

St. John Fisher Junior Elementary Governing Board Agenda 2024-06-05 In person at St John Fisher Senior at 7:00pm

Type of meeting: Governing Board – Regular 2023-24 #7

Distribution:

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

Parent Substitutes: Samantha Yim (absent), Stephanie Pino, Sandra Kalil (absent), Meg Buckland, Shaun-Simon Langlois (absent), Yasmin D’Souza (absent)

Staff: Michèle Larin, Martine Létourneau, Stephanie Dessureault, Christine Saad (absent), Sandi Hammock

Ex-Officio: Eve-Marie Durand, Allison Saunders (absent), Amanda Barnes (rep) Julie Stronach

Community Rep: Daphne Philips (absent)

Agenda Topics

- | | | |
|-------|--|-----------|
| 7.1 | Land Acknowledgment | N. Lawand |
| 7.2 | Call to Order & Welcome | N. Lawand |
| 7.3 | Adoption of the Agenda
Approved by Martine and Kellie | N. Lawand |
| 7.4 | Adoption of the May 1st Minutes
Approved by Sandie and Michele, 3 abstentions | N. Lawand |
| 7.5 | Questions from Public
No public | |
| 7.6. | Business Arising
None | |
| 7.6.1 | Internal Rules
Martine and Michele motions, unanimous. | N. Lawand |
| 7.7 | New Business
None | |
| 7.7.1 | Consultations <ul style="list-style-type: none">● Three-Year Plan of Allocation and Destination of Immovables 2024-2027<ul style="list-style-type: none">○ <i>Nadia will respond on behalf of the GB: “Motion to approve that the three-plan will be accepted as presented with no comments.”</i> Sandie motioned and Tom seconded, unanimous. | N. Lawand |
| | ● EDDI | |

- *Nadia discussed how some of the forms are outdated and need to be reviewed to reflect more diverse guardian options (ex. mother/father vs. guardian)*
- *Kellie would like to include the word “ability” in the second sentence of 2.1 as within the list of examples.*
- *We all agreed that it was a great document and we were satisfied.*

Stephanie motioned and Martine seconded, unanimous.

7.7.2 Progressive entry schedule for K4 and K5 E. Durand

- *The progressive entry remains status quo.*

Motion proposed by Stephanie, Martine seconded, unanimous.

7.7.3 New Code of conduct E. Durand

- *Explained the need for an update and presented the new code that was worked on by teachers. Issues that were brought up included using kind words, food sharing, devices, loss of items, responsibilities of parents, dress code etc.*
- *Nadia questioned where the code of conduct would be made available. Mme. Durand will add this to her weekly newsletter, present it at the AGM and publicize it on the website.*
- *Tom questioned why racial slurs were given their own bullet point. Many points include it as an example. Eve-Marie took it directly from the school board. Eve-Marie will add another bullet to include more issues and concerns.*
- *Julie questioned parents signing the code of conduct. Eve-Marie will look into getting the parents to sign via Mozaik or another fashion.*

Motion to approve with the changes discussed.

Martine motioned, Michele seconded, unanimous.

7.7.4 Consumable fees E. Durand

- *Fees have gone up. Status quo from last year.*

Stephanie motioned, Martine seconded, unanimous.

7.7.5 Educational Project Annual Report E. Durand

- *Highlights presented by Eve-Marie:*
 - *Covid created challenges- increased SEL needs. The objectives before Covid are difficult to track. The teachers are being creative and filling in the gaps.*
 - *Change in personnel created a bit of difficulty with collecting common data.*
 - *Eve-Marie and the staff are excited for the new educational projects’ vision.*

7.7.6 ABAV evaluation E. Durand

- *Some adjustments based on the findings as noted in the evaluation grid provided in the GB drive.*

7.7.7 ABAV 2024-2025 E. Durand

- *Eve-Marie presented the ABAV plan. She discussed how they will change this plan based on the evaluation presented above.*
 Motioned by Martine, seconded by Meg, approved unanimously.

7.7.8 Capital Project E. Durand

- Discussed how she received an email and renovations will start on June 10th. Work will begin on the boiler first and exterior bricks. They will ensure to seal off access. They will work from 5am until 12:30. They will stop demolition work before daycare begins.

7.7.9 Standards and Procedures E. Durand

- Status quo. The only thing that might change is ERC to CCQ. It remains to be seen if they change it on the report card. They will also try to remove Digital Literacy from the ELA category.

7.7.10 Daycare Policy Handbook S. Hammock

- Status quo from last year. They added that the SEED will tie into the school educational project.
- Tom expressed that the wording could be better in the section involving custody.
- On P.4 the language should be changed from Pre-K to K4.
- Kellie requested a section to be added for regular vs. non-regular users to describe the process if the students would like to attend a PED day.
- Please check for medical note validity.
 Motioned by Kellie, seconded by Michele, unanimous.

7.7.11 Field Trips E. Durand

- K4 class to attend Redpath Museum on June 14th. See field trip form in the drive.
 Motion for approval by Stephanie, seconded by Meg, unanimous.

7.8 Reports

7.8.1 Parents' Committee T. Fullerton & N. Lawand

- In person meeting. See report in the drive.

7.8.2 Home & School H & S rep

- See report. 25 plus activities between activities and fundraisers. They were able to purchase musical instruments, smart TVs etc. See report.

7.8.3 Daycare S. Hammock

- See report.

7.8.4 Council of Commissioners A. Saunders

- She was not able to meet as she is at the John Rennie Graduation.

7.8.5 Teachers' Report Teacher Rep
● Mme. Larin will be retiring. We wish her all the best! Congratulations!

7.8.6 Principal's Report E. Durand
● She will be remaining at SJFJ for the following year.

7.9 Questions from Public

7.10 Correspondence N. Lawand
● The minutes concerning the staffing changes at the school board.

7.11 Adjournment: Next meeting AGA September 4th, 2024 N. Lawand
Motioned by Michele.