

Lake Bonavista School Council Meeting Agenda

Date: April 10, 2025

Time: 18:00

Location: **In person**

Chairperson: Christine/ Tim

Secretary: Vacant

1. Welcome and Call to Order 5min

- a. The chairperson welcomes attendees. **1min**
 - b. Confirm quorum (minimum number of members required to conduct business). **2min**
 - c. Review and approve the agenda. **2min**
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2. Approval of Previous Meeting Minutes

- a. Review minutes from the last meeting.
 - b. Motion to approve minutes.
 - c. Vote and record the outcome.
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3. Principal's Report

- a. Updates from the school principal (e.g., school events, achievements, challenges).
 - i. **SCHOOL ADMIN- *Jennifer Rooke, Carmelle Watson***
 - ii. **Grade 3-4 Team update**
 - iii. **Active and Safe Routes to School update**
 - iv.
 - b. Discussion of any new policies or initiatives.
 - i. **Volunteer Vacancies: Secretary**
 - ii.
 - iii.
-

4. Treasurer's Report

- a. Financial update (e.g., budget, fundraising, expenses).

Treasury/finance:

 - 1.
 - b. Review of any funding requests or approvals.
-

5. Committee Reports

a. Updates from subcommittees (e.g., fundraising, events, communications).

i. **CHAIR - Christine (lbschair@gmail.com)**

1. Revised 2025/26 meeting schedule

Tuesday, October 11, 2025 (AGM)

Tuesday, November 18, 2025

Tuesday, January 13, 2026

Thursday, March 12, 2026

Tuesday, April 7, 2026

Tuesday, May 12, 2026

2. MOTION to approve 2025/26 Meeting schedule.

ii. **KEY COMMUNICATOR - Mike Gee/Faye Shahidi (lbskeycommunicator@gmail.com)**

1. The family photo was successful

2. AGLC confirmed “no funding for teachers”

3. Ask teachers to send their artwork pictures before April 11

4. Artwork auction tickets are ready to purchase on March 24

5. Who is going to pick the artworks for the auction

iii. **MAPPS REPRESENTATIVE - Mike Gee/ Faye Shahidi**

1. The MAPPS meeting on March 19

2. PEAC night at CJP on April 24

3. MAPPS received the CASINO money

4. MAPSS is a vendor in the upcoming Montessori conference April 4-6

5. MAPSS is providing a \$1300 donation to CJP school for art project

iv. **VOLUNTEER COORDINATOR - Crystal Schumacher (lbsvolunteercoordinator@gmail.com)**

v. **SOCIAL Media - Stephanie Ko**

b. Highlights of progress and upcoming activities.

6. Old Business

a. Follow-up on unresolved items from previous meetings.

b. Updates on ongoing projects or initiatives.

i. *Ordered rugs for all classrooms by MAPSS*

ii. *Donation report from Valentine's dance received: 200.00.*

7. New Business

a. Introduction of new topics or issues.

- b. Discussion and decision-making on new proposals.
 - i. *Grade 6 parting gifts- gift ideas? LBS – 38 - school budget*
 - ii. *Volunteers appreciation tea time - it is planned Friday May 2- 11:00*
 - iii. *Booking Stampede Dinner/Open House for September 2025? Batterboys! Colleen*
 - c. Assign action items and responsibilities.
 - i.
-

8. Parent/Guardian and Community Input

- a. Open floor for parents/guardians and community members to share ideas or concerns.
 - i. *Parking brochures helped to improve the traffic*
 - ii. *Teachers are supervising walking kids to school*
 - iii. *Update on getting more traffic signs*
 - b. Time limit for each speaker (e.g., 3-5 minutes).
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9. Upcoming Events and Announcements

- a. Share dates and details of upcoming school events (e.g., fundraisers, parent-teacher conferences, school performances).
 - i. *Wednesday, April 16th @ 230pm - 430pm: Cookie kit and Purdy's order pickup at school*
 - ii. *Thursday, April 17th: Mother's Day Flower Fundraiser Order Deadline*
 - iii. *Thursday, May 1, 2025: Mother's Day flower order pickup at school 230pm-430pm*
 - b. Reminders about deadlines or volunteer opportunities.
 - i. *Fun lunch volunteers*
 - ii. *Field trip volunteers*
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10. Adjournment

- a. Summary of key decisions and action items.
- b. Confirm the date, time, and location of the next meeting.
 - i. *Thursday, October 10, 2024 **AGM***
 - ii. *Tuesday, November 12, 2024*
 - iii. *Thursday, January 16, 2025*
 - iv. ***Tuesday, March 12, 2025***
 - v. *Thursday, April 10, 2025*
 - vi. *Tuesday, May 13, 2025*
- c. Motion to adjourn the meeting.

Additional Notes:

- d.** Time Management: Allocate specific time limits for each agenda item to keep the meeting on track.
- e.** Participation: Encourage active participation from all members.
- f.** Documentation: Ensure the secretary takes detailed minutes for future reference.

Lake Bonavista Improvement Society LBIS

Date: April 10, 2025

Time: 19:30

Location: **In person**

Chairperson: Christine/ Tim

Secretary: TBD

2. Welcome and Call to Order

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 - b. Confirm quorum (minimum number of members required to conduct business).
 - c. Review and approve the agenda.
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3. Approval of Previous Meeting Minutes

- a. Review minutes from the last meeting.
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-

4. New Business

- a. Introduction of new topics or issues.
 - b. Discussion and decision-making on new proposals.
 - i. *Permission to spend money for another fundraiser*
 - ii. *Suggestion to buy a printer for the fundraising promotional material - Mrs. Rooke has offered to print in the meantime.*
 - c. Assign action items and responsibilities.
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5. Old Business

- a. Follow-up on unresolved items from previous meetings.
 - b. Updates on ongoing projects or initiatives.
-

6. Committee Reports

- a. Updates from subcommittees (e.g., fundraising, events, communications).
 - i. **VICE CHAIR - Tim (lbvicechair@gmail.com)**
 - ii. **TREASURER - Sergey Turbin (lbtreasurer1@gmail.com)**
Treasury/finance:

- 1.
 - 2.
 - 3.
 - 4.
- iii. CASINO - Sergey Turbin (lbccasino@gmail.com)
- 1.
 - 2.
 - 3.
- iv. FUNDRAISING - Morgan Kiefer (lbcsfundraising@gmail.com)
1. Purdy's fundraiser update: sold \$3,335, for a profit of **\$834**
 2. Cookie Canvas fundraiser update: sold 24 cookie kits, for a profit of **\$120**
 3. Mother's Day flower fundraiser is underway and closes soon, April 16th - get your orders in! Pickup May 1st.
 4. end of may/early June: Snow Cone fundraiser (on site at school)
 5. Do we do anything for the end of the year?
- v. FUN LUNCH - Natalie Carmicheal (funlunchlbs@gmail.com)
- vi. YEARBOOK - Holly Grey (lbsyearbooks@gmail.com)
- vii. EVENTS - Christine Campbell (ccampbell@alus.ca)
- b. Highlights of progress and upcoming activities.
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7. Adjournment

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- b. Confirm the date, time, and location of the next meeting.
- c. Motion to adjourn the meeting.