

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



MINUTES OF MEETING

Date: Thursday, May 21, 2015

Attendees: Adrienne Lawler (chair), Dana Williamson (Treasurer), Kat Wiebe (Communications Coordinator), Brian Wityshyn (Principal), Heather Wilz, PAL, Betty Mah (Volunteer Coordinator), Leanne McKeown, Michele Kiist, Andrea Rankin,

Regrets: Kat Wiebe (Communications Coordinator), Betty Mah (Volunteer Coordinator), Leanne McKeown

Item		Action
1	Call to order	6:00 (Michele)
3	Adoption (amendment) of Agenda	Michele
4	Confirmation/Approval of Past Minutes	March Minutes approved. (1 st Dana, 2 nd Cheryl)
5	Business Arising from past minutes	
5a	Stream of Dreams update Rhona Fish have been prepped.	
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	Casino: Dana. Members of council signed forms to form a Society to allow for the application of the Casino fundraiser. Forms sent separately.	
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.	Brian will give Adrienne numbers and food/dietary

		needs.
7c	Moodle: Heather brought the question about different technology communication: Moodle, google docs, Powerschool. It was discussed that a parent/student "night" get together will tackle that to assist students and parents.	
8	Business arising from past minutes	
8a	Strategic Planning/Council Activities: Secession planning: Betty Mah leaving, Kat Wiebe will carry on as secretary, and needs help for Volunteer Coordinator position. chair, vice chair, secretary, communications and volunteer coordinator. Discussion ensued about the need for a fundraiser position...Raise money for a particular goal—make it TANGIBLE!	Recruit members from ERS: Next ERS council meeting is June 17, 2015
8b	Chair/President Report is due: highlights of the school year. It will be presented at the AGM in September.	
8C	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.
8d	Tell Them From Me Survey Results: attached separately.	
9	Next meeting: June 25 at Murietta's. THANK YOU!	