

- Council members prefer the topic of Emotion Coaching as it is different and new. Teresa says she is confident that she can negotiate the cost to \$800, and will check available dates.
- Vote to use PRO Grant funds towards the Emotion Coaching workshop (assumed cost of \$800): passed unanimously.
- If it can't be done for \$800, council will re-visit. Teresa will contact Jennifer with follow up information.

5. Principal and Vice-Principal's Action Items / Info. Update

- Progress Reports (grades 1-8) will be sent home on November 13th, 2014. These are not formal report cards but rather a snapshot with some comments regarding learning skills. Interviews will take place Thursday, November 20th (evening) and Friday, November 21st (morning). There are no reports for JK/SK, only interviews.
- The Walking School Bus pilot project has been terminated for Henry Larsen despite a strong effort to advertise. Families were approached and the route was modified, still with no success. Other schools are also reporting low enrolment for the Walking School Bus project.
- Henry Larsen's School Resource Officer has been charged with criminal harassment. There is no impact on HL; a new SRO has been assigned to the school.
- The school is very busy with outings and activities: Rolling Rampage, Terry Fox Run (raised ~ \$2700), Cross Country (Junior meet Oct. 22nd, Intermediate Board meet Oct. 23rd), Touch Football (boys are in semi-finals), Drama Club (Junior and Intermediate—currently preparing for November 11th), and much more.
- Paul Davis is scheduled for Monday, December 8th. His presentation Social Networking Safety will focus on cyber bullying and the use of texting, Twitter, Facebook, Instagram and more. He will speak to students during the day and parents in the evening at 7pm. The parent session will run for 90 minutes followed by a question and answer period. Please RSVP by December 1st. The parent session is for parents only, the school will consider babysitting needs if necessary.
- The Ottawa Red Blacks participated in a very positive and energetic assembly with HL students. Key messages included "Never give up" and "We are all part of the team".
- Council members viewed a brief slide show on Social Networking Safety. Jeremy noted that Rideauwood Addiction & Family Services are now offering support for gaming concerns.
- School Learning Plan video shown to council members followed by an EQAO slide show. The key observation is that we need to change the mindset of our kids—new focus on Growth Mindset. Michael Jordan's "Failure" commercial was viewed. HL EQAO scores for both grade 3 math and grade 6 math have declined. The question now is: Why are we getting these scores? The school will focus on the following: growth mindset, strategies provided, rubrics based on the achievement chart, and effective feedback. HL also wants to engage parents. A math night for parents is being planned for the end of November.

6. Teaching Staff Liaison Report

- Dianne discussed with council members the problem solving process that is being used with students. The focus is on reviewing each step, understanding each step, and developing transferable skills.

- The Rolling Rampage Wheel Chair Relay Races took place on October 9th. Twenty-nine students attended this event on Parliament Hill. The experience was very positive and resulted in lots of great discussion.
- Several students participated in the Caribou Math Competition. HL had their first student to ever get a perfect score. The math club meets on Day 5 during lunch.
- On October 30th in the afternoon, a “Health Fair” will be run by grade 7/8 students in collaboration with Ottawa Public Health and University of Ottawa students. HL students will become experts on various topics and will set up displays to promote their information. The Health Fair will be open to all grade 4-8 students.
- Some teachers are expecting student teachers in early November for a 5 week period.
- Mrs. Dunn is requesting funds for the Forest of Reading Clubs (several clubs for various grade levels). She is requesting \$1345.20 + tax. Last year we contributed \$700. It is proposed that council contribute \$750 to the Forest of Reading clubs. The vote is passed unanimously. The Teacher Request form is to be filled out and left in the council mailbox.
- Side note: Teresa will pick up the Myers Chev Olds annual donation of \$100. Jennifer suggests a mention of thanks in the next newsletter.

7. Website Update

- Ryan reports that there are no updates.

8. Treasurer’s Report

- Marcia provided her report.
- Marcia reports that the Board is covering the School Council Insurance again this year.
- Question from council regarding the Parent Involvement Grant of \$500: Do we apply for this grant? Marcia replies that no, we do not apply, the grant is automatically given out—likely in December.

9. Fundraising

- Teresa reports that we are underperforming with Lunch Lady orders. The company has provided a few ideas to increase participation. HL will promote the program via twitter, website, and newsletter. A concern was brought up regarding a minimum requirement in order to sustain the service; Teresa will inquire and follow-up.
- Signe reports that online sales for magazines is doing much better. Awards will be given out to the kids tomorrow.
- A new fundraising idea is to have art transferred onto mugs, coasters, cards etc. The company website is www.schoolfundraisingcanada.ca. HL would earn 37% of sales. Council discussed using this idea as a possible spring fundraiser.
- Norcard sales totalled \$3174.50 of which we receive a percentage
- Magazine sales totalled \$3391 of which we receive a percentage
- Joanne at Funhaven had 8 of the 10% cards turned in. This gives us a total of \$32.
- To proceed with the HL Holiday Shop we will need a large room (available 1-2 weeks ahead to time), volunteers to set up and run the shop (including some evening set up), adult volunteers during the open hours, and donated gifts & wrap. Each class would be given a specific shopping time. We receive 100% of the profits. Doreen is willing to

- coordinate but is not available during day time hours. Council expressed an interest in proceeding, Jennifer will let Doreen know and will check on the availability of the school multi-purpose room. Interested volunteers can let either Jennifer or Doreen know.
- Nikki reports that SupperWorks is willing to donate a Turkey Dinner for 6-8 people again this year. Last year the raffle made ~\$900 selling tickets at \$1 each. This year we will start selling tickets earlier in the season and provide more tickets to each child to sell. The winning ticket will be drawn during the HL Holiday Concert.
 - Boston Pizza Night is confirmed for Monday, November 17th from 5-9pm. Jennifer will send a note home after Halloween explaining the event. We will receive 10% of receipt totals.
 - A discussion took place regarding the possibility of a book sale during parent-teacher interviews November 20th and 21st. Council agreed to proceed so long as Mrs. Dunn is not holding a Book Fair. Jennifer will confirm with Mrs. Dunn.
 - Jennifer reports that there are many interested volunteers for the Monster Mash. We will still need ~18 students to volunteer. Dianne will arrange for the student volunteers. This year's event will feature six activities including a cake walk and craft.

10. Henry's Cool Yard

- Ryan reports that the Butterfly Garden grant requires that a teacher sponsor the initiative. Ryan will forward the application to Jeremy.
- There is discussion among parents on the yard: Where is the money going? We haven't seen anything yet...Is someone keeping track of the money? Council members agree that a memo needs to be sent out addressing these questions/concerns. Parents want to see something concrete. A note will be added to the newsletter and website explaining the situation (that it will take years to fundraise the full amount needed and that funds raised specifically for HCY are kept in a specific account, etc.)
- Jeremy circulated a photo of a new natural play structure in his neighbourhood, built by Eco Play.
- The board has tentatively approved a \$25000 grant for school yards in the board. The city has a \$7500 grant that can be requested for playgrounds.

11. Other Business

- none

12. Next Meeting

- The next council meeting will be Monday, November 10th, 2014 at 7pm. It will be held in the school library.

13. Adjournment

- The meeting was adjourned at 8:37pm.