

St. John Fisher Junior Elementary

Governing Board Minutes 2024-02-07 7:02pm

Online Via Zoom

Type of meeting: **Governing Board – Regular 2023-24 #4**

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, Catherine Dessureault, Christine Saad, Sandi Hammock

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

Community Rep: Daphne Philips

Regrets: S. Yim, S. Pino, M. Buckland, S. Langlois, Y. D'Souza, A. Saunders, A. Barnes

Agenda Topics

4.1 Land Acknowledgment

N. Lawand read aloud the land acknowledgement

4.2 Call to Order & Welcome

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

4.3 Adoption of the Agenda

C. Saad made a motion to adopt the agenda for the 02-07-2024 meeting, the motion was seconded by K. George-Bernard.

4.4 Adoption of the 01-24-2024 Minutes

C. Saad made a motion to approve the 01-24-2024 minutes with corrections, the motion was seconded by L. Fornarolo.

4.5 Questions from Public

4.6. Business Arising

4.6.1 Emergency Preparedness Plan

T. Fullerton made a motion to approve the Emergency Preparedness Plan, the motion was seconded by M. Létourneau.

4.7 New Business

4.7.1 Consultations

- *Budget Consultation*

D. Philips added precisions for request for increased funding and training for support staff such as but not limited to integration aids and special education technicians.

T. Fullerton made adjustments in the document.

M. Létourneau made a motion to approve the budget consultations, the motion was seconded by S. Hammock.

4.7.5 Field Trips

E. Durand presented upcoming field trips

The Grades 1's will be going to the Maison Theatre on April 3rd. The field trip was previously approved at GB, without a specific date.

Grade 1's will be going to the Ecomuseum on June 20th, parents will be charged \$20 per student.

K. George-Bernard made a motion to approve the Ecomuseum Field Trip, the motion was seconded by T. Fullerton.

4.8 Reports

4.8.1 Parents' Committee

Nothing to report

4.8.2 Home & School

Nothing to report

4.8.3 SEED

Report attached

4.8.4 Council of Commissioners

Nothing to report

4.8.5 Teachers'

Report attached

4.8.6 Principal's

Report attached

4.9 Questions from Public

4.10 Correspondence

4.11 Adjournment: Next meeting April 3rd, 2024

K. George-Bernard made a motion to adjourn the meeting at 7:47pm.