

# **Terry Fox Governing Board Minutes**

## **October 25<sup>th</sup>, 2017.**

**Present:** Antonietta Rampone, Gabrielle Molpeceres, Cathy Bruno, Kim Thomson, Sophie Paré, Richard Arsenault, Christina George, Claudia Mink, Peter Karantabias, Natalina Medeiros, Donna McCallum, Dimitrios Korakakis, Sylvie Laucella, Stephanie DiPaolo, Nadia Abdalla, Tatjana Tomac

**Absent:** Brenda Tremellen, Oxana Korobeynikova, Milena Di Pasquale, Ginette Fougère

### **1.0 Agenda**

1.1 Additions - None

1.2 Adoption

Motion to approve: Christina George                      Seconded by: Peter Karantabias

### **2.0 Minutes of the September meeting**

2.1 Corrections - None

2.2 Adoption

Motion to approve: Mr. Arsenault                      Seconded by: Christina George

### **Public Question Period**

None

### **3.0 New Business**

3.1 Field Trips

- Approval needed for Grade 5 application for funding for an intergenerational activity with seniors at Vent de l'Ouest

Motion to approve: Kim Thomson                      Seconded by: Sylvie Laucella

Approved unanimously

3.2 Report cards and Interviews

- Report cards: Parents will have access to report cards on the Fusion portal.
- Interviews: parents will also be booking parent-teacher interviews on the Fusion portal

3.3 Air Quality report

- Air quality was tested in all LBPSB schools. There are no major concerns at Terry Fox. Issues have been addressed during the renovations to bring up to code completed last summer. There is asbestos in the older buildings, repairs needed were made in boiler room around heating pipes. If other repairs are deemed necessary, they will be done quickly.

3.4 ACGC

- The ministry requires schools to provide 10 hours a year in cycle 3 that will be dedicated to career oriented trainings. This will be done in gr. 6 with mini-career day and gr. 5 will also plan an activity.

## 4.0 Business Arising

### 4.1 Correspondence

- Summary of the parents' meeting has been presented

### 4.2 Consultation

Motion to approve a GB response stating that schools should be able to do more than 2 food fundraisers a month for schools: Donna McCallum

Seconded by: Christina Goerge      Approved unanimously

### 4.3 Class behavior management tools

- Concern was brought up by certain parents that certain students might be labelled by other due to individual placement in relation to class behavior system. This system was explained by the Cycle 1 teachers and is an effective method in managing behaviors. Children who are "in the red" can move up into other areas.

## 5.0 Reports

### 5.1 Commissioner

- Governing board budgets have been presented and discussed
- A new program (DELFI) has been developed to test French competency. This test is recognized around the world. 13 students were tested at Beurling.
- 85% of the population is using Fusion
- The school board website is being worked on
- A virtual classroom for summer school was developed for Grade 10 and 11 math

### 5.2 Principal

- Dare to Care: Lisa Dixon will return on February 9th to do a workshop with Cycle 3
- School Success Plan will be presented next meeting
- Literacy in Grade 1: Fiona will be starting with us next Thursday for 2 days a week.
- Technician in Kindergarten: Interviewing will be occurring for the post.
- Les Muses will be visiting Kindergarten
- Vaccinations for Grade 4 on November 7th
- Week of March 26th: Jungle Sport
- PPO parents are working on the Haunted House
- Tell Them From Me: Ms. Tara will be doing the survey with the Grade 4, 5 and 6 students
- Requests have been made for Culture in the Schools for funding for literacy week

### 5.3 Sector Parent

- Discussions on how to have better turnout rates for the cross-country run
- Daycare concerns about drop-off

### 5.4 Teachers

- Terry Fox run: Thank you to the parents who volunteered and who contributed to the fundraising. \$5,300 was raised.
- Game night will be this Friday night. We encourage everyone to join!

### 5.5 **Day care**

- October 6th Ped day was a hit.
- Cooking club has started every Friday.
- Monday October 30th: Face painting, decorating cookies, art with apples
- December 1st: Movies

### 5.6 **PPO**

- Holiday craft fair: November 26th in the gym
- Terry Fox t-shirts: \$10 per t-shirt

## 6.0 **Adjournment**

**Mme George and Mr. Arsenault**

**Next meeting: December 13**