

In attendance:

Jennifer Cox, Cristina Carpanzano, Romina Tomaro, Esther Ming Sun, Laura Catalano, Brian Mader, Tracy Lyall, Natalie La France, Gaby Molpeceres, Richard Arsenault, Ginette Fougere, Tatjana Tomac, Tara Branston, Cathy Bruno, Nadia Abdalla & Douglas Stewart

1.0 Agenda

1.1 Public Question Period

No public present for questions

1.2 Welcome, Jennifer Cox calls the meeting to order at 6:33 pm

1.3 Land Acknowledgement presented by Natalie La France

1.4 Additions / Adoption of the agenda GB Agenda May 10, 2023.docx

- Additions:

3.2.1 School Supply Lists for September 2023, all grades

3.2.2 School Calendar for the 2023-2024 Academic Year

- Agenda approved by Cristina Carpanzo & Tatjana Tomac

2.0 Minutes from April 19, 2023 GB minutes April 19 2023

2.1 No Corrections; Romina Tomaro did an excellent job (way better than Brhian)

2.2 Adoption approved by Cristina Carpanzo & Tatjana Tomac

3.0 New Business

3.1 Field Trips & Fundraising Requests/approvals

Douglas Stewart advises that all grades will be visiting the Pierrefonds Library in June. There is no cost and the students will walking. No approval required.

3.2 Varia

3.2.1 School Supply Lists for September 2023, all grades

Consultation with Governing Board. Lists are essentially the same as previous years with a few items being removed because of current surplus in the classroom. Parent members noted that pictures were helpful on the lists.

3.2.2 School Calendar for the 2023-2024 Academic Year

Tracy Lyall reported on developing the calendar for next year.

- month by month scheduling.

- local ped days were chosen.

- curriculum night chosen near the beginning of the school year.

- dates for recurring field trips were chosen.

- dates for Terry Fox "traditions" were chosen.

4.0 Business Arising

4.1 Correspondence (none)

4.1.1 Council of Commission Meeting Highlights

April 25 Council Summary

4.2 Varia (none)

5.0 Reports

5.1 Commissioner is not present

5.2 Principal

- New communications system: School Messenger. The old system is limiting, in terms of writing space and attachments. The new system will allow for more space and having attachments. It also has an emergency messaging feature with text and phone options.
- Anti-bullying, anti-violence (ABAV) policy will be postponed until the Fall as there are new ministry guidelines coming shortly.
- The school board Strategic Plan has been postponed until December 2023, as they are still missing guidelines from the ministry. As a result, the Terry Fox strategic plan (education plan) is also on hold.
- There is an update on the Family Handbook upcoming. This will also include the Terry Fox code of conduct.
- School Fees for the 2023-2024 academic year will be discussed at the June meeting.

5.3 Parent's Committee-

Kim Teolis is absent, however, the next parent's committee meeting is the week of May 15, therefore there would be no report.

5.4 Teachers

Tara Branston provided the teachers report:

- Fred Fox visit was a great success. He spoke to the whole school. It was truly an honour to have him visit. He gifted a signed copy of Terry Fox's book to the school library.
- Jr cross country run was on May 10. Kids represented their school really well.
- Cycle 3 track & field tryouts currently underway. Meet is on May 30.
- Grade 5 Quebec City trip upcoming; Thursday, May 18 - Friday, May 19.
- Grade 6 students are finished their Ministry French exams, currently completing their English exams.
- Grade 4 completing their DELF exams.
- Grade 5 completing their ministry English Exams.
- Drop everything and read (DEAR) is still occurring for 15min/day.
- Grade 4; Lydia Lukidis hosted a Writing Workshop where students learned how to start writing their own books.
- Grade 6 - Visit from author Andrée Poulin (La plus grosse poutine du monde).

5.5 Day care

Cathy Bruno reported.

- Last Ped day May 1 - Sport Life came to animate a team sports activity (soccer and basketball). They presented awards for best sportsmanship at the end. Everyone was included in the activity.
- Next Ped day June 2 - Bowling. Activity is almost full with 44 students currently registered.
- Daycare Appreciation Week is the week of May 15. Looking forward to what the PPO has in store.

5.6 PPO

Romina Tomaro advises on upcoming activities:

- Daycare Appreciation Week is the week of May 15. Will be decorating the little yellow room, among other surprises.
- End of year BBQ June 15 (rain date 16). Vendors have been booked and will be recruiting staff shortly. The "Splash Tower" (replacing the old dunk tank) will act as a fundraiser for the outdoor classroom project.

Approved by Richard Arsenault and Natalie La France.

6.0 Adjournment

- Douglas Stewart advises our next meeting in June will be in-person and start at 6:00pm
- a note was made that parent member Sebrina Jones has missed 3 consecutive meetings. Efforts should be made to contact her or replace her.

Adjournment at 7:14 pm



