

Terry Fox Governing Board Minutes September 21st, 2016

Attendance: Antonietta Rampone, Andrew Billings-White, Gabrielle Molpeceres, Cathy Bruno, Theresa Bigland, Brenda Tremellen, Sophie Paré, Rob Pigas, Karolina Mielnik, Peter Karantabias, Carina Nielson, Tara Branston, Dimitrios Korakakis, Milena De Pasquale, Oksana Korobeynikova, Claudia Mink, Nan Beaton

Caroline Alary was present as past chair for the first meeting

Absent: Christina George

1.0 Agenda

1.1 Additions

1.2 Adoption

Motion to approve the agenda: Andrew Billings-White

Seconded by: Brenda Tremellen

Carried: Unanimously

2.0 Minutes of the June meeting

2.1 Corrections

2.2 Adoption

Motion to approve the minutes: Rob Pigas

Seconded by: Sophie Paré

Carried: Unanimously

Public Question Period

3.0 New Business

3.1 Selection of governing board chair

Motion to nominate Claudia Mink by Milena De Pasquale

Seconded by: Carina Nielson

Carried: Unanimously

3.2 Selection of governing board secretary

Mme. Gaby offered to take the minutes before she even knew there would be an honorarium.

Carried: Unanimously

3.3 Selection of Governing Board meeting dates:

Meetings will be held on the second Wednesday of each month at 6:15 pm:

- October 12th
- November 23rd
- January 19th
- February 8th
- March 15th
- April 12th
- May 10th
- June 14th

Motion to approve by: Rob Pigas

Seconded by: Andrew Billings-White

Carried: Unanimously

3.4 Invitation to Commissioner

- We proposed to invite our commissioner, Nan Beaton, to attend all meetings.

Motion to approve by: Brenda Tremellen

Seconded by: Sophie Paré

Carried: Unanimously

3.5 Grad Fundraising

- The grad committee meets next week to plan the fundraising events that will help to fund items such as t-shirts and grad books. However, bagging at Canadian Tire can happen on October 1st and 2nd if we approve this now.

Motion to approve bagging at Canadian Tire by: Rob Pigas

Seconded by: Theresa Bigland

Carried: Unanimously

3.6 Field Trips

Kindergarten:

- Intergenerational Halloween day activity at Vent de l'Ouest on October 31st from 1:30-3:30. The cost is 6\$ a child. The ratio will be 1 adult for 9 children.
- Holiday-themed storyteller on December 7th. The cost is 6\$ per child.
- Easter/farm animal themed storyteller on April 19th. The cost is 6\$ per child.

Motion to approve by: Oksana Korobeynikova

Seconded by: Milena Di Pasquale

Carried: Unanimously

Phys. Ed. Tournaments:

- Ultimate frisbee: Cycle 3. 42 students, 14\$ per student. 1:10 student ratio.

Motion to ratify by: Brenda Tremellen

Seconded by: Andrew Billings-White

Carried: Unanimously

- Handball: Cycle 3. October 3rd (rain date: October 5th) at Westpark from 9:30-1:30. 14\$ per student. 1:10 student ratio.
- Cross-country run: Grades 4-5-6. Tentative dates: October 18th, 19th, 20th or 21st. Morgan Arboretum. 14\$ per student. 1:10 student ratio.
- Volleyball: Cycle 3. Three tentative dates: January 10, 11 or 12. No rain date. John Abbott College from 9:30-1:30. 14\$ per student. 1:10 student ratio.

Motion to approve by: Carina Nielson

Seconded by: Tara Branston

Carried: Unanimously

- Peace Summit: On October 19th, 2 peer mediators will be attending a Peace Summit at PEC with Theresa Bigland. Parents will drive their child and Mrs. Bigland will bring them back. There is no cost.

Motion to approve by: Oksana Korobeynikova

Seconded by: Rob Pigas

Carried: Unanimously

4.0 Business Arising

4.1 Correspondence

- Nothing to report.

4.2 Varia

- Nothing to report.

5.0 Reports

5.1 Commissioners

There is no written report.

- The school board presented a balanced budget
- The government has cut a million dollars that used to go towards technology
- Extra funding has been provided on capital projects (approximately 2-3 million dollars)

5.2 Principal

- The following renovations have been made in and around the school:
 - gym wall
 - brick work
 - window sills
 - steps (anti-slip bottom step)
 - swipe card entry system
- Student enrollment has gone down by 15 students. We now have 293 students in 14 groups.
- Picture day was on September 20th and 21st.
- The Terry Fox walk will be held on September 30th (rain date: October 3rd). We hope to reach our goal of 3000\$.
- During the Peace Assembly (September, 22nd), the Grade 6 peer mediators will be introduced.
- The Grade 5 peer mediators are in-training and will be introduced during the Remembrance Day assembly.
- Dare to Care founder Lisa Dixon will be coming to our school to do activities with each Cycle. These presentations will be on November 3rd.
- Grade 6 students (10 at a time) will be offered a 30 minute workshop on CPR and how to use a defibrillator. This is offered by Pierrefonds public security.
- Concordia is offering a workshop entitled "The Courage to Listen". This will be hosted on Saturday, October 22nd and Sunday, October 23rd from 9:00 to 13:30 at PEC. The price of this workshop is 25\$ with lunch included. GB members who want to register will be reimbursed through GB funds.

5.4 Sector Parent

- First meeting will be Thursday September 29th.
- On October 20th, there will be a training for members of Governing Board. This will be held at the school board at 19:00.

5.5 Teachers

- It has been a great start to the school year! Many thanks to PPO for a wonderful corn roast. Also, the ultimate frisbee tournament was a great success!

5.5 Day care

- There are 10 ped days throughout the year. Here is a breakdown of the ped days and activites planned.

- In-school ped days (17\$ per child for each ped day):
 - October 7th: Halloween theme (Halloween crafts and cupcakes)
 - November 1st (T.B.D.)
 - March 24th (T.B.D.)
 - May 19th (T.B.D.)

Motion to approve by: Peter Karantabias

Seconded by: Sophie Paré

Carried: Unanimously

- In-school ped days with animation (25\$ per child for each ped day)
 - September 23rd: Dynamix
 - February 10th: Mosaic Madness
 - April 21st: Electro Tag

Motion to approve by: Oksana Korobeynikova

Seconded by: Brenda Tremellen

Carried: Unanimously

- Field trip ped days:
 - October 26th: Nid d'austruche for pumpkin picking (30\$)
 - November 18th: movie (TBD) with kiddie snack (25\$)
 - June 5th: bowling (25\$)

Motion to approve by: Sophie Paré

Seconded by: Brenda Tremellen

Abstentions: Carina Nielson

Carried: by majority

5.6 PPO

- Pizza and TCBY: have an ongoing excellent participation
- Cookie dough: early November with pick-up will be in early December
- Coffee: early October with pick-up in November during parent-teacher interview
- PPO is pursuing the idea of having Chapters merchants donate their Plum Points to Terry Fox so that the school can purchase books.

NONE

Adjournment at: 7:40pm

Motion to adjourn: Brenda Tremellen

Seconded by: Milena Di Pasquale

Carried: Unanimously