH_CnWKyH_d8/edit#slide=id.p</a>	
3	Adoption (amendment) of Agenda	1 <sup>st</sup> Cheryl 2 <sup>nd</sup> Dana
4	Confirmation/Approval of Past Minutes	March Minutes approved. (1 <sup>st</sup> Dana, 2 <sup>nd</sup> Cheryl)
4	Regular Updates	
4a	Treasurer's Report: sent separately	
5	Business Arising from past minutes	
5a	Stream of Dreams update Rhona Fish have been prepped.	
6	Regular Updates	
6a	Treasurer report – Dana (sent separately)	

6b	Principal's Report (sent separately)	
7	New Items	
7a	Band option: handbook for parents to know what's coming up... Linda Cote offered to put handbook together, update website	
7b	Wellness Update – I – Adrienne	
7c	<b>My Parks Video Contest Update</b>	
7d	End of year BBQ: date TBA; \$500 from PC	
8	Roundtable	
	How do options work in grade 9? High school gives presentation, grade 8 students will fill out option forms	
	French and English programming seems to have discrepancies: Nadine reports that teachers are trying to make some things more the same; in grade 7 and 8 there are official options; grade 4,5, 6 have homeroom teacher teaching everything--2 art periods per week but some teachers incorporate art with other subjects; Brian reports it's outcomes based	
	Class sizes for next year. Grade 4 is a big cohort. Brian says we're going to keep numbers to 24 or lower. Numbers will be managed in a few weeks when official time to do that.	
	Secession planning: Betty Mah leaving, Kat Wiebe will carry on as secretary, and needs help for Volunteer Coordinator position	
8	Next meeting: May 21 @ 6:30	