

**St. John Fisher Senior Elementary
Governing Board Minutes 2024-10- 09
7:05 p.m. Online via GOOGLE MEET
Type of meeting:Governing Board – Regular 2024-25 #1**

Distribution:

Parent Members:,Stephanie Lapierre, Christine Archambault, Nadia Lawand, Erica Follon, Kellie George-Bernard

Parent Substitutes: Emily Hiines,Cassandra Dudley, Meg Buckland

Staff: Laura Sulano, Rachel Ethier David Arless, Elizabeth Bourque

Ex-Officio: Michael White, Allison Saunders

Regrets: Meg Buckland

Agenda Topics

1.1 Land Acknowledgment

M. White read aloud the land acknowledgement

1.2 Call to Order & Welcome

M. White called the meeting to order at 7:05pm, with quorum.

1.3 Adoption of the Agenda

N. Lawand made a motion to adopt the agenda for the 2024-10-09 meeting, the motion was seconded by C. Archambault.

1.4 Adoption of the June 7th 2024 minutes

C. Archambault made a motion to approve the June 7th 2024 minutes, the motion was seconded by D. Arless.

1.5 **Business Arising**

1.6 **New Business**

1.6.1 Election of Chair

*C. Archambault nominated herself, N. Lawand seconded the nomination.
Voted in by acclamation.*

1.6.2 Election of Secretary

*N. Lawand nominated S. Lapierre, S. Lapierre accepted the nomination.
Voted in by acclamation*

1.6.3 Election of Vice-Chair (if needed)

S. Lapierre nominated N. Lawand as Vice-chair, N.Lawand accepted the nomination. Voted in by acclamation.

1.6.4 Internal Rules of Management

C. Archambault presented the Internal Rules of Management

N. Lawand made a motion to table the Internal Rules of management until junior and senior school can review this together, the motion was seconded by D. Arless.

1.6.5 GB Income statement

M. White said we do not have this amount yet.

C. Archambault tabled this point until the next meeting.

1.6.6 Community Reps

C. Archambault asked if anyone has recommendations on who to ask to be a community rep.

N. Lawand suggested George Doxas

1.6.7 Dates of GB meetings for the year

C. Archambault proposed 2024-2025 GB meeting dates. November 13th, December 4th or 11th, February 12th, April 9th May 14th and either June 4th or 11th.

N. Lawand made a motion to approve these dates, the motion was seconded by K. George-Bernard.

1.6.8 Field Trips General

Insectarium- e-vote to ratify- see below 1.6.13

1.6.9 School Activities

Michael White presented upcoming activities

1-Terry Fox run October 16th with and October 17th rain date.

E. Follon made a motion to approve the Terry Fox Run, the motion was seconded by R. Éthier. Unanimously approved.

2-CBC music Challenge November 8th approval for this is due to school schedule changes that affect mostly Grade 3 students plus some older students.

N. Lawand made a motion to approve the CBC music challenge activity, the motion was seconded by E. Bourque. Unanimously approved.

3-Black History Month Presentation A. Newton will present Tracking Black Canada, a presentation for Black History Month.

N. Lawand made a motion to approve the Black History month presentations, the motion was seconded by R. Éthier. Unanimously approved.

4- Volleyball on November 20th Ms. Cindy will be taking 25 grade 5 and 6 students to the AMA in the East End.

R. Éthier made a motion to approve the Volleyball outing, the motion was seconded by N. Lawand. Unanimously approved.

5- Recess champions happening at Lunchtime where Grade 6 students will be helping out Grade 3 students.

1.6.10 Grad trip

N. Lawand presented that a deposit needs to be made for the Grad trip now and that is why approval is being sought so early. Mountain climbing activity at Amusement Action Direct via school bus on April 24th for a total cost of 47.06/student.

E. Bourque made a motion to approve this Grad Trip, the motion was seconded by N. Lawand. Unanimously approved.

1.6.11 Grad fundraisers

N Lawand /C Archambault presented upcoming events for Grad Fundraiser, asking for a blanket approval for fundraising.

N. Lawand made a motion to approve the event for Grad fundraising, the motion was seconded by K. George-Bernard. Unanimously approved.

1.6.12 Biscuit the Dog

Mme. Brière presented Biscuit the dog as a pet therapy dog.

S. Lapierre asked a question about what to do in case of allergies. Mme Brière stated that allergies have yet to be an issue with Biscuit and any children.

E. Hiines has a question about Biscuits training to be a pet therapy dog. Mme Brière said he has not had the training but had approval from Biscuits veterinarian that he meets all the criteria to

safely enter the school.

L. Sulano made a motion to approve Biscuit the dog, the motion was seconded by S. Lapierre. Unanimously approved.

1.6.13 Ratify E-Votes (all approved)

C. Archambault reviewed the e-votes that were made since the last meeting.

1-National Historic Site of Canada Oct 4

2- S.E.E.D ped day outing location change on Sept. 27th

3- Field trip Grade 4 Insectarium Oct 11

4- Home and School Fundraising activities for the year

L. Sulano made a motion to ratify e-votes for the above outings, the motion was seconded by N. Lawand.

1.6.14 Outings in walking distance

Michael White proposed a blanket approval for walking distance outings of up to 3km.

N. Lawnd made a motion to approve the walking distance outings, the motion was seconded by R. Éthier. Unanimously approved.

1.6.15 Mandate Home & School to manage fundraising

C. Archambault presented the mandate for home and school to manage their own fundraising.

C. Archambault- reports must be included for any votes to take place for fundraising.

N. Lawand made a motion to approve Home & School to manage their fundraising, the motion was seconded by R. Éthier. Unanimously approved.

C. Dudley presented upcoming fundraisers, Movie Night, Scholastics Book Fair and Budding Artist.

L. Sulano made a motion to approve the upcoming H&S fundraisers, the motion was seconded by N. Lawand. Unanimously approved.

1.6.16 Pizza & Pasta Lunches

L Sulano presented the pizza and subway lunches. Lunches will begin in October. Pizza lunches will be \$6.60 per lunch with Daycare paying \$0.40 of the cost per lunch and Subway lunches will be \$4.72 per lunch with Daycare paying \$0.22 of the cost per lunch.

R. Éthier made a motion to approve the Subway and Pizza lunches, the motion was seconded by N. Lawand. Unanimously approved.

1.6.17 Day Care Committee

L Sulano- nothing to report. Noone has requested a Daycare Committee

1.7 **Reports**

1.7.1 LBPSB Parents' Committee

N Lawand meeting will be held tomorrow.

1.7.2 H&S Liaison

- 1.7.3 Daycare
- No report attached*
- L. Sulano informed GB that there must be a change in location for a Ped day in February due to the school being used for an election. The Ped day will now take place outside of school.*
- E. Bourque made a motion to approve the change of location for February Ped Day, the motion was seconded by R. Éthier. Unanimously approved.*
- S. Lapierre requested the Daycare Report for minutes purposes*
- C. Archambault requested that all reports be added to the drive before the meeting.*
- 1.7.4 Council of Commissioners
- A. Saunders has been acclaimed for another term. A. Saunders stressed how the Governing Board is effective, important and works.*
- 1.7.6 Principal's report
- Report attached*
- 1.7.7 Teacher's report
- No report attached*
- 1.7.8 SNAC-AGM
- No report attached*
- 1.8 Questions from Public
- None*
- 1.9 Correspondence
- N. Lawand stated that the google meet format was not a preferred format and would prefer GB use zoom in the future. The layout is difficult to see everyone for questions and voting purposes.*
- 1.10 Varia
- None*
- 1.11 Adjournment: Next meeting Nov. 13 2024

K. George-Bernard made a motion to adjourn the meeting at 8:46pm.

Tentative Meetings 2024- 2025

Nov 13

Dec 4 or 11

Feb 12

April 9

May 14

June 4 or 11