

Agenda Item	Highlights & Motions
Welcome and Introductions	<p>Lyndsay called the meeting to order at 6:50 p.m. She welcomed everyone and attendees introduced themselves.</p> <p>Attendance list: Lyndsay Arndt, Mandy Isaac, Kathryn Piercy, Jeff Moore, Sheri Staigh, Amy Dieser, .</p> <p>Board Trustee: Annette Hubick</p> <p>School Administration: Aaron Tuckwood, Ryan Marshall</p> <p>Teacher Representative: John Murphy</p> <p>Guest Observer- Angie Udheim (Keys Program)</p>
Review of Agenda	<p>Add to Agenda: Safety Patrol</p> <p>Motion to approve the agenda as presented: Mandy . Carried: by Consensus</p>
Review of Previous Minutes	<p>Motion to approve the minutes of previous meeting. Carried by Consensus</p>
Board Trustee	<p>Annette Hubick welcomed as new Board Trustee.</p> <ul style="list-style-type: none"> • Calander Survey discussion, emails sent for participation and seeking feedback • Question by Lindsay Re: Bill 23, RE GSA and their affect on Open Door Policy. Ryan Marshall says limited requirements as not a public building. Annette to seek further information. • There are staff available to facilitate a GSA should the need arise • Quesiton by Lindsay Re: Bill 28 RE Travel and contingency funding for transportation being free • School Fees not shown on web. Annette says a process is forthcoming • Looking at potential parallels with EICS and rural needs <p>Discussion Re Calendar focusing on fall break and balancing of semesters.</p>
COSC/School Council Executive Report	<p>Lindsay delivered her report.</p> <ul style="list-style-type: none"> • Discussion on nutrition policy • Bill 24 Fact sheet • Parents Empowering Parents • Accountability Pillars

<p>Administration Report</p>	<p>Ryan Marshall lead his report</p> <ul style="list-style-type: none"> • Calendar Survey and a 2 year horizon suggested • Implementing Wolf of the Month. Taking group to Nitza’s Pizza monthly for a lunch of Gr 1-9 free of charge. Looking to potential to donate allocated funds to Stollery. • Parent teach interviews set-up feedback. Question asked to John Murphy re: Teachers preference of whether or not student attends. Nothing said to parents that wouldn’t be said if child attended as well • Boundary review. Please refer questions first to LLR staff before escalating to Central Office, as to not inundate central office. • Projection for enrollment would be 575 at absolute low and 875 at max. Will have a clearer idea in March/April. Currently estimated 2018/19 attendance at 700-740 at LLR. • Anti-Bullying week initiative theme of Stand Up. Activities include compliment chain displayed in the gathering area and a Pledge wall, KEYS presentation on Thursday, daily announcements and focusing on positives • Announced that Mr Murphy has taken an interim Assistant Principal position at Woodbridge school starting on Nov 29th for an unknown timeline. • Question from Amy Re: Boundary Exemptions. LLR will be an open boundary school. This will be based on optimal enrollment. Current enrollment is 741.
<p>Parent Action Society Report</p>	<p>Michelle Lyster</p> <ul style="list-style-type: none"> • 3 people at most recent meeting • \$4000 raised by Hot lunch • Volunteers desperately needed, only 3 currently signed up for next delivery • Hot lunch volunteer coordinator position recommended • Need 20 volunteers for successful hot lunch
<p>Keys</p>	<p>Angie Undheim</p> <ul style="list-style-type: none"> • Math test anxiety practice with classes • Active during bully awareness week, promoting an Upstander, those who stand up and/or intervene • 12 days of wellness with lighthouse and leadership • Nov 27th, Ardrossan 630pm. Presentation on Substance abuse and impact on Youth mental health

Old Business	Bylaw Revision <ul style="list-style-type: none">• Deferred to January Meeting Trustee Questions from last meeting <ul style="list-style-type: none">• Discussion of Fees• Seeking transparency in all fees
New Business	Ryan Marshall <ul style="list-style-type: none">• PAT Review• Jr High results are of concern. Have had a recent focus on math. Several initiatives in place to help bolster these results.• Gr 9 Science also being reviewed School Zone John Murphy says only 16 registered for Safety Patrol. Need 20-24 for a successful program. Program on hold as there are not enough volunteers.
Next Meeting	<i>To Be Confirmed</i>
Adjournment	<i>Motion adjourned @855pm by concensus.</i>