

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



MINUTES OF MEETING

Date: Thursday, June 25, 2015

Attendees: Adrienne Lawler (chair), Dana Williamson (Treasurer), Brian Wityshyn (Principal), Nadine Trottier (Vice-Principal) Heather Wilz, PAL, Betty Mah (Volunteer Coordinator), Michele Kiist,

Regrets: Kat Wiebe (Communications Coordinator), Leanne McKeown

Item		Action
1	Call to order	6:00 (MAdrienne)
2	Adoption of Agenda	Michele
4	Confirmation/Approval of Past Minutes	March Minutes approved.
5	Business Arising from past minutes:	
5a	Year end Lunch went great! It was suggested that perhaps students could be engaged with the execution.	
5b	Succession Planning: Kat will remain the secretary	
5c	Feedback from teachers' Wishlist: Nadine said the computer lab will be reassigned as a "creative space: it can be used for longer term projects so students don't have to pack up, put a white board in there", gaga-ball pit.	
6	Regular Updates	
6a	Treasurer's Report: sent separately	
6b	Principal's Report (sent separately)	
6c	Communication Education Network (Dana/Michele)	

7	New Items	
7a	Conversation Cafes: Adriene: www.liberatingstructures.com/17-conversation-cafe	
7b	Staff Appreciation Lunch: June 12, 2015: Discussed budget and invites. It was decided to keep the lunch at LGMS staff only. Various people volunteered for positions: Adrienne has the list.	
7c	Thanks to Brian! It was suggested that it would be great if he could come send off the buses every once in a while so the kids can keep the connection with him.	
8	Business arising from past minutes	
8a	Grant money—it was previously suggested that a tent be purchased for events— money needs to be spent by December!	
8b	Thank you to Trail Sports for the equipment, which LGMS was able to purchase at cost from a grant from Winter Games.	Photo with kids and the equipment. Contact Craig Douce for some exposure for Trail sports and the support from Winter Games.
9	Next meeting (AGM): September 17, 6:30-7:45	