



## School Council Meeting Minutes

### Council Members

Chair:	Robert Ayres	Principal:	Sylvie Blais
Vice-Chair:	Vacant	Vice-Principal:	Pamela Hart
Secretary:	Kayla Smith		
Treasurer:	Amber Giffen		
Parent Members:	Arif Ali*, Katie Big-Canoe, Rachel Bryan-Pulham*, Tulay Can, Colleen Kelsey*, Suresh Shrestha*, Matthew Stolk, Veronica Wilson		
Staff Members:	Julia Lantos*, Cara McCrae*		
Meeting Date:	Thursday, October 19, 2023		
Meeting Time:	6:30pm – 7:30pm		
Meeting Location:	One World Meeting Room (at LAFIPS) and Online Teams Meeting		

\*send regrets

## Minutes

### Welcome and Attendance (2 minutes)

### Old business / updates: (2 minutes)

- Declaration of any conflicts of interest
  - None
- Review and Approval of this meeting's agenda
  - None
- Review and Approval of previous meeting minutes
  - June meeting minutes approved by consensus
  - Will update September Meeting Minutes and provide for the next meeting for approval.

### Reports: (25 Minutes)

- Chairman's Report (Rob)
  - Nothing to report.
- Principal's Report (Sylvie)
  - GAGA ball
    - Gaga ball installation scheduled for Sunday, October 22, 2023
    - Total cost with AODA door, supply, and install is \$5200.00 before tax
    - Received \$1725.00 In donations thus far.
    - Motion by Rob Ayres to spend \$1000 of Council Funds towards GAGA ball project.
      - Motion Seconded by Veronica Wilson
      - Motion Approved
  - EQAO results
    - Junior results
      - Scores in all areas (Math, reading and writing) have improved.



- Safe and inclusive School Plan (SISP)
  - Goal: Focusing on building healthy relationships with an emphasis on empathy and honouring diversity
  - Plan:
    - Facilitating stall training regarding Social-Emotional learning and Restorative practices
    - Supporting students with the use of restorative practices to resolve conflict.
    - Celebrating positive acts through assemblies and school-wide recognition.
  - Bus monitors:
    - Looking into bus monitors
    - The vision: 3 bus monitors/bus intermediate students, train the bus monitors, announcements for
  - Looking into St Leonard's for training grade 6 students to help mediate minor conflicts with younger students during yard time- on a volunteer basis.
- Highlights
  - Cross Country
    - Largest school event
  - Math Caribou Contest
    - Online learning platform
    - Students in 4-8
  - Leadership Opportunities
    - Bus monitors
    - Peer mediators
    - Lunch helpers
    - Eco-club
- Treasurer's Report (Amber)
  - PC Children's Charity Cheque of \$15,000 came in
  - Waiting on another cheque from OSNP of approximately \$1500
  - Extended breakfast program to three days a week. Tues, Wed, Thursday
  - Snack program thriving
- OSNP Report (Amber)
  - Included in Treasurer's report
- Newsletter Committee Report (Colleen)
  - No Report

**New Business (25 minutes)**

- Review and approval of School Council meeting dates for 2023/24 School Year
  - Proposed dates: Thursday October 19<sup>th</sup>, Thursday November 16<sup>th</sup>, Thursday December 14<sup>th</sup>, Thursday January 25<sup>th</sup>, Thursday February 29<sup>th</sup>, Thursday April 18<sup>th</sup>, Thursday May 16<sup>th</sup>, Thursday June 20<sup>th</sup>
  - Revised Dates
    - Next meeting will be Monday, December 11<sup>th</sup> (6:30 – 7:30pm)
  
    - Monday, February 12<sup>th</sup> (6:30 – 7:30pm)



Louise Arbour French Immersion Public School  
**School Council 2023/24**

- Monday, April 15 (6:30 – 7:30pm)
- Monday, June 17 (6:30 – 7:30pm)
- Review and approval of Council Bylaws (attached)
  - Motion to approve bylaws.
  - Amber motions to approve, and Mathew seconds.
- Formal formation of fundraising committee
  - Fundraising sub-committee formed.
  - Fundraising Sub-committee meeting dates established
    - Monday, November 13 (6:30 – 7:30pm)
    - Monday, January 15 (6:30 – 7:30pm)
    - Monday, March 4 (6:30 – 7:30pm)
    - Monday, May 13 (6:30 – 7:30pm)
  - Fundraising Sub-Committee Members established
    - Amber Giffen (Chair), Veronica Wilson, Matthew Stolk, and Rob Ayres, Erma Schadenberg, Maly Bun
  - Discussion of fundraising activities

**Questions from the Community:** (5 minutes)

The following question was submitted by a parent:

“I am also curious why the school is constantly raising funds for the grade 8 trip and graduation. And why not raise funds for things that will benefit the entire school? Where do the grade 8 students go, and what are the graduation costs that must be raised?”

- The grade 8’s are putting in the work. Can we share the information with the parents
- Not doing big trips moving forward due to inflation.
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**Closing:** (1 minutes)

- Next Meeting: Monday February 12, 2024
- Adjournment: 7:48
  - Rob motions to adjourn; Kayla Seconds