

**St. John Fisher Elementary – Junior Campus
Governing Board Minutes May 1, 2013
7:09 – 9:22 PM
Junior Campus – Room 16**

Type of meeting: Governing Board – Regular 2012-13 #6

Participants:

Parents: Josie Campisi, Christina Forest, Julie Smith, Allison Saunders

Teachers: Martine Létourneau, Sue de Graff, Lyne Bérubé, Yolanda Galvez

Support Staff:

Principal: Sylvie Martin

Commissioner: Linton Garner

Community Rep:

Visitor(s):

Absent:

Regrets: Marie Maguigad, Ruta Krauza

6.1 Call to order & Welcome

Julie Smith called the meeting to order at 7:09 PM.

6.1.1 Adoption of Agenda

The following edits to the agenda were requested:

- Point 5.1 becomes 6.1
- Moving Beyond Tolerance was added to Varia

12-13-39 *It was moved by Lyne Bérubé, seconded by Sue de Graff, that the agenda be approved with the requested adjustments. The motion was carried unanimously.*

6.1.2 Adoption of the Minutes of April 3, 2013

The following edits to the minutes were requested:

- Section 5.4.7 - change working to “Working to form an allergy sub-committee with a possible mandate of creating a centralized policy.”
- Number of attachments was actually 5 not 4 as noted

12-13-40 It was moved by Lyne Bérubé, seconded by Martine Létourneau that the minutes of April 3rd be approved with changes as noted. The motion was carried unanimously.

6.2 Questions from the Public

There were no questions from the public.

6.3 Business Arising

6.3.1 McGill Research approval/(email)

12-13-41 It was moved by Allison Saunders, seconded by Josie Campisi that the resolution approved by email (McGill Research approval) be approved. The motion was carried unanimously.

6.3.2 Social Media Sub-committee

Julie Smith summarized the discussion that took place at the special meeting that was held April 24th. A subcommittee will not be formed at this time, but all were in agreement that the school’s websites should be reviewed and revised to be made more attractive and inviting.

6.4 New Business

6.4.1 Code of Behavior

Sylvie Martin presented SJF Jr. Student Code of Conduct. The definition of “PALS” (Peacemakers Agree to work it out Listen to each Other Solve the problem) will be added to the document.

12-13-42 It was moved by Christina Forest, seconded by Martin Létourneau that the Code of conduct be approved with the noted adjustment. The motion was carried unanimously.

6.4.2 Calendar 2013-14

Sylvie Martin presented the 2013-2014 school calendar.

6.5 Field Trips

6.5.1 Field Trips Approval

There was one field trip to approve:

- Grade 1: Journee Science at school with Decibel on June 10. \$19/child, ratio 1:5

12-13-43 It was moved by Josie Campisi, seconded by Lynn Berube that the field trip is approved as presented. The motion was carried unanimously.

6.6 Reports

6.6.1 Parents' Committee Report

The Parents' Committee Report for April was tabled to the next meeting.

6.6.2 Council of Commissioners' Notes

There was no Council of Commissioners' report presented, as Linton Gardner was absent.

Sylvie Martin reported that the principal's for all the schools in the board have been assigned. Mme. Martin & Mr. Di Vittori will be staying in their positions at the Junior and Senior campus.

6.6.3 Home & School Report

There was no Home & School report presented, though a meeting did take place.

6.6.4 Teachers' Report Sue

Sue de Graff presented the Teachers' Report, see Annex 1.

6.6.5 Daycare Report

Julie Smith presented the Daycare Report, see Annex 2.

6.6.6 Principal's Report Sylvie

Sylvie Martin presented the Principal's Report, see Annex 3.

6.7 Questions from the Public

There were no questions from the public.

6.8 Correspondence

The following correspondence was received:

- An letter was received from ACGEMSQ regarding daycare week.

6.9 **Varia**

6.9.1 **Moving Beyond Tolerance**

Christina Forest discussed the “Moving Beyond Tolerance” program that has been prepared by the Sir Wilfred Laurier School Board and that was presented at the recent “Raising Awareness for Student Success: “The Parents’ Role” Conference”. The program seeks to offer student centered activities that will challenge gender stereotypes and will foster a school climate that celebrates differences.

Adjournment

12-13-44 It was moved by Allison Saunders, seconded by Lyne Bérubé that the meeting be adjourned at 9:22pm.

Next meeting: Wednesday, June 5th, 2013.

Respectfully submitted,

Christina Forest
/CF

Attachments (3)

Governing Board Teachers' Report

May 1st, 2013

- **Portfolios on April 18th**
Our portfolio Night was busy and our students took great pride in showcasing their accomplishments to their parents.
- **Défi Pierre Lavoie April 29th to May 27th**
Our Lève toi et bouge challenge started off with a school wide Hoola-Hoop activity. During the upcoming month, we will participate in various physical activities in-school and also in conjunction with Lindsay Place and the Sr. School. Thanks to Miss Hunter and Mme Émond for their great initiative.
- **Journée de la terre April 22nd**
Our Earth Day activities went very well. L'autobus pédestre was a big hit!
- **Outings week of April 22nd to 26th**
It started with the grade two going to the Biodôme for the Butterflies Exhibition and a visit of the ecosystems. It followed with grade ones and kindergartens respectively going to the Stewart Hall and Repath Museum on Thursday and Friday.
- **Dental Hygienist April 26th**
A dental hygienist whose child happens to be in Mme Déziel's class offered a toothbrush and some dental hygiene information to all grade one students.
- **Literacy Week May 6th to 10th**
There are lots of fun-filled activities in store to celebrate La semaine de la littérature: storytelling, mot rigolo du jour, and more.
- **Workshop May 10th**
We are completing Mme Sylvie's PDIG with three guest speakers on the following topic: Managing Anxiety in young children.
- **Cross-Country Run May 13th**
May would not be the same without our school wide participation in this event. Thanks to Miss Hunter for organizing and preparing the students.

Daycare report for Governing Board – May 1st, 2013

Ped Days:

Friday May 17th

Registration forms were sent home on Monday and are posted on the website.

We are going to Valois Park, a neighborhood walk and there will be many treats for the children to enjoy.

Daycare Week (May 13th to 17th)

The lunch and daycare staff will be spoiled all week! A workshop on Monday, a breakfast for daycare staff at the school board on Wednesday and a luncheon on Thursday!

2013 – 2014 Registration

Registration packages will be available for new Kindergarten children on May 17th at the K Orientation.

All other registrations will be sent home starting the 22nd of May.

Online payments will be available to parents as of September 2013. A letter explaining the process will be sent home with the registration form for next school year.

Invoicing

The invoicing for the month of June will be processed on May 16th and statements will be sent home to parents starting the week of May 21st.

Lunch Program Balls

We would like to thank Ann Hunter for lending us her pump. We were able to re-inflate all the balls and distribute them to the classes.

Principal report for GB
May 1st 2013

- Pool day, we asked for June 11-12-13-14-and-17. 18 would be for Grade 6. Waiting from the Pool committee for an approval.
- April 10, we went to the sr for the Grade 6 play: The Rocking Tale of Snow White
- Grade 2 parents were invited to the Sr for a visit last week and that was successful.
- Our Portfolio night was on April 18 that went well, many parents in attendance. Only positive feedback.
- Le grand défi a commencé avec un 15 min de cerceaux lundi—Quel plaisir!!! Thank you to Ms. Hunter for finding all the hoops! Next week we will have a dance on Wednesday
- On the 13 LPHS will do an Aerobic and a cheer song early in the morning for LTEB
- The 21st will be our “Annual both campuses’ picture” and we will also do a freeze dance.
- 15 eme anniversaire de la CS—souligné en Juin (gâteau-drapeau)
- Earth Day- beaucoup de commentaires positifs pour l’autobus pédestre. Belle journée et bon nettoyage.
- Nous attendons la venue d’un contacteur pour un estimé pour le devant de l’école. (regazonner et fleurs???)
- Grade 1 –dental h. visited last week –a parent volunteer presented
- May 2nd concerts
- May 6 to 10, semaine de la litteratie
- May 10, workshop for teachers on Anxiety
- May 14, will be our Cross Country run.
- May 17, is K orientation
- May 21, visit from the Pointe-Claire librarian
- May 24, Community walk.