



MEETING MINUTES

Lakeland Ridge Parent Council

Tuesday April 9 6:30pm | Meeting called to order by April Childs, Chair

In Attendance

• Mr. Huculak, Principal	• April Childs, Chair
• Ms. Kerr, Assistant Principal (Jr High)	• Mandy Isaac, Vice-Chair
• Ms. Ference, Assistant Principal (Elementary)	• Kerri Holmes, Secretary (Regrets) Joel Holmes
• Annette Hubik, EIPS Board Trustee	• Parents (3)
• Erin Dawson-Meyers, Strathcona County FCS	• Susan Cooksley – Grade 1

Welcome, Agenda & Approval of Minutes

- The Board, Administration and parents were introduced.
- Motion to accept [April Agenda](#) made by April Childs and seconded by Amy D Approved as presented.
- The Minutes for [March](#) were reviewed; motioned by April Childs and seconded by Amy D. Approved.

Reports

a. EIPS Board Trustee

- Annette Hubik presented. Refer to the full [2019 April Trustee Report on the school website](#). Board meetings are always available [online](#).
- Discussion of inclusive education, information available.
- Digital device policy, 4 key points. Whether to support personal devices in the school, regulated age specific (from the forum). Survey results not yet ready at time of meeting.
- Great response from parent survey ~3900 (~2500 typical)
- FR Haythorne, cannabis and impact on the teenage brain
- 3 school have honors program, board looking to standardize and piloting (less segregation of students), Lakeland can access some of the resources.

b. Administration Report

1. Staffing Update

Teaching Positions

- Mr. Baker returned to grade 4 after Spring Break.
- Ms. Dahl will be returning after Easter Break. Her first day back will be Tuesday, April 23. Ms. Komant has been in for her since Spring Break.

2. Noon Hour Supervisors

- Nicole Low took officially over the Noon Hour Lunch Coordinator position after Jill Hawkins retired at Spring Break. We have hired 2 new noon hour supervisors. They are:
 - Erica Low
 - Roseann Despatis

3. Enrollment/Grade Configuration

Expected enrollment for 2019-20 will increase to approximately 783. Grade configuration will be presented at May Parent Council, please speak with Administration if you have any special requests for next year.

4. Thursday April 24, kindergarten information night

c. Mental Health Capacity Building

- April 17 - Cannabis Info Night
- Parent Info Night – Vaping / LGBTQ end of April to align with Pride Week June 1
- May 23rd Vaping - Janet Ramsey Public health nurse, evidence based presentation to review, how to have the conversation with parents and teens. 6pm – 7:30pm
- April 17th – Self-esteem workshop, test anxiety (SAL)
- May 1st anxiety workshop at SES
- May 6th Mental Health week,
- May 6th OLPH talking on building resiliency. Helping parents help kids.
- Erin will look to put the details into the Howler (dates and times etc.)

d. **Committee of School Councils (COSC) Report**

- [COSC link on EIPS](#)

Old Business

a. **Community Building**

- May – considering Family Picnic in the field, will check to confirm no conflict with soccer/baseball. Will also look into County outdoor facilities. Only available Friday nights, perhaps can use the baseball diamond.

New Business

- No new business

Round Table

- N/A

Next Meeting

Tuesday May 21, 2019 @ 6:30pm, Lakeland Ridge School Library. Childcare will be available.

Motion to adjourn was made at 7:35pm and was passed unanimously.

Contact Parent Council

Email: llrschoolcouncil@gmail.com

Website: <http://lakelandridge.ca/parent-info/school-council>