

St. John Fisher Elementary

Governing Board Agenda 2020-11-23

11:30 a.m. to 11:50 a.m.

Online via ZOOM

Type of meeting: **Governing Board – 2020-21 Meeting #3 - Emergency**

Distribution:

Parent Members: Angela Kovalak, Phil Lambert, Nadia Lawand, Naomi Proctor, Christina Cory

Parent Substitutes: Christine Archambault, Allison Gerhart, Mathew Knox

Staff: Nadine Emond, Michèle Larin, Martine Létourneau, Tania Nouvet

Ex-Officio: Natasha Mentore, Evelyne Hornblower, Rebecca Cherry, Sandi Hammock

Community Reps: Andrew Gunther

Agenda Topics

3.1	Call to Order & Welcome	N. Lawand
3.2	Adoption of the Agenda	N. Lawand
3.3.	Questions from the public	N.Lawand
3.4.	Daycare Activities	N.Lawand
3.5.	Blood Drive	N. Lawand
3.6.	Meeting Date Change	N. Lawand
3.7.	Questions from Public	
3.8	Varia	N. Lawand
3.9	Adjournment: Next meeting TBC	N. Lawand

St. John Fisher Elementary – Junior Campus
Governing Board Minutes – 2020/11/23
11:37 – 11:55 AM
Zoom Meeting

Type of meeting: Governing Board – Meeting 20-21 #3 - Emergency

Participants:

Parents: Christina Cory, Phil Lambert, Nadia Lawand, Naomi Proctor,

Teachers: Nadine Emond, Michèle Larin, Martine Létourneau

Support Staff: Sandi Hammock

Principal: Natasha Mentore

Commissioner: Judy Kelley

Community Rep: Andrew Gunther

Visitor(s): None

Absent: None

Regrets: Angela Kovalak, Christina Archambault (alternate), Allison Gerhart (alternate), Mathew Knox (alternate), Tania Nouvet, Judy Kelley, Sandi Hammock, Andrew Gunther, Evelyne Hornblower, Rebecca Cherry

AGENDA TOPICS

3.1 Call to Order & Welcome

N. Lawand called the meeting to order at 11:37 AM. Quorum was established with 4 parent representatives.

N. Mentore welcomed all attendees and asked permission to record the meeting.

3.2 Adoption of the Agenda

20-21-16 *N. Lawand then called for a motion to approve the agenda. It was moved by M. Létourneau that the agenda be approved with corrections. The motion was seconded by N. Emond and was unanimously resolved.*

3.3 **QUESTIONS FROM THE PUBLIC**

No questions from the public at this time.

3.4 **DAYCARE ACTIVITIES**

Blanket approval at 20\$ for PRD day activities

Approval of the 5\$ PED day fee.

20-21-17 *Motion duly proposed by C. Archambault and seconded by S. Hammock that all in house PED Day activities be approved if the total fee is equal to or less than 20\$ per child. Motion carried unanimously.*

3.5 **BLOOD DRIVE**

The school received a request from Hema-Quebec to hold a blood drive on the school premises.

The GB stated that no blood drive activities could take place during school hours. The GB was however, open to allowing the blood drive to be held on a Saturday or Sunday as long as school board staff be responsible for cleaning and disinfecting the school after the blood drive.

Ideally the GB would recommend that the Blood drive be held on January 23rd as January 25th might be a PED day (unofficial)

20-21-18 *N. Lawand called for a motion to approve January 23rd as the primary date and January 16th as an alternate date for the blood drive on condition that the school board confirms the school be cleaned prior to the students returning to classes. Motion duly proposed by M. Létourneau, seconded by N. Proctor, and was unanimously resolved.*

3.6 **MEETING DATE CHANGE**

N. Lawand proposed that the next meeting date be changed from December 2nd to December 9th.

20-21-19 *Motion duly proposed by N. Proctor and seconded by M. Larin to change the next regular meeting to December 9th 2020. Motion carried unanimously.*

3.7 **QUESTIONS FROM THE PUBLIC**

No questions from the public at this time.

3.8 **VARIA**

No varia

3.9 **ADJOURNEMENT**

20-21-20 *Motion duly proposed by P. Lambert and seconded by M. Larin that the meeting be adjourned.*

Meeting adjourned at 11:55 am.

Next meeting is scheduled for December 9th, 2020

Minutes submitted by Secretary, Philip Lambert



ST JOHN FISHER JR DAYCARE 514-694-7144

PED DAY REGISTRATION FORM

Friday, January 25th, 2019



If your child is sick, please do NOT send them to daycare.

Daycare Hours: Opening at 7:00 a.m. & **CLOSING** at 6:00 p.m.

Please remind your child to follow the rules as set out by the school with regards to behavior and respect.

IN SCHOOL PED DAY - SPORTLIFE



Please send lunch and snacks as usual along with their water bottles!



REGISTRATION

DEADLINE:

Wednesday,
January 16th, 2019
by 6:00 p.m.



**RUNNING SHOES
REQUIRED ON THIS DAY!**

Fees are as follows:

Supervision: \$10.00 per child = 10 hrs
Activity: 15.00 per child

TOTAL FEE: \$25.00 per child

(Children who are in daycare over the 10 hour limit will be charged an additional \$5.00 per child.)

Please respect our deadline.

We will not accept any registrations after this date.

Please hand in your registration form to the daycare and not the teacher.
Thank you.



We're banking on having a nice day! *SportLife* will be animating a fun filled day which will include 2 team sports, a fog machine and thrilling championship game in a team sport, post-game player interviews and 3 star announcements. There will be a trophy cup presentation as well as a group picture. We will also provide some outdoor carnival activities and indoor play time.

-----**DETACH AND RETURN DIRECTLY TO DAYCARE**-----

YES, I would like my child to attend on
Friday, January 25th, 2019. Total fees due: \$25.00
Child's name: **PLEASE PRINT**

YES, my child will attend **but not participate.** Total fees due: \$10.00
(Minimum 15 children not participating to form a non-participating group)

PAYMENT METHOD: online Cheque Cash included → RECEIPT FOR: MOM DAD

Please provide us with the following essential information. Thank you.

Child's Allergies: _____

Parent's signature: _____

Emergency Contacts: 1 _____

2 _____

Phone numbers for contacts: 1 _____

2 _____

Expected time of arrival: _____ Expected time of departure: _____



REMEMBER TO DRESS FOR THE WEATHER AS EVERYONE WILL BE OUTDOORS A LOT!



Produits sanguins
Cellules souches
Tissus humains

September 28, 2020

Re: Blood Drives during the Pandemic

1,000 blood donations are needed every day in Québec in normal times, as well as in times of a pandemic. As an essential service, it is vital that Héma-Québec fulfill its critical mission to collect the blood products that hospitalized patients need to regain their health and to survive. The reason is simple: blood products are perishable and cannot be stored.

Héma-Québec maintained its operations without interruption during the first wave of the COVID-19 pandemic. The same is true now. Our team is mobilized to continue the organization's activities and to pursue our mission during the COVID-19 pandemic.

Safety Measures

The health of Héma-Québec's donors, recipients, staff and volunteers, and the safety of the blood products and other biological products, are a constant concern. This requires even greater vigilance in the current situation.

Collection activities are strictly supervised: anyone wishing to access a collection site must undergo a triage, and risk mitigation measures have been permanently implemented for donors, volunteers and staff on site. Only healthy people are eligible to give blood. Donors must submit to a preliminary examination to detect any sign of illness in addition to the following measures:

- Wearing of a mask provided by Héma-Québec at all times;
- Systematic disinfection of equipment;
- Disinfection of the hands several times during the donation process.

Restrictions and Prohibitions on Gatherings: Blood Drives are Exempt

The restrictions and prohibitions issued by the government on gatherings of people indoors and outdoors include exceptions, some of which apply to Héma-Québec.

Since gatherings are a necessary part of blood drives, blood collection activities are not suspended under the government decrees.

Access to sites where blood drives are held is crucial. Héma-Québec is an essential service. If maintaining all activities is authorized by public health and government authorities, there must be access to collection sites to enable the organization to fulfill its mission.

Héma-Québec is constantly monitoring the situation with the public health authorities in Québec and Canada and will adapt its approach as the situation evolves.

Thank you for your cooperation.



Sylvie Allard
Vice-President, Client Experience and Business Intelligence

c.c.: Sébastien Gignac, Vice-President, General Secretariat, Risks and Auditing, Héma-Québec