

**St. John Fisher Jr Elementary  
Governing Board Agenda 2022-06-08  
7:00 p.m. to 8:00 p.m.  
Online via ZOOM**

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**Type of meeting: Governing Board – Regular 2021-22 #7**

**Distribution:**

**Parent Members:** Angela Kovalak, Christine Archambault, Nadia Lawand, Naomi Proctor, Christina Cory

**Parent Substitutes:**, Phil Lambert , Allison Gerhart, Stephanie Lapierre

**Staff:** Nadine Emond, Michèle Larin, Martine Létourneau, Monique Shannon, Sandi Hammock

**Ex-Officio:** Patrice Delage, Rebecca Cherry

**Invited:** Allison Saunders

**Community Reps:** Sarah Campeau, Daphne Phillips

**Agenda Topics**

**7.1** Land Acknowledgment

*N. Lawand read the land acknowledgement*

**7.2** Call to Order & Welcome

*N. Lawand called the meeting to order at 7:07 pm. Quorum was met.*

**7.3** Adoption of the Agenda

*N. Lawand duly proposed a motion to adopt the Agenda for the June 8th, 2022 meeting. The motion was approved by N. Proctor and seconded by M. Larin.*

**7.4** Adoption of the May 4th, 2022 Minutes

*N. Lawand duly proposed a motion to adopt the minutes from the May 4th, 2022 meeting, with corrections. The motion was approved by N. Proctor and seconded by M. Létourneau.*

**7.5** **Questions from Public**

**None**

**7.6** **Business Arising**

**7.6.1** Three-Year Plan of Allocation & Destination of Immovables

*P. Delage- entrance asphalt will be repaired. P. Delgade met with a contractor who will be sending a quote to the building manager. Update on room 6- looking to relocate room 6 in order to make the best use of space.*

## **7.7 New Business**

### **7.7.1 School Fees 2022-2023**

*P. Delage presented the increases in school fees for next year.*

*N. Lawand duly proposed a motion to approve the School Fees for 2022-2023. The motion proposed was approved by N. Proctor and seconded by P. Lambert.*

### **7.7.2 Anti-Violence, Anti-Bullying and Discrimination Plan**

*Tabled until next meeting*

### **7.7.3 School Supply Lists**

*P. Delage explained that there were no major changes from last year.*

*N. Lawand duly proposed a motion to approve the School Supply Lists for 2022-2023. The motion was approved by N. Proctor and seconded by A. Kovalak.*

### **7.7.4 Subject Time Allocation and Staffing 2022-2023**

*P. Delage- 1 K4 class being added for next year.*

*N. Proctor- question about looping. P. Delage explained it's something that is being looked at but a decision has not been made.*

### **7.7.5 Field Trips**

*P. Delage, nothing new for field trips. An activity day planned but that will take place at the school.*

### **7.7.6 Rentals (information only)**

*P. Delage, nothing to report*

### **7.7.7 Hop Hop Daycare Fundraising**

*R. Cherry explained the fundraising was not able to happen for this year due to scheduling conflicts. R. Cherry said she would look into the funds available for this for the upcoming year and go from there.*

**7.8 Reports**

**7.8.1 Parents' Committee Report**

*No report*

**7.8.2 H&S Report**

*H&S Report attached*

**7.8.3 Time Change Sub-Committee Report**

*No report*

*N. Lawand-no update*

**7.8.4 Daycare Report**

*Daycare Report attached*

*S. Hammock*

**7.8.5 Teachers' Report**

*Teachers' Report attached*

**7.8.6 Council of Commissioners' Report**

*Council of Commissioners' Report attached*

**7.8.7 Principal's Report**

*Principal's Report attached*

*P. Delage presented the report*

**7.9 Questions from Public**

**None**

**7.10 Correspondence**

**None**

**7.11 Varia**

**None**

**7.12 Adjournment: Next meeting AGM**

*N. Lawand adjourned the meeting at 7:41pm*