

Terry Fox Governing Board Agenda

Wednesday March 28th, 2018.

Attendance: Antonietta Rampone, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Claudia Mink, Peter Karantabias, Donna Mccallum, Ginette Fougère, Sylvie Laucella, Stephanie DiPaolo, Richard Arsenault, Dimitrios Korakakis, Natalina Medeiros, Christina George

Absent: Oksana Korobeynikova, Milena Di Pasquale, Nadia Abdallah

1.0 **Agenda**

- 1.1 Additions
 - 1.1.1 Homework policy
 - 1.2 Adoption
- Motion to approve: Christina George
Seconded by: Brenda Tremellen

2.0 **Minutes of the February meeting**

- 2.1 Corrections - Add Milena Di Pasquale to the absence list
 - 2.2 Adoption
- Motion to approve: Donna Mccallum
Seconded by: Ginette Fougère

Public Question Period - None

3.0 **New Business**

3.1 Field Trips

- April 9th: Cycle 3 at PCHS players 9:00 to 12:00 ratio 1:10 No cost
 - Motion to approve: Peter Karantabias Seconded by: Richard Arsenault
- April 9th and 10th: Grade 1 to 3 Guest: Stories and creating a kite. Cost: \$4
April 24th - 25th: Grade 4 to 6 Guest: Cartoonist and author Cost: \$4
Some Culture in school funding
 - Motion to approve: Sophie Paré Seconded by: Sylvie Laucella
- April 20th ped day:
Basketball tournament Cycle 3 at Kingsdale with parents driving Cost \$5
 - Motion to approve: Ginette Fougère Seconded by: Stephanie Di Paolo
- April 27th:
Grades 1 and 2 Camp GUEPE visiting the school (subject: birds) Cost: \$6
1 hour in each class
 - Motion to approve: Jimmy Korakakis Seconded by: Donna Mccallum
- May 3rd:
Grade 5 Soccer tournament at PCHS 9:15 to 1:00 Ratio 1:10 Cost: \$14.
 - Motion to approve: Natalina Medeiros Seconded by: Christina George

- May 9th:
K to 3 Junior run at Dorset 9:15to 1:30 ratio 1:5 to 1:8 Cost: \$9
 - Motion to approve: Sophie Paré Seconded by: Jimmy Korakakis

- May 17th:
Grade 5 Ottawa trip approx. 8 AM to 7:30 PM Ratio 1:10 Cost: \$75
 - Motion to approve: Natalina Medeiros Seconded by: Sylvie Laucella

- May 29th:
Grades 4 to 6 Track and Field at Riverdale 9:15 to 2:00 Ratio 1:10 Cost: \$14
 - Motion to approve: Brenda Tremellen Seconded by: Stephanie Di Paolo

- May 4th:
Cycle 3 at Provincial vocational Olympiads Place Bonaventure ratio 1:8 No cost
 - Motion to approve: Brenda Tremellen Seconded by: Jimmy Korakakis

All field trips approved unanimously

3.2 GB Composition

- Governing board document was presented and discussed.
Motion carried unanimously to remain the same number of members

3.3 MEESR Funding directly to school for new initiatives

- A total amount of \$78,000 has been allocated to Terry Fox. The subject of these different "mesures" and allocation was discussed.
Motion to approve: Peter Karantabias Seconded by: Cathy Bruno

3.4 Consultation on the 2018-2019 Budget – any comments?

- No comments

3.5 Consultation on Extra-curricular Activities and Field Trip Policy – any comments?

- No comments

3.6 Homework policy

- The topic of homework was discussed. The possibility of a school wide homework policy was discussed. Many interesting points were brought up.

4.0 Business Arising

4.1 Correspondence

- Pearson Newsletter
- Parent committee meeting

4.2 Varia – None

5.0 Reports

5.1 Commissioner

- The report was presented and discussed.

5.2 Principal

- Winter carnival was great fun!
- The school nurse is finishing her in class programs.
- The second dose of Grade 4 vaccination will be on May 1st.
- Book fair was a success!
- There will be a presentation in April or May from Riverdale about their recycling program.
- Grade 5 exam for High School Enriched programs is May 11th
- The renovations (summer projects) will be under way.
 - Pavement, bathrooms, heating units are part of project

5.3 Sector Parent

- LBPSB Family Fun Run
 - May 6th at Centennial Park
- At the meeting with regards to student services a presentation was given by Cindy Finn and Chris Fussezy from LBPSB.

5.4 Teachers

- Thank you to PPO for the hot chocolate during Carnival.
- Great job to Mme George and her knitting club!
- Jungle Sport has been going on and is a great experience!
- Montreal Science Fair: three alumni from Terry Fox have won awards
- Harry Potter theme has been going on in Cycle 3.

5.5 Day care

- Clubs have been going great!
- June 4th Ped Day:
 - Bowling and lunch Cost \$30

Motion to approve: Donna McCallum

Seconded: Stephanie Di Paolo

5.6 PPO

- Cookie fundraiser was a success.

6.0 Adjournment

Motion to adjourn: Christina George

Seconded by: Brenda Tremellen