

## Terry Fox Governing Board Minutes May 11<sup>th</sup>, 2016

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

Absent: Rob Pigas, Maria Aloe, Georges Stougiannis, Carina Neilson, Peter Karantabias.

### 1.0 Agenda

#### 1.1 Additions

No additions

#### 1.2 Adoption

**Adoption:** Mr. Billings-White and Brenda Tremellen. All in favour.

### 2.0 Minutes of the April meeting

#### 2.1 Corrections

- Remove Theresa as present

#### 2.2 Adoption

**Motion** Brenda Tremellen. All in favour. No opposed

#### Public Question Period

### 3.0 New Business

#### 3.1 Fieldtrips

The grade 3 classes are going to visit Vent de L'Ouest – they will be watching the movie Up! May 19<sup>th</sup>, ratio 1:10, cost 2\$, **Approval:** Tina Giammarella and Mme George, all approved

Fun Day, June 21<sup>st</sup>, the committee would like to rent an inflatable structure, cost is 2\$ per student. **Approval:** Donna McCallum and Ms. Bigland. All in favour.

Soup Kitchen for next year: will be starting in December until early May, they will bring 4-6 students from grade 6 to help set up, serve, and clean up. **Approval:** Mr. Billings-White and Tina Giammarella, all in favour.

#### 3.2 Lunch and daycare fees 2016-2017

Daycare would like to have 35\$ a month for all the children and no longer have a rebate for additional children. They will let parents know at the end of this year. There will be a notice before September. **Motion:** Marissa Pteruzzo and Ms. Bigland, all approve

#### 3.3 Daycare Rules & Regulations 2016-17

The following is already on ped. day registration but they would like it included:

For pedagogical day activities, should there be a special in school activity all students must participate, should there be an outing a minimum of 20 students must opt out in order to have a group stay behind.

**Approval:** Dona McCallum and Mme George, all approved

#### 3.4 School fees 2016-17

Fees: Postponed to the June meeting while finalizing workbook costs.

Class lists. **Approval:** Carina Neilson and Brenda Tremellen All Approved

#### 3.5 Rentals for 2016-17

City agreements (Pierrefonds): City activities: Hockey, Ringuette and Girl Guides – often busy 4 nights. **Approval:** Tina Giammarella and Ms. Bigland, all in favour

#### 3.7 Educ-Action Lunch time activities 2016-17

The school would like to continue with them for the next school year.

**Approval:** Dona McCallum and Carina Neilson, all in favour

### 4.0 Business Arising

#### 4.1 Correspondence

#### 4.2 Varia

##### 4.2.1. Follow up on attendance e-mail

4.2.1.1. George has resigned this year. He still has another full year to go. The post will be advertised as a 1 year mandate in September. There will be 4 2-year positions and 1 1-year position open.

4.2.2. Peter's mother works for CN and offers safety for Rails – for next fall. Presentation on Rail Safety. Dates will be set at a later date. **Motion by** Dona McCallum, **Approval:** Tina Giammarella and Mr. Billings-White, all approved.

4.2.3. A group of grade 9 students want to do a presentation on Bullying in School – targeted to grades 5 and 6. Will check with teacher and confirm

## 5.0 Reports

### 5.1 Commissioners

There are lots of repairs and renovations scheduled – inside doors are being brought up to code. New school names: Kingsdale Academy, Sherbrooke Academy, LaSalle Jr and Sr. They are working on some transportation stuff, working on sub committee for Major school Change (they are looking at how to do it better). PEF grant is due at the end of June.

### 5.2 Principal

Water entrance is being redone. Summer project: inside doors being brought up to code. Work is starting after July 1<sup>st</sup>, however some people might be in on the ped days in June when no kids are in school.

Grads left this morning for their grad trip, everything is going great.

The grade 5 soccer tournament at PCHS was a fun day for all.

10 students in grade 5 and 6 participated in junior leadership day, exciting and inspiring day.

Storyteller in cycle 1, came in thanks to Culture in Schools grant.

Another author coming to cycle 2 on June 8<sup>th</sup>.

Tennis Montreal – has been organized for the last few weeks of June. To be done during Phys Ed classes. Presented to grades 3,4,5,6. Intro to Tennis

PPO raised quite a bit of funds to be able to re-do the lines in the school yard.

PPO is also getting a buddy bench for the yard.

### 5.3 Sector Parent

No update – lots of talk about the strap plan and maybe reorganizing the regions next year.

### 5.4 Teachers

Getting ready for the concert. Students sound great. They are working hard!

### 5.5 Day care

Ped Day May 6<sup>th</sup> – made a mother's day gift, played games in the gym and outside.

Ped Day May 20<sup>th</sup> – planting herbs and making little pizza's

### 5.6 PPO

Getting quotes for pinnies for the gym, planning the BBQ, building a buddy bench. There will be scholarships for the grads, but amounts are unknown. BBQ June 8<sup>th</sup>.

### Public Question Period

Next meeting: Wednesday June 15<sup>th</sup>

Adjournment Marissa Pteruzzo and Mme George, 7:05 pm.

All approve.