

Agenda Item	Highlights & Motions
-------------	----------------------

**Welcome and
Introductions**

Ryan Marshall called the meeting to order at 6:30 p.m. He welcomed everyone, and attendees introduced themselves.

Attendance list: Mandy Isaac, Sabrina Weller, Annette Hubick, Daniell Witzke, Jeff Moore, Sheri Staigh, Amy Dieser, Kathryn Piercey, Sherry Smith-Miranda, Bruce Meldrum, Lyndsay Arndt

Board Trustee: Trina Boymook

	<p>School Administration: Aaron Tuckwood, Melissa Kerr, Ryan Marshall, Teacher Representative: John Murphy Guests – Erin Dawson-Meyers (KEYS), Angie Undheim (KEYS)</p>
--	---

**School Council Executive
Elections**

Chair – Nomination for Lyndsay Arndt made by Annette Hubick and seconded by Sabrina Weller. Carried.

VP – Lyndsay Arndt nominated Amy Dieser. Amy declined as she is serving with Parent Action Society. Lyndsay nominates Mandy Isaac and Amy Dieser seconded. Carried

Secretary – Annette Hubick nominated Bruce Meldrum. Bruce nominates Jeff Moore as a co-Secretary. Lyndsay seconded. Carried

	<p>Treasurer – Vacant – see Old Business</p> <p>2017-2018 School Council Executive Chair – Lyndsay Arndt Vice Chair – Mandy Isaac</p>
--	--

	Secretary – Bruce Meldrum and Jeff Moore
--	--

Appointment of Minute Taker	Bruce Meldrum to take minutes for this meeting with input from Aaron Tuckwood and Melissa Kerr
Review of Agenda	<i>Motion to approve the agenda carried by consensus</i>

Review of Previous Minutes	<i>Motion to approve the minutes of May 31, 2017 as presented: carried by consensus</i>

Financial Report	Review of last years financial report which included expenditures for staff appreciation events and Conferences and Seminars for School Council members. Motion to approve Financial Report by Daniell Witzke, seconded by Annette Hubick - Carried
Administration Report	Ryan Marshall reported

	<ul style="list-style-type: none">• Classroom Improvement Funding (CIF) from the provincial government<ul style="list-style-type: none">○ Approx. \$63,898 to be used for numeracy and literacy professional development as well as materials and non-capital expenses.• School Fees
--	---

- | | |
|--|---|
| | <ul style="list-style-type: none">○ All fees remained the same as last year or were reduced○ Extra-curricular fees were limited to a 5% increase○ Some items such as tissue and agendas were not on the supply list – leads to increased work for the school business manager |
|--|---|

	<ul style="list-style-type: none">○ Parents encouraged to contact their MLA if they have a concern regarding the fees/funding.○ Refund policy in place if there is more than \$10 to reimburse to families.● School Education Plan<ul style="list-style-type: none">○ In year 3 of 3
--	--

- | | |
|--|--|
| | <ul style="list-style-type: none">○ Continue with both goals of numeracy and literacy○ Learning commons (Library and common area outside of library) are going to be receiving upgrades to furniture starting with the area outside the library. To be delivered and installed during Fall break in November. Will include couches and flip up tables |
|--|--|

- | | |
|--|---|
| | <ul style="list-style-type: none">• Discussion regarding traffic safety and bell schedule in the mornings<ul style="list-style-type: none">○ Start time of LLR and Holy Spirit is quite close which leads to increased traffic○ Encouraged parents to drive safely and to contact local law enforcement and elected officials for policing and traffic safety concerns |
|--|---|

Erin Dawson-Meyers and Angie Undheim reported

- KEYS is a 3 year grant funded program working on Mental Health capacity building
- Working with students' teachers, Leadership and parents to incorporate Mental Health into classes not just Health class.

	<ul style="list-style-type: none">• Information included in the Howler newsletter and there is a tab on the Lakeland Ridge website homepage.• KEYS can give a presentation on a topic at a future School Council meeting – several topics discussed including how to talk to your kids about drugs. Possibility of joining with Holy Spirit and other ideas
--	--

	discussed to ensure good turnout.
Board Trustee Report	Trina Boymook delivered her report <ul style="list-style-type: none">• Trina provided her own notes – attached at end of minutes
COSC/School Council	See Old Business re: Treasurer Position

Executive Report	
Parent Action Society Report	Amy Dieser reported <ul style="list-style-type: none">• AGM set for October 19, 2017 at 7PM at Lakeland Ridge• Current plans for fundraising include – ADmazing coupon books and Hot Lunch Program

Old Business

Annette Hubick and Lyndsay Arndt started discussion

- Treasurers Position – do we need one as the funds are quite small and the PAS could probably manage all the funds that School Council might need.
- Lyndsay reported that we can have Operational Procedures rather than Bylaws and the Treasurer position responsibilities could be added to the executive.

	<p>Picture Day</p> <ul style="list-style-type: none">• Parent helpers were effective in ensuring children were presentable for their student pictures. Plan to continue with parent helpers next year.
--	---

New Business

2017-2018 School Council meeting schedule

- Lyndsay Arndt and Ryan Marshall to collaborate to set a schedule. Attendees agreed that a consistent night of the week was beneficial for planning purposes

Nutrition Policy

- | | |
|--|---|
| | <ul style="list-style-type: none">• Starting slowly – limiting candy rewards offered in class, healthy options for Hot Lunch program• Save on Foods is providing a basket of fruit for the office that students can access |
|--|---|

School Council meeting topics and presentations

- Several ideas brought forward including: KEYS, AHS display on Sugar Content, Drug Prevention (how to

talk to your kids about drugs, Fentanyl Presentation by RCMP, vaping)

- Amy join with Holy Spirit for presentation
- Education Minister Egen has offered to attend School Council meetings – he will be invited to attend a meeting at Lakeland Ridge this school year.

	Discussion regarding initiatives we may want to bring forward this year such as School Spirit
Next Meeting	Wednesday, October 17, 2017 at 6:45 PM. Library.

Adjournment	<i>Motion to adjourn: approved by consensus.</i>

LLR

Trustee Report
September 27, 2017

- June 15 Board meeting the Board approved amendments to Policy 17 Student Transportation and approved a new policy, Policy 23 School and Administrative Fees. Amends to Policy 17 Student Transportation is to incorporate requirements outline in the new regulations to support the Act to Reduce School Fees.
- The minister is holding a number of invitation only School Act consultation sessions