

## Members

### Chairperson

Jennifer Cox

### Parent Representatives

Romina Tomaro

Jackie Jansons

Janna Derycke

Tania D'Amico

### Staff Representatives

Tara Branston

Tracy Lyall

Natalie La France

Ginette Fougère

Sarah Pamela Ann  
Wareham

### Secretary

Janna Derycke

### Commissioner

Malik Shaheed

### Daycare Coordinator

Caterina Bruno

### Principal

## Agenda June 4, 2024

### 1.0 Agenda

- 1.1 Welcome and call to order
- 1.2 Public Question Period - None
- 1.3 Land Acknowledgement – Jennifer
- 1.4 Additions/Adoption of the agenda

### 2.0 minutes May 7, 2024

- 2.1 Corrections .
- 2.2 Adoption - Ginette and Natalie

### 3.0 **New Business** **ABAV**

No change to the ABAV plan. Annual evaluation grid. It went to Staff council. The highlighted parts of the document are the things we do in our school. No change for 2024-25, but we have been working on lunch time programming.

For Verbal aggression and offensive language – this is in progress (1 (satisfactory, on the right path – 2 – Actions – we are more aggressive to address any kind of offensive language in the school yard-

The new part: 3- code of conduct and charter of school expectations.

This will be worked on at staff retreat. We will engage students in the process of the creation of this charter.

Communications with community is good, but we need to have everything available on the school website about expectations for student behavior and expectations of parent behavior.

Motion to approve document –1. Tracy and 2. Jackie.

#### 3.1 Field Trips & Fundraising Requests/approvals.

Ginette – Grade 1 Given and Megan on June 12 would like to go to the library 37 students and 3 adults - 10 am – 12 pm – 800 meters.

Grade 4 – June 20 – Fab lab at the library – 930 to 1230 – 2 adults free

Motion to approve – Tania and Tracy.

# TERRY FOX

3.2 Varia – Approve the lunch fundraisers (Tania) for 2024-2025. L2 lunches per month. Price range \$3.00 - \$10.00.

Motion to approve : 1. Jackie 2. Ginette

Corey's Spring Concert on June 11 – 5\$ per ticket. Approved.

3.4 – School Fees – increase of 10 – 15% per level. K4 – K5 40\$  
Grade 1 – 70\$ (recueil de mots – digital ressources (licences) – photocopies)

Grade 2 – 65\$ Cote, 95\$ Claudine

Grade 3 – 90\$

Grade 4 \$117

Grade 5 115\$ - really 86\$ + 20 contingency fee -English teacher will be attending ELA workshop this summer.

3 staff members are going to the ELA workshop. Extremely impactful training.

Grade 6 115\$

Costs are overestimated – but everything is within nearest 0.05 – 0.10. Maximum will be number you see.

The school is in deficit. We have often charged the least amount possible, but the budget requires this with the deficit.

Motion to approve for school fees: 1. Natalie 2. Jackie

## Supply lists

See Attached document with details for.

No changes to the supply lists from last year.

Everything is up on the website.

Motion to approve : 1.Tania and 2.Ginette

## 4.0 Business Arising

### 4.1 Correspondence

Communications- -New Assistant Director General - Stephanie Stevers.

Continuing Education calendar was accepted, youth calendar accepted.

EDDI committee – policy to be reviewed.

4.1.1 May 28 2024, Council of Commission Meeting Highlight (for review only, Malik to present in 5.1).

4.1.2 May 7 2024, Council of Commission Meeting Highlight (for review only, Malik to present in 5.1).

4.1.3 Consultation Equity, Diversity, Dignity and Inclusion Policy(FR)  
Consultation Equity, Diversity, Dignity and Inclusion Policy(ENG)

4.1.4 EDDI draft Table for next meeting for

4.3. Varia - none

## 5.0 Reports

5.1 Commissioner - none

### 5.2 Principal

Admin appointments. Doug will be at Terry Fox for one more year. Staff were advised earlier this week.

Colleen Galley (our regional director) has announced retirement.

Staffing – We have an additional group in grade 1. Our school continues to grow. One of the few schools that can add an English teacher to our seniority list – Tara Branston- Art specialist and English generalist.

Tara is part of the reason why Terry Fox will continue to be the great school that it is.

The BBQ is on Thursday. It may be inside, due to the weather. Either way, it will be great. BBQ will happen Thursday rain or shine.

AGA – for new school year in August in September, Doug will meet with Jenn.

Kindergarten orientation last Friday. Book Club initiation with parents– “Rest Play Grow” book that underscores everything we are doing as a school team as we implement SEL.

“Hold on to your kids” also a really great book.

### 5.3 Parent’s Committee.

Last minute was in person. They went over the procedures of posting agendas. They went over the QCC program slated to start in September. They hope to have website ready by fall. Any parent could access the meetings on website.

Spokesperson for Allo prof presented. 2019 – translation of their resources. Grades 1 – sec 5.

Consultations about the EDDI policy.

They discussed calendar options.

Snaq – The presentation to be rescheduled for next year – when they can do it in English.

**5.4 Teachers – nothing to report..?**

**5.5 Day care - None**

**5.6 Home & School**

Romina – BBQ mode. AGM- the home and school – All general Assembly – June 17 (there will be a note going out) where we elect president, secretary and vice president – This is an online meeting at 6:30 on June 17.

There are 24 members.

Does Doug need to know about presales? Any hype necessary?

Teacher sign up list? Romina has it under control!

## **6.0 Adjournment**

