

St. John Fisher Elementary
Governing Board Minutes 2022-09-28
7:02 p.m.
Online via ZOOM

Type of meeting: **Governing Board – Regular 2022-23 #1**

Distribution:

Parent Members: Christine Archambault, Tom Fullerton, Kellie George-Bernard, Stephanie Lapierre, Nadia Lawand

Parent Substitutes: Dorian Albert, Angela Kovalak, Stephanie Pino, Cristina Sitaras, Samantha Yim

Staff: Kyle Graham, Michèle Larin, Martine Létourneau, Katherine Mahomed, Sandi Hammock

Ex-Officio: P. Delage, Lisa Bridgeman, Jaiseema Kaur Seyan, Allison Saunders

Regrets:

Absences:

Agenda Topics

1.1 Land Acknowledgment

P. Delage read out the land acknowledgement

1.2 Call to Order & Welcome

P. Delage called the meeting to order at 7:02 pm. Quorum was met.

1.3 Adoption of the Agenda

P. Delage duly proposed a motion to adopt the agenda for the September 28th meeting. The motion was approved by N. Lawand and seconded by M. Létourneau.

1.4 Adoption of the June 8th minutes *

P. Delage duly proposed a motion to adopt the minutes from the June 8th meeting, with corrections. The minutes were approved by M. Létourneau and seconded by M. Larin.

1.5 **Questions from Public**

S. Lapierre had a question from parents for school uniform or

dress code. P. Delage responded it has never been a question up for debate.

1.6. Business Arising

1.6.1 Governing Board Balance (Ratify from June)

P. Delage with money left over last year there was an interest in using money to give back to board members. There was a decision made to gift board members a giftcard for their participation.

P. Delage made a motion to ratify the vote for money to be distributed to board members for their participation on the governing board. N. Lawand approved and S. Hammock seconded.

1.7 New Business

1.7.1 Election of GB Chair

T. Fullerton nominated N. Lawand as GB Chair. N. Lawand accepted the nomination. There being no other nominations, N. Lawand was unanimously elected GB Chair.

1.7.2 Election of GB Secretary

N. Lawand nominated S. Lapierre as GB Secretary. S. Lapierre accepted the nomination. There being no other nominations, S. Lapierre was unanimously elected GB secretary.

1.7.3 Election of Vice-Chair

N. Lawand nominated T. Fullerton as Vice-Chair. T. Fullerton accepted the nomination. There being no other nominations, T. Fullerton was unanimously elected GB Vice-Chair.

1.7.4 GB Internal Rules of Management

Made a motion to adopt the GB Internal Rules of Management with some wording changes. T. Fullerton made a motion to adopt and S. Hammock seconded. The motion was unanimously adopted.

1.7.5 GB Income statement

P. Delage-tabled until next meeting

1.7.6 Daycare Parents' Committee

S. Hammock- there is no current committee. No parents have approached Sandi about a committee.

1.7.7 Community Reps

N. Lawand- all in agreement to ask Daphné Phillips to be Community Rep

1.7.8 Commissioner's Invite to GB Meetings

P. Delage to take care of this.

1.7.9 Dates of GB meetings for the year

N. Lawand proposed tentative dates for the upcoming GB meetings for the year.

September 28th, November 2nd, December 7th, February 1st, April 5th, May 3rd and June 7th.

M. Létourneau made a motion to approve those dates, the motion was seconded by M. Larin. The motion was unanimously approved.

1.7.10 Field Trips

Concern was expressed over the rising cost of bussing in relation to field trips as well as the availability of buses.

T. Fullerton made a motion to approve the field trip for Grade 1 and M. Larin seconded the motion. The motion was unanimously approved.

1.8 **Reports**

1.8.1 Parents' Committee

No report-upcoming meeting

1.8.2 H&S Liaison

Report attached

1.8.3 Daycare

Daycare Report attached

Field Trip ped day activities. The daycare kids went apple picking September 23rd (\$35), it was a great success. There is an October 3rd ped day activity planned, it is a farm activity.

C. Archambault made a motion to approve the daycare field trips, the motion was seconded by M. Larin. The motion was unanimously approved.

1.8.4 Council of Commissioners

No report attached

C. Saunders intended to attend tonight. She will do her best to join next month.

1.8.5 Teachers' Report

Report attached

1.8.6 Principal's

Report attached

P. Delage- added that a fire truck came to visit the school today and it was a great success.

1.8.7 SNAC-AGM

N. Lawand

1.9 Questions from Public

1.10 Correspondence

C. Archambault- question about the renaming of the field at Lindsey Place. N. Lawand suggested looking into this for our next meeting.

1.11 Varia

1.12 Adjournment: Next meeting Nov. 2, 2022

The meeting was adjourned at 7: 59