

Governing Board

St. John Fisher Sr. Elementary School

MINUTES OF THE MEETING – June 6th 2014

Attendance:

| | | |
|----------------|---------------------|------------------------|
| Parents: | Bridget Bagshaw | |
| | Sandra Gesualdi | Secretary & Vice Chair |
| | Balgovind Pande | Chair |
| | Mike Vallée | |
| Staff: | Debbie Poirier | Librarian |
| | Laura Sulano | Daycare |
| | Rachel Ethier | Teacher |
| | Lise Lecompte | Teacher |
| Principal: | Tony Di Vittori | |
| Commissioner: | Linton Garner | |
| Community Rep. | Rev. Kenneth Scott, | |

Regrets:

Ken Johnston, Parent Rep.
Nicole Montcalm, Teacher
Gloria Coulter, Community Rep.

Public: One

7.1 Call to Order & Welcome

Having attained quorum, the meeting was called to order by B. Pande at 6:35pm.

7.2 Adoption of the Agenda

13-14-49 *It was moved by R. Ethier to adopt the agenda as presented. The motion was seconded by D. Poirier, and was carried unanimously.*

7.3 Adoption of Minutes of May 14th, 2014.

13-14-50 *It was moved by B. Bagshaw to adopt the minutes of the May 2014 meeting with the mentioned correction to be made. The motion was seconded M. Vallée, and was carried unanimously.*

7.4 Questions from the Public

None.

7.5 Business Arising

7.5.1 School Fees Approval

School fees will be \$55 plus the agenda, \$7 (the cost being \$9, the school subsidizes \$2)) for a total of \$62.

13-14-51 It was moved by L. Lecompte to approve the school as mentioned above. The motion was seconded by B. Bagshaw, and was carried unanimously.

7.6 New Business

7.6.1 School Budget 2014-15 (Proposed)

According to the budget presented by Principal Di Vittori, the school is in good standing. With a potential surplus, the school would like to look into the purchase of math workbooks and new dictionaries for the classes.

13-14-52 It was moved by R. Ethier to adopt the proposed budget. The motion was seconded by B. Bagshaw, and was carried unanimously.

7.6.2 Daycare Budget 2014-25 (Proposed)

According to the budget presented by L. Sulano, the daycare is in good standing. With the accumulated surplus (due to the Ministry of Education not taking back any surplus over a few years), the daycare is in the progress of finalizing the Embellishment Quebec project details. A committee has been formed with the staff as a body with which to consult.

13-14-53 It was moved by B. Bagshaw to adopt the proposed budget. The motion was seconded by M. Vallée, and was carried unanimously.

7.6.3 LBPSB Tournaments 2014-25

Ultimate Frisbee: Sept. 23 (24 rain date), Greendale, Dorset, St Anthony

Handball: Oct.7 & 8 (9 & 10), Dorset Westpark

Volleyball: Jan. 6,7,8. John Abbott

Cross Country Ski: Feb. 18 (19). Les Cedres

Basketball: April 24. TBA

Track & Field: June 2,3 (4,5) Riverdale High School

13-14-54 It was moved by L. Lecompte to approve the involvement in the above mentioned tournaments. The motion was seconded by L. Sulano and was carried unanimously.

7.6.4 Student Activity Booklets (Social Studies)

Students will use a social studies workbook. The teachers and students have found these workbooks to be beneficial. The cost charged to the parents per book is \$10; the balance of the cost to be paid by the school.

13-14-55 It was moved by R. Ethier to approve the cost charged to the parents for the social studies workbooks. The motion was seconded by B. Bagshaw and was carried unanimously.

7.6.5 Student Code of Conduct

No changes have been made to the Student Code of Conduct since last year. Discussion ensued about how students should respect those in authority. The rules are discussed at school; respect also has to be reinforced at home. Parents play an active role in teaching their children.

13-14-56 It was moved by M. Vallée to adopt the Student Code of Conduct. The motion was seconded by S. Gesualdi and was carried unanimously.

7.6.6 GB Annual Report

B. Pande will present the same power point presentation as was presented last year at the AGM.

7.7 Reports

7.7.1 Council of Commissioners' Notes

Council is discussing the following:

- Approving construction projects.
- Change in administration (schools and administration).
- Comments from the consultations that went out this past year.
- Budget to be approved. The government has yet to send out any numbers.
- Commissioner Doug Flook (Verdun district) passed away suddenly. Beurling Academy paid tribute to him. This position will be filled in the fall election

7.7.2 Principal's Report

- ✓ Report cards go out June 20th. If a child is absent that day, parents are asked to pick-up the report card the following week.
- ✓ June 23 will be a regular school day.
- ✓ Supply lists have gone out to Editions Vaudreuil (school-supplies' company) and will be posted on our website.
- ✓ The Graduation will be Thursday June 19th, 12:30pm at Lindsay Place H.S. auditorium.
- ✓ Teachers return to work on August 26th. Students begin school September 2nd.
- ✓ The first day of school will proceed as last year. Grade 3 parents and students will meet in the gym. All other classes will meet in the schoolyard. Notification of HR number will be sent out by email and signs will be posted along the building in the schoolyard.

- ✓ Thank you to the GB and to the teachers for their support. This has been another outstanding year with a record number activities offered to the students and participation from the students. The teachers are to be commended for all their hard work, help, and dedication to the school's culture and learning environment. There is a great school spirit here and it's always a pleasure to come to school and work with such a professional staff.
- ✓ June 19th is Carnival Day – run by daycare staff. During the afternoon (3 hours) all teachers are released in order to attend the graduation.

Field trips:

- A) On Oct. 8th, Grade 3 students will visit Droulers Archaeological Site Interpretation Center, in Saint- Anicet. There, they will experience what it is like in a reconstructed Iroquoian village. The ratio will be 20:12 (two adults per class, plus animators). Full day trip. Proposed cost \$27.

- B) Daycare trip. September 19th (PED day). A full day trip to Ecole du Cirque Chateauguay. They will take part in various activities (gymnastics, circus games, and makeup to name a few). Cost is \$15.

13-14 57 *It was moved by L. Lecompte to approve the above mentioned fieldtrips. The motion was seconded by R. Ethier, and was carried unanimously.*

7.8 Questions from the Public

None.

Adjournment

B. Pande thanked the Governing Board for their dedication throughout the year. The meeting was adjourned at 7:34pm.

Adjournment and the Next Meeting Date:

Senior AGM at 7:30 pm, Wednesday September 10th, 2014 at the Senior Building