**Lincoln Heights Public School**

**School Council Meeting Minutes**

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| **Date:** | | | Wednesday, December 16, 2015 | | |
| **Location:** | | | LHPS Library | | |
| **Time:** | | | 7:00 pm | | |
| **Parents Present:** | | | Carolyn Bendo, Simone Craig, Brenda Guse, Nicole Guse, Corey Cotter Linforth, Jamie MacDonald, Tanya McPherson, Mary Jo Megginson, Celena Hart Rahmon, Melissa Roberts, Janet Scherer-Newsum, and Lori Thompson | | |
| **Staff Present:** | | | Laura Griffin, and Anne Kearsley | | |
| **Regrets:** | | | Janet Hale Shaheed Rahmon and Nathan Loube | | |
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| **No.** | **Item** | | **Motions/Actions/Decisions** |
| **1** | **Routine Business:** | | Minutes from November 17th accepted. |
| **2** | **Follow up Business**  **Spirit Wear – Simone** | | 120 pieces sold |
| **3** | **New Business:**  **Sara Westbrook – Upower Presentation - Simone**  **Spring Fundraisers - All**  **CFL Fund Allocation - Simone**  **Sub Lunch Program Decision – Lori**  **Playground funding proposal – Simone** | | February 18th – A.M. at Bluevale. 12:00-12:45 JK – 3. 1:35-2:45 4 – 8. Parent Presentation at Lincoln at night 6:00-7:00 p.m. Babysitting and volunteers needed.  Voted to sell chocolate bars around Easter.  Voted to do hat fundraiser in January  Total approved: $4,052.32    Approved:  •Prizes for home reading: $239.27 (Primary)  •Zehrs/Sobeys or Walmart gift card for cooking classes: $200 (intermediate)  •Emmanuel Jal presentation: $400 (Intermediate)  •1 chromebook: $375 (all)  •Tools for sensory needs: $113.05 (all)  •$100 per classroom for trip expenses (all)  •Painting on playground: $475  •Data projector: $850    Delayed/Denied:  •1 chromebook: $375: Will delay the decision for a second chromebook to later. Pending available funds  Voted yes. Subs will be on Thursdays and they will be $4.00 each.  Frosty Fridays – TCBY frozen Yogurt for $2.00.  We have agreed to allocate the following funds. Red indicates that it will have to be paid back  Fundraising account $4,970.07  Account Surplus $3,914.62  CFL money 2016 $4,964.34  School funds $3,000.00 |
|  | **Reports:** | |  |
| **a)** | **Treasurers Report: Lori** | | Savings: $13,914.62  Pizza: $1,590.92 added to fundraising  Fundraising: $4,970.07  CFL: $7,980.51 remaining ($4,300 allocated from this amount) |
| **b)** | **Fundraising - Melissa** | | January 17th, Fundraising Skate at Moses Springer. $5 for kids. $7 for adults or $20 for a family. Lace Lidz will be sold at the Skate. $15 each. $7 from each will go to our fundraiser. Bake sale at the skate as well with donated baked goods.  Date Night was voted down.  Morty’s has agreed to have Lincoln nights with some proceeds going to out playground fund and Knights of Columbus has agreed to match a portion. Janet and Her Husband’s Band will donate their time to play a gig at Morty’s to help bring in business.  Apply for grants for next year as it is too late for this year. |
| **c)** | **Play Ground Committee – Melissa** | | Phase 1 - $16,765.46 – 2015/2016  Phase 2 – $11,908.39 – 2016/2017  Phase 3 - $11,109.27 – Primary Side – 2017/2018  In order to break ground and do Phase 1 in 2016, we all agreed to borrow funds from other places to get this phase done in this school year.  Approved: |
| **d)** | **WRAPSC – Derek**  **Teacher Report: Anne Kearsley**  **Principal Reports: Janet/Laura**  **Other:** | | Derek was absent.  -Basketball  -Friday, December 18th Dance for Grade 7&8  Janet was away. Laura said Thank you to everyone for all this year’s hard work.  Laura is involved in a program – Triangulation of Data – How can we improve the learning in each classroom? Why this? Why Now? How to support all learners? |
|  | **Next Meeting:**  Tuesday, January 19th at 7pm in the school Library | |  |