

Terry Fox Governing Board Minutes

December 13th, 2017.

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

Absent: Richard Arsenault, Nadia Abdallah, Dimitrios Korakakis

1.0 Agenda

1.1 Additions - No additions

1.2 Adoption

Motion to adopt: Sylvie Laucella

Seconded by: Ginette Fougère

2.0 Minutes of the October meeting

2.1 Corrections

Ginette Fougère was mentioned in the attendance but she was absent.

Christina George seconded a motion instead of Ginette Fougère.

2.2 Adoption

Motion to adopt minutes: Brenda Tremellen

Seconded by: Peter Karantabias

Public Question Period

None

3.0 New Business

3.1 Field Trips:

- Volleyball Tournament
 - January 9th at John Abbott max of 42 cycle 3 students
 - Ratio 1:10 and Cost: \$14

Motion to approve: Oksana Korobeynikova

Seconded by: Donna Mccallum

Approved unanimously

3.2 Revised November School budget

- The revised November school budget was presented and discussed.

Motion to approve: Brenda Tremellen

Seconded by: Sophie Paré

Approved unanimously

3.2 Revised November Daycare Budget

- The revised November daycare budget was presented and discussed.

Motion to adopt: Sylvie Laucella

Seconded by: Milena Di Pasquale

Approved unanimously

3.3 Educational Project/School Success

- New Educational Project was presented and discussed.
Motion to approve: Oksana Korobeynikova Seconded by: Peter Karantabias
Approved unanimously

3.4 Homework and francisation funds

- Francisation will begin in January. Ms. Fiona will be doing this.
- Homework funds will be allocated to after-school homework support. This will be for Cycle 2 and 3 for one hour a week. Ms. Lisa will be working with students recommended by the teachers.

Motion to approve: Brenda Tremellen Seconded by: Christina George
Approved unanimously

3.5 Consultation on Evaluation on Student Learning Policy

- After discussion BG members choose not to respond to this consultation.

4.0 Business Arising

4.1 Correspondence - None

4.2 Varia - None

5.0 Reports

5.1 Commissioner

- The budget was approved for the year.
- Fusion is well received and used. It is mostly used for report cards and parent-teacher interviews but has many other features.
- Food and nutrition policies were presented and discussed.
- New chairperson of council is Noel Burke and vice-chair is to be elected.
- There are ongoing legal settlements concerning school fees.

5.2 Principal

- New funds for early literacy; Ms. Fiona Lawn is working with Grades 1 and 2 Tuesday and Thursdays.
- New funds to Kindergarten technician; Natasha is working with students on Tuesday and Thursday mornings.
- Thank you to Ms. Stephanie and Ms. King for the wonderful Remembrance Day Assembly!
- The Grade 4 vaccinations went well.
- At Math Olympics our students did very well coming back with a medal and ribbons. Thank you to Mr. A and Ms. Lyall who prepared the 12 participants for it.
- The Christmas fair was a great success. Thanks to PPO for organizing it.
- The city brought us a compost bin and placed it in the school yard.
Composting projects will start in the new year.
- The Holiday concert will take place next Thursday, Dec. 21st in the a.m..
- Literacy week will take place on the week of January 15th:
- Thursday, Dec. 21st: movie afternoon. Popcorn and juice provided by PPO.
- December 22nd: shortened day, pyjama day and dance party.
- Open House: January 25th
 - Morning: 9:30 - 10:30 AM
 - Evening: 6:30 - 8:00 PM

5.3 Sector Parent

- Food and nutrition policies such as allergies, portion control and environmental issues were presented at the meeting and the different policies were discussed
- Field trip policies were discussed and respect of ratios were mentioned.

5.4 Teachers

- Teachers are very happy with the effectiveness of the Fusion portal.

5.5 Day care

- Movie and Halloween ped days were a success.
- There will be activity clubs on Fridays from 4 to 5 starting in February for 6 weeks periods. These activities include sports, blocs, etc.
- Box program started in a.m. daycare with educators doing more physical activities with students
- My school is physically active: more structured activities to be offered at lunch.

Ped Days:

January 26th: Pyjama and brunch. \$17.

February 9th: Valentines Day crafts. \$17.

April 20th: Cabane à sucre. \$30.

Motion to approve: Brenda Tremellen

Seconded by: Ginette Fougère

Approved unanimously

5.6 PPO

- Christmas Fair was a huge success! Vendors were very interested in coming back.
- Cookie dough will be sold in February.
- Popcorn and juice will be handed out during the movie day.
- T-shirt orders need to be in soon.

6.0 Adjournment

Motion to adjourn: Christina George

Seconded by: Donna Mccallum

Next meeting: January 17th