

Terry Fox Governing Board Minutes

February 21st, 2018.

Attendance: Antonietta Rampone, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Tara Branston, Claudia Mink, Peter Karantabias, Oksana Korobeynikova, Donna Mccallum, Ginette Fougère, Sylvie Laucella, Stephanie DiPaolo, Richard Arsenault, Nadia Abdallah, Dimitrios Korakakis

Absent: Nan Beaton, Christina George

1.0 Agenda

1.1 Additions - No additions

1.2 Adoption

Motion to adopt: Brenda Tremellen

Seconded by: Peter Karantabias

2.0 Minutes of the January meeting

2.1 Corrections - None

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:

- Junior Leadership Day on February 9th at West Park at no cost
- We Day on February 21st at Theatre St-Denis cost of \$10
- Carnival activities (February 26th - March 2nd) Cost to students of \$6.00
 - Cabane à sucre (Monday)
 - Crazy Hair Day (Tuesday)
 - Skating (Wednesday)
 - Sledding (Thursday)
 - Movie day (Friday)

Motion to ratify these field trips approvals previously sent by email: Peter Karantabias

Seconded by: Donna Mccallum

Approved unanimously

NEW

- Kindergarten visit from "Nous les Arts" on May 4th within theme on Birds and their eggs Cost to students \$10

Motion to approve: Ginette Fougère

Seconded by: Stephanie DiPaolo

Approved unanimously

3.2 Budget Consultation 2018 – 2019 &

3.2 Consultation on Extra-curricular Activities and Field Trip Policy

Documents are available to review and there is still time to respond. Members can e-mail any comments to Claudia in which case it would be reviewed at the next meeting whether we would like to respond.

3.4 Elementary Annual Report 2016 - 2017

The Principal presented the report which reviews the Educational Project/Success Plan Goals and results. The various components of the document were discussed and ideas brought forth to improve certain areas.

4.0 Business Arising

4.1 Correspondence : Final approved Food and nutrition policy was received.

4.2 Varia - None

5.0 Reports

5.1 Commissioner

- Commissioner report was presented

5.2 Principal

- Great holiday concert! Thanks to Ms. Stephanie!
- Such a fun literacy week with guest readers, authors and illustrators! Thanks to the committee!
- Thank you to the Open House committee and all involved! The open house brought in a great number of visitors! It was a success and our community enjoyed it.
- Re-registration for next school year is happening on-line. Everything is running smoothly!
- Grad photos happened on February 20th.
- Book fair will take place end of March
- Summer project is going to happen. Workers have come in to get soil samples and measurements. The changes will be: heating units, bathrooms, and more.

5.3 Sector Parent

- Election of general commissioner should be more transparent according to the sector parents.
- Safe and caring school environment program was presented at the meeting.
- Sex Ed. program was presented and discussed at the meeting

5.4 Teachers

- Omnikin tournament is a blast!
- We are very excited about Carnival week that is coming up!
- Take the Time day on February 6th was a great success! Cycle 3 students really seemed to benefit from it.
- Grade 6 camp was so much fun! We really got to know the students!
- Teacher Appreciation week activities and goodies were very thoughtful and appreciated!

5.5 Day care

- January 26th: Pyjama day brunch theme and activities
- February 9th: Valentines crafts and treats
- Clubs began last Friday 16th with 2 sessions of 3 weeks
 - Looming
 - Lego
 - Multi-sport
 - Zumba
 - etc.

5.6 PPO

- Cookies should be arriving mid-March
- Jungle Sport will be the last week of March 26th to 29th

6.0 Adjournment

Motion to adjourn: Brenda Tremellen

Seconded by: Richard Arsenault

Next meeting: March 28th