



Approved Meeting Minutes
May 16th, 2018
7:30pm, Senior School



1. Welcome and Approval of Agenda

2017-18-22 *The agenda was approved as presented. M.S.C.*

2. Approval of the Minutes of April 18, 2018 Meeting

2017-18-23 *The minutes of the above mentioned meeting were approved as presented in the meeting kit. M.S.C.*

3. Finance

3.1. Monthly Report

Amanda P.

Amanda presented the report.

2017-18-24 *The financial report was approved. M.S.C.*

3.2. Wishlist

The final wish lists will be presented on June 13th after verification of cabano price for Jr campus. Highlighted items to be finalized for senior campus included computers, Lego wall, flip-desks and bulletin boards.

4. Event Reports

4.1. Jr Book Fair, April 19

The Jr Book Fair was a success and we reached our goal. A total of \$3269 was made. Teachers now have \$1800 to purchase books and supplies.

4.2. Appreciation Days

4.2.1. April 23 - Bus Drivers

4.2.2. April 24 - Caretakers

4.2.3. April 25 - Secretaries

4.2.4. April 26 - Librarians

All appreciated their gifts and the caretakers enjoyed their dinners.

4.3. Kindergarten Orientation, May 11

Orientation went very well. Emails were collected 2nd year in a row now, which is serving as an immediate inclusiveness and advantage for H&S

involvement. Each family received a H&S package which included 2 tickets for the SJF annual BBQ.

It was also discussed to have a halloween costume sale on August 27th, 2018 (Editions Vaudreuil pick-up night) as a H&S fundraiser using donated costumes and supplies from Maxi.

4.4. QFHSA AGM & Awards Dinner

Sandra and Daphne represented SJF at the AGM. The daylong meetings reviewed finances and the opportunity to meeting with other H&S members was inspiring.

Daphne, Sandra and Amanda attended the Awards Dinner. SJF won for its astounding monthly newsletter. Daphne is graduating this year and she was recognized for her selfless voluntary service over the years. She was awarded the "Unsung Hero" award. Sandra and Amanda were awarded the "Golden Torch" award.

4.5. Vaccines

Daphne has left a detailed report regarding the vaccines. The vaccine session went very well.

5. School Reports

5.1. Principal Delage

Staffing:

- Enrollment is still at 231 students and at 224 for next year.
- Mme. Bérubé is still on leave and Mme. Cristina continuing her replacement.
- Our staffing for next year is sitting at 4 Kindergarten classes, 4 Grade 1 and 4 Grade 2 classes. Specialist is the same as this year (resource en Français, Phys Ed, Digital Literacy – cycle 1 and Music & movement).
- Special thank you to Mme Rosconi for replacing me during my absence and to Mme Létourneau for taking on additional task.

Maintenance:

- Painting of daycare hall is finished and the painters have moved upstairs. Three hallway will have different colors. The office will also be painted.
- Outdoor structure was installed last week. Gros merci to Mme. Emond and "La Fondation Pierre Lavoie".

Francisation, Wellness and Homework:

- All programs progressing.

Kindergarten Orientation:

- Happened on the pedagogical day on Friday, May 11th. Well attended!

Educational Plan:

- In progress (delayed because of the principal absence) and hoping to share the Educational project by the beginning of the next school year.

À l'école on bouge au cube initiative (Measure):

- Grand Défi Pierre Lavoie (GDPL) in full swing. Hit mid-point this week.
- Bonding activity is being planned for both the Junior and Senior school on June 4th (activity day). Thank you to the committee for planning this for all.
- Registered for la Grande Récréation (we were actually chosen but due to logistic issue we could not participate).

La semaine de littérature:

- Happened at the end of April and we had the visit of two authors (Mme Desputeaux et M. Aubin), as well as other initiative during the week (like CIEL – Cessez Immédiatement et Lisez- 15 min. daily reading). Thank you for the involvement of the committee.

School bulletin & Portfolio

- The April bulletin was sent on April 12th (second week of April).
- Portfolio night was well attended. Celebration of learning is key and sharing learning with parents is pivotal. This evening is not an interview setting (separate interviews can be planned at another time).

Outings:

- Grade 2 went to the Botanical garden on April 27th (part of the insect unit).
- The school was invited to LPHS tomorrow for a musical presentation (May 17th).
- Grade 1 went to “La Maison Théâtre” on Friday, March 23rd in the morning.
- A few visits have been planned to the Valois library (Jan. – March) and another visit is planned in June for the summer reading program.
- Shrek play at LPHS was attended in March by grade 2.
- Junior Cross Country happened last week.
- Waste management workshop was given to all students by “Guêpe” with the support of the city of Pointe-Claire.
- Art display at the Stuart Hall was very successful (Board initiative). Handful of teachers participated.
- Humboldt initiative was also done in April. Both school combined raised \$950.

Extracurricular activities:

- Educ-action Spring session has started (lunchtime activity).

- PELO program is finishing the first week of June. Thank you to Miss Gina for her dedication to the third language program.
- Takabouger Spring session started in April (after school program).

Home & School:

- Thank you to the Home and School for planning the book fair and the "Super Recycler" initiative on Portfolio evening. More advertising could be done in the future (few logistical issues).
Community walk planned for Friday, June 1st.

5.2. Principal Shizgal

To be added..

6. Business Arising from the Minutes

6.1. May 17 - Daycare Staff Appreciation Luncheon

The google form for volunteering for the Daycare Staff Appreciation Luncheon is filled near completion and the lunch is expected to go well.

6.2. Community Walk - June 1

A call for volunteers to serve freezies and to cheer on the walkers has been put out via H&S letter and H&S facebook page.

6.3. Annual Family BBQ Tuesday June 5

Volunteers (servers, cashiers, cooks, set up tents etc) are needed and a sign up sheet has been sent out.

6.3.1. Purchase/pick up goods.

Sandra will follow-up with potential donors. Volunteers will be asked to pick up some goods.

6.3.2. Equipment

The BBQ equipment has been donated by Carla's husband's company as was done last year. Their donation is greatly appreciated.

6.3.3. Condiments

Mary Dalton will be responsible for the condiment table (purchase, prep & maintain the table) as she did last year.

It was brought up that in previous years, a raffle was done. Half and Half was a suggested option. Amanda volunteered to verify the legality of hosting a Half and Half prize greater than 1000\$.

7. New Business

7.1. School Picture outside: Date, location and theme

It was decided that SJF Jr and Sr schools will gather before the community walk (to take place Friday, June 1st, 2018, 12:30 pm) for a single picture of both schools combined at 12:30pm, heart shaped. Theme colours were decided to be green, navy blue or white. Sandra contacted a drone operator to take the picture.

8. **Varia**

The result of Super Recycleurs was brought forward in the meeting. H&S raised \$97. We were advised by the company that it was usual to raise a modest amount the first time around. Earlier advertising was suggested for next year. SJF donations being weighted at Super Recycleurs Headquarters and coinciding results were posted on the H&S facebook page.

9. **Adjournment and Next Meeting Date:**

Please note the date of the next meeting:
Wednesday June 13, 2018 at Junior School, 7:00pm
Dessert Potluck

<p>Attendance</p> <p>Sarah L Patricia O Rebecca C Melanie K Angela M Carla D Amanda P Oksana Y Lisa B Ann S Jaiseema KS Sandra G Sara B Principal Delage Principal Shizgal</p>	 <p><i>Spring - New Beginnings</i></p>
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