



SCHOOL COUNCIL Minutes
May 29, 2017 PM – Heritage Room

1. Welcome and call to order at 7:00 by C. Primmer.
2. There were no agenda additions or changes.
3. Business from previous meeting
 - a. Parent involvement in meetings using technology – R. Orcutt researched and reported on three possible systems: Facebook Live, Go to Meeting and Clarity Conferencing. The council decided to explore using Facebook Live as there was no cost. Parent would be able to connect to a public School Council page and participate in or observe a School Council meeting. C. Primmer will put together the terms of reference for participation. The day after a meeting using Facebook Live the video would be taken down. Minutes of the meeting would be available for future reference.
 - b. New website feedback – R. Orcutt will send a letter to the director of education on behalf of the council regarding the positives of the new website and to request that school colours be featured more prominently on L.C.C.V.I.'s portion of the website.
 - c. Healthcare Village consultation – June 6th the urban planners involved with this project will visit the school to consult with the students.
4. Calendar Update
 - a. LKDSB Calendar for 2017-2018 (handout)
5. Reports from members
 - a. Student report – Spring Fling and prom were both very successful. Student council elections have been held as well.
 - b. Principal's report – A very successful prom was held with exemplary behavior being exhibited by all students involved.
The projected enrollment for the coming year is 750 students with 15 international students. There will be no change in the number of full time teacher equivalents. One new full time welding teacher will be hired. Administrative personnel numbers remain the same. There will be a decline of 0.5 in the educational assistant category.
6. New Business
 - a. Surveys regarding FNMI education, the LKDSB on the Go app – L. Jared will email these surveys to council members for their completion,

7. Year-end items
 - a. Updated Principal Profile - discussed with two additions being made to the draft.
 - b. Annual Report (draft handout) discussed.
 - c. Make up of LCCVI School Council for 2017-2018 will be 12 parents and 5 other members. The minimum number of members present to hold a meeting would be 9.
 - d. Date of elections for 2017/2018 are to be held on September 25, 2017. Nominations would be due September 15.
 - e. Proposed School Council meeting dates for next year:
 - i. Monday September 25, 2017
 - ii. Monday November 13, 2017
 - iii. Monday March 26 (Safe Schools Meeting)
 - iv. Monday May 28, 2018 (Annual Meeting)
8. Date of next meeting: September 25, 2017.

Meeting adjourned at 8: 45. Minutes recorded by L. Smith