

# Terry Fox Governing Board Minutes

October 12<sup>th</sup>, 2016.

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

Absent: Peter Karantabias, Kathy Bruno, Nan Beaton

## 1.0 Agenda

- 1.1 Additions
- 1.2 Adoption

Motion to approve agenda: Brenda Tremellen                      Seconded by: Christina George  
Carried: unanimously

## 2.0 Minutes of the September meeting

- 2.1 Corrections: Add Nan Beaton to the attendance of last month's minutes.
- 2.2 Adoption

Motion to approve the minutes: Rob Pigas                      Seconded by: Oxana Korobeynikova  
Carried: unanimously

Public Question Period: NONE

## 3.0 New Business

- 3.1 Field Trips

Cycle 1: Naturalists from GUEPE will be providing a one hour workshop on April 25th. This workshop is entitled "Les mystères du Prof Sensas" and costs 6\$.

Motion to approve: Sophie Paré                      Seconded by: Christina George  
Carried: unanimously

Grade 1: Grade 1 will be visiting "Le mystère de la Grande Ourse" at the Cosmodome on December 8th from 9:30 to 2:45. The cost is 26\$. The ratio is 1:6.

Motion to approve: Sophie Paré                      Seconded by: Tara Branston  
Carried: unanimously

- 3.2 Success Plan

Each school is asked to write their success plan based of the LBPSB strategic plan. The School Success committee will be meeting next week to work on the plan for 2015-2020 that will be presented in the new year.

- 3.3 Francisation and Homework funds

Terry Fox is receiving funds for Francisation to give students more support in terms of French communication. They will be working in small groups with Ms. Lisa.

Homework funds will go towards Cycle 3 to help with homework and projects at school. Part of these funds will also be used to provide math tutorials later in the year in gr.6

Motion to approve the service contract: Andrew B-W                      Seconded by: Milena Di Pasquale  
Carried: unanimously

## 4.0 Business Arising

4.1 Correspondence: A request can be made to the Governing Chair if you wish to read any of the documents received.

4.2 Varia: Reminder to sign up for the workshop at Concordia as well as the Governing Board training which is held on October 20th from 7:00pm to 9:00pm.

## 5.0 Reports

5.1 **Commissioner:** The commissioner report has been sent out by e-mail

5.2 **Principal:**

- Les Muses daycare in Pierrefonds will be visiting the Kindergarten classes in November.
- Vaccinations for Grade 4 students will be on Thursday, November 3rd and Thursday, May 4th.
- Dare to Care: Lisa Dixon will be coming on November 3rd to host a general assembly. One assembly will be for Kindergarten to Grade 2 and the other assembly will be for Grades 3 to 6.
- Tell them from Me: is a survey that the board has been using for the past few years. This is done at the elementary level from Grades 4 to 6. It is done twice in the school year. It gives the school board an idea about how students feel. This survey touches upon issues such as school engagement and bullying. This will be done in November and in April. Ms. Tara will be helping the students complete the online survey.
- Governing Board funding was approved as stated in the commissioner's report.

5.3 **Sector Parent**

SNAC committee: Advises the school board in regards to children with IEPs. Any parent with a child who has an IEP can attend the meeting on October 19<sup>th</sup> and all of their meetings. These are held once a month on Wednesdays. They are trying to be more forward with their communication.

5.4 **Teachers**

- There was a handball tournament last week and there will be a cross-country run next week.
- There is a Twitter wall in the Cycle 2 area. Every few days there is a new theme and students can leave messages.
- Grade 6 has started a newspaper. This will be published on the school website.
- Mrs. Bigland has started soup kitchen with the Grade 6 students.
- The Peace Day assembly was a success. Thanks to Mr. B-W and Mrs. Bigland.
- The Remembrance Day assembly is coming up.

5.5 **Day care**

Nothing to report.

5.6 **PPO**

Pizza, TCBY, coffee and cookie dough fundraising will be occurring throughout the year. PPO is also looking at a other possible fundraising with Mabel's Labels and Funscript (gift cards).

These fundraising activities are to raise money for a reading carpet in library, filtered water fountain and some technology for classes.

PPO is also working on the Haunted House.

6.0 **Motion to adjourn: Christina George**  
**Carried: unanimously at 7:18pm.**

**Seconded by: Rob Pigas.**