

**Northlake Woods School Council**  
Monday January 23, 2023 DRAFT MINUTES

1. Welcome and Attendance
  - a. Present: Chris, Jen, Melynda, Brittany, Rebecca, Anne, Maria, Amanda K, Karen, Lindsey, Phillip, Allie  
Regrets: Nick, Johanna    Online: Nick, Lilly (error with log in)
  - b. December minutes passed and seconded by Jen
  
2. Teacher Report
  - Occupational therapist, daily ½ days- sign ups available
  - MLL (previously ESL) teacher, mornings
  - Feb 1 Winter Walk to school    - Feb 15 Report cards    - IEPs 2<sup>nd</sup> term drafting
  - Lunch helpers started, dodgeball, bench ball, spelling bee continue
  - 21 teachers, 16 home rooms, who can use the \$1500 classroom funds and are there any strict parameters? Open to all, requests can be made, reusable ideas, benefits most
  
3. Principal Report
  - Staff changes - Allison S. part time secretary leaving, interviewing for 7 hour position, divide into 2 mornings
  - The Top 5 list, facilities department visit
    - Playground enclosure, March Break (weather permitting)
    - Replace flooring, 1<sup>st</sup> floor
    - LED lighting throughout
    - Replace countertops/sinks, hallway and washrooms
    - Repaint washrooms
  - Look into the stall doors, not locking and loud hand dryer
  - Science of Reading. Purchased learning resource Flyleaf (one set)
  - School Learning and Improvement Process and Our North Star statement, conversation
  - PIC grant deposited \$500 - PRO grant need to apply for, deadline Feb 24<sup>th</sup> (STEAM?)
  
4. Budget
  - \$179 Flipgive \$106 Mabel's Labels
  - Mrs. Marten, available home reading funds \$1000
  - Under budget items- instruments \$300, reading week \$70, gaga ball \$698, bench \$430. Allocate extra gaga funds for drainage?
  - Cash out \$12,000 Cash in \$10,000 Net -\$1000
  
5. STEAM (new time 6-7:30)
  - Drawing table (wolf pack help), building challenge, interactive math board, secret writing station. Volunteers needed. Waiting for ribbon design
  - Approx. 50/50 science vs. art with around 70 total projects. 8 outlets needed
  - 3M hooks or easels for art displays without boards
  - Rebecca takes lead on keeping volunteer list

6. Playground (now Recreation Committee)

- Equipment in intermediate area, will it be used, no winter usage and hazards with field use. Offer other non fixed recreational equipment
- Kindie fenced area will need equipment
- Athletic council, spring playground pals?
- Line painting on list for spring
- Board in the process of standardizing playground purchase
- Extended day program, issues regarding safety, supervision etc. with having other children use equipment during extended day hours  
Solution? Help parents connect with more community events, year end picnic.  
Come back with ideas for February meeting

7. Other updates

- Ordering milk will go ahead for last quarter.
- September 2023 meeting, possible portal ordering presentation as hot lunch option in new school year

Meeting dates: February 13<sup>th</sup>, March 20<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>, June 19<sup>th</sup>

Adjournment 8:48pm