

Terry Fox Governing Board Agenda

Wednesday May 9th, 2018.

Attendance: Antonietta Rampone, Gabrielle Molpeceres, Cathy Bruno, Brenda Tremellen, Sophie Paré, Dimitrios Korakakis, Claudia Mink, Peter Karantabias, Cathy Bruno, Nan Beaton, Tatjana Tomac, Sylvie Laucella, Ginette Fougère, Richard Arsenault Donna Mccallum

Absent: Christina George, Milena De Pasquale, Oksana Korobeynikova, Stephanie Di Paolo

1.0 Agenda

- 1.1 Additions
 - 1.1.1 Subject time allocation
- 1.2 Adoption

Motion to approve: Richard Arsenault
Carried unanimously

Seconded by: Sylvie Laucella

2.0 Minutes of the March 28th meeting

- 2.1 Corrections - None
- 2.2 Adoption

Motion to approve: Donna Mccallum
Carried unanimously

Seconded by: Ginette Fougère

Public Question Period NONE

3.0 New Business

- 3.1 Field Trips
 - The Ottawa trip will be \$80 instead of \$75

Motion to approve: Peter Karantabias
Carried unanimously

Seconded by: Brenda Tremellen

- Physical activity day
 - Service contract with Dynamix
 - May 30th Rain date: June 6th

Motion to approve: Tatjana Tomac
Carried unanimously

Seconded by: Sylvie Laucella

- Macdonald Farm
 - Kindergarten
 - \$16
 - June 1st 9:15 AM - 2 PM

Motion to approve: Ginette Fougère
Carried unanimously

Seconded by: Brenda Tremellen

3.2 Lunch and Daycare Fees

- The daycare fees will be of \$8.20 per day as per Government regulation
- Lunch fees will remain the same at \$2 per day for supervision

Motion to approve: Jimmy Korakakis
Carried unanimously

Seconded by: Donna Mccallum

3.3 School Fees

- School fees list per grade level was presented and discussed

Motion to approve: Peter Karantabias
Carried unanimously

Seconded by: Jimmy Korakakis

3.4 Supply Lists

- Supply lists for each grade level were presented and discussed

Motion to approve: Sophie Paré

Seconded by: Tatjana Tomac

Carried unanimously

3.5 Code of Conduct

Minor modification was done to include the following detail..

- "Outside of school" was added to the bullet point about bullying and harassment

Motion to approve: Donna Mccallum

Seconded by: Peter Karantabias

Carried unanimously

3.6 Homework was discussed as "business arising" after staff had the opportunity to talk about it as a school team. All feel it's important to establish a homework routine and help children develop good work habits. The focus should be on the reading daily especially at the lower levels. Our Families also have some flexibility as students have a week to complete written tasks.

The following are general guidelines. Homework time varies per grade level and the following is the suggested average time it could take at the different levels...

- Kindergarten: 15 minutes
- Grade 1: 15 minutes
- Grade 2: 25 minutes
- Grade 3: 30 minutes
- Grade 4: 30 minutes
- Grade 5: 40 minutes
- Grade 6: 45 minutes

Teachers believe the evenings are also important for families to have dinner together, spent time playing outdoors if time permits, reading with the children at bedtime and have a reasonable bed time so children get enough sleep to be ready for school.

Motion to approve including this information in the parent handbook:

Peter Karantabias

Seconded by: Jimmy Korakakis

Carried unanimously

3.7 Educ-Action Lunchtime Activities

- Educ-Action lunchtime activities were discussed. It was agreed that we will continue working with them to offering activities.

Motion to approve: Donna Mccallum

Seconded by: Ginette Fougère

Carried unanimously

3.8 Consultation on the Vision and Value Statement of LPBSB

- The proposed Vision and Value Statement of LPBSB document was presented and discussed. GB members liked the new format and statement.

3.9 Subject Time Allocation

For the next school year the specialist's minutes weekly will remain the same with...

- Kindergarten: 60 minutes of Physical Education per week
- Grade 1-6: 120 minutes of Physical Education and 60 minutes of music per week
- Grade 1-4: also 90 minutes of ELA per week
- Grade 5-6: also 90 minutes of Science et Technology in French per week

Motion to approve: Peter Karantabias

Seconded by: Brenda Mccallum

Carried unanimously

4.0 Business Arising

- 4.1 Correspondence
 - Strategic plan summary
 - Minutes from the parent’s committee report
- 4.2 Varia - None

5.0 Reports

- 5.1 Commissioner had shared her report
 - There were many administrative changes in schools and centers
 - Facilities resolution were approved.
 - Grade 6 retention: 82%
 - There is 11% of children coming in from other schools
 - Transportation plan will remain the same for next year

- 5.2 Principal
 - Choir presentations will be held May 24th
 - Social worker: will do a transition to high school session- May 28th
 - Volunteer recognition event: coffee and breakfast - June 8th
 - PPK pool event at the end of the year was proposed

Motion to approve: Brenda Tremellen
Carried unanimously

Seconded by: Richard Arsenault

- BBQ: June 13th with rain date of June 14th
- Spring concert on June 7th with afternoon and evening presentations

- 5.3 Sector Parent
 - A Deep Learning information was presented to the sector parents.
 - Instead of writing “mother\father” on the school forms, they will start using “parents\guardians”.
 - Encouraging software coding

- 5.4 Teachers
 - Kindergarten: Birds and their Nests presentation was a great time for kids!
 - “Vocational Olympiades des métiers” was a good learning experience.
 - Grade 6 will hold a BBQ at the IGA in Ile Bizard. May 12th - 13th for fundraising
 - Family Fun Night will take place on May 25th

- 5.5 Day care
 - Cabane à Sucre was a great time at the new location!
 - May 11th ped day will be Bowling activity
 - May 18th: in school Planting and game activities

Cost of \$17

Motion to approve: Sylvie Laucella
Carried unanimously

Seconded by: Donna Mccallum

Ratify the originally planned June 4th Ped Day moved to the May 11th

Motion to approve: Sophie Paré
Carried unanimously

Seconded by: Donna Mccallum

5.6 PPO

- Daycare luncheon
- BBQ
- Banner was purchased
- Thank you to PPO for the generous funds, the teachers are very eager to spend it!

6.0 **Adjournment** - 7h55 PM

Next meeting: June 6th

Motion to adjourn: Mr. Arsenault

Carried unanimously

Seconded by: Brenda Tremellen