

In attendance:

Jennifer Cox, Kim Teolis, Sebrina Jones, Cristina Carpanzo, Laura Catalano, Brian Mader, Esther Ming Sun, Tracy Lyall, Nathalie La France, Gaby Molpeceres, Richard Arsenault, Tatjana Tomac, Tara Branston, Cathy Bruno, Nadia Abdalla, Ginette Fougere & Douglas Stewart, Kristyn Roberts (PPO), Helen Gauthier (public) & Lilian (public)

1.0 Agenda

1.1 Public Question Period

No questions

1.2 Welcome, Jennifer Cox calls the meeting to order at 6:40 pm

1.3 Land Acknowledgement is presented by Tracy Lyall

1.4 Additions/ Adoption:

See 4.3 Varia

- Agenda Adopted by missed these 2 names

2.0 Minutes from November 24, 2022

2.1 No Corrections to be made

2.2 Minutes approved by missed these 2 names Richard Arsenault

3.0 New Business

3.1 Field Trips & Fundraising requests/approvals

- Ginette Fougere requests approval for: Chansons pour le musée

Wednesday, February 8 at 12:15 – 2:30

Grade 4 will take a chartered STM bus to Maison Theatre

Cost: \$14 (\$10 for the show, 5\$ for the bus)

Approved by Laura Catalano, seconded by Tara Branston.

- Douglas Stewart on behalf of Mrs. Ballantyne requests approval for:

Cross Country Ski Loppet

Wednesday, February 8

Grade 5 will take a chartered STM bus to Parc Nature les forestiers in St.Lazare

Cost: \$5 (for entrance, bus will be covered by school)

Approved by Richard Arsenault, seconded by Nathalie Le France.

- Richard Arsenault would like to inform us of: Math Olympics Competition

March 21, in the evening

12 students will attend and parents will bring them.

No cost

3.2 Survey on services for SNAC

<https://www.surveymonkey.com/r/EPCASN>

Tabled - Survey inaccessible

3.3 [Budget consultation 2023-2024](#)

March 31 deadline

Tabled - please review the document, come to our next meeting with comments.

3.4 [Principal selection 2023/2024](#)

March 3 deadline

Tabled - please review the document, come to our next meeting with comments.

3.5 Conseil d'établissement - Le Saviez-vous? - [Publication no 7](#)

No comments

3.6. [Terry Fox Annual report](#)

Academic results look good. However, lately, results of the annual report have been unreliable because of COVID and the fact that ministerial exams did not happen. It will take another year (at least) to normalize.

Wellness results seem low for our standards. They do not match the school's perception and general feedback. This can be in-part attributed to the survey itself. Terry Fox is working very hard and focusing on issues of wellness; examples: This 360, lunch basketball, knitting, Music, etc.

- Teachers plan on doing some prep work with the students to take the survey seriously.
- Information about the survey will be made available to GB and comments can be made.

4.0 Business Arising

4.1 Correspondence

4.1.1 Council of Commission Meeting Highlights

[Dec 13 2022 Council Summary](#)

4.2 Grad fundraisers

- Helen Gauthier; Grad Bagging fundraiser at Provigo in Pfds.

April 1 & 2

All students will be able to participate, with parental supervision. Students will complete shifts.

Donations will go to Terry Fox Grad Committee (80%) as well as the Provigo Fundraiser (20%).

Approved by Laura Catalano & Richard Arsenault

- Helen Gauthier; Hot Dog Lunch fundraiser

Approved by Laura Catalano & Richard Arsenault

- Helen Gauthier; Bottle Drive

Starting February 12

Approved by Laura Catalano & Richard Arsenault

4.3. Varia

- Christina Carpanzano brought up an issue of students leaving the gate on Gouin during school hours. This is a city gate, and cannot be locked. This is both a safety issue, and a discipline issue. A supervisor will always be stationed there.

- Brian Mader brought up an issue that previous GB minutes are not available on the Terry Fox webpage.

5.0 Reports

5.1 Commissioner is not present

5.2 Principal

- Special Thanks to our wonderful PPO for all the excellent initiatives.

- Special Thanks to our Teachers organizing an excellent Grade 6 Trip.

- Registration going very well. Strong re-registration and high registration for K4-K5

5.3 Parent's Committee

- No meetings have occurred and there seems to be a lack of communication with inviting parents.

5.4 Teachers

Ginette Fougere reports;

- Excellent holiday activities before the break.
- Open house went very well. Visiting parents were pleased to see so many students participating.
- Omnikin tournament currently underway during lunch.
- Grade 6 camping trip was fantastic; getting grads to unplug for 3 days, with excellent weather
- This 360 united the school with positivity in the last week of January.
- Global Play Day, February 1 was a huge success. Students would like it to continue for the rest of the week

5.5 Daycare

- Cathy Bruno reported on previous Ped Days:
 - December 2: Building with Boxes (50 children). Also included candle and mason jar decorating.
 - January 20: Pyjama Day Brunch (67 children) with food from Merenda. Also included movies, popcorn and art projects
- Next Ped Days:
 - February 3: Bring your own Board Game and build your own board game.
 - Feb 13: Valentines Day Cupcakes and puppets making.
- Some ongoing initiatives include: making smores and positive messaging from educators to students (vday)

5.6 PPO

Kristyn Roberts reports that all focus is on Comedy Night Friday, February 3. An evening of food, drink and laughs. Spread the word, tickets still available.

6.0 Adjournment at 8:03 by Jennifer Cox and Brian Mader

Next meeting: Wednesday, March 1 at 6:30 in person