



**Approved Meeting Minutes**  
**March 21, 2018**  
**7:15pm, Senior School**



**1. Approval of Agenda**

*2017-18-16 The agenda was approved as presented. M.S.C.*

**2. Approval of the Minutes of January 17, 2018 Meeting**

The February meeting didn't meet quorum therefore the minutes of the January meeting were not approved. Unofficial notes of the February meeting were included in the meeting kit.

*2017-18-17 The Minutes of the January meeting were approved as sent in the meeting kit. M.S.C.*

**3. Finance**

**3.1. Monthly Report**

The Association is in good standing.

*2017-18-18 The monthly financial report was approved as sent in the kit. M.S.C.*

**3.2. Wish list**

**Junior:** Suggested an outside storage unit to house outdoor play equipment.

**Senior:** Instead of stools (many were purchased by the school already) the suggestion to subsidize 'in house field trip' as made.

These ideas were well received and the Principals will present details in the coming months.

**4. Event Reports**

**4.1. Teacher Appreciation Week**

H&S did a great job at both buildings. Friday Taco Bar lunch was the highlight of the week! The teachers received \$10 gift cards, there was a raffle for a \$50 gift certificate at Sahib Restaurant at each school, lots of treats throughout the week. Many thanks to all those who volunteered.

## 4.2. Chapters FUNdraiser

Once again, the SJF community came together and shopped to raise funds. We raised \$1157. This is a wonderful fundraiser and will definitely be organized for next year again.

## 4.3. Baseball Tickets Raffle

The draw was live on facebook. Not as many tickets were sold for this raffle (just under 2000), compared to the hockey ticket raffle. It was discussed that other tickets be raffled, such as concert tickets and Impact game tickets. These were great ideas and would be considered for next year. To note for next year: be sure that all teachers follow the instructions and that all tickets are collected.

## 5. School Reports

### 5.1. Junior School

Principal Delage

Staffing:

- Enrollment is still at 231 students.
- Mme. Bérubé is still on leave and Mme. Cristina continuing her replacement.
- We have 69 registrations for Kindergarten next year.
- Re-registration went well.

Maintenance:

- Painting of daycare hall as well as part of the office and front of the office is being painted.

Francisation, Wellness and Homework:

- All programs have been put in place.

Educational Plan:

- In progress and hoping to share the Educational project with GB at some point in March or April.
- Mission and vision statement has been worked on with the Sr. campus.

À l'école on bouge au cube initiative:

- An interactive show was given on March 1<sup>st</sup> called "Autour du Monde" for the entire school. Topic: History of dance and cultures around the world.
- Registered for le GDPL at the end of April as well as the contest for la Grande Récréation (draw at the beginning of April).

La semaine de littérature:

- Is being planned for the end of April. Details to be confirmed.

Report card & School bulletin:

- The March bulletin was sent on March 13<sup>th</sup>.
- Term two report cards were made available on the Fusion portal by March 14<sup>th</sup> at 3:30 p.m.
- Parent-Teacher interviews are planned for tomorrow.

#### Outings:

- Grade 2 went to the LPHS Shrek musical play today.
- A few visits have been planned to the Valois library (Jan. - March)

#### Extracurricular activities:

- Educ-action Spring session is being planned (info on website).
- PELO twenty week program is moving along.
- Takabouger Spring session to start in April. Last Winter session next week with a presentation at 3:30 p.m. next Tuesday.

#### Home & School:

- Thank you to the Home and School for planning the Chapter's Fundraiser and for the baseball raffle. Live footage was well done!
- And thank you once again for all that you do for us.

## 5.2. Senior Report

Principal Shizgal

- Painters in school to fix paint, walls and do touch ups
- Public Speaking Week in class culminating with the Cycle 3 presentations on Feb. 28th and Cycle 2 on March 1st.
- Cross Country Ski tournament for grades 3/4 went on Feb. 14th
- SNAP Presentation took place on Feb. 19th during our Staff Meeting
- WE Day, where 22 of our students participated was on Feb. 21st.
- Report Card grades were due in the week of Feb. 26th-March 1st and sent out on March 13th.
- Alexandru Sorin, a Karate champion spoke to the school about his sport and the importance of perseverance.
- The whole school took part in Pink Shirt day. Social Action committee prepared the school for the day. Each grade sang the "No Bullying" song together and each child was honoured with a word on their locker that spoke to a good quality they possess.
- Many families and staff joined us at Chapters for a fundraiser on Feb. 28th
- Grade 5 Math exam started on March 12th
- Alouette visit for gr. 6 took place on March 15th.
- Ongoing PD with teachers on the topic of deep learning and engaging the students through the 6Cs

#### Looking Ahead

- SHREK at LPHS on March 22nd and 23rd.
- Drug Prevention Gr. 6 on March 22nd.
- Movie Night at SJFS March 23rd

#### Grade 6 Community Service

Legion: Wednesday March 14th and 28th

Bayview: Monday March 19th

**6. Business Arising from the Minutes**

**6.1. Part IV - Money Matters (@ SJF SR) - April 12, 7:15pm**

Dominic Sanche and Amanda Pelletier will be the speakers.

**6.2. Laurentian Lanes, Bingo, Paint Night - activities to organize next year.**

Since no one has stepped up to coordinate these events, they will be taken off the agenda for this year. They are great activities to host next year.

**6.3. Grad Dance Party Committee**

Plans are well on their way. Sandra will create a google form sign up for the grad pool party and dance party. There are many parents involved. Principal Shizgal will send out all the info to the gr 6 parents closer to the date.

**6.4. Yearbook Committee: mtg March 26, 6:30pm @ Sr**

This meeting is scheduled for next week. Parents have signed up to join this committee which will be lead by Principal Shizgal and Ms. Aimee. This is not a H&S initiative.

**6.5. Appreciation Days, volunteers needed:**

**6.5.1 Caretakers: April 24**

Daphne will take care of the lunches for both schools.

**6.5.2 Daycare Staff Luncheon: Thursday May 17 Sr Daycare  
Thursday May 3 Jr or same day as Sr?**

The Jr date to be confirmed (might change it to the week of the 14th). A theme is yet to be chosen. Perfect potluck will be used for parents to sign up for the luncheons.

**6.6. Jr Book Fair (April 19 @ Jr)**

Carla is coordinating this event. Volunteers are needed from setup to clean up. Anyone interested to help should contact H&S. Teachers will be given the opportunity to have their own shopping time to create their wish lists. The Book Fair coincides with Portfolio Conferences.

**6.7. Movie Night March 23**

Rise of the Guardians will be viewed.

**7. New Business**

**7.1 Community Walk - date**

To be confirmed by the principals. Ericka Baron will be coordinating the walk once again this year.

**7.2 Annual Family BBQ - date**

Tuesday June 5th.

### 7.3 Kindergarten Orientation - date

Friday May 11. Sandra will put together a H&S pkg for the new parents. As last year, parents will be asked to sign up for H&S emails. This gives us a database of new parents ready to get involved in September. We had a great influx of Kindergarten parents volunteering this year - most probably due to having contact and info with H&S before the school year began.

### 7.4 H&S AGM: Position to fill

Nominations open for the following positions:

Treasurer (or co-treasurer), Co-president and Vice president.

AGM will take place in May.

### 8. Varia

Principal Delage will confirmed that SuperRecyclers will drop off their trailers for April 19th. This is a great fundraiser and an opportunity for families to clear out their closets!

### 9. Adjournment and Next Meeting Date:

**Next Meeting: Wednesday April 18, 2018 at Junior School, 7:00pm**

#### Attendance

Sandra G

Sara B

Patricia O

Daphne D

Kim H

Oksana Y

Lisa B

Angela M

Rebecca C

Principal Delage

Jaiseema K

