

Members

Chairperson

Jennifer Cox

Parent Representatives

Kim Teolis

Laura Catalano

Romina Tomaro

Cristina Carpanzo

Jackie Jansons

Janna Derycke

Tania D'Amico

Heather Little (alt.)

Christina Bensoussan
(alt)

Staff Representatives

Tara Branston

Tatjana Tomac

Tracy Lyall

Natalie La France

Ginette Fougère

Sarah Pamela Ann
Wareham

Caterina Bruno

Secretary

Janna Derycke

Commissioner

Malik Shaheed

Agenda May 7, 2024

1.0 Agenda

1.1 Welcome and call to order
6:43

1.2 Public Question Period

1.3 Land Acknowledgement
Tara Branston

1.4 Additions/Adoption of the agenda

2.0 minutes April 9, 2024

2.1 Corrections .

2.2 Adoption

3.0 New Business

3.1 Field Trips & Fundraising Requests/approvals.

Mr. C - **Band Tour** - May 14th

50 choir children + 30 band children. Touring St. Anthony and Wilder Penfield, asking for 10\$ from the parents of the participating children.

Motion to approve: unanimous

Mr C - **Terry Fox School Concert** - June 11th (changed from May 23rd)

K4 - Grade 4 children will perform a concert in the gymnasium during the school day. Asking 5\$ a ticket, proceeds will go towards the Music Program

Motion to approve: unanimous

Mme Meghan - **Biodome** - June 7th

37 Grade 1 students will take a bus to the Biodome for the entire school day. Cost comes out of Sortie Culturelle fund - this year we received 8000\$.

Motion to approve: unanimous

Home & School -**BBQ** - June 6th

Food/ drink prices between 1-5\$

Activities free

TERRY FOX

Asking for donation to participate at the Water Tower 50/50 raffle

T-shirts and crewneck sweatshirts will be sold (20-25\$)

Motion to approve: unanimous

3.2 April 12, 1980 - Marathon of Hope

It was Eddy Nolan's wish to change the Terry Fox Run (Terry Fox Day) to April 12th. Possibility of swapping Fun Run and Terry Fox.

Our school would like to recognize April 12th as Terry Fox Day

Motion to approve: Kim Teolis & Jackie Jansons approved

3.3 Varia

4.0 Business Arising

4.1 Correspondence

4.1.1 March 26 2024, Council of Commission Meeting Highlight (for review only, Malik to present in 5.1).

Critical school survey data from the Tell Them From Me Survey was considered invalid.

Terry Fox School provides a similar survey (confidential and anonymous) that attempts to observe students' agency, relevance, safety at our school.

Many children struggle with anxiety and bullying - TF feels the Board test was not accurate.

School from last year's visit to America used a survey program called Panorama - which provided more relevant questions and more accurate results.

4.1.2 invalidity of our school survey data (see attachment)

4.1.3 Consultation - Three-Year Plan of Allocation and Destination of Immovables 2024-2027, background information on plan, Resolution

4.1.4 Governing Board Composition for the 2024-2025 school year.

We fall within the majority (12-20 members), with 18 members. It was mentioned that other schools have 2 city / council members, and there were questions whether our board should have the same composition.

4.3. Varia

5.0 Reports

5.1 Commissioner

5.2 Principal

Renovations will begin at the end of the year on the final PED days. and staff must vacate the building. Brief list of items to be renovated:

- ceiling tiles, lights in classrooms, corridors and outside, intercom, fire alarms, crawl space, water fountains.

5.3 Parent's Committee.

5.4 Teachers

- K4 - grade 3 had the Cross Country run on May 7th
- Prep for the Vernissage is well underway, plants are ready to be sold
- Quebec City with Grade 5 is coming up, teachers and students are looking forward to the event.
- Kindergarten Orientation is on May 31st on a PED day - K Team and Office Staff are preparing gifts and activities for new families on this day.
- Family Fun Night - May 23 after school
- EcoGlam with Miss B won an award.
- Mme Patenaude and students won a contest for the Super Recyclers poster
- Miss Sarah presented to Grade 4-6 "*The 'N' Word*". very eloquently delivered and received positively from most students.
- Tina Newton presented to Grade 6 - Transitioning to High School

5.5 Day care

On the last PED Day (April 29th), there were 59 students registered, 9 absent. This made for smaller groups for the Sports Groups.

May 31 (Kindergarten Orientation) - Daycare will be out of the building for bowling

5.6 Home & School

BBQ planning is underway (June 6th is the event)

Comedy night was canceled due to little attendance

Voting for executives will be held mid-June.

6.0 Adjournment 7:43

Next proposed Governing Board date **June 4th 6:30 online**

