

# Terry Fox Governing Board Minutes for October, 2015

Attendance: Antonietta Rampone, Rob Pigas, Helene El-Chacra, Maria Aloe, Christina George, Andrew Billings-White, Donna McCallum, George Stougiannos, Brenda Tremellan, Caroline Alary, Cathy Bruno, Peter Karantabias, Marisa Petruzzo, Theresa Bigland, Tina Giammarella, Simrin Aulakh

Absent: Nan Beaton, Carina Neilson (late)

## 1.0 **Agenda :**

1.1 Additions: no additions

1.2 Adoption

Motion to approve by Marisa Petruzzo. Seconded by Maria Aloe. Carried Unanimously.

## 2.0 **Minutes of the June meeting:**

2.1 Corrections: no corrections

2.2 Adoption

Motion to approve by Donna McCallum. Seconded by Brenda Tremellan. Carried Unanimously.

Public Question Period – None

## 3.0 **New Business**

3.1 Selection of Governing Board Chair

Caroline Alary accepted to be GB Chair. Vice-chair will be Peter Karantabias.

3.2 Selection of Governing Board Secretary

Simrin Aulakh as secretary with a stipend.

Motion to approve by Rob Pigas. Seconded by Brenda Tremellan. Carried Unanimously.

3.3 Selection of Governing Board meeting dates

November 11, December 9, January 13, February 10, March 8, April 13, May 11, June 8

Motion to approve meetings dates by Andrew Billing-White seconded by Theresa Bigland. Carried Unanimously.

3.4 Invitation for Commissioner

Nan Beaton is invited to join us at meeting. She was not available for this meeting.

3.5 Major School Change

Sub-committee met in June to write brief. Brief brought to GB for revision and recommendations. Wording of recommendations to be revised and sent out. Pending email approval. Deadline to submit brief October 30<sup>th</sup>

3.6 PPO fund raising –

- Coffee fundraiser: Coffee cost is 3.50\$, sold for 6\$. Tisanes cost is 3\$, sold for 5\$.

Motion to approve by Helene El-Chacra. Seconded by Tina Giammarella. Carried Unanimously.

- Cookie Dough: cost is between 7.80\$ -8.40\$ to be sold for 13 -14\$

Motion to approve: Brenda Tremellan. Seconded by Rob Pigas. Carried Unanimously.

- Terry Fox t-shirts: for families and PPO will provide a set for teams or classes to wear on field trips cost is between 4-5\$ with a max selling cost of 10\$

Motion to approve by Marisa Petruzzo and Christina George. Carried Unanimously.

3.7 Enrollment criteria: To be sent out tomorrow - pending email response

#### **4.0 Business Arising**

4.1 Correspondence - None

4.2 Varia: Rules of GB discussed for new members

#### **5.0 Reports**

5.1 Commissioners - Absent

5.2 Principal –

- Theresa in classes with training peer mediators in grade 5 for conflict resolution.
- Peace assembly on September 21<sup>st</sup> went well.
- Terry Fox Walk to take place in the spring. Fundraiser raised just over 2000\$ and donations will be accepted before the walk in the spring.
- Dare to Care was approved in June and Take the Time Day for Cycle 3 will be on Tuesday December 1st .
- Federal elections next week, building is not being used. Daycare is going on as usual
- High School Open houses are starting, pamphlets going home for both grade 5 & 6.
- Workshop in conjunction with Concordia on Oct 17<sup>th</sup> or 18<sup>th</sup> at PEC in Lachine. The topic is 'Embracing Imperfection,' governing board and community members are invited. Cost associated, governing members will be reimbursed from GB.
- Grad committee will be meeting on Oct 15<sup>th</sup>. At this point grad trip is tentative. Grad night and party will still happen.

5.3 Sector Parent –

- New regional director – Chris Fussezy
- New Chair due to change in regional structure

5.4 Teachers

- Thanked parents and Ms.Rampone for their support.
- Sidebar: Parents want to create facebook group for parents as a means of communication
- Corn roast was very successful.

5.5 Daycare

- Two ped days have already happened: Centre Escalade and Dynamix – both successful.
- October 19<sup>th</sup> 2015 – decorating pumpkins cost: 16\$ per child

Motion to approve by Donna McCallum. Seconded by Helene El-Chacra. Carried Unanimously.

- November 20<sup>th</sup> 2015 - Kirkland Coliseum to watch The Peanuts Movie – cost: 25\$ per child

Motion to approve by Andrew Billings-White. Seconded Rob Pigas. Carried Unanimously.

- April 22<sup>nd</sup> 2016 - Cabane a Sucre – cost: 30\$ per child

Motion to approve by Christina George and Brenda Tremellan. Carried Unanimously.

## **5.6 PPO**

- Sonia – PPO Chair again this year
- Shared info on money raised from fundraisers last year which contributed to funding jungle sport, transportation, and Grade 6 scholarships, some I-pads
- Corn roast was successful

Public Question Period – None

**6.0 Adjournment** at 7:35 – Marisa Petruzzo and Christina George