Lake Bonavista School Council Annual General Meeting
Wednesday, Oct 21, 2026 6:00 PM
Location: In-person - Learning Common
AGENDA

Agenda Item	Min	Speaker
1. Call meeting to order - Start Time: Quorum: X people X voting	1	Chair
2. Welcome and Introductions 2.1. Welcome attendees and introduce new members. 2.2. Confirm the meeting agenda. 2.3. Review the previous meeting minutes and approve them.	5	Chair
3. Principal's Update 3.1. School updates and upcoming activities. 3.2. Student learning and school development priorities. 3.3. Updates on school programs, staffing, or other relevant matters. 3.4. Questions and feedback from parents. 3.4.1. Video Surveillance information to parents (I will be sharing an update on new video surveillance that will be installed into our school some time this year) 3.4.2. Traffic update from October 9th engagement session with City Counsellor and CBE Trustee 3.4.3. Other school updates – no teacher updates at this time	20	Ms. Rooke Ms. Watson
4. School Council Priorities 4.1. Identify the main priorities for the school year. 4.2. Discuss how parents can contribute to student learning and school improvement. 4.3. Identify opportunities to collect feedback from the wider parent community. 4.3.1. Chair Report - Faye, Tim (lbschair@gmail.com, lbsvicechar@gmail.com) 4.3.2. KEY COMMUNICATOR - Vacant (lbsckeycommunicator@gmail.com) 4.3.3. MAPPS REPRESENTATIVE - Faye MAPPS AGM- OCT 21 Art Supply order by Nov 1 December 19–20 – MAPSS Casino at Cowboys Casino A few of the Council meeting and MAPSS meeting are	10	Chair

overlapping Oct- Jan- April 4.4. Secretary- Vacant		
5. Parent Engagement and Communication 5.1. Discuss ways to encourage more parents to attend meetings. 5.2. Review the council's Instagram and other communication channels. 5.3. Plan regular updates about school events and volunteer opportunities. 5.4. Review vacant council positions and opportunities for parent involvement.	10	Chair
6. Upcoming Events and Activities October 6.1. Halloween Costume Swap: October 22, 3:30–7:30 p.m., school foyer. 6.2. BookFair and Parent Conferences Oct 19 to 23 6.3. Review event preparations, volunteer coverage, and promotion. 6.3.1. Volunteer signup has been published on signupgenius 6.3.2. MAPSS and Council Table display 6.3.3. MAPSS Brochures: Tomas will delivered for LBS event 6.4. Discuss future school community events and activities. 6.4.1. November 6.4.1.1. Holiday Fundraising programs 6.4.1.2. Nov 10 - Last day of school and Fall break 6.4.1.3. Nov 16 - Classes resume 6.4.2. December 6.4.2.1. December - No council meeting 6.4.2.2. Dec 18 - Last day of School and Winter break 6.4.3. January 6.4.3.1. Jan 4- Classes resume 6.4.3.1.1. January- No Council meeting 6.4.4. February 6.4.5. March 6.4.6. April 6.4.6.1. PEACE Night at LBS 6.4.7. May 6.4.7.1. Volunteer Appreciation 6.4.8. June 6.4.8.1. GR 6 Farewell Gifts & Staff Appreciation Delivered 6.4.8.2. June 25 - Last day of school 6.5. Identify any additional support needed from parents.	15	Chair
7. School Safety and Community Concerns 7.1. Review parent feedback about morning drop-off and traffic safety. 7.2. Discuss concerns that may need to be raised with school administration. 7.3. Identify appropriate next steps and responsible contacts.	10	
8. Action Items and New Business 8.1. Review outstanding tasks from previous meetings.	5	Chair

8.2. Assign responsibilities and deadlines. 8.3. Invite members to raise additional topics. 8.3.1. Grant Money $500- ASCA membership 8.3.2. COSC meeting OCT 22- In person at CBE 8.3.3. Increase the field trip fee/ student to $100 8.3.4. Fill the bottle water station at school 8.3.5. Kids clothes swap and share event suggestion		
9. Next Meeting and Adjournment — 5 minutes 9.1. Confirm the next meeting date. 9.1.1. Tuesday, Nov 24, 2026 9.1.2. Wednesday, Jan 20, 2027 9.1.3. Tuesday, Mar 9, 2027 9.1.4. Wednesday, April 21, 2027 9.1.5. Tuesday, May 18, 2027 9.2. Summarize decisions and action items. 9.3. Adjourn the meeting.	5	Chair

Lake Bonavista Improvement Society (Parent Society) LBIS Meeting
Tuesday, April 12th - Immediately after School Council
Location: Online
AGENDA

Agenda Item	Min	Speaker
1. Call meeting to Order Start time: 5 required for Quorum 1.1. Confirm the meeting has started. 1.2. Confirm attendance and quorum, as required by the Improvement Society's bylaws. 1.3. Welcome and Introductions 1.4. Approve the agenda. 1.5. Review and approve the previous Improvement Society meeting minutes.	5	Chair
2. Treasurer's Report - Sergey (lbstreasurer1@gmail.com) 2.1. Present the current bank balance. 2.2. Review income and expenses since the last meeting. 2.3. Identify outstanding invoices and payments. 2.4. Review funds received from fundraising activities. 2.5. Confirm any financial questions requiring follow-up.	10	Treasury
3. Outstanding Financial Commitments 3.1. Review expenses approved previously but not yet paid. 3.2. Review purchases that still need to be made. 3.3. Confirm available funds and any restrictions on their use. 3.4. Identify payments requiring approval.	10	Chair
4. Fundraising Updates - Morgan (lbscfundraising@gmail.com) 4.1. Review the status and results of current fundraising activities. 4.2. Discuss upcoming fundraising opportunities. 4.3. Review volunteer requirements. 4.4. Identify fundraising activities that need additional support.	10	Morgan
5. School Funding Requests and Spending Priorities 5.1. Review requests for funding from the school. 5.2. Discuss the expected benefit to students. 5.3. Confirm the amount requested and available funds. 5.4. Make and record motions for expenditure approvals where required.	15	Chair

5.5. Assign responsibility for approved purchases and payments.		
6. Society Operations and Compliance 6.1. Review Society responsibilities and outstanding administrative tasks. 6.2. Confirm that financial records and receipts are up to date. 6.3. Review any upcoming filing or reporting deadlines. 6.4. Identify any questions about the Society's bylaws or procedures.	5	Chair
7. Reports 7.1. CHAIR Report - Faye lbschair@gmail.com and Tim lbsvicechar@gmail.com 7.2. CASINO - Sergey lbsccasino@gmail.com 7.3. VOLUNTEER COORDINATOR - Rochelle lbsvolunteercoordinator@gmail.com 7.4. FUN LUNCH - Jamie?! funlunchlbs@gmail.com 7.5. YEAR BOOK - Vacant lbsyearbooks@gmail.com 7.6. SOCIAL MEDIA - Shared among members lbscouncilsocialmedia@gmail.com 7.7. EVENTS - Christine ccampbell@alus.ca	10	Chair
8. Action Items and New Business 8.1. Assign tasks, responsible individuals, and deadlines. 8.2. Record decisions and any matters requiring further information 8.2.1. Coffee Fundraising program 8.2.2. Year Book Coordinator	5	Chair
9. Next Meeting and Adjournment 9.1. Confirm the next meeting date. Nov 24, 2026 9.2. Summarize financial decisions and action items. 9.3. Adjourn the meeting.	5	Chair

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 228 744 685 186

Passcode: Rz9et9nj