



Approved Meeting Minutes
June 13, 2018
7:00pm, Junior School



1. Welcome and Approval of Agenda

Sandra G, welcomed those in attendance to the final meeting of the school year.

2017-18-25 *The agenda was approved as presented.*
MSC

2. Approval of the Minutes of May 16, 2018 Meeting

2017-18-26 *The minutes were approved as presented.*
MSC

3. Finance

3.1. Monthly Report

Amanda P.

The association is in good standing. Attached is the financial report. The association will be giving Senior \$10,237 and the Junior: \$6,223. All totals are calculated per capita.

2017-18-27 *The financial report was approved as presented by Amanda.*
MSC

3.2. FundScrip - LEGO wall

The 'walls ' will be constructed in the fall.

3.3. Apparel sales

We have to think of ways to sell more Apparel.

3.4. Wishlist

To be tabled next meeting.

4. Event Reports

4.1. Daycare Staff Appreciation Luncheon

The ladies were very appreciative of the lunch provided. The parents donated all the food.

4.2. Community Walk

Although less money was raised, whatever funds that were raised, were appreciated by the charities.

4.3. Annual Family BBQ

The BBQ had a great turn out. There was much food left over (which will be used at the grad pool party/BBQ and sold to the local pools).

Having the fire trucks were great asset - kids had the opportunity to explore. The Choir was a wonderful addition to the BBQ.

Notes for next year:

-verification that 2 BBQ's are functioning to full capacity early in afternoon;

-face-painting and line-dancing could be good additions to event

4.4. School Picture outside

The school picture will be taken in the LPHS field. A drone will take an aerial picture. The shape decided is a heart.

5. School Reports

5.1. Senior Report: Principal Shizgal

Absent; No report.

5.2. Junior Report: Principal Delage

Staffing:

- Enrollment is at 226 for next year.
- Mme. Bérubé is on leave until the end of the year and Mme. Cristina her replacement will finished the school year with us.
- Excess and volunteer transfers were finalized last week and we do have an excess teacher coming to us from the Senior campus (Mme. Brière).
- Rolston L. leaving and welcoming Shafali Tomlinson. Assignment post for our evening caretaker has changed as the post is no longer a 100% post at SJF Jr., but a 75% post. Our night caretaker will change as of July 1st.

Maintenance:

- Painting is continuing until the end of June (no classroom scheduled to be painted). That will be for another time. The preliminary goal was to paint the daycare hall, hallways of the school and main office.

Francisation, Wellness and Homework:

- All programs finishing soon beside Francisation that is now finished.

Educational Plan:

- Will be finalized and shared in the Fall of 2018.

À l'école on bouge au cube initiative (Measure 23023) :

- Grand Défi Pierre Lavoie (GDPL) is a thing of the past already and the participation from the student was good (60,199 cubes collected). Not sure about the active daycare part (did not see their weekly numbers).
- "Bonding activity" that was planned for both the Junior and Senior school on June 4th (activity day) has been rescheduled for June 20th for the K- Grade 4's.

School bulletin

- The June bulletin was sent on June 5th. A letter will be sent home for the dismissal procedure for the last day of school on June 22nd.

Outings:

- Waste management workshop was given to all students by "Guêpe" with the support of the city of Pointe-Claire. Part of our educational project (more to come next year).
- The entire school was invited to the Senior Campus for a mini-concert from the Rock-Band and the choir.
- Mr. Victor spoke to the grade 2 students and showed a video to our students. A visit to the Senior campus is planned for next week for the grade 2 students
- Grade 2 went to Notre Dame de Fatima last week.
- Grade 1 are going to Bois de Boulogne outing tomorrow.
- Pools days are happening this week and splash pad visits are also planned through the next two weeks.

Home & School:

- Thank you to the Home & School for planning the group picture and for the community walk on June 1st. Mixing grade level students from both campus should be a thought for the future (grade 6 escorting our Kindergarten students for example).
- Special thanks to HandS for the great annual BBQ last week and for their continued support throughout the year.

6. Business Arising from the Minutes

6.1. Grad Committee

The grad committee will be the core volunteers for these events. Sandra G. coordinated the events. This is the first year that there is a grad dance party following the reception. In the future, it is recommended that a grade six parent coordinate the details of the activities, overseen by H&S and the Principal.

6.1.1. Grad Pool Party & BBQ

6.1.2. Grad Reception - Perfect Potluck sign up for food

6.1.3. Grad Dance Party (decorate and clean up)

7. New Business

7.1 Editions Vaudreuil

pick up Monday August 27
4PM - 7PM

7.2 Costume sale

August 27
Donation from Maxi store.

7.3 HandS Hub: Apparel & FundScrip Sale August 27

Volunteers needed for this evening.

7.4 Welcome Back to School breakfast for teachers August 28

Sandra will send out a Perfect Potluck sign up sheet one week before the date

7.5 First Day of school: Kindergarten tees August 29: 2 sessions

Sandra and Becky will handout the tees. Sandra will give a talk to the parents.

7.6 Corn Boil date:

Friday September 14. Order corn.
~800 ears of corn.
Becky and Ann will look into placing the order.

7.7 Picture Day:

Monday October 15, 2018. Volunteers
Three volunteers per school are needed.

7.8 Christmas Fair & Vendor Fair:

7.8.1 Date:

Saturday November 17, 2018

No vendors will be food-related.

It was suggested that games be moved downstairs and the lunch cafe move upstairs. HandS bakesale should be at the entrance.

7.8.2 Soliciting:

Prizes are needed for the raffle.

7.8.3 Shopping for Santa's Workshop

This needs to be done in Sept/Oct

8. Varia

- Today we celebrated Principal Appreciation; H&S presented each Principal with a gift.
- The idea of creating a virtual tour of the senior school for open house was shared.

9. Adjournment and Next Meeting Date:

Wednesday September 19, 2018, at Junior School
Meet & Greet 2018 6:45pm
Meeting 7:00PM

Attendance

Amanda P.
Sandra G.
Rebecca C.
Nadia J.

James M.
Nancy B.
Sara B.
Ann S.

Patricia O.
Principal Delage

*All in all, it was a never-to-be-forgotten summer -
one of those summers which come seldom into any life,
but leave a rich heritage of beautiful memories in their going - one of those summers
which,
in a fortunate combination of delightful weather,
delightful friends and delightful doing,
come as near to perfection as anything can come in this world.*

— L.M. Montgomery, *Anne's House of Dreams*