

# Terry Fox Governing Board

## Minutes for meeting of February 10<sup>th</sup>, 2016

Attendance: Antonietta Rampone, Rob Pigas, Helene El-Chacra, Maria Aloe, Andrew Billings-White, Christina George, Donna McCallum, Brenda Tremellen, Marisa Petruzzo, Theresa Bigland, Samantha Simeone, Tina Giammarella, Caroline Alary, Cathy Bruno, Nan Beaton

Absent: Peter Karantabias, Georges Stougiannis, Carina Neilson

### 1.0 Agenda

1.1 Additions: no additions

1.2 Adoption

Motion to approve by Christina George. Seconded by Robert Pigas. Carried Unanimously.

### 2.0 Minutes of the December meeting

2.1 Corrections

- None

2.2 Adoption

Motion to approve by Brenda Tremellen. Seconded by Andrew Billings-White. Carried Unanimously

### Public Question Period – none

### 3.0 New Business

3.1 MSC

3.2 Fieldtrips

To ratify:

a.) Grad Trip - May 11<sup>th</sup>-13<sup>th</sup> 2016, ratio 1:10, cost \$220

b.) WeDay - Feb 22<sup>nd</sup> 2016, ration 1:9, cost \$23

c.) Jungle Sport - subsidized by PPO

d.) Jungle Sport for daycare - January 25<sup>th</sup>, 2016, cost \$25

Re-approval: Andrew Billings-White and Dona McCallum

Voted unanimously in favour

e.) Kindergarten - inviting a story teller, March 24<sup>th</sup> 2016, 1 hour in each class presenting stories and books, cost \$7 - approval: Christina George and Ms. Bigland, no one opposed

f.) Skating - carnival activities, February 23<sup>rd</sup> 2016, cost \$3 partly subsidized by PPO - approval: Helene El-Chacra and Andrew Billings-White, approved by all

3.3 Fundraising Free the Children

Candy jars game starting on Monday Feb 15 - students will buy a coupon to guess the number of candies. Crazy hair day during Carnival week students participating need to give a loonie or twoonie.

Motioned to approve by Helene El-Chacra                      seconded by Andrew Billings-White,  
Approved unanimously.

3.4 LBPSB Budget consultation

We will discuss it at the March meeting. Look at the consultation documents received as there are 4 questions asked. If there is any input or suggestions, have them ready for the March meeting.

### 3.5 School Success and TTFM

The Principal resented the School success annual report for 2014-15 school year including the TTFM results. This is the last annual report for the success plan of 2010-2015. The school board is currently working on their success plan and the schools will follow. The annual report will be posted on our website.

Motion to approve by Christina George seconded by Marissa Petruzzo,  
Approved unanimously.

### 3.6 Principal criteria consultation

No changes with one addition regarding social media.

Motion to approve by Donna McCallum seconded by Marissa Petruzzo,  
Approved unanimously

## 4.0 Business Arising

### 4.1 Correspondence – None

### 4.2 Varia - None

## 5.0 Reports

### 5.1 Commissioners

There were a couple of reconsiderations for Lakeside High School and Riverview Elementary. They extended the process for those 2 schools until next December. They will work at coming up with ideas and plans to revitalize the community. They will re-evaluate next December.

**Bill 86** – changes the school governance. The change would affect council and how it is set up. Elected commissioners would be no more. Council would have parent commissioners, community representatives, teachers, principal, director general, etc. The bill, as it stands right now, is not conducive to supporting and could be detrimental to the Anglophone communities. There will only be 6 parent commissioners, 6 community reps (4 from 4 different areas) and if it is difficult to fill those 6, the government can appoint anyone they wish. The bill should be voted in by April, 15 days later, the council will cease to exist and will be replaced replaced with a provisional council. They would run it until next November when a new council is elected. QESBA has been speaking out against the bill. 2 sides: parent side and the constitutional side. A copy was left with the chair that outlines the bill from a parent perspective.

SAMPLE RESOLUTION –was presented that GB could use. No changes were suggested.

**Vote:** motion put forth by Robert Pigas for GB to send the resolution against the Bill 86  
Approved unanimously

### 5.2 Principal

Mr. Billings-White and Drumming workshops with Malicounda Dance thanks to “Culture in Schools” grant. Thank you to PPO who covered part of the activity as the grant does not provide full amount. Tennis lessons after school with Association régionale du lac St. Louis, took off very well. Monday is at max capacity with 12 from cycle 1 - Wednesdays 8 are registered from cycles 2-3

Open house was in January and was well attended. Students in gr. 5-6 gave the tour and parents were impressed. We have 35 registered in K at this time.

Carnival activities will happen the week of February 22: skating, pink shirt day, assembly, crazy hair day, Thursday will be a morning games but with indoor games planned

AMCAL – started an 8 week program on social thinking with Kindergarten and cycle 1.

**Capital Project:** Though last year the cost was too high for the drainage of playground and parking area can keep it as our project for over 50K. For under 50K project, we would prioritize the swipe cards door system and keep the new basement light system as a second choice.  
Motion to approve by Brenda Tremellen                      seconded by Robert Pigas.  
Approved unanimously.

5.3     Sector Parent - no update

5.4     Teachers  
Omnikin has started.  
Yearbook is getting started.  
Teachers would like to thank parents for the support through the negotiations.  
Spring concert on May 26th, 2016 - one afternoon show and one evening show.

5.5     Day care  
Jungle sport last ped. day - 69 kids registered.  
Cathy needs approval for February 19th ped. day - 17\$/child, pyjama day and breakfast.  
**Motion** to approve by Tina Giammarella                      seconded by Donna McCallum  
Approved unanimously.

5.6     PPO  
180 t-shirts were sold. Cookie dough fundraiser will happen in March/April.

Grad committee update: Sizing for Grad t-shirts is done and they are ordered. Cans and bottles are still being collected. Grad night dinner has been booked. The firm will be booked for a comedy night in the spring.

#### Public Question Period

6.0     Adjournment proposed by Christina George and Robert Pigas at 7:28pm