

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



**MINUTES OF MEETING**

Date: Thursday, February 5, 2015

Attendees: Adrienne Lawlor (Chair), Dana Williamson (Treasurer), Kat Wiebe (Communications Coordinator), Nadine Trottier (Ass't Principal), Brian Wityshyn (Principal), Chris MacPhee (Superintendent), Betty Mah (Volunteer Coordinator), Cheryl Godefroy, Rhona Griffin (members at large)

Regrets: Terri Solodan, Andrea Rankin, Michele Kiist

Item		Action
1	Call to order	6:33 (Adrienne)
2	Adoption (amendment) of Agenda  Add: Grade 4 parents want to know about class configuration for next year; calendar  Answers: wait and see and wait and see	1 <sup>st</sup> Cheryl 2 <sup>nd</sup> Rhona
3	Confirmation/Approval of Past Minutes	Jan. Minutes approved. (Cheryl, 2 <sup>nd</sup> Rhona)
4	Update from Superintendent Chris McPhee: plans underway to develop 32-unit condo on CRPS (LGMS) property (property to become revenue stream—units created to house new staff, summer programming, international students); business plan and feasibility studies done, now rezoning process begins; Vauxhall school district has a model like this (Baseball Academy); 3-year calendar: Tom Sperling presented input and shared with CEN: options completed and will be presented at Trustees meeting on Feb. 25	
4	Regular Updates	
4a	Treasurer's Report: Stream of Dreams = 91 students X \$10; may need \$100 more for paint; need volunteers to prime the fish (post on FB, WaaG, Newsletter and	1 <sup>st</sup> Cheryl, 2 <sup>nd</sup> Brian

	bulletin board); move to support extra costs, as outlined above	
4b	Principal's Report: will be attached to minutes	No Action required
6. New Items		
6a	Bullying policy: LGMS will pilot an on-line reporting program Stop-a-Bully; LGMS will roll it out to students and parents by Feb. 25 Pink Shirt Day; code of conduct on website with intervention strategies; teachers use restorative justice chat cues; Christine Carter presented by BVPL	
6B	District Wellness Update: use 4 pillars of comprehensive school health as we revisit strategic planning; Red Cross Beyond the Hurt program planned for CCHS/LGMS	Attach pillars to minutes (Adrienne)
6c	Science Fair: volunteers welcome to support students to prep for March 17; volunteers must complete criminal record check; Rotary keen to volunteer (contact Karen Green); other mentors may be available	
7	Business Arising from Past Minutes	
7a	Project form approved	1 <sup>st</sup> Rhona; 2 <sup>nd</sup> Dana
7b	Move to donate \$500 to WordSmash this year; caution to be prepared to handle more students than last year	1 <sup>st</sup> Adrienne; 2 <sup>nd</sup> Cheryl
7c	Dana proposes sub-committee be struck to plan for Casino application: Andrea Rankin and Dana Williamson to head up this group; move to do so; advertise via all media	1 <sup>st</sup> Kat; 2 <sup>nd</sup> Rhona
7d	Technology Tidbits	Adrienne to supply
7e	Cheques from AWG received; now we must figure out how to spend the money; next step is needs assessment; what are longer term needs in school—include in Strategic plan; some ideas are volleyballs; stand up desks; equipment to support Zones of Regulation; TTHF surveys answers must be compiled; how is equipment which is used by user groups replaced?? (i.e. where is budget for that)—also include in Strategic Plan	Motion to adjourn:
Roundtable Discussi	"sitting is the new smoking;" 60 minutes DPA is important standard; March is nutrition month—healthy eating initiative; supporting whole child learning; look at	

on	CCHS PC goals; use smaller committee to plan ahead; Jump Rope for Heart assembly at the end of Feb; \$300 for pink bracelets; Cheryl, Adrienne, Kat to look at Strategic Plan	
8	Next meeting: March 12 @ 6:30	