

St. John Fisher Junior Elementary
Governing Board Minutes 2024-01-24
7:02 p.m.
Online via ZOOM

Type of meeting: Governing Board – Regular 2023-24 #3

Distribution:

Parent Members: Tom Fullerton, Kellie George-Bernard, Stephanie Lapierre, Nadia Lawand, Lynne Fornarolo

Parent Substitutes: Samantha Yim, Stephanie Pino, Sandra Kalil, Meg Buckland, Shaun-Simon Langlois, Yasmin D'Souza

Staff: Michèle Larin, Martine Létourneau, Christine Saad, Sandi Hammock

Ex-Officio: E. Durand, Allison Saunders, Amanda Barnes

Community Rep: Daphne Philips

Regrets: Allison Saunders, Stephanie Pino, Meg Buckland, Shaun-Simon Langlois, Yasmin D'Souza, Amanda Barnes,

Agenda Topics

3.1 Land Acknowledgment

N. Lawand read aloud the land acknowledgement.

3.2 Call to Order & Welcome

N. Lawand called the meeting to order at 7:02pm with quorum.

3.3 Adoption of the Agenda

M. Létourneau proposed a motion to adopt the agenda for the 24-01-2024 meeting, the motion was seconded by M. Larin. Unanimously approved.

3.4 Adoption of the Minutes (Oct 4 & Nov 1)

M. Létourneau proposed a motion to adopt the minutes from the 04-10-2024 meeting, the motion was seconded by C. Saad. Unanimously approved.

K. George-Bernard proposed a motion to approve the minutes for the 01-11-2024 meeting, the motion was seconded by M. Larin. Unanimously approved.

3.5 Questions from Public

3.6. Business Arising

3.6.1 GB Internal Rules of Management

N. Lawand presented the proposed changes in the internal rules of management.

S. Hammock made a motion to approve the proposed changes, the motion was seconded by T. Fullerton.

3.6.2 Emergency Preparedness Plan

E. Durand asked for the emergency preparedness plan to be tabled until the next meeting.

3.7 New Business

3.7.1 ABAV Plan

E. Durand presented the updated ABAV Plan

M. Létourneau proposed a motion to approve the ABAV Plan, the motion was seconded by S. Hammock. Unanimously approved.

3.7.2 School Budget

E. Durand presented the school budget for 2023-2024

C. Saad Made a motion to approved the 2023-2024 budget, the motion was seconded by K. George-Bernard. Unanimously approved.

3.7.3 Daycare Budget

S. Hammock presented the SEED budget

M. Létourneau made a motion to approve the Daycare 2023-2024 budget, T. Fullerton seconded the motion. Unanimously approved.

3.7.4 Consultations

N. Lawand

- Principal Selection criteria 2024-2025
- Budget Consultation

Budget Consultation will be tabled to the next meeting.

N. Lawand presented the Principal Selection criteria for 2024-2025

S. Hammock made a motion to approve the principal selection criteria with minor changes, the motion was seconded by M. Létourneau.

3.7.5 Field Trips

E. Durand presented the upcoming field trips.

Grade 2 students will be going to the Ecomuseum on the 26th of March. Parents will be charged \$7.00.

Grade 2 students will be going to the Salle Pauline-Julien on April 9th. Parents will be charged \$10.50.

Grade 2 students will be going to Le Centre Notre Dame de Fatima on May 27th. Parents will be charged \$38.00 per student.

T. Fullerton voiced a concern about the cost of these outings in grade 2.

M. Larin assured that parents will be given adequate notice.

T. Fullerton made a motion to approve these field trips, the motion was seconded by K. George-Bernard. Unanimously approved.

3.8 Reports

3.8.1 Parents' Committee

No report

3.8.2 Home & School

Report attached

3.8.3 Daycare

Report attached

3.8.4 Council of Commissioners

No Report

3.8.5 Teachers' Committee

Report attached

3.8.6 Principal's

Report attached

3.9 Questions from Public

3.10 Correspondence

3.11 Adjournment: Next meeting Feb 7, 2024

S. Lapierre made a motion to adjourn the meeting at 8:34pm, the motion was seconded by T. Fullerton.