

Terry Fox Governing Board Minutes

Wednesday September 27th, 2017.

Attendance: Antonietta Rampone, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Richard Arsenault, Christina George, Claudia Mink, Peter Karantabias, Oksana Korobeynikova, Milena Di Pasquale, Donna Mccallum, Dimitrios Korakakis, Ginette Fougère, Sylvie Laucella, Stephanie DiPaolo, Nadia Abdalla

Absent: Nan Beaton

1.0 **Agenda**

- 1.1 Additions - No addition
- 1.2 Adoption

Motion to approve: Christina George

Seconded by: Sophie Paré

2.0 **Minutes of the June meeting**

- 2.1 Corrections - No corrections
- 2.2 Adoption

Motion to approve: Brenda Tremellen

Seconded by: Jimmy Korakakis

Public Question Period

None

3.0 **New Business**

3.1 Selection of GB chair

Claudia Mink will be chair of GB

Motion to appoint Claudia as Chair: Brenda Tremellen Seconded by: Christina George

Approved unanimously

3.2 Selection of GB Secretary

Mme. Gaby will be secretary and will receive a stipend of \$100 at the end of the year

Motion to approve Brenda Tremellen

Seconded by: Sophie Paré

Approved unanimously

3.3 Selection of GB Meeting Dates

- October: 25th
- December: 13th
- January: 17th
- February: 21st
- March: 28th
- April: 25th
- June: 6th

3.4 Invitation to Commissioner to attend our meetings

- Motion to approve: Richard Arsenault
- Approved unanimously

Seconded by: Ginette Fougère

3.5 Grad Fundraising

Grad fundraising meeting on October 5th and they will plan fundraising and present the details as the year progresses.

Motion to approve fundraising by grad committee: Brenda Tremellen

Seconded by: Sophie Paré

Approved unanimously

3.6 Field Trips

- Kindergarten:
Vent de l'Ouest October 31st cost of \$6 Ratio 1:6
Motion to approve: Oxsana Korobeynikova Seconded by: Ginette Fougère
Approved unanimously
- Cross Country:
Grades 4, 5 and 6 October 17 and 18 at Morgan Arboretum cost \$14
Motion to approve: Milena Di Pasquale Seconded by: Christina George
Approved unanimously
- Volleyball: Cycle 3 January 9, 10 and 11 at John Abbott cost: \$14
Motion to approve: Peter Karantabias Seconded by: Richard Arsenault
Approved unanimously

3.7 Food and Nutrition Policy Consultation

- Document was presented, members have time to read it and will be discussed at October meeting

3.8 MEESR

Funding directly from the ministry of \$9100. Last year was divided in a few initiatives. This year we would like to use it to hire Mrs. Branston to work with Cycle 3 students. To help specific students in English with literacy to further develop fluency and comprehension.

Motion to approve: Milena Di Pasquale Seconded by: Sylvie Laucella
Approved unanimously

More funding from MEESR coming for Technician hours for Kindergarten to with teacher on social skill development and more. Also funds for Grade 1 and 2 in the form of teacher hours for 2 days a week to go specifically towards developing literacy skills

4.0 Business Arising

- 4.1 Correspondence - Email about the governing board compositions
- 4.2 Varia – grade 1 concerns. These will be first discussed with Mme. Rampone and be on the agenda for the next meeting.

5.0 Reports

5.1 Commissioner (items discussed by the chair)

- Reports for August and September were e-mailed to members
- Policy for extra-curricular activities is being revised
- GB Budget allocation was decided

5.2 Principal

- This year 14 homerooms with 273 students
- Sandra King is replacing Mrs. Bigland as spiritual animator
- Terry Fox Run – already over \$2000 raised
- Interims will be going home next week October 5th
- Grade 6 will have a CPR course in November

5.3 Sector Parent

- Nothing to report first meeting still to come

5.4 **Teachers**

- Thank you to PPO for the Corn Roast
- Good start to the year
- Grad committee will be starting to meet next week

5.5 **Day care**

- First PED day was September 22nd: Elementary version of American Ninja Warrior. \$17 a child
- October 6th: Youth Star Foundation will be coming
 - Sports, yoga and dance
 - \$25

Motion to approve: Peter Karantabias
Approved unanimously

Seconded: Donna McCallum

- October 30th: Face painting, crafts and baking
 - \$17

Motion to approve: Oxsana Korobeynikova
Approved unanimously

Seconded: Sylvie Laucella

- December 1st: Movie
 - \$30 for ticket, food and transportation

Motion to approve: Donna McCallum
Approved unanimously

Seconded: Nadia Abdallah

5.6 **PPO**

- New chairs: Brenda Tremellen and Cynthia Bird
- Planned Fundraising events for approval:
 - Nov. 26 or Dec. 6: Holiday Fair, vendors table at \$20-25. Probably baked goods for sale.
 - Funscript gift cards: Month of November
 - Cookies in November for pick up in December
 - Haunted house on Halloween
 - Family movie night: a Friday before the holidays

Motion to approve: Sophie Paré
Approved unanimously

Seconded: Donna McCallum

6.0 **Adjournment**

Motion to adjourn: Christina George

Next meeting: October 25th