

## LCI School Council Meeting

Tuesday, April 12, 2022

Attendees: Wayne Pallett, Quinn Pallett, Gord Vatcher, Dan Johnson, Mike Nightingale, Carol Heggie, Nancy Bly, Tiffany Hill, Erin Wallace

### 1. Call to Order 7:04 pm

#### Land Acknowledgement

#### Meeting Decorum

### 2. Review of Agenda

### 3. Approval of Minutes - Carol motioned to approve.

### 4. Reports:

#### a. Administrator – Wayne Pallett

**i. Student - Quinn Pallett** – gave report on the arts at LCI this year. Drama – A Christmas Carol and One Act Play auditions; Showcase for the arts coming up; Choir and Band – Christmas concerts, spring Band concert, spring Choir concert still upcoming; Dance – LCI Dance show Awakening, year end senior showcase; Green to Gold Day – June 10<sup>th</sup>.

**Wayne** – Baseball, Softball, Badminton, Rugby, and Track and Field are all underway currently.

**ii. June Diplomas and Exams** – diplomas will happen at a 10% weighting in June as set out by government.

**iii. Kyle McKenzie** – badly injured in quad accident. Will be out for the rest of the year. Staff doing meal train for his family and helping as able. Blake Hyggen is acting VP until year end.

**iv. Large Gym Scoreclock – Gord Vatcher** - now have some quotes. To replace existing clock with similar version (wireless capabilities) and move existing clock to small gym - \$18000. To upgrade clock in same style - \$40 000. Could be installed by fall if funding were secured. Still waiting on quote for TV type options (up to \$150 000). Couldn't be installed until January.

- School council and alumni group can help with fundraising (School can put in some funds, unclear amount for sure).
- School council to sponsor and run a kernels fundraiser – Tiffany and Erin getting details and will connect with Pauline in office to set up logistics. Will need parent help with sorting/filling/handing out orders.
- After Easter will put out information about the fundraising efforts and ask for donations (tax receipts available) on school cash online. Possibly request business donations for advertising.

**v. 100<sup>th</sup> Birthday – Muriel Shortreed** – had a celebration at the school for Muriel, who taught at LCI for many years.

#### vi. Recent events:

Wednesday, April 6 - Spring Band Concert starting at 7:00 p.m. at Southminster United Church

Thursday, April 7 - Green Shirt Day. This day is observed in honour of the Logan Boulet Effect

Monday, April 11 - Grade 9 Student & Parent Orientation Evening starting at 7:00 p.m. in the LCI Large Gym

Tuesday, April 12 - LCI School Council Meeting in the LCI Learning Commons starting at 7:00 p.m.

Thursday, April 14 - Last day of classes prior to the Easter Break

Monday, April 25 - No School for Students (Staff Professional Learning Day)

**b. Parent Questions:**

**i. Can we get a breakdown of graduation fees for 2022?**

Wayne presented following breakdown:

Enmax	\$9500
Feature Presentation	\$6500
Diploma Covers	\$2600
Tassle, Cap and gowns	\$3500
Decorations	\$1000
Jostens/Lifetouch	Free
June 27 Pizza lunch	\$1500
DJ	\$500
Dry Cleaning of Stoles	\$750
Total	\$25850
Total Students	210
Cost per student	\$123.10

Fee collected at beginning of the year was \$125 per grad.

**ii. ASCA Resolutions**

ASCA Conference is virtual this year, April 22-24<sup>th</sup>. Erin Wallace is interested in attending and representing LCI School Council. Nancy motioned to use the \$250 from the division to pay the conference fee for Erin. Tiffany 2<sup>nd</sup> motion.

**Resolution P22-01**

- Discussion from parents. Is 30% too high? Is 10% too low? Does it loose incentive for student to prepare well for finals? Are we preparing students for post-secondary? Parents liked the idea of 20% better, Erin can bring up in discussion at AGM.
- Vote – NO, we don't support the resolution as written. Carol motioned, passed.

**Resolution P22-02**

- Discussion
- Vote – YES, we support the resolution as written. Erin motioned, passed.

**Resolution P22-03**

- Discussion
- Vote – YES, we support the resolution as written, Carol motioned, passed.

**Resolution A22-01**

-Discussion on need for clear direction as to the process to address safety. Who is responsible and what is the process to get action.

Vote – Yes, we support the revision as presented. Nancy motioned, passed.

**c. District School Council –Erin Wallace**

-Parent Engagement Fund (\$500 per school grant given this year). We need to use this for something related to parent engagement by June or it gets returned. There could be rollover funds from previous years from the division transfer that still need to be used – Wayne will check.

-Discussion followed on options for use. Decision made to tie the money to the upcoming Kernels fundraiser – use for food/snacks for those parents who come in to help with the sorting/order filling, etc. Erin motioned, passed.

**d. Board Trustee – Genny Steed** – Genny was unable to attend due to a concurrent board meeting.

**e. Executive Council Member – Mike Nightingale**

- Allison Pike has made known she is available to answer any questions re: ASCA the council may have.

- Board Community Conversation tomorrow at YMCA

- Board finished budget belief statements

- Division busy with staffing for fall.

**5. New business for next meeting.**

- Staff appreciation breakfast for end of June, fundraising on school cash.

**Next meeting date: June 7**

Meeting adjourned: 8:25 pm