

Minutes of Nov 8th, meeting

1.0 Agenda

- 1.1 Public Question Period
- 1.2 Welcome and call to order
- 1.3 Land Acknowledgement- Kim
- 1.4 Additions/Adoption of the agenda

2.0 Minutes of the Oct 3rd, 2023 Meeting

- 2.1 Corrections
- 2.2 Adoption

3.0 New Business

- 3.1 Field Trips & Fundraising
Requests/approvals

Fundraising -

2 Terry Fox Alumni - currently fighting cancer - perhaps a small fundraiser - a toonie train? Tape the toonies - the kids could see it grow -same Cancer as Terry Fox - only 18-19 years old- Gofundme already exists.

December 1st

Motion for approval Tania and Nathalie

Field trips and fundraisers

Grade 6 classe neige - grad trip - camp petit bonheur- lac supérieur -
Wednesday Feb 1 - to Friday Feb 2.

320\$ per student - but hopefully through fundraising the amount will decrease - ideally to 250\$ - but the camp has had to raise its fees.

This is usually a highlight for the students - team building and outdoor winter activities. The school will offer to support

Kim and Ginette - approve.

The John Rennie Christmas Carol - -December 11 - Tuesday to Friday - sending 100 students - 10 staff. 5\$ per student + 8\$ per student for bussing.

Cycle 3 - grade 4 and additional 14 students for miss Emily and Kaitlin

PCHS - production of Coraline - Nov 24 - no bus necessary - The kids will be walking to PCHS. Just grade 6 - 32 students - 4 staff.

TERRY FOX

Motion to approve A Christmas Carol
Tania and Jackie

Motion approve Coraline
Sara and Emily.

Portfolio night nov 30- A Santa - photos with Santa.
Donation only
Family support fund.
Motion to invite Santa to take photos with us -
Unanimous

Food drive and Christmas baskets

Fundraisers for grad - Tania
2 approvals For the grad trip and end of year party

1. Bake sale night of Nov. 30th - max price of 2\$ - all donated by families. Sara and Tara motion
2. Bagging at IGA on St Charles - January - 2 adults monitoring all day. Tara and Kim motion

Tuesday January 9 - 15\$ per student. - grade 6 volleyball at John Abbott.
Motion- Tania and Tara.

Dress down days - in December - Spirit week - money used will be put toward gift cards for baskets.
Motion Kim and Ginette

Home and School

Christmas Eco market for kids - donations - first donation for families to donate gently used things at home. Goal would be to collect at least 305 objects - min. 1 per kid.
Open for donations - kids can just bring any amount to purchase. Perhaps recommend a 2\$ - 5\$
Jackie and Ginette motion.

3.2 **Varia**

Jackie - Science - Mad science - having them come in. Ped day or school wide show - extra curricular - brought flyers. Encourage science. If we did

this, it would be on the students to pay for it - no grant available for that. There are many activities that are going on during lunch - but all activities and ideas are welcome. Lunch is hard - keep them busy.

4.0 Business Arising

4.1. - Correspondance

4.1.1 Council of Commission Meeting Highlights

October 31 Council Summary

About success plan - gifted-high performing students are students with diverse needs. Differentiation in the classroom should address these needs.

The plan is to work off of feedback from questions about plan - backed by trial and error.

Kim - when we say that the LBPSB averages are better - on a grand scale? In class tests as opposed to exams? How is this measure? Clarify what the barometer is.

School board committing to 10% increase without a baseline data - Based on new measuring tools - but the 10% is arbitrary. perhaps a decrease to 5 % - the goal is to go up to 5% as opposed to the initial 10%.

Was there an action plan associated to calculating this - the plan is the schools' educational plan.

This is the proposal - it is what they hope- but it will be a series of trial and error and review/re-evaluate along the way.

So where is the money - for now there is no budgetary plan but as it goes on, they will allocate funds accordingly.

Funding will not change, even though priorities may.

Counsel of commission - highlights

Naming people to different roles - contracts of electrical entrances - a 200 000\$ replacement of filters. - but nothing particularly of interest.

4.1.2 Governing Board composition.

TERRY FOX

New platform for chairs and GBs. In comparison to what is going on elsewhere - we are vocal and very engaged.

4.3 Varia

5.0 Reports

5.1 Commissioner - nothing to report

5.2 Principal's Report, November 8, 2023

- Remembrance Day Ceremony - New Location due to construction. Will be outdoor.
- Unable to Permit some students to attend full-time due to limited resources
- No sign of end to bus strike
- Potential Teachers strike November 14, 15, 16
- Proposal to change designation of TFES program from "Francais Plus" to "Early Immersion (Bilingual Grade 4)" . Discussion next meeting of the rationale and process.
- Proposal to add Pride Flag to front of school to reflect school diversity
- Invitation to Holiday Dinner for Governing Board-

Next meeting - December 5 - unanimously approved - 6 pm for dinner

5.3 Parent's Committee

There was a lot of discussion about the new complaint process. The ombudsman gave a speech and explained the way to make a complaint official and the fact that if there is anything involving sexual implications, that the complaint goes directly to the ombudsman.

5.4 Teachers

TERRY FOX

Teachers report - Jazz band - visited 2 senior residences.
Thanks to Home and School we had a haunted house.
Very fun.
Halloween - everyone was dressed - Barbie and Ken was the theme - it was a fun Halloween.
K4 - Pumpkin Picking - with parents.
Grade 3 - Droulers - Rainy but great.
1 student teacher from Concordia in K4 with Katerina.
Clubs - a gymnastics club with Ms Ballantine at lunch.
Mme Kate - started an improv and drama club in cycle 2.
Started Terry Fox Trailblazers group - has been a success this far.
The little ones are engaging more - the relationships between cycles are being formed.
Tomorrow is the first school wide assembly for the Trailblazers.
Preparing for Portfolio night. (Portfolio night is right after school-in sessions).

5.5 Day care

Cathy -
October was very busy -
An educator made a poppy for Remembrance day.
The ministry has requested that the daycares have weekly planning sheets to be displayed for parents to see. The staff has been planning forever. It is supposed to cover things like cross curricular competencies - and other developmental competencies.
Dec 1 Ped day - Gingerbread theme.

5.6 PPO

Tania - Halloween - Friday night was successful and very busy. It was a lot of work. A lot of parent involvement. Donations did well. - 540\$ directly to family support fund.
On to Christmas!
In between - Big BOx cards - over 200 boxes - Mme Sylvie's class won a pizza party and 4 parents won amazon gift cards.
Proceeds went to Outdoor classroom- there have been plans and meetings - hopefully will break ground soon.
We have money for an activity - perhaps mad science -
Brainstorming on an activity for parents - similar to the comedy show last night.
Ordering lunches (pizza and pasta) starts again in January.

TERRY FOX

Planning to do a movie last week of December (20 ish)- in the gym
- with a snack that is not popcorn.

Meeting following December 5th - jump to February but February
8 is board game night.

January 24 -2024 630 in person.

Open the floor to having a new member for parent committee - to
take over Kim's position as Parent rep and also alternate.
Parent rep- parent reps from board come together and discuss.

6.0 Adjournment 8:01 pm.

