

St. John Fisher Junior & Senior Elementary
Special Governing Board Minutes 06/09/2021
8:30 p.m. – 8:45 p.m.
Zoom Meeting (COVID 19)

Type of Meeting: Governing Board – Special 2020-2021 #4

St. John Fisher Junior Parent Members: Nadia Lawand, Angela Kovalak, Phil Lambert, Christina Cory, Naomi Proctor

St. John Fisher Senior Parent Members: Sarah Campeau, Christina Forest, Nadia Lawand, Mark Sankoff, Marie-Claire Caillard

St. John Fisher Junior Parent Substitutes: Christine Archambault, Allison Gerhart, Matthew Knox

St. John Fisher Senior Parent Substitutes: Andrea Borrelli, Tiffani Wheeler, Carla DaSilva

St. John Fisher Junior Staff: Nadine Émond, Sandi Hammock (Daycare), Michèle Larin, Martine Létourneau, Tania Nouvet

St. John Fisher Senior Staff: Linda Neron, Marie-Hélène Mondor, Laura Sulano, David Arless, Rachel Ethier

SNAC Representative: Evelyn Hornblower

St. John Fisher Junior Community Representative: Andrew Gunther

St. John Fisher Senior Community Representative: Tom Fullerton, Daphne Daifas

Ex-Officio: Deborah Shizgal, Natasha Mentore

SP4.1 AGENDA TOPICS

SP4.1.1 TERRITORIAL ACKNOWLEDGEMENT

Christina Forest read the Territorial Acknowledgement

SP4.1.2 CALL TO ORDER AND WELCOME

Meeting called to order at 8:26pm. Christina Forest welcomed everyone and thanked them for attending the Special Governing Board meeting.

SP4.1.3 ADOPTION OF THE AGENDA

A motion to adopt the agenda was duly proposed by Martine Letourneau, seconded by Laura Sulano and approved unanimously. **Resolution: 20-21-14**

SP4.1.4 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING ON MARCH 16, 2021

Nadine Emond pointed out two areas of the minutes where she was referred to as Mr. Emond. A motion to adopt the amended minutes was duly proposed by Sarah Campeau, seconded by Nadia Lawand and approved unanimously. **Resolution: 20-21-15**

SP4.2 QUESTIONS FROM THE PUBLIC

SP4.3 BUSINESS ARISING

SP4.3.1 JOINT START TIME SUB-COMMITTEE

Nadia Lawand announced that she would like to set up a meeting with the Joint Start Time Sub-Committee. She asked Christina Forest if she would be interested in attending the first

meeting as she will be Chair until the AGM in September.

Christina Forest responded that she would be open to attending a meeting during the summer months. Two potential areas of discussion for the sub-committee meeting would be: creating another survey for parents and talking about ideas parents have had to help ease the change in start times.

Nadia Lawand voiced her opinion that the sub-committee should have a short meeting before the end of the year and invite anyone interested.

Sarah Campeau asked if it will just be people from the Junior and Senior Governing Boards or if the public can also join.

Deborah Shizgal responded that it is ok to have the public join the sub-committee.

Nadia Lawand suggested that we tentatively book June 21 as the sub-committee meeting date and if it needs to be rescheduled then it will be. The following people were interested in attending the June 21st meeting: Nadia Lawand, Christina Forest, Sarah Campeau, Christine Archambault, Allison Gerhart, Tom Fullerton, Mark Sankoff, Naomi Proctor, Andrea Borrelli and Evelyne Hornblower.

Christina Forest asked the Principals' if the schools are doing anything to orient parents to the change in time.

Deborah Shizgal responded that at this point we have not done anything yet. When I return in August before school starts is when communication usually happens. I know that the LBPSB has been in contact with the City of Pointe-Claire in terms of managing the potential traffic issues. We are in the process of changing our signage so that the hours are reflected for the parking and no parking signs. I believe part of it will have to be a 'wait and see' in terms of what happens at 9:00am. We won't know where some of these issues will lie until we have actually gone through the routine a few times.

Michelle Larin asked if we know what time St. Thomas has their lunch and how long it is?

Marie-Helene Mondor responded that there are two separate lunches one for the junior grades and one for the senior grades.

Christina Forest Asked: Between now and when the sub-committee meets on the 21st if both Principals' and their staff would like to collect questions or topics that they think are important that the sub-committee could brainstorm around.

Nadia Lawand Commented: Christina Forest and I had talked about meeting with the St. Thomas High School Governing Board to begin a relationship with them as well.

Nadia Lawand thanked everyone for coming to the Special Governing Board meetings this year. She also thanked Christina Forest and Sarah Campeau for everything they did this year even though their children are graduating from the senior school.

Christina Forest expressed her gratitude to everyone as well.

ADJOURNMENT

Motioned at 8:49 pm by Nadia Lawand to adjourn the meeting. **Resolution: 20-21-16**

Respectfully submitted

Tiffani Wheeler

