**School Council Minutes – May 30, 2017 at 6:30 p.m.**

**Present:** Joanne Crowe, Cindy Kramer, Stacy Gordon, Sandy McPhail

**Regrets:** Mandy Daley, Julie Bullock, Stacy Williams

**Approval of Minutes:** Sandy McPhail approved the minutes from the March 21st meeting. Stacy Gordon seconded the minutes.

**Principal’s Report:**

* Principal`s Profile – Every few years the Board asks for the Principal Profile to be updated. Joanne Crowe volunteered to update the most recent version. Please send Joanne Crowe any ideas that you would like included in this update by June 6th.
* New Website – LKDSB now has a new format for the Board and school websites. Please go onto the Board and school website to see how the information is being presented. The calendar feature is particularly useful parents.
* Thank You – A heartfelt thank you was extended to all School Council members for their contributions toward supporting our students this year. The School Council is made up of a small number of very hard working parents who give their time to various programs here and we appreciate those efforts.

**Teacher’s Report:**

* EQAO began for Grade 3 & 6 students and will end this week.
* Gr. 4 & 5 students have penpals from QE Petrolia and they are hoping to meet by the end of the school year.
* Gr. 6 & 7 students are going to Circle R Ranch.
* Mrs. Landon`s class will be participating in `Teach the Teacher.`
* The Kindergartens have been working with the Gr. 6 & 7 class on iPad training.
* The JK- Gr. 3 classes will all be going to the Morpeth Zoo, Greenview Aviaries for their yearend field
* Primary Track and Field will be held on June 22nd
* Track and Field at LCCVI will be held on Thursday for students who placed in events at the Centennial Track and Field event.
* Grade 8 Graduation will be Tuesday, June 27th, 2017.
* The JK/SK and SK/1 classes will be having a Father’s Day Play Day/Picnic together, a Teddy Bear Picnic and a Water Play Day (weather permitting) in June.
* Play Day will be on Wed. June 28th

**Treasurer’s Report:**

* Stacy Williams submitted a report with the following information:
  1. The School Council General account has $5,120.40
  2. The School Council Milk account has $1,169.78
  3. The School Council Student Nutrition account has $1, 920.03

**Bounce Back Mental Health Awareness Night:**

* The event was a huge success. Many parents attended the evening event and very positive feedback was received. The parents loved the resources. All financial reports to the Ministry are complete now.

**PRO Grant for 2017 – 2018**

* Application has been completed.
* Paul Davis is scheduled for next October.

**Hot Lunch Update:**

* Hotdog and pizza days were successful. Amanda Daley, Regina Taylor and their helpers did an awesome job!

**Flower Fundraiser:**

* The Windover Flower Fundraiser earned $631.00.

**Milk Program Update:**

* The milk program ran smoothly this year. Joanne Crowe and Cindy Kramer communicated frequently about the milk order. Very little milk was wasted.

**Snack Program Update:**

* Students are still enjoying the snacks. The funds for the Student Nutrition program will finish in the positive.

**New Business:**

* Freezies will be purchased for Play Day and the funds will come out of the General School Council account.
* Teacher Appreciation – There is money in the budget for teacher appreciation. A motion was made by Sandy McPhail and seconded by Joanne Crowe to purchase some food near the end of June for the staff. The funds will come out of the General School Council account.
* End of Year Raffle is occurring. Items are starting to come into the school. The draw is scheduled for Tues. June 27th
* Gr. 1 – 7 Award
* Purpose of this Award: to allow multiple students over time the opportunity to be recognized for their individual strengths
* Criteria:

1. The award is open to students in Grade 1 to 7.
2. The recipient should be respectful, kind, caring, helpful, show leadership, etc.
3. The child could show personal growth or improvement in academics or social skills (not necessarily the highest academic achievement in the grade)
4. A student cannot win the award twice in the same division and cannot win the award two consecutive years in a row.
5. The classroom teacher nominates the child. The list will be reviewed by other staff members who currently teach the child (French, Prep, etc.) The list of names will be reviewed by the Principal.

**September Dates**

* Next Meeting – Tues. Sept. 12th, 2017 at 6:30 p.m. in our staff room
* Welcome Back Event – Wed. Sept. 20th, 2017

**Meeting Adjourned** at 7:52 p.m.