

**St. John Fisher Elementary – Junior Campus
Governing Board Minutes – 2020/02/05
7:02 – 8:30 PM
Junior Campus – Room 3**

Type of meeting: Governing Board – Regular 19-20 #4

Participants:

Parents: Nadia Lawand (Chair), Phil Lambert (Secretary), Carla Da Silva, Naomi Proctor, Angela Kovalak, Andrew Gunther (alternate)

Teachers: Martine Letourneau, Michel Larin, Marie-José Royal,

Support Staff: Sandi Hammock

Principal: Patrice Delage

Commissioner: Judy Kelley

Community Rep: Balgovind Pande

Visitor(s): None

Absent: None

Regrets: Christina Cory (Alternate), Nadine Emond, Evelyne Hornblower, Rebecca Cherry, Balgovind Pande

AGENDA TOPICS

4.1 Call to Order & Welcome

Nadia Lawand called the meeting to order at 7:02 PM. Quorum was established with 6 parent representatives present.

4.2 Adoption of the Agenda

19-20-23 *It was moved by Michel Larin, seconded by Martine Letourneau and unanimously resolved that the agenda be adopted.*

4.3 Adoption of the December 4, 2019 minutes

The following changes were made:

- The next meeting date was corrected;

19-20-24 It was moved by Michel Larin, seconded by Martine Letourneau and unanimously resolved that the December 4th, 2019 minutes is accepted with changes.

4.4 QUESTIONS FROM THE PUBLIC

No members of the public were present at the meeting.

4.5 BUSINESS ARISING

4.5.1 Fran Lowry Blood Drive

Patrice Delage called the blood drive a success with 126 donors.

The date for next year's blood drive has been reserved for January 26th 2021.

4.6 NEW BUSINESS

4.6.1 Daycare Budget

Patrice Delage presented Sandi Hammock, the new Daycare Technician.

The daycare budget presentation has been postponed until the next meeting.

19-20-25 It was moved by Nadia Lawand seconded by Philip Lambert and unanimously resolved that the Daycare Budget be postponed until the next GB meeting.

4.6.2 Principal Criteria Consult

GB prepared an outline of a letter that will be sent in response to the Principal criteria consultation.

4.6.3 Budget Consultation

The GB prepared an outline of a letter that will be sent in response to the Budget Consultation.

4.6.4 **Field Trips & Rentals**

Patrice Delage presented the field trips for approval.

- Lindsay Place players' production "James and the giant peach"
 - March 18th and 19th 2020;
 - No cost
- La Grande Ourse, Cosmodôme in Laval
 - Grade 1;
 - April 7th, 2020;
 - 20\$/student

19-20-26 *It was moved by Philip Lambert, seconded by Nadia Lawand and unanimously resolved that the field trips request be approved as presented.*

Patrice Delage presented the rentals for approval.

- Baseball West island – Baseball training
 - Gym;
 - Start date to be confirmed, from 6 :30 to 8pm

19-20-27 *It was moved by Sandi Hammock, seconded by Angela Kovalak and unanimously resolved that the Rental request be approved as presented.*

Patrice Delage presented the Daycare field trip for approval.

- La Goudrel – Caban à sucre
 - March 31st, 2020;
 - 25\$/student

19-20-28 *It was moved by Carla Da Silva, seconded by Naomi Proctor and unanimously resolved that the daycare field trip request be approved as presented.*

4.7 **REPORTS**

4.7.1 **Parents' Committee Report**

No report presented.

4.7.2 **SNAC**

SNAC report attached.

Please consult the following link to view SNAC meeting minutes:

<http://snac.lbpsb.qc.ca/eng/minutes/page.asp>

4.7.3 Council of Commissioners' Report

Judy Kelley presented the Report.

Council of Commissioners' Report attached.

Please consult the following link to view Council of Commissioners' meeting minutes: <http://www.lbpsb.qc.ca/eng/council/cminutes.asp>

4.7.4 Home and School Report

Home and School report attached.

Please consult the link to view the HandS newsletters: <http://stjohnfisher.lbpsb.qc.ca/hsdocs.htm#News> and the meeting minutes: <http://stjohnfisher.lbpsb.qc.ca/hs.htm>

4.7.5 Teachers' Report

Teachers' report attached.

4.7.6 Daycare Report

Daycare report attached.

4.7.7 Principal's Report

Patrice Delage presented the Principal's Report.

Principal's Report attached.

4.8 QUESTIONS FROM THE PUBLIC

No members of the public were present at the meeting.

4.9

VARIA

Educ-Action

A GB member asked if there will there be a spring session and if so would it be possible to add another after school activity?

Patrice Delage mentioned that there will be a spring session and that the goal was to have 4 days of activities.

ADJOURNMENT

The meeting was adjourned at 8:30 PM on a motion by Naomi Proctor, seconded by Angela Kovalak.

Next meeting is scheduled for Wednesday, April 1st, 2020

Minutes submitted by Phil Lambert