

# **St. John Fisher Elementary Junior Governing Board Minutes 2025-04-02 Online via ZOOM at 6:30pm**

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**Type of meeting: Governing Board – Regular 2024-2025 #5**

## **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, Candice Adams, Monique Shannon, Frances Kompic, Sandi Hammock

**Ex-Officio:** Eve-Marie Durand, Allison Saunders

**Community Reps.:** Daphne Philips, Eric Stork

**Regrets:** Lynne Fornarolo, E. Stork, Monique Shannon, A. Saunders.

## **Agenda Topics**

- 5.1** Land Acknowledgment  
N. Lawand read aloud the land acknowledgement
- 5.2** Call to Order & Welcome  
N. Lawand called the meeting to order at 6:31, with quorum.
- 5.3** Adoption of the Agenda  
S. Lapierre made a motion to adopt the Agenda, the motion was seconded by M. Létourneau. Unanimously approved.
- 5.4** Adoption of the February 5th Minutes  
K. George-Bernard made motion to adopt the minutes from the February 5th meeting, the motion was seconded by M. Létourneau.

## **5.5 Questions from Public**

***Tim Campbell, bill 94. Highly suggests emailing your MNA's about how this ban on religious symbols will affect parent volunteers and staff. K. George-Bernard mentioned she would bring it up at the parents committee.***

## **5.6. Business Arising**

### **5.7 New Business**

#### **5.7.1 Subject Time Allocation**

E.-M. Durand- we are an immersion school and the French and English components must be respected. Presented our current and continued respected components for subject Time Allocation.

T. Fullerton- is there a way we can add time in French to our curriculum.  
E. Durand-no we are currently at our maximum French.

M. Létourneau made motion to accept the resolution for Subject Time allocation, the motion was seconded by C. Adams.

## **5.7.2 Standards and Procedures**

E.-M. Durand- Presented the standards at Procedures.

M. Létourneau for years digital literacy was under fine arts and left parents confused. Digital Literacy works well.

T. Fullerton had a question about where Digital Literacy falls in the program. T. Fullerton are we not supposed to use participation as a form of grading. Does the ministry not require us to evaluate based on competency development and not participation. E. Durand- Changing participation for engagement is something we could do.

## **5.7.3 2025-2026 School Org Plan**

*E.-M. Durand*

*K4: 39 students = 3 classes K5: 74 students = 4 classes Grade 1: 58 students = 3 classes Grade 2: 70 students = 3 classes*

*Total: 13 classes*

*Total enrollment: 241 students*

## **5.7.4 Annual Report**

*E.-M. Durand presented the annual report. E. Durand- we wanted to read to the children more, using Quebec written stories in order to expose children to more Quebecois expressions and vocabulary. We also had an interest in increasing social and emotional education. Last, increasing our exposure in the community and benefitting from the community as well; open house, St Thomas students involvement.*

*T. Fullerton made a motion to approve the Annual Report, the motion was seconded by C. Adams. Unanimously approved.*

## **5.7.5 Consultations**

N. Lawand

- Governing Board Composition 2025-2026
  - 5 parents, 5 staff (minimum of 2 teachers), 2 community reps.

T. Fullerton made a motion to approve the consultation; the motion was seconded by M. Impellezzri. Unanimously approved

- By-Law 1&1E
  - Nothing to add

M. Impellezzeri made a motion to approve the By Law, the motion was seconded by C. Adams.

#### **5.7.6** Field Trips & School Events

N. Lawand

Bowling Valois Ped Day Ratify March 24th

M. Létouneau, May 4th Family walk at Margaret Manson. Some teachers have made the effort to take their students for a walk around the school. Asking permission to take donations at the school for this.

Grad Committee- Trivia night. Asking permission to publicize at the JR school. May 20th, uncertainty on the cost.

April 9th, K4 and K5 science center. \$6 per student.

Skating at Bob Birnie and

May 6th, school wide JR cross country run, no cost to parents as the school is paying for this with a grant.

June 3rd, Grade 2's plein air Notre Dame de Fatima \$36 per student charge to parents, the school will be paying a portion

June 4th K4 and K5 \$30/student. Maison Abeille

C. Adams made a motion to approve these the above, the motion was seconded by S. Lapierre. Unanimously approved.

### **5.8** **Reports**

#### **5.8.1** Parents' Committee & SNAC Reports

Report attached

*T. Fullerton-East region gets a chance to discuss 3 times a year. A lot of common concerns come by frequently. Some lower socio economic statuses schools receive grants for things like play structures. Schools who do not fall into that category wonder how they can benefit from these grants as well. These meetings really are a way to have a voice.*

#### **5.8.2** Home & School Report

*No official report attached. Newsletters continue to be updated.*

#### **5.8.3** SEED Report

*Report attached*

#### **5.8.4** SEED Parents Advisory Committee

*Report attached*

#### **5.8.5** Council of Commissioners' Report

*Report attached-Note from A. Saunders if there is anything please reach out to her.*

#### **5.8.6** Teachers' Report

**5.8.7**      *Report attached*  
Principal's Report  
*Report attached*  
*Welcomed Debbie Dixon to the school today- schools were very engaged and really enjoyed her visit.*

**5.9**            **Questions from Public**

**5.10**          **Correspondence**

**5.12**          **Adjournment:** Next meeting May 7th, 2025

K. Graham made a motion to adjourn the meeting at 7:18.