LaVerendrye School Parent Advisory Council Meeting Minutes of Meeting

Date: September 24, 2018 Time: 7:00 pm

Present: Stacy Turner, Mark Sokolowski, Pam Frank, Karly Friesen, Michelle Laidlaw,

Sharon Craik

Regrets: Sherri Knott, Stephanie Brown

- 1) Call to Order 7:04pm
- 2) Additions to the Agenda n/a
- 3) Adoption of 2017 AGM Minutes Moved by Stacy, seconded by Karly
- 4) Correspondence n/a
- 5) Treasurer's Report As attached
- 6) Fundraising Report
 - -approx.. \$78.00 was made from LVS Clothing Sales
 - \$1135.25 profit from Christmas Raffle
 - \$799.00 profit from Bike Raffle
- 7) Principal/Teacher Report
 - Canteen is up and running staffed by Visions
 - September 10-14 grade 3-6 completed the Math Facts Assessment
 - Cross-Country September 13 @ Mellenville
 - Strong Beginnings September 21 and 24 for K-8
 - Orange Shirt Day September 28
 - Strong Kids grade 4 8
 - Classroom Profile meetings September 26, 27, October 2, 4
 - Magazine Sale begins September 24, ends October 22
 - Cancer Sucks Lollipop sale September 25
 - Coins For Cancer September 26
 - Terry Fox Run and Assemble September 27
 - Terry Fox Bake Sale September 27
 - Fire Drill September 28
 - Tripleball Tournament September 28 @ LVS
 - AFM presentation grade 7 October 2
 - Relocation drill October 4

- Grade 6 Immunization October 10
- Firehouse Presentation K 3 October 11
- Recipe In A Jar sale begins October 15
- Ms. Ethans' Cancer Care Hair Cut Mini Assembly October 5
- MTS PD Day no classes October 19
- Grade Three Assessment week of October 22 November 2
- School Picture Day October 23
- AFM presentation grade 7 October 23
- First MUGG October 24
- LVS Dance October 25 7 9:30
- Respect Assembly October 26

PD for September:

- Ms. Leitchman reading recovery PD
- Ms. Murkin and Mrs. Borgfjord Response to Intervention (RTI) in-service
- Ms. Wilson, Ms. Ethans, Mr. Wermie, Mr. Geisel, Mr. Boychuk and Mrs. Hannah all attended Action Research PD for math – whole school is now following the pacing guide
 - LVS is piloting a grade 7&8 MRLC Action Research with Divisional Numeracy Coach Patti Lawrence
 - The purpose of this initiative is to improve instructional and assessment practices of teachers and ultimately improve student numeracy data
 - Action Research and the MRLC means that LVS collects data from formative quizzes, enters the data into a data bank and then analyzes with our numeracy coach
 - This data determines student achievement and then drives instruction. This data determines the impact of instructional and assessment practices as well as coaching which further drives improving instruction and assessment.
 - I do not have specific numbers but our divisional numeracy coach has reported that
- Mrs. Tarr and Ms. Chrabaszc attended grade 3 numeracy assessment training
- Mrs. Ross The Roll of the Guidance Counsellor PD
- Mr. Geisel Writing workshop PD
- 8) Unfinished Business n/a
- 9) New Business
 - LVS PAC Meeting Dates for 2018-2019 School Year:
 - October 29, 2018
 - January 28, 2019
 - March 18, 2019
 - May 27, 2019
 - Going forward LVS PAC will keep documents on a thumb drive for seven years. Previous years will be shredded/deleted.
 - Elections 2018

- Chairperson Ruth Aucoin
- Vice Chair Karly Friesen
- Secretary Sharon Craik
- Treasurer Ruth Aucoin
- Fundraising Stacy Turner
- Teacher Liaison Pam Frank

10) Adjournment – 7:55pm. Next Meeting October 29, 2018 @ 7:00pm