

Terry Fox Governing Board Agenda

Wednesday May 17th, 2017.

Attendance: Antonietta Rampone, Andrew Billings-White, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Rob Pigas, Karolina Mielnik, Tara Branston, Claudia Mink, Peter Karantabias, Oksana Korobeynikova, Milena Di Pasquale, Teresa Bigland

Absent: Dimitrios Korakakis, Christina George

1.0 **Agenda**

- 1.1 Additions - None
- 1.2 Adoption
 - Motion to approve: Brenda Tremellen
 - Seconded by: Tara Branston

2.0 **Minutes of the April meeting**

- 2.1 Corrections - None
- 2.2 Adoption
 - Motion to approve: Brenda Tremellen
 - Seconded by: Teresa Bigland
- 2.3 Public Question Period
 - None

3.0 **New Business**

- 3.1 Field Trips
 - Cycle 1 will be going to CEPSUM on June 9th.
 - Time: 9:15 a.m. - 3:15 p.m.
 - Ratio 1:6
 - Cost per child: 23\$
 - Pool days:
 - Location: PPK pool
 - Dates: Between June 15th and June 20th. One grade level per morning and one per afternoon. June 21st and 22nd are the rain dates.
 - Cost per child: 3\$
 - June Fun Day:
 - Two half fun days. The dates have not been finalized yet. Possibility of June 19th for K-1-2. Possibility of June 20th for Grades 3-4-5.
 - An author to come and present to Grades 5 and 6 on May 23rd.
 - The used books sale to be held on June 12th.
 - Local cross-country run for Kindergarten to Grade 3 to hold on June 7th.

Motion to approve all field trips: Andrew B-W Seconded by: Sophie Paré

Carried unanimously

3.2 ABAV Plan

- The ABAV Plan was presented and reviewed by all members.
Motion to approve the ABAV Plan: Milena Di Pasquale
Seconded by: Oxana Korobeynikova
Carried unanimously

3.3 Lunch and daycare fees 2017-18

- 360\$ per year for lunch registration
- For Daycare, the ministry makes the decision and sets the fee.
Motion to approve lunch fees: Rob Pigas
Seconded by: Peter Karantabias
Carried unanimously

3.4 School fees 2017-18

- The review of the school fees is postponed to the June Governing Board meeting

3.5 Supply lists 2017-18

- Supply lists for each grade have been presented and reviewed by all members.
Motion to approve supply list: Tara Branston
Seconded by: Milena Di Pasquale
Carried unanimously

3.6 Educ-Action Lunchtime activities 2017-18

- Lunchtime activities have been presented and discussed.
Motion to approve lunchtime activities : Brenda Tremellen
Seconded by: Sophie Paré
Carried unanimously

3.7 Consultation Launch - By-law 9: Complaint Examination Procedure

- Explains steps on how complaints can be made.
Motion to not respond to the consultation: Milena Di Pasquale
Seconded by: Brenda Tremellen
Carried unanimously

4.0 Business Arising

4.1 Correspondence

- Complaint Examination Procedure
- Pearson Newsletter

4.2 Varia

- Changing the June Governing Board date to Monday, June 12th or Wednesday June 7th.

5.0 Reports

5.1 Commissioner

- The chairman of the board has taken a leave of absence. The vice-chair has stepped in. Tom Rhymes has been appointed Assisand Director General. This has cause a ripple in the administrative staffing timeline .

- School fees will be looked at as well as evaluation on student learning.
- Transportation plan and fees have been finalized.

5.2 Principal

- We have families who have been affected by the flood. Most of them have limited damage to basements. We have started a collection.
- The invitation for the family night has been sent out. We hope to see a lot of families join us for our Défi Pierre Lavoie.
- Two mornings a week we walk around the school yard.
- We have continued with yard cleanup during the week.
- Between now and the beginning of June we will have a litterless lunch week.
- Summer camp has asked to use the premises again this year. We will work out a schedule with them. Also Hockey, Ringette and Ste-Genevieve Girl Guides will continue to use the gym for evening activities next year

Motion to approve use of the gym: Rob Pigas

Seconded by: Peter Karantabias

Carried unanimously

5.3 Sector Parent

- Financial literacy courses as of Secondary 4th.
- Presentation from Learn Quebec which was very interesting. They provide help with homework. It is funded by the federal government.

5.4 Teachers

- Exams are still underway.
- Spring concert is fast approaching

5.5 Day care

- Rules and regulations will be posted online.
- Clubs are still going.

5.6 PPO

- Funds raised from cookie dough sales will be allotted to teachers' wish lists.
- Daycare appreciation luncheon has been postponed till next Friday.
- PPO will be hosting the BBQ.

6.0 Adjournment

Meeting adjourn - Next meeting: a) June 12th b) June 7th

Approval:

Motion to approve: Brenda Tremellen

Seconded by Andrew B-W