

Members

Chairperson

Jennifer Cox

Parent Representatives

Cristina Carpanzo

Tania D'Amico

Heather Little (alt.)

Christina Bensoussan
(alt)

Laura Catalano

Staff Representatives

Tara Branston

Tracy Lyall

Natalie La France

Ginette Fougère

Caterina Bruno

Secretary

Janna Derycke

Commissioner

Malik Shaheed

Daycare Coordinator

Caterina Bruno

Principal

Douglas Stewart

Agenda April 9th, 2024

1.0 Agenda

1.1 Welcome and call to order
6:42

1.2 Public Question Period

1.3 Land Acknowledgement

Laura Catalano

1.4 Additions/Adoption of the agenda

2.0 minutes February 21, 2023

2.1 Corrections - Laura Catalano added to list of parent Reps.

2.2 Adoption - Nathalie and Tracy

3.0 New Business

3.1 Field Trips & Fundraising Requests/approvals

Mme Cote and Mme Vachon - Guêpe - animation with animals that are brought to school - June 7 and June 14 - cost - no cost to students. Cost comes out of Sortie Culturelle fund - this year we received 8000\$.

Motion to approve: Ginette and Christina approve)

Tara B. - **Vernissage on May 30** - Thursday - all day and 4 - 8pm to visit the student artwork - Every child will have 3 pieces of art in the show. Friday - the next day is a Ped day

- The show can remain for kindergarten orientation.
- Tickets? 2\$ pre sale - 3 \$ at door or Donations? - A portion of proceeds will go toward funding the Art program - Other portion of proceeds can go to a foundation (Ex: for the 2 Alumni).

Perhaps having a minimum cost and the option

Motion to approve - Laura and Cristina

Tracy- **Cycle 3 is going to PCHS for the production of Anne of Green Gables. Tuesday April 16.** No cost. Within 3km walking radius. Back by lunch.

**K4 - visit to the biodome- Miss Katerina 5 adults . 20 students. Free. Falls under cultural outings fund.
motion to approve - Tara and Laura.**

Catherine Patenaude - grade 6 teachers - Les super-recycleurs fundraiser back - May 24 all day. All donations are weighed and the money comes back to the school.

Motion to approve - Nathalie and Ginette

Catherine Patenaude - plants. raise the plants - and sell them 5 - 15\$ during the vernissage on May 30. Hoping to raise around 150\$. The proceeds will go toward our outdoor classroom.

Motion to approve- Tara and Cristina.

3.2 School Budget review

Support for student success - only included for recent years. This document is prepared by the school board's finance department.

- leftover money in K4 - furniture for future groups.
- The deficit (32 324) is carried over from the previous year - 24000. This is usually spent on extra supervision - needing people in the classroom - integration aides/special needs - we will prioritize putting people in the classroom.

Teacher release - very expensive - but if teachers are sent to a workshop - they need time.

- Tech - chromebooks - was a big expense.
The spending has been tightened in certain areas (dinners) but some needs are too important not to be met with the extra sending.
- The government allocates funds late in the year (instead of in September). We get money in April - but spending this money is difficult - there are very strict rules about how and where to spend the money.
- People are what we want to spend the money on - but we don't have access to a lot of trained professionals.
- Rattrapage money - is a great example.

3.4 Daycare budget review

Daycare salaries - K4 salaries - automatically goes into the budget. The only thing Cathy adds are the expenses.

Material - 65k. Seems like a lot but it is only a proposed budget. Years prior - there was an Other category - making it easy to give money to the school, but that no longer exists - but we can still use whatever surplus there is to buy material that can be shared school wide.

It is not in the school's interest to have a surplus - whatever the school has as a surplus, will be clawed back by board/government.

3.5 Varia

3.6 Sub committee - educational project - 2 parent members to meet with Doug and staff to review Educational project for approval.

Educational project is due to be approved by GB by mid-june. In a month, there would need to be a meeting to review documents in order to show that members of the board have participated.

Volunteers - Laura and Jennifer. Other members are welcome to join.

4.0 Business Arising

4.1 Correspondence

4.1.1 February 27 2024, Council of Commission Meeting Highlight (for review only, Malik to present in 5.1)

Changes to calendar - rental fees for facility increase 2.7% - complaint procedure.

Terry Fox is rented out twice weekly - ringette teams workout. The school does not receive that money - despite these outside organizations using our materials and the custodian to clean up after these third party activities. If there are damages however - the money could be used for repair and replenishing. It

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feels like there are no benefits at times (Ex:Camp Chaos). The use of material that belongs to Terry Fox can be worked into the rental agreement. No camps this summer due to renovations.

4.1.2 March 26,2024, Council of Commission Meeting Highlights (for review only, Malik to present in 5.1)

4.1.3 Policy on School Daycare and Lunch Program Services and copy of the School and Continuing Education Fees Policy (adopted at the Council Meeting of December 18, 2023)

4.3. Varia

5.0 Reports

5.1 **Commissioner** - Nothing to report. CLC - Community Learning Center - Doug to look into it.

5.2 Principal

Our numbers look like 325 for 2024-2025. A third grade 1 group is to be added, and 2 groups of each grade from 2 - 6.

We want to sustain in our art program for next year.

One retirement - Elizabeth Ballyntyne -
One transfer teacher may be here September.

Staffing is done.

We had an occasion to see Eddy Nolan. Has a high profile in the city. CTV was here to report about his life. He wanted to come to Terry Fox one last time. He will pass soon - assisted suicide. Terry Fox stands by his choice (not agree or not), but everyone can see that he suffered a lot. The cause of death is not going to be discussed at school.

Friday April 12th, 2024 is his chosen day, in honor of Terry Fox. He is a boxer. Has ran hundreds of marathons - raising money for cancer. He has donated the life size cut out of Terry Fox and the

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painting in the conference room. Painted the school.
The CTV coverage will be for a profile piece at a later date.
April 12 - to commemorate Eddy.

5.3 Parent's Committee

Transportation advisory - no progress about strike.
BAN platform - gives access to the parent committee.

5.4 Teachers

Friday - event - Be like Terry kick off. Kids to be dressed for rain.
Quieter event this year. Short assembly and then to go outside
and do their loop.

Kids had a lot of fun at the beach dance before the Easter break.

On Good Friday, the Terry Fox Band played at the Laval Rockets
band.

Saint Patrick's day parade - the float.

Vaccines - grade 4.

Pearson News - Trailblazers and Saint-Patrick's day parade float.

Student council - grade 5 students only. 8 students. Some issues
will come to GB - the students are putting together letters.

School yard issues - ideas about things to do. They will organize
and loan out newly purchased equipment.

Family Fun Night tentative - May 23, 2024

5.5 Day care

Staff appreciation. Thank you to Home and School.

Feb 9 - PEd Day - Valentine's day - 53 students present.

Feb 19 - board games - 52 present. Perhaps too close to Global
Play day and Family Board Game night also.

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Upcoming ped days - April 29 - Sportlife - \$18.75/child for 1.5 hours per group.

motion to approve - Ginette and Tara

May 31 - K4-5 orientation.

1 - 6 - Bowling laurentian lanes. Activity is 9\$ per child. Food 9.99 per child. 517.39 for bus.

Activity cost \$46.24 per child. (Activity - food- bus- ped day supervision).

Motion to approve bowling outing - Cristina and Laura.

5.6 H&S - unfortunately - comedy night fundraiser is canceled. Efforts will be put toward the Year end BBQ. For future dances, we are open to suggestions. Ex: Maybe having a separate thing for the younger ones/older ones. June 14 2024 - Friday - Family Fun night - sometime close to there.

6.0 Adjournment - 8:06

Wednesday May 8, 2024 -


JENNIFER COX