

LANOR PARENT COUNCIL MEETING – October 18, 2018

MEETING MINUTES

Attendees: David Robinson (DR) – Chair / Treasurer
 Marian Wall-Ryel (MWR) – Principal
 Althea Robinson
 Jaclyn Carere
 Jeffery Coleman
 Rebekah Warner
 Nicole Bailey
 Mary Grosse
 Allen Attard
 Caroline Boyle
 Amreen Alam
 Trish Launt

Absent: N/A – Community Representative

DESCRIPTION		ACTION
1.	MINUTES Minutes of the previous meeting are unavailable	
2.	CHAIR REPORT Nothing to report	DR
3.	PRINCIPAL’S REPORT a. School population is up to 294 (up from 289) <ul style="list-style-type: none"> • Some with limited English. Using Google Translate and an Itinerate Teacher • Staffing Model remains the same • Replacement for Ms. McGilvary is not yet permanent due to TDSB requirements b. Facilities <ul style="list-style-type: none"> • Benches have been fixed up • Edges curved up for safety and blocking added under benches to prevent students climbing under. • Once mulch has been topped up, safety fencing will be removed. • A/C in the gym has been completed. c. Safe Schools <ul style="list-style-type: none"> • Teachers received training in Restorative Practices <ul style="list-style-type: none"> – Trainer was in to provide an introduction to all staff – Ms. Kondo, Haidar, and Wall-Ryel are getting certified in the practices d. STEAM <ul style="list-style-type: none"> • The “aSTEAMbly” will take place on Nov.15 at 9am. Displays will be in the gym and will be left up for parent-teacher interview night for parents to see. e. Budget <ul style="list-style-type: none"> • To be shared at the next meeting f. Events / Extra-Curriculars	MWR

<ul style="list-style-type: none"> • Sports <ul style="list-style-type: none"> – <u>Cross Country</u> <ul style="list-style-type: none"> . About 50 students competed initially . About 16 moved on and competed this week. . 6 will be moving on to City Finals . Running Club may start in the spring to prepare the kids for long distance running so they are better prepared for next year. – Soccer – Volleyball • Robotics Tournament <ul style="list-style-type: none"> – Intermediate and Junior teams training now for competition in December (8th) – Less intense Robotics club will start after the competition. It will take place during lunch. Projects on robotics are part of the curriculum. • Morning Munch (school snack program) <ul style="list-style-type: none"> – Program has started up again for the year. – Started up several years ago after applying for a grant. – There are some students that greatly benefit from it, and others who just enjoy it. • Walking Train to School <ul style="list-style-type: none"> – School was featured in the Guardian 	
<p>4. COMMUNITY REPRESENTATIVE REPORT</p> <ul style="list-style-type: none"> • <i>Note (not discussed at meeting): Our previous community representative (Kerry Morton) retired and we are currently without this position. The Community Rep position on council is not required to be filled but is nice to have.</i> 	
<p>5. TREASURER REPORT</p> <ol style="list-style-type: none"> a. Back to School BBQ <ul style="list-style-type: none"> • Took place in September • Raised \$1266 less expenses of \$596.42 • Net profit from BBQ was \$669.68 b. Haven't received bank statement for this month but funds have already been allocated from last year. c. BBQ is now over 12 years old and many parts are broken. Recommend using funds from BBQ to purchase and replace BBQ. [All in favour] BBQ will be ordered immediately. 	<p>DR</p> <p>DR</p>
<p>6. OTHER ITEMS</p> <ol style="list-style-type: none"> a. Discount Card <ul style="list-style-type: none"> • Card was sold at the BBQ (last minute decision) at a cost of \$25 • We get half of the sale price (\$12.50) • Did not go over well because of the last-minute notice about the fundraiser. Recommend selling it again at the Parent-Teacher Interview night as well as at the Christmas music concerts. We will need volunteers to sell on those nights. b. Halloween Dance <ul style="list-style-type: none"> • The dance is a fun family event – not designed as a fundraiser, but 	<p>All</p> <p>CB</p>

<p>rather as a fun night to get to know the school community. Having said that, the night does usually generate a modest income.</p> <ul style="list-style-type: none"> • Caroline Boyle is arranging the dance this year and forms will be sent out this week. <p>c. Treasurer Position / Parent Council Bank Account</p> <ul style="list-style-type: none"> • General discussion was held regarding what to do if no one steps up and takes on the Treasurer position tonight. Suggestion is to fold the Council's TD account and move the funds into the School's budget as a "Parent Council" line item. Various pros and cons were discussed and a number of questions came up that require consultation with TDSB finance. 	MWR									
<p>7. EXECUTIVE ELECTIONS</p> <p>David Robinson has previously advised that he is stepping down from the positions of Chair and Treasurer. Executive Positions being voted on tonight are: Chair, Treasurer and Secretary</p> <p>RESULTS</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Jaclyn Carere</td> <td style="width: 30%;">Co-Chair</td> <td style="width: 40%; text-align: right;">[all in favour]</td> </tr> <tr> <td>Rebekah Warner</td> <td>Co-Chair</td> <td style="text-align: right;">[all in favour]</td> </tr> <tr> <td>Nicole Bailey</td> <td>Secretary</td> <td style="text-align: right;">[all in favour]</td> </tr> </table> <p>Treasurer position currently unfilled pending information back from TDSB finance. David Robinson has agreed to continue as Treasurer until at least after the Halloween Dance to ensure the event can run smoothly. If the position only requires minor bookkeeping, Trisha Launt will consider the position.</p>	Jaclyn Carere	Co-Chair	[all in favour]	Rebekah Warner	Co-Chair	[all in favour]	Nicole Bailey	Secretary	[all in favour]	
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<p>8. MEETING ADJOURNED</p>										
<p>9. NEXT MEETINGS</p> <p>November 29, 2018 at 6:30pm January 17, 2019 at 6:30pm March 28, 2019 at 6:30pm May 9, 2019 at 6:30</p>	ALL									