

Terry Fox Governing Board Agenda
Wednesday April 12th, 2017.

Attendance: Antonietta Rampone, Andrew Billings-White, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Rob Pigas, Karolina Mielnik, Carina Nielson, Tara Branston, Claudia Mink

Absent: Oksana Korobeynikova, Milena Di Pasquale, Peter Karantabias, Dimitrios Korakakis, Christina George, Teresa Bigland

1.0 Agenda

- 1.1 Additions - No additions
Motion to approve: Brenda Tremellen
Seconded by: Rob Pigas
Carried unanimously
- 1.2 Adoption - No adoptions

2.0 Minutes of the February meeting

- 2.1 Corrections - No corrections
Motion to approve: Sophie Paré
Seconded by: Andrew Billings-White
Carried unanimously
- 2.2 Adoption - No adoptions

Public Question Period

None

3.0 New Business

- 3.1 Field Trips
- Grade 2 visited the Biodome. They had a great time.
 - Grade 6 will be attending a basketball tournament on April 21st.
 - Cycle 3 went to PCHS for a concert in which there were many old Terry Fox students.
 - Kindergarten will be visiting MacDonald Farm on June 9th. Cost is 15\$ and the ratio is 1:5.
 - Grade 6 will be going to different high schools for Mini-Day on April 24th.
 - Junior cross-country run will be on May 10th. The ratio is 1:5. This will be held at Dorset. Buses will be leaving at 9:15 a.m. and returning at 1:30 p.m. The cost is of 7\$.
 - Grade 5 Soccer tournament at PCHS from May 4th from 9:15 a.m. to 3:00 p.m.
 - Track and Field May 30 for gr. 4 to 6 at Riverdale Ratio 1:10. Cost 15\$.
 - Grade 5 trip to Ottawa May 31st . Ratio is 1:8. The cost is 75\$.
 - Field trips:
 - Motion to approve: Sophie Paré
 - Seconded by: Carina Nielsen
 - Carried Unanimously
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- 3.2 GB Composition
- Status quo

- Motion carried unanimously.
- 3.3 Three Year Plan of Allocation 2017-2018
 - The three year plan was presented and discussed.
 - Members were informed of our school capacity.
- 3.4 Subject time allocation
 - The plan is to keep the status quo.
 - Physical education: 90 minutes in Kindergarten and 2 hours in the other grades.
 - Science: 90 minutes in Grade 5 and 6.
 - Music: 1 hour for Grades 1 to 6.
 - Motion to approve: Andrew B.W.
 - Seconded by: Brenda Tremellen
 - Carried Unanimously
- 3.5 ABAV Plan
 - It is our anti-bullying plan that team reviewed. We will send it to everybody to be approved at the next meeting.
- 3.7 MEES New Measure 30170.
 - There will be money left and one of the priorities is to buy more technology such as Chromebooks.
 - Motion to approve: Rob Pigas
 - Seconded by: Carina Nielsen
 - Carried Unanimously

4.0 Business Arising

- 4.1 Correspondence
 - The Amazing Prevention Adventure was presented and discussed.
- 4.2 Varia

5.0 Reports

- 5.1 Commissioner
 - The commissioner's report was viewed by members.
- 5.2 Principal
 - Book fair was well attended and raised \$2500.
 - The nurse finished all of her programs with Grade 3, 5 and 6. She will be back on May 4th.
 - There was a storyteller in Kindergarten on April 11th.
 - A group of students from Riverdale will be coming to speak of an electronic pieces recycling program. They will present to Grade 3, 5 and 6.
 - Evening of amazing adventure is presented to parents and students. It consists of different workshops geared towards high school.
 - The social worker will be coming in to do a presentation on high school transition.
 - The spring concert will be held on June 8th.
 - The BBQ will be held on the week of June 12th.
 - The grad ceremony will be on the 22nd of June.
 - The car wash will be held on Saturday, May 13th. There will be no rain date.

- The school garden will be coming along soon. One class from Grade 6 and Kindergarten will be participating.
- LBPSB Family fun run will be May 7
- There will be a movie night in May date to be determined.

5.3 Sector Parent

- Another sex education presentation was held. They are trying to push this program to 2018.
- April 27th, at the board, there will be a presentation geared towards parents of special needs students and high school.
- There is a prediction of a decrease of 360 students school board wide.

5.4 Teachers

- Student teachers from McGill will be starting in a couple of weeks.
- Math tutorials for Grade 6 are coming up. This is thanks to some of the funds for homework and tutoring.
- Students will complete a survey on April 25th in order to be placed for career day.
- Mini Day is coming up.

5.5 Day care

- April 21st Ped Day will be a workshop on gifts for mother and father's day instead of Mosaic Madness.
- The daycare clubs are going very well.

5.6 PPO

Cookie fundraiser

- Motion to approve: Brenda Tremellen
- Seconded: Rob Pigas

6.0 Adjournment

Motion to adjourn: Rob Pigas

Seconded by: Brenda Tremellen

Next meeting: May 10th.