

Terry Fox Governing Board Minutes June 15th, 2016

Attendance: Antonietta Rampone, Andrew Billings-White, Christina George, Donna McCallum, Caroline Alary, Cathy Bruno, Theresa Bigland, Helene El-Chacra, Brenda Tremellen, Marissa Petruzzo, Samantha Simeone, Rob Pigas, Maria Aloe, Peter Karantabias. Carina Nielson

Absent: Tina Giammarella, Nan Beaton

1.0 Agenda

1.1 Additions No additions

1.2 Adoption

Motion to approve by Brenda Tremellen Seconded by Andrew B.W.
Carried Unanimously.

2.0 Minutes of the May meeting

2.1 Corrections

Add Carina to presence, the Soup Kitchen starts in September not December

2.2 Adoption

Motion to approve by Andrew B.W. Seconded by Maria Aloe
Carried Unanimously.

Public Question Period None

3.0 New Business

3.1 Fieldtrips

Grade 3: Early October, Jewlers Archeological Site, leaving at 8, back for 3:45, cost 26\$ per student

Motion to approve by Hélène El-Chacra Seconded by Christina George
Carried Unanimously.

Grad Trip: Winter Grad Trip – Feb 1,2,3 – Petit Bonheur, 50 grade 6 students, ratio 1:10, cost 225-250\$

Motion to approve by Mr. P. Seconded by Carina Nielson Carried Unanimously.

3.2 School fees 2016-17

These were presented. Photocopy cost increased slightly. Each grade has been broken down into what is needed for that particular grade (workbooks, photocopies, agendas...)

3.3 School budget June proposed

The June proposed budget for the 2016-17 year was presented. It shows we have a deficit and are trying to work towards decreasing it. The amounts are based on 300 students.

Motion to approve by Donna McCulum Seconded by Christina George
Carried Unanimously.

3.4 Daycare budget June proposed

Cathy Bruno presented the June proposed daycare budget for 2016-17 with a 0\$ balance. It takes some juggling to keep it balanced as the amount from MELS have decreased again for next year.

Motion to approve by Theresa Biglan Seconded by Peter Karantabias
Carried Unanimously.

3.5 Calendar 2016-17

Some ped days are during the week. Star days have been removed as it posed a scheduling conflict for teachers who worked part-time or at more than one school.

Motion to approve by Andrew B.W. Seconded by Carina Nielson. Carried Unanimously.

3.6 Dare to Care 16-17

In November with all cycles – presentation to the whole school.

Motion to approve by Theresa Bigland Seconded by Mr. P. Carried Unanimously.

3.7 After school activities 2016-17

Soccer: PSA has started soccer in a few lbsb schools, they would like to come back again next year in the fall. Approx 175\$ for a 10-12 week session once or twice a week with a t-shirt.

Motion to approve by Carina Nielson Seconded by Mr. P. Carried Unanimously.

Tennis: Tennis done in the gym after school at a very reasonable cost, a lot of younger students registered this year.

Motion to approve by Hélène El-Chacra Seconded by Carina Nielson
Carried Unanimously.

3.8 PPO fundraising 2016-17

They would like to be doing some of the same things again next year. Pizza, TCBY, coffee and cookie dough. We are looking at re-doing the corn roast for the students.

Motion to approve by Mr. P. Seconded by Carina Nielson. Carried Unanimously

3.9 AGA September

Meet the teacher is September 8th, AGA will have to be before that. There are 4 x 2-year terms ending, and 1x 1-year term up for nomination. GB letter will be re-worded to provide a better explanation of what is done. Will post on the school FB page that there are 5 openings for this year.

4.0 Business Arising

4.1 Correspondence None

4.2 Varia None

5.0 Reports

5.1 Commissioners

Nan could not make it but sent her report. She will try to make it for Grad next week. She wishes everyone a wonderful summer.

5.2 Principal

Spring concert – appreciated by all. Perhaps we'll do it again next year.

Terry Fox Walk – we were just under the 3000\$ at \$2921 mark but we'll still give them their volunteer tea.

Volunteer tea – nice to see parents who joined us. Little gift was sent to all via students

Grad committee – able to fundraise enough to cover all expenses for the grads.

Yearbook – Mr P. and Ms. Bigland have been working hard to complete the yearbook.

Used book sale – made close to 600\$

BBQ – It was nice but the weather wasn't great.

Friendship bench – one of the stations during Fun Day (Tuesday the 21st) students will put their hand prints on the bench.

PEF – we are applying for cycle 3 grant for English Language Arts Balanced Literacy Project in Francais Plus Program – to purchase books for the cycle 3 classes and resource room use. It was linked to improving students achievement, to wellness and engaging students with titles and reading at their levels.

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

5.3 Sector Parent

Meeting is tomorrow.

5.4 Teachers

Grade 4's just finished French board exam. It takes about 2 weeks to complete and it went well. Grade 6's did a 3 week English exam and then began the math exam. Maria is retiring as of June 30th.

5.5 Day care

Nothing to report.

5.6 PPO

Nothing to report.

Graduation and grad dance is the 22nd. Doors open at 5:45. Pick up students by 10:45.

Beach party – grade 6 students

Public Question Period None

6.0 Adjournment

Motion to adjourn: Maria Aloe and seconded by Caroline Alary at 7:30 pm