

# Lake Vista School Community Council

## Meeting Agenda

Date: Sept 18, 2023

Time: 7:30pm

Location: Virtual

Present: Selene R, Glenda M, Shay R, Chris M, Brent C, Heidi E, Nicole L, Melissa Z, Desirae M, Tara L

Agenda	Discussion
<b>Adoption of Agenda</b>	Moved by Shayn as amended Seconded Desirae CARRIED
<b>Approval of Prior Meeting Minutes</b>	Moved by Melissa as presented Seconded Shay CARRIED
<b>Standing Agenda Items:</b>	
1. Trustee Report	<ul style="list-style-type: none"><li>• <i>N/A since Bonnie has resigned and don't believe there is a replacement for her yet</i></li><li>• <i>No call for nominations yet on PSSD webiste</i></li></ul>
2. School Report	<p><i>Chris emailed the school report to Selene to share with the SCC – highlighted events of this week, upcoming fire drills, lockdown drills, hold and secure drill dates, and other school events coming up.</i></p> <p><i>Back to school BBQ had higher attendance this year than 2022, teaching staff had positive feedback on not needing to be student facing the next day.</i></p> <p><i>School ERP general highlights given by Chris.</i></p> <p><i>School-wide math goals this year, grade-level skills. Areas of focus will be on Indigenous learning and perspectives, and mental health. School virtues focus on fortitude and perseverance. Details are being finalized.</i></p> <p><i>See emailed report for more details.</i></p>

Agenda	Discussion
<p>3. Calendar of Events for 2023/2024</p>	<ul style="list-style-type: none"> <li>• <i>See attached Calendar of Events Document</i></li> <li>• <i>Recap how Back to School BBQ went: thank you to the school staff for taking on everything with the event, super thanks to Glenda and the EAs! SCC parents noted that kids appreciated knowing where they were going and who their teacher was on the first day of school because they saw the classroom at the BBQ. No real leftovers other than 6 unopened boxes of chips – available for the Halloween dance.</i></li> <li>• <i>Next Upcoming Event – Book and Muffin Morning (Sept 28<sup>th</sup> : 8am-9am) – What do we need to do to be ready? Glenda has the muffin baking under control, 20 dozen being baked this week. Coffee supplies have been purchased. Juice needs to be purchased (Glenda). GF and Dairy-free options will be made as well, with signage “please ask” Who can volunteer? Selene, Melissa, both available.</i> <ul style="list-style-type: none"> <li>- Remaining calendar events to be discussed Oct 4 meeting, Halloween dance planning for October 26 (current scheduling conflict with EHM), Nicole is booking October 25 for LVS</li> </ul> </li> <li>• <i>Brent presented a parent-teacher conference idea for a school “scavenger hunt” style checklist to get to know the school and the services available (ie: Criminal Records Check for school volunteers)</i> <ul style="list-style-type: none"> <li>- Brent compiling the list of things we could do and will send it out/bring to the next SCC meeting</li> </ul> </li> </ul>
<p><b>New Agenda Items:</b></p>	

Agenda	Discussion
1. Mabel's Labels and Other Fundraisers	<ul style="list-style-type: none"> <li>• <i>Wilma said that we received a cheque for \$360.50 for our share of 20% of all sales since March 2023 – Melissa Z volunteered to take over being the contact person for the ongoing fundraiser.</i></li> <li>• <i>Purdy's was over \$5,000 money raised in 2022, Melissa will bring more details to the next SCC meeting.</i></li> </ul>
2. 2023/2024 Meetings	<ul style="list-style-type: none"> <li>• <i>Reminder that we preset our meeting dates for the current year. Selene will redistribute a copy of the calendar.</i></li> <li>• <i>Secretary duties need to be covered for October 4 and November 9 meetings as Desirae is away for work those nights.</i></li> </ul>
3. Communication Plan (possibly postpone till October meeting)	<ul style="list-style-type: none"> <li>• <i>This topic could be deferred to first meeting in the fall if we run out of time but would like to discuss (in what format and how often should we communicate with parents? (i.e newsletters, Facebook page, others)</i></li> <li>• <i>Need to create more visibility into what the SCC is, who we are and what are roles and responsibilities are. Many parents don't know what our group is or have very little understanding.</i></li> <li>• <i>Should we have a Facebook group? Anyone interested in getting that started? Selene will reach out to Katie (Busy Fingers) about possibly running a Facebook group.</i></li> <li>• <i>Plan to update the website with meeting minutes and member list. Calendar of meeting dates and upcoming events.</i></li> <li>•</li> </ul>
4. Others?	<p><i>Brent talked about tying the SCC meeting dates to the parent engagement book club dates. Brent will send out the articles to everyone</i></p>

Agenda	Discussion
	<i>and then those who can/want to stay will.</i>
<b>Next Meeting</b>	<i>October 4<sup>th</sup>, 2023 6:00pm</i>
<b>Motion to Dismiss</b>	<i>8:30pm</i>