

Lake Vista School Community Council

Meeting Agenda

Date: April 15th, 2024

Time: 6:00pm

Location: Lake Vista School

Attendees: Selene Reid, Kim Mclean, Lisa Hosmer, Heidi Estrada, Tara Leson, Shay Rodier, Nicole Lavallee, Chris Mason, Brent Campbell

Agenda	Discussion
Adoption of Agenda	Lisa Hosmer
Approval of Prior Meeting Minutes	Lisa Hosmer
Standing Agenda Items:	
1. Trustee Report	<ul style="list-style-type: none">• Does Kim MacLean have anything to share?• <i>Looking for bus drivers</i>• <i>Calendar option was "A". Two full weeks at Christmas.</i>• <i>SCC Spring Assembly</i>
2. School Report	<ul style="list-style-type: none">• Chris/Nicole to present• <i>See attached report</i>• <i>Due to Sanctions some events had been cancelled or altered</i>• <i>Confidence was virtue</i>• <i>May 9 1:30-2:30 Kindergarten Orientation.</i><ul style="list-style-type: none">○ <i>Motion: Tara – Makes a motion to spend \$400 on books for Kindergarten Orientation</i>○ <i>Seconded: Shay</i>○ <i>Approved</i>
3. Calendar of Events for 2023/2024	<ul style="list-style-type: none">• <i>Review Calendar of Events for new year (2024)</i>• <i>Math and Muffin Morning</i><ul style="list-style-type: none">○ <i>Friday May 3, 8:00-9:00</i>

Agenda	Discussion
	<ul style="list-style-type: none"> ○ Glenda has 300 muffins and is purchasing 100 more muffins ○ Advertise for the SCC at the Math and Muffin Morning <ul style="list-style-type: none"> ▪ Name and email of interested people ▪ SCC wears the lanyards. ● <i>We had to cancel Paul McTavish as a guest speaker due to not having enough time to promote and confirm number with the restrictions. Let's make sure to plan for the fall. Paul shared that he is doing a short presentation about assessment at the SCC Spring Assembly if anyone is interested.</i> <ul style="list-style-type: none"> ○ We will have Paul out in the fall for an assessment evening ○ Maybe have a 4-school SSC meeting in the fall attached to SCC meeting. ● <i>Track and Field</i> <ul style="list-style-type: none"> ○ We will think about doing a hotdog sale.
New Agenda Items:	
1. SCC Elections	<ul style="list-style-type: none"> ● <i>Elections will take place during our next meeting.</i> ● <i>4 positions open for members for two-year terms beginning fall, 2024 including 1. Chair, 2. Secretary, and 3. 2(x) Executive.</i> ● <i>3 members who will be remaining for their second year for 2024/25 (Vice Chair – Tara, Executive – Shay, Executive – Jessica.</i>
2. SCC Spring Assembly	<ul style="list-style-type: none"> ● <i>The SCC Spring Assembly is scheduled for Wednesday, April 24th from 6:00 to 8:00 pm at Prairie Spirit Division</i>

Agenda	Discussion
	<i>Office, please see the attached agenda</i>
3. Fruit Fundraiser	<ul style="list-style-type: none"> • Apples (Fall) and Oranges/Grapefruit (Spring) • 20lbs box...sell for about \$5 more than a box • We are interested in doing this next year
4. Parent Engagement Book Club	<ul style="list-style-type: none"> • We will start next year
5. Action Items	<ul style="list-style-type: none"> • Thursday May 9th – Kindergarten Orientation – Selene, Tara, Heidi • Order muffins and juice – Glenda • Looking into McDonald’s Coffee – Selene • Fruit Fundraiser – Lisa and Shay are going to look into it • White board for Muffin Morning SCC Board – Brent and Tara
Next Meeting	<i>May 7th, 2024 6:00pm</i>
Motion to Dismiss	