

St. John Fisher Elementary Junior Governing Board Minutes 2024-12-04 In-person at SJF Junior at 6:38 pm

Type of meeting: **Governing Board – Regular 2024-2025 #3**

Distribution:

Parent Members: Lynne Fornarolo, Tom Fullerton, Matthew Impellezzeri, Stephanie Lapierre, Nadia Lawand

Parent Substitutes: Meg Buckland, Tim Campbell, Kellie George-Bernard, Natasha Gucciardi, George Schizas

Staff: Kyle Graham, Martine Létourneau, Isabelle Nault, Monique Shannon, Frances Kompic

Ex-Officio: Eve-Marie Durand, Allison Saunders

Community Reps.: Daphne Philips, Eric Stork

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 6:38, with quorum.

3.3 Adoption of the Agenda 2024-12-04 meeting

M. Létouneau made a motion to adopt the agenda. The motion was seconded by L. Fornarolo. Unanimously approved.

3.4 Adoption of the November 6th Minutes

L. Fornarolo made a motion to adopt the November 6th meeting minutes. The motion was seconded by M. Impellezzeri. Unanimously approved.

3.5 Questions from Public

3.6. Business Arising

3.6.1 GB Internal Rules of Management

T. Fullerton presented the current GB Internal Rules of Management. There was no discussion at the senior meeting and the document was approved.

T. Fullerton made a motion to approve the GB Internal Rules of Management, the motion was seconded by S. Lapierre. Unanimously approved.

3.7 New Business

3.7.1 School Budget

E.-M. Durand presented the school budget for 2024-2025.

M. Létourneau made a motion to approve the 2024-2025 budget The motion was seconded by T. Fullerton. Unanimously approved.

3.7.2 Projected Daycare Budget

E.-M. Durand presented the Daycare budget.

T. Fullerton asked about whether or not we will receive an actual budget later in the year. E.-M. Durand mentioned she will inquire when and if there will be an actual budget presented.

S. Lapierre asked about a surplus and whether or not the surplus in the future should remain with the families. E. Durand said she would mention that to S. Hammock and they would look at that.

M. Létourneau made a motion to approve the Projected Daycare Budget. The motion was seconded by L. Fornarolo.

3.7.3 Field Trips & School Events

1. École du cirque
 - a. M. Létourneau proposed that the Grade 1 and the combined 1-2 class would like to go to the École du Cirque in Verdun on March 26th. The cost charged to parents would be \$38.00 per child. Grade 2 students in the combined class would be invited to participate. If they chose not to attend they would stay at school with another teacher.
2. West Island Mission Fundraiser
 - a. E.-M. Durand presented the WIM fundraiser: A collection of non-perishables, hygiene products or money, which would begin December 6th 2024.

M. Létourneau mentioned we could advertise for parents to

bring items to the Christmas concert.

3. Pearson Education Foundation PJ Day Fundraiser
 - a. Friday January 10th students would be invited to bring a loonie or a toonie and wear their pajamas.
4. First Nations Workshop
 - a. A proposal was made to bring in a speaker, **Timothy Armstrong** who would do workshops in each class for about 1 hour. Traditional music would be a part of the presentation. Small ratios would give a nice dynamic for these workshops.

M. Impellezzeri made a motion to approve all trips and school events, K. Graham seconded the motion. Unanimously approved.

3.8 Reports

3.8.1 Parents' Committee & SNAC Reports
K. George- Bernard's notes from the meeting are attached.

3.8.2 Home & School Report
Newsletter attached

3.8.3 SEED Report
Report attached

3.8.4 Council of Commissioners' Report
Report attached

3.8.5 Teachers' Report
Report attached

3.8.6 Principal's Report
Report attached

3.8.7 Daycare Committee

3.9 Questions from Public

R. Parry presented his concern regarding his perceived lack of use of Artificial Intelligence by the school.

N. Lawand suggested that R. Parry write out his concerns. He was asked to submit this plan to the GB and or the principal.

3.10 Correspondence

3.12 Adjournment: Next meeting February 5th, 2025

M. Létourneau made a motion to adjourn the meeting at 7:53pm