

Terry Fox Governing Board Agenda March 9th, 2016

Attendance: Antonietta Rampone, Rob Pigas, Maria Aloe, Andrew Billings-White, Christina George, Donna McCallum, Caroline Alary, Cathy Bruno, Theresa Bigland, Tina Giammarella, Peter Karantabias.

Absent: Helene El-Chacra, Brenda Tremellen, Georges Stougiannis, Nan Beaton, Carina Neilson, Marissa Petruzzo

1.0 Agenda

1.1 Additions - 3.5: April GB date

Adoption: Maria Aloe and Donna McCallum. All in favour.

1.2 Adoption: Theresa Bigland and Andrew Billings-White. All in favour.

2.0 Minutes of the February meeting

2.1 Corrections

Add: Caroline Alary, Cathy Bruno in attendance. Taking out Maria Aloe and Carina Neilson and marking them absent.

Public Question Period

3.0 New Business

3.1 **Budget consultation** – No comments

3.2 **LBPSB Strategic Plan consultation** – This is a draft of the board wide plan. Need volunteers to review and give feedback. Feedback to sub-committee by April 6th. Will have a week to submit it by April 15th. Volunteers: Peter and Rob and Andrew

3.3 **Field trips**

- Ratifying of the author visit : everyone approved.
- Basketball: April 22nd, cost 5\$, parents will be asked to drive students. Grade 6.
- Skipping for Free the Children May 19th at school, in the afternoon, students are raising money.
- Track and Field, May 31st, grades 4,5,6, ratio is 1 to 10, cost 13\$.

Proposed by Robert Pigas Seconded by Tina Giammarella Approved unanimously

- Grade 5 annual Ottawa trip – May 25th, 7 am to 7 pm, ratio is 1 to 8, cost 70\$, with deluxe coach bus and a guide, a visit, and supper.

Proposed by Peter Karantabias Seconded by Christina George Approved unanimously

- Illustrator coming to cycle 1, Steve Bechwaty, 3\$ per student. April 7th and 8th

Proposed by Maria Aloe Seconded by Donna McCallum Approved unanimously

Book Fair

Book Fair: fundraiser, English week of March 21st with a period for parents to come in and purchase books. Parents night is Wednesday 23rd from 4-6.

Proposed by Andrew Billings-White

Seconded Maria Aloe

Approved unanimously

3.4 **April 13th GB meeting** – Date change to April 20th

4.0 Business Arising

4.1 Correspondence – nothing new

4.2 Varia

5.0 Reports

5.1 Commissioners Report – See Nan's attachment

5.2 Principal

Carnival activities went well. Skating was fun. Lots of parents came in to volunteer. We had crazy hair day with creative hair do's. The author will be coming in next week.

5.3 Sector Parent – no news

5.4 Teachers

Thank you to the parents for Teacher appreciation week. Report cards are coming out next Monday. Crazy hair day we raised \$139.81 and we raised \$237.95 for Candy guess. We made a grand of \$250 for the yearbook.

5.5 Day care

Ped day on Feb 19th – kids had a great time with our pyjama day and breakfast, and the obstacle course in the gym. Everything went very well. Everyone is working hard.

5.6 PPO – nothing to report

5.7 Grad – raised close to almost 800\$ with the cans. Grad t-shirts have been ordered and received. They should be distributed Friday. Hall and DJ taken care of. Bagging is the weekend of April 23-24. They are working on organizing the car wash, probably in May. Comedy night will be held April 13th, at The Firm.

Public Question Period

6.0 Adjournment

Adjourned: Christina George and Donna McCallum at 6:43 pm