

## Lincoln Heights Public School School Council Meeting Minutes

**Date:** Tuesday, January 17, 2017  
**Location:** LHPS Library  
**Time:** 7:00 pm  
**Parents Present:** Abuzeid Mohammad Ali, Simone Craig, Krista Feltman, Brenda Guse, Celena Hart-Rahman, Alana Krause, Tanya McPherson, Mary Jo Megginson, Sara Near and Lori Thompson,  
**Staff Present:** Murray Crewson, Janet Hale and Annette Spangler  
**Regrets:** Kathy Brook-Fencott, Jaime McDonald, Paulina Medeiros, Nyree Patterson, Melissa Roberts, Janet Scherer-Newsum

No.	Item	Motions/Actions/Decisions
1	<b>Routine Business:</b>	Minutes from Nov. 15th accepted.
2	<p><b>Follow-up Business:</b></p> <p><b>Math Night</b></p> <p><b>Skating Event</b></p>	<ul style="list-style-type: none"> <li>- Planned for Feb. 22<sup>nd</sup>, 2017</li> <li>- Time: 6:30 – 7:45 p.m. tentatively</li> <li>- Grant for \$1000.00.</li> <li>- Part 1 – Guest Speaker Donna Kotsopoulos in the library.</li> <li>- Part 2 – Tables to be set up in gym, one table per grade level with math activity. Students/teachers demonstrate the activity.</li> <li>- A takeaway available at each table with necessary tools and instructions.</li> <li>- Information Table to be set up for parents re: math fluency.</li> <li>- Mrs. Banks will have a table set up with math resources/books available in the library.</li> <li>- Treats will be provided by Parent Council.</li> <li>- Letter to be sent home on February 1<sup>st</sup>.</li> <li>- Teachers will be given access to a Google Doc to complete what materials they will require for their math activity/takeaways.</li> <li>- Simone will finalize the list and ask for shopping volunteers.</li> <li>- By donation, for the community, not just the school.</li> <li>-</li> <li>- This year the goal is not</li> </ul>

	<p><b>Chocolate Fundraiser</b></p>	<p>fundraising, but community involvement.</p> <ul style="list-style-type: none"> <li>- Ice rental is under \$400.00, so should be easy to recoup costs.</li> <li>- Will include a bake sale again, will need volunteers to bake.</li> <li>- Will offer free hot chocolate/coffee/tea.</li> <li>- All bake sale items should include a list of ingredients and be nut-free.</li> <li>- Simone and Janet Hale will man the entrance table.</li> <li>- Mary Jo and Melissa will man the bake sale.</li> <li>- Letters are planned to go out two weeks prior to event.</li> <li>- Will need donations of coffee/tea/hot chocolate, cream and sugar.</li> <li>- Everyone is in agreement that a coffee urn should be purchased, as it is used repeatedly for events and is usually rented.</li> <li>- Plan to hand out chocolate and sell for the month of March.</li> <li>- Will be supplied by World's Finest again, have looked into other suppliers, but need to guarantee a nut-free facility.</li> <li>- Will be a cost of \$3.00 per chocolate bar</li> <li>- Goal is to finish the fundraiser before Easter.</li> <li>- Kickoff Assembly will be held on the day the letter goes home.</li> <li>- Early Bird Prizes may include \$100 gift card for Walmart, and Movie gift cards.</li> </ul>
<p><b>3</b></p>	<p><b>New Business</b> <b>Valentine's Candy Grams</b></p>	<ul style="list-style-type: none"> <li>- Will be sold Wednesday, Thursday, Friday and Monday before Valentine's Day.</li> <li>- Will be taken to each of the classrooms in the morning on Valentine's Day.</li> </ul>
<p><b>4</b></p>	<p><b>Reports:</b></p>	
<p><b>a)</b></p>	<p><b>Treasurers Report: Lori</b></p>	<p>\$31,079.00</p> <ul style="list-style-type: none"> <li>- 10,000.00 CFL</li> <li>- <u>505.00 Scholastic</u></li> </ul>

		\$20,574.00
<b>b)</b>	<b>WRAPSC: Paulina</b>	<b>Meeting Minutes to Follow.</b>
<b>c)</b>	<b>Teacher Report: Annette Spangler</b>	<ul style="list-style-type: none"> <li>- Mrs. Frier is running a Maker Space</li> <li>- Mrs. Beitz and Ms. Loeb sack are running Primary/Junior and Intermediate Art Clubs</li> <li>- Mr. Gropp is heading up a Magic Club (card game)</li> <li>- Plans are in the works for a ski trip to Chicopee and alternate of tubing in St. Mary's</li> <li>- Basketball Intramurals</li> <li>- Possibility of a Valentine's Dance</li> <li>- Girls and Boys Basketball teams starting up next week.</li> <li>- Junior trip to Crawford Lake is booked.</li> <li>- Ms. Spangler and Mrs. Maguire-Pearson have a trip to Zehrs planned for nutrition learning.</li> <li>- Mrs. Kearsley is setting p a presentation on Great Lakes and Habitat, 2 possible dates in February.</li> <li>- Report cards go home February 17.</li> <li>- Febraury 10 is 100<sup>th</sup> day of school.</li> <li>- Primary and Junior choirs have started up, Intermediate choir to start in February.</li> </ul>
<b>d)</b>	<b>Principal Reports: Janet</b>	<ul style="list-style-type: none"> <li>- The school is continuing to implement character traits.</li> <li>- Safe, Caring , Inclusive schools meeting is coming up tomorrow night.</li> <li>- There is a misunderstanding between what constitutes bullying vs. ill behaviour.</li> <li>- New focus on process of learning, as opposed to the product.</li> <li>- Laurier research project on Mindfulness is being done in connection with the Board. Incorporates mindfulness into the classroom, starting with Gr. 7/8's, encourages self-reflection.</li> <li>- Comprehensive Math – focus on fluency and conceptual understanding, problem-solving, purposeful practice.</li> <li>- Kelly Beitz is in for Mrs. Agres.</li> </ul>

		<ul style="list-style-type: none"> <li>- Miss Martin is leaving soon for Maternity Leave.</li> <li>- Kindergarten reports are new this year to reflect the changes in the Kindergarten Curriculum with a focus on Well-Being, Belonging, Engagement and Expression</li> </ul>
<b>e)</b>	<b>Other</b>	<ul style="list-style-type: none"> <li>- Healthy Schools – continuing the nutrition and snack programs.</li> <li>- 15-20 minutes at the beginning of each staff meeting is spent educating on how to support students with exceptionalities.</li> <li>- CFL – 5 Chromebooks have been purchased.</li> <li>- Will add stationary bikes to the fundraising thermometer.</li> <li>- Ukeleles are next on the purchase list.</li> <li>- Primary playground to be built in the Spring.</li> <li>- Connection for Learning (CFL) \$6,000.00 in purchases have already been approved, approximately \$4000,00 remaining</li> </ul>
<b>f)</b>	<b>Next Meeting:</b> February 13th at 7pm in the school Library	<ul style="list-style-type: none"> <li>- Date changed to support Math Night and Community Skating Event.</li> </ul>

- Healthy nutrition
- 15-20 min staff meeting on how to support exceptionalities