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MINUTES

MEETING PARTICIPANTS			
✓	Cara Rich (Chair)	✓	Heather Rideout (Parent)
✓	Michelle Taylor (Secretary)	✓	Jodie Derksen (Parent)
✓	Lisa Thrower (Foundation Treasurer)	✓	Sarah Janssen (Parent)
		✓	Nadia Chopping (Parent)
		✓	Sylvia McDonald (Parent) via phone
		✓	Greg Cruickshank (Principal)
		✓	Katie Perepeletza (Educational Assistant)
		✓	Dave Taylor (Town Councillor rep)
		✓	Colleen Holowaychuk (Trustee)

AGENDA ITEM	DISCUSSION	ACTION / DECISION
1. Call meeting to order	5: 30	
2. Welcome & Introductions		
3. Review and adoption of agenda	<ul style="list-style-type: none"> Cara made a motion to accept the agenda as presented. Seconded by Sarah J. All in favor. 	Motion passed
4. Review of meeting minutes	<ul style="list-style-type: none"> Cara made a motion to accept the minutes as presented. Seconded by Sarah J. All in favor. 	Motion passed
5. LHSPAC Nominations	<ul style="list-style-type: none"> Three calls for nominations for the Chair, Vice-Chair and Secretary positions was held. <ul style="list-style-type: none"> Jodie Derkson put forth her name for the position of Chair. Sylvia McDonald put forth her name for the position of Vice-Chair. Heather Rideout put forth her name for the position of Secretary. No other nominations received. Cara made a motion to accept the acclaimed board positions Jodie Derkson- Chair, Sylvia McDonald- Vice-Chair, and Heather Rideout- Secretary as presented. All in favor. 	Motion passed
6. Trustee's Report	<ul style="list-style-type: none"> COVID protocols in place due do the fourth wave of Covid 19. Students K-12 fully masked for now, can be reviewed. Board approved \$200,000 from reserves to increase the Home School Education Program in respect for parents who may have decided to keep their kids at home again. Need to be aware that this is full year commitment and is a completely parent led option with a few check-ins with the teacher a few times a year. 	

AGENDA ITEM	DISCUSSION	ACTION / DECISION
	<ul style="list-style-type: none"> • Our staff spent time this summer reviewing the draft curriculum. A letter was sent to the Minister regarding findings and suggestions. • The Board approved a change to our calendar to include September 30 as a non-instructional day for the National Day for Truth and Reconciliation • October 4-8, 2021 declared as Read In Week at EIPs. • Excited to be acclaimed as trustee for another term. 	
<p>7. Principal's Report</p>	<ul style="list-style-type: none"> • Enrollment 305 students • Star and MIPI testing • School Education Plan • Preparation for life beyond high school • Literacy and Numeracy • Mental Health • Lakers' Lounge • Social media accounts @lhseips • ELK ISLAND PUBLIC SCHOOLS' MISSION STATEMENT: To teach students how to learn, to prepare each student to achieve his/her best and to assist students in becoming contributing members of society. • ELK ISLAND PUBLIC SCHOOLS' PRIORITIES: <ol style="list-style-type: none"> 1. Promote Growth and Success for All Students 2. Enhance High-Quality Learning and Working Environments 3. Enhance Public Education Through Effective Engagement • SCHOOL GOALS: <ol style="list-style-type: none"> 1. Students will take advantage of provided opportunities at least twice per year through counselling appointments, admin team, district supports, and teacher support, to achieve a satisfaction rate of 85% of students and parents feeling prepared for success beyond high school. 2. Using universal and targeted strategies and supports modeled and nurtured through on going staff professional development, students are supported and successful in literacy and numeracy growth by demonstrating an acceptable standard meeting the provincial PAT and Diploma average. 3. Through the implementation of a mental health curriculum, supports from an FSLW, supports from school counsellors, and the promotion of a positive school culture, more students will report feelings of positive mental health by the end of their grade year compared to the beginning of that year. 	
<p>8. Town Council Report</p>	<ul style="list-style-type: none"> • Lamont Bike Park is opened in the spring and the official grand opening event was held Sept 10th, 2021. New trailing lighting for Hillside Park is planned for fall 2021. • New Chief Administrative Officer - Rick Bastow has started as of Sept. 15 • October 18th- fall Election Day. 	

AGENDA ITEM	DISCUSSION	ACTION / DECISION
9. Old Business	<ul style="list-style-type: none"> None. 	
10. New Business	<ul style="list-style-type: none"> None. 	
11. Questions	<ul style="list-style-type: none"> None 	
12. Next Meeting	<ul style="list-style-type: none"> TBD by new board executive 	All
13. Adjourn Meeting	<ul style="list-style-type: none"> 6:08 PM 	

Thank you for attending the Lamont High School Parent Advisory Meeting

