

## Lakewood Parent Committee Meeting Minutes

DATE: Monday Feb 3, 2020

**Present: David VanLaecke, Marie Poss, Catherine Fekete, Shannon Archer, Jackie Pickard, and Alina Marsh.**

Agenda	Decision/Discussion
A. Review and Accept Previous Minutes	<b>Minutes:</b> Motion to accept- Shannon Seconded- Alina Passed
B. Principal's Report	<b>Principal's Report – February 3, 2020:</b> Since the last Parent Council meeting on December 2, 2019: -Staff updates: Afternoon caretaker Justin Heaton accepted a rotating position in Brantford. Craig Dell is assigned to Lakewood as of January 27. - Parent Portal was to be rolled out at Lakewood, but has been postponed. - Dec 3-Book Fair throughout the week - Dec 4-Int Girls' Volleyball tournament at Lakewood: 1 st place - Dec 7-Santa Sale - December 10-1:30 and 5:30 Christmas Concert (Kindergarten and Grades 1-3) - December 12-Junior VBall Tournament at Lakewood: 1 st place - December 17-Turkey Dinner 11:15 & 12:45 at the Community Centre - December 18 – CAGE volleyball tournament at Dunnville Secondary: all three Lakewood teams went! Juniors got beat out in round robin, intermediate boys made it to semi finals and ended up third place overall, intermediate girls went all the way to the championship game and lost in three sets to put them in second place overall in the board! So proud of our Lakers. Thanks to coaches Jepson, Baldwin, Carson, Earle and Grimes! - Week of Jan 13 – Grade 3 CCAT  Upcoming events: - Feb 5 & 12: Strongstart training - Feb 7: Sweater Day (EcoClub has organized reduction in thermostats by 2 degrees) - Feb 7: FI registration deadline - Feb 17: Family Day - Feb 18: Legion Speech competition - Feb 25: "Bigger Than That" antibullying presentation

	<p>- Feb 26: Pink Shirt Day</p> <p>Next Parent Council meeting Monday March 2, 2020 6 pm</p>
C. Committee Business	<p><b>1. Treasurer's Report:</b></p> <p>General Account -\$4,122.21</p> <p>Snack Program- \$981.06</p> <p>Hot Lunch- \$4,695.25</p> <p>Santa Sale-\$5,231.64</p> <p>Poinsettia- \$961.68</p> <p>Jensen Cheese- \$152.11</p> <p>Dekonings- \$405.00</p> <p>Discount Cards-1,610.00</p> <p>Jackie Pickard- Motion for \$1,000 to transfer from hot lunch to the snack program. Shannon seconded. Motion passed.</p> <p>Jackie Pickard - Motion to move Halloween dance, Jensen, Poinsettia, Dekonings, and Santa Sale to the general account (Total: \$8,709.12 moved to the general account). Shannon seconded. Motion passed.</p> <p><b>2. Snack Program Report:</b></p> <ul style="list-style-type: none"> <li>• Progress good.</li> </ul> <p><b>3. Hot Lunch Report:</b></p> <ul style="list-style-type: none"> <li>• Upcoming: Pizza on Friday, and pancakes on Tuesday.</li> </ul> <p><b>4. Strong Start Program Report:</b></p> <ul style="list-style-type: none"> <li>• Second round wrapping up</li> <li>• Celebration party the week of Family Day</li> <li>• Small group, but by Feb 23<sup>rd</sup> we should be starting our 3<sup>rd</sup> round</li> </ul>

	<ul style="list-style-type: none"> <li>Shannon- Motion to purchase food for the celebration party. Alina seconded. Motion passed.</li> </ul>
D. Other Business	<ol style="list-style-type: none"> <li><b>Learning Commons Project Proposal:</b> <ul style="list-style-type: none"> <li>Vice Principal MacDonald will be the school lead on this project, and has a ppt presentation on the learning commons vision.</li> <li>Brainstorming session on the future of the learning commons area</li> <li>Parent Council will commit to a \$15,000-\$20,000 fundraising commitment – Shannon Archer motioned, and Jackie Pickard seconded. Motion passed.</li> </ul> </li> <li><b>Learning Commons Fundraiser:</b> <ul style="list-style-type: none"> <li>Looking at school initiative fundraisers, such as read-a-thons, walk-athons, etc</li> <li>Discuss big box of cards fundraiser at the next meeting</li> </ul> </li> </ol>
E. Business from the Floor	<ol style="list-style-type: none"> <li><b>Technology Updates:</b> <ul style="list-style-type: none"> <li>Motion to purchase 10 mobile devices for technology use (at approx. \$450.00 per device) to support our commitment to move forward the Learning Commons Project.</li> <li>Motion made by Shannon Archer, and seconded by Alina Marsh.</li> </ul> </li> <li><b>Strike Updates:</b> <ul style="list-style-type: none"> <li>Parents really appreciate the phone calls and strike updates</li> </ul> </li> <li><b>Santa Sale Update:</b> <ul style="list-style-type: none"> <li>Some people left containers from the Santa Sale, so next year will remind them to pick up and clean up their containers.</li> </ul> </li> </ol>
F. Next Meeting Date	Next Meeting- Monday March 2, 2020 @ 6p.m.
G. Adjourn	