HELOISE LORIMER SCHOOL COUNCIL MEETING MINUTES

April 10[™]2024

6:30рм

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LORIMER		
SCHOOL MEETING MINUTES		

IN ATTENDANCE:

- Jenn D.
- Adam P.
- Jessica Z.
- Candis T.
- Delasi M.
- Kathryn S.

- Karen R.
- Shannon R.
- Kirsten C.
- Melyssa B.
- Kelley R.

6:30 pm- meeting called to order.

Motion to approve agenda by Kelley R., seconded by Jenn D; approved. Motion to approve meeting minutes by Kathryn S., seconded by Delasi M.; approved

TRUSTEE REPORT: Melyssa B.

- Highlighted important points from the March 21st board meeting
- There will be modular classrooms under utilized in Langdon, RVS is continuing to reach out to gov't to have them moved to Airdrie where there is a high need
- Vendor updates are still coming and Melyssa is following up
- April 23rd decisions will be made for balancing <u>Airdrie Student Spaces</u>

SCHOOL UPDATE: Kathryn S.

- Book fair revenue \$9000 in 5 days
- April 11th wear blue for Autism Awareness
- April 11th Family Literacy games night- 45 families registered 5:30-6:45pm
- April 22nd Earth Day clean up
- April 29th and May 17th PL Days- No School
- Our School survey grades 4 and 5 this year-it is the students' impression of the school, takes approximately 45 mins on the computer-responses will help shape the Education Plan for next year
- Shannon R. and Kirsten C. shared the PL that all HLS Staff have focused on. Self

Regulation for students. Dr. Bruce Perry's book- "What Happened to You"- discusses impacts of trauma on brain development

- Goal to re envision what a regulation room looks like and can be used for at HLS: Interactive projector-provides an opportunity for sensory regulation for students, highly engaging, gross motor development, literacy and numeracy support, etc.
- Shannon R. and Kirsten C. are in the planning stages and collecting quotations from various providers(\$2000-\$2500), deciding which space (Flex Room) or have a mobile projector unit that can be used in various locations in the building
- Researching into which companies provide demo units before purchase
- Parent questions: are warranties available, maintenance, and the use of apps or subscription services - Shannon R./Kirsten will follow up with answers to these questions from the projector service providers
- Parent questions: will the projector be beneficial to all students? Yes, students that have another space and tool for self regulation will benefit the entire school community and all students will have access
- Karen R (Fundraising) suggested the upcoming spring plant fundraiser could be used specifically for the projector
- Jenn motioned spring plant fundraiser be used for the projector, Karen seconded. All in favour. Passed.
- Parent question: Spring school pictures in May vs. March. Kathryn S. will look into the schedule for next year. Is it possible to have more volunteers for photos next year to allow pictures to take less time?

BUDGET:

- \$24,500 -approximately (\$500) with unposted transactions and \$6000 for grade team funds. Grade teams are using \$1000 each for an experience for students. Ashley will purchase as decisions are made by grade teams.
- Elizabeth D. April 23rd at 6:30pm (\$500) (adults info night only, no kids)-door prizes
- Active Living- May 1st-31st-approx. \$45/student (half the fee is bus costs) 753 students
- Jenn motioned \$15/student towards Active Living Week (\$11,295) from council funds, approx \$3500 carry over to next year. Jessica Z. second. All in favor. Approved.
- Upcoming expenses: staff meals, staff appreciation week-\$3000 approx. 60 staff including custodial staff

OTHER: n/a

Meeting adjourned @ 7:37pm; Next meeting, May 8th at 6:30pm