

**St. John Fisher Elementary – Junior Campus  
Governing Board Minutes – 2020/06/03  
7:09 – 8:57 PM  
Zoom meeting**

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**Type of meeting: Governing Board – Regular 19-20 #5**

**Participants:**

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

Teachers: Martine Letourneau, Michèle Larin, Nadine Emond, Marie-José Royal

Support Staff: Sandi Hammock, Rebecca Cherry,

Principal: Patrice Delage

Commissioner: Judy Kelley

Community Rep: Balgovind Pande

Visitor(s): None

Absent: None

Regrets: Evelyne Hornblower, Balgovind Pande

**AGENDA TOPICS**

**5.1 Call to Order & Welcome**

Nadia Lawand called the meeting to order at 7:09 PM. Quorum was established with seven parents' representatives present.

**5.2 Adoption of the Agenda**

**19-20-29** *It was moved by Carla Da Silva, seconded by Michèle Larin and unanimously resolved that the agenda be adopted.*

### **5.3 Adoption of the February 5<sup>th</sup>, 2020 minutes**

**19-20-30** *It was moved by Nadine Émond, seconded by Martine Letourneau and unanimously resolved that the February 5<sup>th</sup>, 2020 minutes is accepted with spelling corrections.*

### **5.4 QUESTIONS FROM THE PUBLIC**

No members of the public were present at the meeting.

### **5.5 BUSINESS ARISING**

#### **5.5.1 Daycare Budget**

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

**19-20-31** *It was moved by Nadia Lawand seconded by Philip Lambert and unanimously resolved that the Daycare Budget be postponed until the next GB meeting.*

### **5.6 NEW BUSINESS**

#### **5.6.1 School Calendar**

Presented by Patrice Delage.

The date for the report cards might be changed by a day to give an extra day between parent teacher interviews.

**19-20-32** *It was moved by Nadia Lawand seconded by Philip Lambert and unanimously resolved that the School Calendar be adopted as presented.*

#### **5.6.2 School Fees**

Presented by Patrice Delage.

**19-20-33** *It was moved by Martine Letourneau seconded by Angela Kovalak and unanimously resolved that the School fees be approved as presented.*

#### **5.6.3 School Supplies**

Presented by Patrice Delage.

It was noted that all brand names must be removed from the lists.

**19-20-34** *It was moved by Angela Kovalak seconded by Nadine Emond and unanimously resolved that the School Calendar be approved as presented.*

#### **5.6.4 Anti-Bullying and Anti-Violence Plan**

Presented by Patrice Delage.

*19-20-35 It was moved by Naomi Proctor, seconded by Angela Kovalak and unanimously resolved that the Anti-Bullying and Anti-Violence Plan be approved as presented.*

#### **5.6.5 Annual Report**

Presented by Patrice Delage.

*19-20-36 It was moved by Naomi Proctor, seconded by Angela Kovalak and unanimously resolved that the Annual Report be adopted as presented*

#### **5.6.6 Consultations**

Nadia Lawand presented the following school board consultations for review and discussion

- Governing Board Composition for 2020-2021;
- Three-year Plan of Allocation and Destination of Immovables 2020-2023;
- By-law 1 and 1E (2020) : A by-law to fix the day/time/place of regular meeting of the council of commissioners and of the executive committee of the Lester B. Pearson School Board.

#### **5.6.7 Bill 40 Changes**

Presented by Nadia Lawand.

### **5.7 REPORTS**

#### **5.7.1 Parents' Committee Report**

No report presented. The Parents' Committee meeting is scheduled for tomorrow June 4<sup>th</sup>, 2020

#### **5.7.2 SNAC**

SNAC report attached.

Please consult the following link to view SNAC meeting minutes:

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

#### **5.7.3 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>

#### **5.7.4 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>

#### **5.7.5 Teachers' Report**

Teachers' report attached.

#### **5.7.6 Daycare Report**

No report presented. Priority has been given to the emergency daycare services which will be running until June 30<sup>th</sup>, 2020.

#### **5.7.7 Principal's Report**

Patrice Delage presented the Principal's Report.

Principal's Report attached.

#### **5.8 QUESTIONS FROM THE PUBLIC**

No members of the public were present at the meeting.

#### **4.9 VARIA**

No varia.

#### **ADJOURNMENT**

The meeting was adjourned at 8:57 PM on a motion by Naomi Proctor, seconded by Philip Lambert.

**Next meeting is scheduled for Wednesday, June 17<sup>th</sup>, 2020**

**Minutes submitted by Phil Lambert**