

Terry Fox Governing Board

Minutes for meeting of November 11, 2015

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

Absent: George S, Peter Karantabias, Tina Giammarella

1.1 Additions : no additions

1.2 Adoption

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

2.0 Minutes of the October meeting

2.1 Corrections: no corrections

2.2 Adoption

Motion to approve by Theresa Bigland. Seconded by Donna McCallum. Carried Unanimously.

Public Question Period - None

3.0 New Business

3.1 MSC (Brief, Public hearings...)

Meeting at John Rennie on November 19th, 2015.

3.2 Emergency Preparedness Plan updated

Presented by Ms.Rampone. Signed by Caroline Alary (GB chair).

3.3 GB funding and income statement 2014-15

Presented by Ms.Rampone and approved by GB.

3.4 Francisation and Homework support

There is funding for Francisation and homework support which we would like Ms.Lisa to do again this year. Francisation: teachers will provide names of students who need support with a with emphasis on communication. Homework funds: would be used during school hours with a focus on cycle 3 students and also for math tutorials prior to exams in Spring.

Motion to approve a service contract for Ms.Lisa by Christina George.

Seconded by Brenda Tremellan. Carried Unanimously.

3.5 Strike days

Parents will receive reimbursement of daycare fees for strike days but not for lunch. Local PED days after April, 2016 has been cancelled which for us will be June 3rd.. The school board will be looking at how to make up days if we go under 180 teaching days.

4.0 Business Arising

4.1 Correspondence - None

4.2 Varia- None

5.0 Reports

5.1 Commissioners

Council meeting on December 14th, 2015 was all about Major School Change.

5.2 Principal

- Ms. Bigland and Mr. Billings-White organized a very touching Remembrance Day assembly where new peer mediators were introduced.
- Dare to Care (Take the time day) is on December 1st, 2015. If there is strike day scheduled, there is to be a backup day planned for January.
- Kindergarten had a bus safety presentation. They also had visitors from a nearby daycare. Four-year old groups came to experience a Kindergarten classroom
- Jungle Sport is scheduled to be here the week of January 25th, 2015. PPO is covering the cost of four days.
Motion to approve by Christina. Seconded by Carina Neilson. Carried Unanimously.
- 'Tell Them from me Survey' will be done by Ms. Simrin. Results will be presented in January.
- School and Daycare Budgets to be presented at December GB meeting.

5.3 Sector Parent - Nothing to report

5.4 Teachers

- In the process of finishing report cards. There will be no comments on report cards.
- Parent-teacher interviews to be held November 19th & 20th, 2015.
- Thanked parents for continued support during this process.
- Music – recorders have been passed out for Grade 3, 4 & 5. Grade 6 is starting the ukulele.
- Christmas baskets will be prepared and delivered to our families again this year.

5.5 Day care

- Peanut movie is booked for next ped day, the ratio is 1:12.
- Jungle Sport scheduled on January 25th, 2015 (PED day), at a cost of 25\$ per child.
Motion to approve by Christina George. Seconded by Rob Pigas. Carried Unanimously.

5.6 PPO

- Will be distributing coffees and teas during parent-teacher interviews.
- Terry Fox T-shirts will be sold in January.
- Halloween haunted house was a success.

Public Question Period - None

6.0 Adjournment at 6:45 – Christina George and Marissa Petruzzo