

Terry Fox Governing Board Minutes
Wednesday October 16, 2024

In Attendance:

Administration: Doug Stewart

Staff: Jasmine Rostami, Tara Branston, Tatjana Tomac,
Cathy Bruno, Natalie La France

Parents: Karyne Dion, Jennifer Cox, Jackie Jansons, Jay Pare,
Priscilla Leo, Sarra Girgis, Tania D'Amico

Secretary: Fani Nikopoulos

Absent with regrets:

Commissioner: Malik Shaheed, Commissioner

Parents: Janna De Rycke, Tracy Lyall, Meghan Marcheterre

Quorum: Quorum was reached

Meeting Scheduled for 6:30 pm – In person meeting in the school staff room

1. Agenda

1.1. Public Question Period - no public present for questions

1.2. Welcome and Call to Order - by Jennifer Cox at 6:34

1.3. Land Acknowledgement - read by Tara Branston

1.4. Additions/Adoption of the agenda -

add in New Business 3.2 Varia - to establish meetings
for the rest of the year

add in Agenda 1.5 - a short intro from each member

1.5. Intro of GB members - all members introduced themselves

2. minutes September 25

2.1. Corrections

missing a motion and second to approve the adjournment of last meeting:

motion to approve: Karyne, second: Jackie

correct to show that Sarra was not present

2.2. Adoption of the Minutes of the meeting of September 25th with these changes

motion to approve: Natalie, second: Tara

3. New Business

3.1. Field Trips & Fundraising Requests/approvals:

Beans, \$8 fundraiser for SPVM community funds/families in need. We get a percentage back. Oct 25. Motion: Tara, second Jackie

Haunted House, Oct 30 in the school stage area. 5pm to 7pm. Shortening the length this year. By donation only with funds going to the emergency family fund (families in need of field trips, school fees, groceries etc.) Motion: Karyne, second Tara. Conversation about donations/gift cards that the community can donate to the families, ask H&S, come to the office.

Planetarium, grade 1, Nov 20, sortie culturel funds.

(11,000\$ to help to subsidise our activities) 23\$ per student. Doug asks us to charge the families \$10 per child. Unanimous

Grad Bake Sale, nothing more than 5\$. Portfolio night Oct 27. Unanimous

Super Recycleurs, Oct 30-Nov 2, Motion: Sarra, second Nat.

Portfolio Night, Photo with Santa, donations for family emergency fund. Wed. Nov 7th, Unanimous

Volleyball tournament, JAC, cycle 3, 40 kids, 4 staff, 10-2:30pm, \$20 charge per student, Unanimous

Grad Camp, Ptit Bonheur 40 students 6 teachers, 3 days 2 nights. Bus is 500\$ more than last year. will be over 300\$ per student. We will cap at \$250 and fundraise or support in other means. Very valuable activity for the students. Unanimous

selling TFS merchandise over the next few weeks.

many sizes available. TFS logo on front and motto "one

step at a time". Unanimous

Holiday Eco Market, second year. We collect for a month, depending on how many we collect, the children can "shop" for so many gifts. They gift wrap and label and take home for their loved ones. Week of Dec 2nd, this year will do it over 2 days. Would like to ask for donations of gifts and money. Will let the community know soon and have a bin up until Portfolio night.

Unanimous

Laval Rockets, 32 band students, Friday Dec 6, could be bus one way and parent pick up home. Playing the national anthem. Suggesting we charge \$10 per student for the bus there. Tickets could be at full price. Waiting for information. Motion: Jackie, second Tara.

Holiday concert, 2 showings, second week of December, 10th and 11th. We will charge \$5 in order to raise money for the music program. Unanimous.

3.2. Varia - meeting dates established:

Wednesday, Nov 20, 6:30 online

Wednesday, Dec 18, 6:30 in person

Further dates will be tabled to December's meeting.

4. Business Arising

4.1. Correspondence - none received

4.2. Varia

5. Reports

5.1. Commissioner - Jenn states that it is to be presented at the next meeting - EDDI table for discussion at next meeting

5.2. Principal

1) SEL exchange conference trip next month, Doug, Natalie, Tracy. Teacher funding.

2) Book club to be opened to parents and staff - Rest, Play, Grow book given to K4 and K5 families at orientation. Issues we are all dealing with with children.

3) Remembrance day, photos and notes coming in from families. Bulletin board and slide show.

4) Outdoor Classroom construction has begun. Thanks to H&S and their fundraising. Classrooms will

be in there doing activities by the end of next week.

5.3. Parent's Committee - we are not receiving feedback from them. Did not get an invitation to their AGA last week.

5.4. Teachers -

1) interim reports went out yesterday
2) Trail blazers - 19 groups of 17 kids, using the Moozom platform, emotion meter, talking, making connections with kids and adults

3) Handball, Cross Country, Run club, Droulers, EDDI in grade 5 (2 school board consultants, weekly anti racism program for all grade levels). Active music program, grade 1 ateliers, Francisation is under way.

5.5 Day care - Halloween and fall activities and crafts, Sept 27 ped day was sport life. great event. Upcoming ped day is in school cooking activity. \$20, Nov 15. Champs Basketball after school extra curricular activity. 7 sessions, \$70. Motion: Karyne, Second Jay.

5.6 Home & School

- 1) Pizza/TCBY biggest fundraiser, closed now, working well.
- 2) Halloween Haunted House Ghost Ship Oct 30. Sign up sheet in staff room. Every kid leaves with a snack.
Kids who don't want to go in will do activities outside the gym in the front lobby area.
- 3) Holiday sub committee to set up: movie, decorate foyer for Santa photo, organize eco market

6 Adjournment at 8:25 Motion: Nat second Tara.

