**Lamont Elementary Parent Council**

**General Meeting Minutes**

September 19, 2019

Meeting called to order at 6:34pm

**In Attendance:**

Nadia Chopping, Colleen Holowaychuk, Sheryl Malica, Jay Robertson, Judy Anderson, Kjersti Wytrykush, Delany Zacharko, Perry, Sylvia McDonald, Carmen Ley, Trish Zanatta, Krista Skinner, Bobbi Moonen, Jodie Bilan

1. Motion to accept agenda - motioned by Kjersti Wytrykush and seconded Jodie Bilan
2. Motion to accept the last months minutes - motioned by Bobbi Moonen and seconded by Trish Zanatta
3. Principal’s Report - hand out supplied and attached to minutes
4. September Enrollment up 8 students -19 new students -added third PALS class
5. School Education Plan Goals: increase literacy and numeracy skills by 1 year for all students. Create a positive school culture: staff, parents, students engage in a respectful interactions and model active citizenship
6. Collaborative Response Model: meets every 8 weeks. Members include EAs, teachers, administration, school liaison, counsellor

-This is the second year and it has proven to be successful. Promotes a high level of accountability and is solution focused.

1. Nutrition Program starts on Monday, September 30th. Lunches are Tues-Fri. No menus need to be returned. Menus will be posted online.
2. Parent/Teacher interviews: October 23 and 24th (4:00-7:00pm)
3. Revamping of Health Days: will now include health day, literacy, numeracy, Fine Arts and FNMI focus.
4. Community of Practice held once a month: EAs to attend sessions during the work day.
5. Evacuation drills will be held monthly
6. Family wellness night-November (date to be determined) Family Fun Night (April)
7. Personal Communication Device Policy is in place for September 1, 2019

-Students will be required to keep their cellphones in their lockers for the duration of the school day. They will NOT be able to access them during breaks.

     **3.  Teacher’s Report - hand out supplied and attached to minutes**

1. Terry Fox Run: September 26th
2. Girls Nights for Grade ⅚ girls after school on September 26th. (26 students signed up)
3. Orange Shirt Day: Monday, September 30 -Residential School
4. Volleyball tryouts-season will run until the end of November
5. Cross-Country run on September 26th
6. Swimming for grade 2 and 5’s: Fee of $52.50
7. Bus Evacuation Drill- Friday, October 4th
8. Read in Week: October 7-10th (Volunteers needed)

      **4. Trustee Report - Colleen Holowaychuk**

1. Intro of Trustee--in her third term of trustee
2. August 29th: Board Meeting Organizational Structure: Stayed the same
3. Still no budget
4. Nutrition grant approved but no guarantee of what it will look like
5. Blue Ribbon Panel: compared Alberta to other provinces
6. PATs coming back for grade three students. Elk Island School has declined but schools are still using MIPI And STAR to guide instruction
7. School Fees: boards can now change fees -boards wants to know fees that the schools set up
8. Seclusion Rooms: still in place in division but Lamont Elementary does not have one.
9. October 2: Mix and Mingle

                   -Pizza Party with meeting in Sherwood Park  (RSVP by September 27)

   5. Treasurer’s Report - Sylvia McDonald

 As accepted byTrish Zanatta and Bobbi Moonen

1. Motion to donate $10, 000 to the playground fund was accepted last year but reviewed again.
2. Motion for donations for teacher supplies at $150.00 ($2250.00)

First Sylvia  Second: Nadia (motion passed=all in favour)

6. Fundraiser: Little Ceasar Pizza

1. -online orders have increased

-volunteers needed

-pick-up at 4:45pm

-Pizza lunch on October 28th (fundraiser)

1. Holiday Gift Shop December 2-6th

6. Friends of Lamont:

Year in Review Provided

Goal: working towards playground structure

Current Finances $51, 000

7. Old Business:

1. Election of vacant positions--

Secretary: Kjersti Wytrykush

Treasure: Sylvia

Vice Chair: Nadia Chopping

Fundraising Coordinator: Krista Skinner

8. New Business:

 9.. Next Meeting - Thursday, November 21st at 6:30

Meeting Adjourned at 7:50 pm

Jodie Bilan and Krista Skinner