

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



MINUTES OF MEETING

Date: Thursday, Oct. 2, 2014

Attendees: Kat Wiebe (Communications), Adrienne Lawlor (Chair), Amanda Harris (Secretary), Betty Mah (Volunteer Coordinator), Dana Williamson (Treasurer), Michelle Kiist (Vice-Chair), Leanne McKeown (Trustee), Carol Picard (Chair, School Board), Chris MacPhee (Superintendent), Nadine Trottier (Ass't Principal), Brian Wityshyn (Principal), Cheryl Godfrey, Andrea Rankin, Terri, Solodan (Members at Large)

Call to order: 6:30pm

| Item | Old Business - Description | Action |
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| 1 | Review of agenda | Agenda reviewed via email |
| 2 | Past Minutes: | Sept. minutes approved (Motion to pass the minutes, Betty Mah. Seconded by Michele Kiist. All in favour) |
| 3 | Action Items from past minutes: a) New Council Positions: Adrienne Lawlor, Chair; Michele Kiist, Vice chair; Dana Williamson, Treasurer; Amanda Harris, Secretary; Kat Wiebe, Communications Coordinator; Betty Mah, Volunteer Coordinator; Members at Large: Andrea Rankin, Cheryl Godefroy, Terri Solodan | Michele moves that Adrienne be chairperson; Dana seconds; all in favour Amanda offers to be secretary; all in favour. Members at large: Andrea Rankin, Cheryl Godefroy, Terri Solodan. Tabled: develop job descriptions, existing bylaws need to be updated; three-year school council plan (2012-2015) Council to revisit (provide electronic copy to all members to review) |
| 4 | Treasurer's Report (Dana emailed this to everyone) Welcome package request. Chrome books put on wish list (currently there are approx 120). Also EBS green card system prizes. | Tabled wish list |

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| | Visit PC amount in school fees. | Tabled. |
| 5. | Principal's Report: Thanked PC. Transition of grade 4s was smooth. Enrolment 416. Class size composition detailed. Galileo Institute: teachers are changing how they engage students. Alpine Edibles Community Garden fed students school-wide salad, making soups and roast vegetables. Clubs and Activities underway. Open to more clubs. Terry Fox: over \$1200 raised. Info about lockdown out to parents before event. Chris McPhee suggests sharing class-size numbers. | Tabled: celebrate class sizes with public/school community |
| 6. | Next Meeting: Nov.6 from 6:30 to 7:30 pm | |
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| Item | Round Table | Action |
| | <p>1.1 Staff Appreciation Breakfast: Oct. 6, volunteers will bring baked goods, etc.</p> <p>1.2 Grant writing and Fund Raising: Legacy Fund, Alberta Winter Games through Rotary, \$150K available, application due end of October: one-time funding to apply to new or existing projects, deadline Oct. 31 (75% must go to amateur sport). Discussion: use to bring costs of outdoor pursuits down and apply other leftover money to bring down fees; additional bikes and storage shed; DPA equipment, stationary bikes, treadmill (tap into brain research), climbing wall update. Casino opportunity: must create non profit to apply for casino. Terri Solodan and Andrea Rankin have experience</p> <p>1.3 Stream of Dreams</p> <p>1.4 Welcome Package: Michele Kiist working with Carol Falloon (LGMS School Counselor) to prep welcome packages to new families (grade 4 and new arrivals)</p> | <p>Bring items to LGMS 7:45 am Monday, Oct. 6</p> <p>Tabled for next meeting.</p> <p>Tabled</p> <p>Michele to use PC funds for envelopes if necessary. Adrienne moved that PC to provide funds. All in favour.</p> |
| | Fundraising | Cheryl will look into how being a Rotary member can support LGMS PC FOR (see item 1.2 in Round Table); Cheryl will assist grantwriting process; Betty to identify parent volunteer who offered to help with grantwriting |
| CEN Carol | Community process begins to develop three-year calendar (Sept 2015 – June 2018) to be ready March, | Michele and Dana to attend CEN mtgs |

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| Picard | 2015, with first roll out to public in January 2015. First meeting Oct 8, 6:30 pm at ERS. Hoping for two reps from each PC. Lens for decision making: what is best for student learning. CEN mtgs 10 per year. School board updates on CRPS website; superintendant's message has good basic info. | |
| Parent interviews | Adrienne to create parent presence at school during Family-School meetings (Oct 23 and 24): setup booth and staff booth to show PC presence | Michele offered to staff booth; others let Adrienne know |

Meeting adjourned at 7:45 p.m.

Date and time of next meeting: Nov.6 from 6:30 to 7:30 pm