St. John Fisher Senior Elementary
Special Meeting Governing Board Minutes 09/14/2022
7:00 p.m. – 7:15 p.m.
Zoom Meeting (COVID 19)

Type of Meeting: Governing Board - Special Meeting 2022-2023 #1

Parent Members: Tiffani Wheeler, Christine Archambault, Erica Follon, Isoken Joyce Obasohan

Parent Substitutes: Andrea Borrelli, Krystel Mabel

Staff: Laura Sulano, David Arless, Marie-Hélène Mondor, Rachel Éthier

Ex-Officio: Stephanie Hérault

1.1 AGENDA TOPICS

1.1.1 TERRITORIAL ACKNOWLEDGEMENT

Christine Archambault read the Territorial Acknowledgment.

1.1.2 CALL TO ORDER AND WELCOME

Christine Archambault welcomed everyone and called the meeting to order at 7:07pm.

1.1.3 ADOPTION OF THE AGENDA

A motion to adopt the agenda duly proposed by Tiffani Wheeler, seconded by David Arless. The agenda was approved unanimously. **Resolution: 22-23-01.**

2.1 NEW BUSINESS

2.1.1 FIELD TRIPS/SPECIAL ACTIVITY FUNDRAISER

Stephanie Hérault informed Governing Board of the Terry Fox run and fundraiser. A motion duly proposed by Tiffani Wheeler to approve of the fundraiser. Seconded by Laura Sulano and approved unanimously. **Appendix 1 & 2. Resolution: 22-23-02**.

<u>ADJOURNMENT</u>

The next Governing Board Meeting tentatively set for October 12, 2022 at 7:00pm via Zoom.

Motioned at 7:12 pm by Christine Archambault that the meeting adjourn.

Resolution: 22-23-03.

Respectfully submitted Tiffani Wheeler

Appendix 1

A Loonie for Terry

October, 2022

Dear Parents.

St. John Fisher Sr. Elementary School is pleased to be hosting an annual Terry Fox Run/Walk on **October 12, 2022 from 11h25 to 12h25** (rain date October 13). The run will be followed by an Ultimate Frisbee game between staff and Grade 6 students which will take place <u>after lunch</u>. All monies raised through our event will be forwarded to The Terry Fox Foundation to further the cause of cancer research.

Our route will be both on school grounds and off school grounds as our course winds along the green space between the Jr. Campus and our school. The course is approximately 1 kilometer in length and students will be encouraged to complete the course as many times as they can during the hour run. Teachers, parents, and supervisors will be on hand to supervise and assist students along the way.

All students are encouraged to take part. A token donation of your choice will be appreciated on October 12. A special box will be going from class to class to collect donations that morning.

We are very proud to be associated with The Terry Fox Foundation and believe that our involvement will launch a successful, positive and meaningful school year by this contribution to cancer research.

We hope to count on your support. Let's keep Terry's dream to find a cure for cancer alive.

	EDED - TERRY FOX RUN r 12 (rain date October 13)
Cindy Mikromastoris Phys. Ed. Teachers	Stephanie Hérault Principal
Thank you in advance.	

Volunteers are needed to help with this event. If you wish to help supervise, please send an email to Ms Cindy (cmikromastori@lbpearson.ca) or return the bottom section of this letter to school so that you can be assigned a task. Thank you!

Volunteer's name:		
•	(Please print clearly)	
Child's name		and Homeroom
E-mail address		
	(Please print clearly)	

Appendix 2



<u>St John Fisher Sr – Terry Fox run 1km loop</u>

