

Terry Fox Governing Board Agenda April 20th , 2016

Attendance: Antonietta Rampone, Rob Pigas, Maria Aloe, Andrew Billings-White, Donna McCallum, Caroline Alary, Cathy Bruno, Theresa Bigland, Tina Giammarella, Helene El-Chacra, Brenda Tremellen Carina Neilson

Absent: Georges Stougiannis, Peter Karantabias, Marissa Petruzzo, Christina George, Theresa Bigland Nan Beaton (Commissioner)

1.0 Agenda

1.1 Additions - NONE

1.2 Adoption: Brenda Tremellen and Andrew Billings-White. All in favour.

2.0 Minutes of the March meeting

2.1 Corrections

Adoption: Donna McCallum and Maria Aloe. All in Favor

Public Question Period NONE

3.0 New Business

3.1 Consultations

Composition of governing board – Decision is to keep the status quo
2016-2019 Three-year Plan of Allocation and Destination of Immovables
By-law to fix the day/time/place of regular meetings of the Council of Commissioners
These last two were discussed and not further response is necessary

3.2 Subject Time Allocation

Principal presented the plan for each specialist for next year and it is status quo.
Gr 1-6 - 120 minutes physical education and 60 min music for all
Gr.1 to 4 - 90 minutes ELA
Gr. 5 and 6 - 90 minutes Sciences en Français

Proposed by Brenda Tremellen and seconded by Carina Neilson
Approved Unanimously

3.3 Field trips

Trips to Ratify:

Grades 5-6 Musical at PCHS held on April 11 -

Grades 5-6 Author S Bénéteau in cycle 3 (\$3.00)

Grade 3 Presentation on les Iroquoiens in class (\$5.00)

Proposed by Robert Pigas and seconded by Carina Neilson
Approved Unanimously

K at Macdonald farm – June 1st 9:15 to 1:30 ratio 1 to 5 Cost of \$ under \$8.00

Proposed by Robert Pigas and seconded by Andrew Billings-White

Approved Unanimously

Grade 6 In class Historical animation on Quebec in 20th century for Histoire et Citoyenneté

June 13 am cost of \$5.00

Proposed by Maria Aloe and seconded by Brenda Tremellen

Approved Unanimously

Aboriginal Day for 2 students in grade 3 only. Board wide participation May 18th NO cost

Attending with Spiritual animator

Proposed by Donna McCullum and seconded by Maria Aloe

Approved Unanimously

Story teller Renée Robitaille in cycle 1 on May 11 - Cost \$3.00 (funds from Culture in Schools)

Proposed by Hélène El-Chacra and seconded by Tina Giammarella

Approved Unanimously

Grade 5 soccer tournament at PCHS on May 5th 42 students going \$13.00 ratio 1 to 10

Proposed by Andrew Billings-White and seconded by Carina Neilson

Approved Unanimously

Used Book Fair organized by Theresa Bigland as fundraiser for Free the Children

On Friday May 27th a.m.

Proposed by Hélène El-Chacra and seconded by Andrew Billings-White

Approved Unanimously

4.0 Business Arising

4.1 Correspondence – NONE

4.2 Varia - NONE

5.0 Reports

5.1 Commissioners Report – Had been sent prior to meeting and reviewed

5.2 Principal

April 23rd and 24th: Grade 6 students bagging at Canadian Tire Kirkland.

April 25th to May 13th: 3 student teachers in K, gr 5, gr 6..

May 26th: School Concert: pm and evening

June 8th (Rain date: June 9th): School BBQ -

Terry Fox Walk to be held Friday May 27th pm rain date Monday May 30th

Free the children fundraisers: Used book sale May 27th

Nurse doing personal safety presentation in gr.3 in May will be doing second round of vaccination in gr 4

Summer work will be done: stair case doors to be upgrade to meet new codes – main water entrance will also be re-done some pre-work to be done after school and occasionally during day

5.3 Sector Parent – NONE

5.4 Teachers

We have 3 students teachers joining us for 3 full weeks from April 25 to May 13

Grade 5 is finishing up with the Mathematics exam

Grade 6 is finishing up with the French exam and soon starting with the ELA exam

The Musical at PCHS was great, students enjoyed it and they were well behaved

5.5 Day care

Ped day of May 6th: Idea proposed: Mozaik Madness company to come in and have students make a mozaik for Mother's day with at a cost for the full day of \$25.00 –

There was much discussion about cost that seemed high for some and not always having something special happening.

Proposed by Robert Pigas and seconded by Maria Aloe

Activity was not approved

5.6 PPO –

Cookies dough fundraiser done for the first time brought in about \$2,000. Parents will pick these up date on April 27th between 4:00 and 6:00.

Funds collected this year will be used for new pinnies, having the lines repainted in the yard and having a Buddy Bench built.

Varia:

Meeting of June 9th will have to be moved. It will be discussed at the April meeting

Bagging at Canadian Tire for Grad fundraising was discussed

Carina Nielson talked about a special book titled: L'histoire des petits pois written by Monica Axelrod. She will bring a copy at the next meeting.

Public Question Period NONE

6.0 Adjournment

Motion to Adjourn: Brenda Tremellen and Andrew Billings-White at 7:40