

## St. John Fisher Elementary

**Governing Board Agenda 2021-03-10**

**6:00 p.m. to 6:15 p.m.**

**Online via ZOOM**

Type of meeting: **Governing Board – Emergency Meeting 2020-21 #7**

### Distribution:

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

**Parent Substitutes:** Christine Archambault, Allison Gerhart, Matthew Knox

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

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

**Community Reps:** Andrew Gunther

## Agenda Topics

7.1	Territorial Acknowledgement	N.Lawand
7.2	Call to Order & Welcome	N. Lawand
7.3	Adoption of the Agenda	N. Lawand
7.4	Francization Contract	N.Lawand
7.5	Wellness Program Contract	N.Lawand
<b>7.6</b>	<b>Questions from Public</b>	
<b>7.7</b>	<b>Varia</b>	N. Lawand
<b>7.8</b>	<b>Adjournment:</b> Next meeting April 7 <sup>th</sup> , 2021	N. Lawand

**St. John Fisher Elementary – Junior Campus  
Governing Board Minutes – 2021/03/10  
6:02 – 6:15 PM  
Zoom Meeting**

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**Type of meeting: Governing Board – Meeting 20-21 #7 - Emergency**

**Participants:**

Parents: Christina Cory, Angela Kovalak, Phil Lambert, Nadia Lawand, Naomi Proctor, Christina Archambault (alternate), Allison Gerhart (alternate), Mathew Knox (alternate)

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

Support Staff: Sandi Hammock

Principal: Natasha Mentore

Commissioner: Judy Kelley

Community Rep: Andrew Gunther

Visitor(s): Evelyne Hornblower (SNAC)

Absent: None

Regrets: Naomi Proctor, Matthew Knox, Rebecca Cherry (H&S), Judy Kelley, Andrew Gunther

**AGENDA TOPICS**

**7.1 Call to Order & Welcome**

N. Lawand called the meeting to order at 6:02 PM. Quorum was established with 6 parent representatives (including two alternate parent representatives).

**7.2 Land Acknowledgment**

N. Lawand read the Land Acknowledgment statement aloud.

**7.3 Adoption of the Agenda**

**20-21-36** *N. Lawand then called for a motion to approve the agenda. It was moved by M. Létourneau and seconded by M. Larin that the agenda be approved as presented. Motion carried unanimously.*

**7.4**                    **FRANCIZATION CONTRACT**

N. Mentore explained that the Francization program is to help students learn vocabulary and develop oral skills in French through books, discussions and games. This program is offered to Grade 1 and 2 students who have had less exposure to French or are having some difficulty speaking French. The teacher will teach sessions: 2 x 60 min per week for 8 weeks. The government has identified the students that are most in need of these services. The teacher hired for the Francization program started Monday March 8<sup>th</sup> 2021 and will be with the school until the end of the school year.

**20-21-37**            *N. Lawand then called for a motion to approve the service contract as presented by N. Mentore. It was moved by N. Emond and seconded by A. Kovalak that the service contract be approved as presented. Motion carried unanimously.*

**7.5**                    **WELLNESS PROGRAM CONTRACT**

N. Mentore explained the in house Wellness Initiative, which starts next week. This program is aimed at promoting the well-being of students, through:

- Mindfulness exercise
- Self-esteem talks
- Relaxing activities (eg. gardening, baking, etc.)
- Skills for coping with stress

Children will be attending 30 minute sessions that have been recommended by their teachers and staff. These small groups of 2-4 students will respect class bubble rules.

There will be two teachers for the Wellness Program.

**20-21-38**            *N. Lawand then called for a motion to approve the service contracts as presented by N. Mentore. It was moved by E. Hornblower and seconded by A. Kovalak that the service contracts be approved as presented. Motion carried unanimously.*

**7.6**                    **QUESTIONS FROM THE PUBLIC**

No questions from the public at this time.

**7.7**                    **VARIA**

No varia

**7.8**                    **ADJOURNEMENT**

**20-21-39**            *Motion duly proposed by N. Lawand and seconded by P.Lambert that the meeting be adjourned.*

**Meeting adjourned at 6:15 pm.**

**Next meeting is scheduled for April 7<sup>th</sup>, 2021**

**Minutes submitted by Secretary, Philip Lambert**