



Approved Meeting Minutes
October 17, 2018
7PM, Senior School

1. Approval of Agenda

Becky C. and Amanda P. lead the meeting in Sandra G.'s absence.

2018-19-05 The agenda was approved as presented.
MSC

2. Approval of the Minutes of September 19, 2018 Meeting

2018-19-06 The minutes were approved as presented.
MSC

3. Event Reports

3.1. Picture Day (Oct 15)

The day went smoothly. Three volunteers at Sr and four at JR did a great job of getting classes in on time and assisting the photographers.

4. Business Arising from the Minutes

4.1. SJF Christmas Fair & Vendor Fair (Nov 17)

4.1.1. Volunteer sign up (using the site 'Sign Up' already active and filling up!).

4.1.2. Raffle prizes needed

4.1.3. Vendors (40 signed up to date)

Everyone is pleased with the number of vendors.

4.1.4. Coordinators needed for the following: raffle (organize the prizes and set up on the Friday evening). lunch cafe, and face painting. Santa's workshop will be coordinated by Becky. Melanie and Becky will shop and set up for Santa's workshop.

The grad TCBY sale will be taking place once again this year.

2018-19-07 Grade 6 TCBY sale will be included in the Fair. The price will be \$3/cup.
MSC

- 4.2. **Hockey ticket raffle** (issue booklets Nov 5, deadline Nov 12 and draw on Nov 13 live on facebook. Help is needed to prepare the booklets (they're ready to print and assemble).

2018-19-08 *The raffle tickets will be sold at \$2/ticket. Booklets of 10 tickets will be made.*
MSC

- 4.3. **Parent Workshop: The Psychologist Is In** (helping your kids deal with emotions, anxiety and stress), with Dr Catherine Zygmuntowicz. Confirmed for Tuesday November 20, 7:30pm at junior school. Entrance fee \$5 and free for H&S members. Rsvp to H&S email, pay exact money at the door.

5. Fundraising

5.1. FundScrip

We are off to a great start! We have earned \$225 since the beginning of the year! We appreciate your support. We have stock on hand to sell at the Fair.

Labels:

We are happy to announce that we now have accounts with both Oliver's Labels and Mabel's Labels. Regardless of which one the families at our school prefer, we will earn 20% on their sales. We are in the process of updating the website to show both fundraisers and will have flyers to hand out at the Fair.

- 5.2. **TCBY** - forms sent out last week; Tuesday was the first day.
- 5.3. **Junior Lunches:** Subway and Little Caesar's Pizza - set to go; Ann S. volunteered to help with lunches.
- 5.4. **Sponsor-A-Book** - tabled until next meeting.
- 5.5. **SJF Apparel** - ordered xs tees, green tuques (new style), caps (navy blue and orange) and adult tees...arriving in time for the Fair.

6. Finance

6.1 Monthly finance report

The Association is in good standing. Cheques will be given to each school for last year's wish list items. SR: Instruments. JR: Shed for outdoor equipment.

7. School Reports

7.1 Junior School

Staffing:

- An extra 2 hours/day allocation of integration aide.
- Deidra Yim and Wendy Bayer are now working 25 hours/week.

Maintenance:

- Bathrooms will be renovated this summer. Capital expenditure project from the Board.

Picture day:

- Picture day went very smoothly. Tuesday or Thursday would be better days for the school because of the extended day program on Monday, Wednesday and Friday). This would help our Gym teacher to have access to her gym in the afternoon.

Fire drills:

- We had two more fire drills at the end of September and October.
- Lockdown planned shortly (this week or next week).

School bulletin & interim report cards:

- The October bulletin was sent out last week.
- The Interim report cards went home on Monday, October 15th.

Extracurricular activities:

- Educ-action Fall session will start this week.
- Takabouger Fall session started on October 9th (8 weeks).
- We have enough students for PELO at both campus. Looking at hiring the teacher and planning the 20 week session.

School activities:

- Francisation and Homework program started last week.
- Reading buddy initiative with Grade 2 and Grade 5 students planned for October 18th at the Junior school.
- Terry Fox run/walk joint venture went very well last Friday.
- Regional Ped Day for Region 3 staff is planned next Friday, October 26 at Lakeside.

7.2 Senior Report

A smooth start to the beginning of school

- The school building was ready to receive teachers. Thanks to Justin and Jeff for getting us cleaned up and ready to go.
- We have 364 students. We have had a few leave the school because of moving and we are expecting a at least one new registration shortly.
- Teachers in Cycle 3 voted for straight grade 5 and 6 classes rather than a 5/6 split. This was approved by the union. Teachers will get compensated for the weighting.
- This means we have
 - 3 grade 3s
 - 4 grade 4s
 - 4 grade 5s
 - 4 grade 6s
- Priority Pool:
 - Kate Poirier for Media 50%

- Angie Zawada for Resource 100%
 - Joanna McDonnell Grade 6 100%
- After priority the open posts were filled by:
 - Helena Gacek in Grade 3 French 50%
 - Jody Duncan for Resource 45%, Media for 24% and Music for 10%
- Integration Aide Priority Pool
 - Carole Jakubovic 12.5 hrs/week
 - Merrie Waugh 17.5 hrs/week
 - David Webster 10 hrs/week
 - Andrea Hutchison 12.5 hrs/week
 - 41 hours of IA per day, 11 IAs due to part time workers
- Teachers participated in a Mystery box challenge, the topic was mindfulness and Deep Learning
- Aug. 28th - Both schools enjoyed breakfast hosted by our HandS
- Aug. 28th - We hosted the Jr. school for the Blanket Exercise for all staff. This opened many eyes to the treatment of our Native Peoples at the hands of Canada throughout our history.
- Students started on Aug. 29th, entry was smooth
- Cycle level assemblies on the 30th. The theme was kindness and the students were issued a kindness challenge.
- We have complete 5 fire drills and one lockdown in September
- Curriculum Night was well attended despite the heat. Parents were reported to be very happy with the start of the school and their children's first impressions.
- Prior to the AGM there was a meeting for grade 6 parents. This allowed me to speak about Gr.6 items that are unique to the grade.
- Parents have returned forms that offer their services in a huge variety of subjects, from knitting to human anatomy to dance,, opera singing and banking. This "bank" of resources is available to teachers (in my office).
- Still receiving directives as to how to deal with trips, what constitutes "culture" etc.
- Sept. 12th - Gr. 6 was introduced to the variety of instruments they could request for band this year. There was an overwhelming request from parents to rent their own instruments. Along with the instruments that we purchased with HandS funds from last year we are now lucky enough to have one instrument per child.
- Corn boil was on Friday, Sept. 14th. Grades 1 and 2 joined us for a picnic and corn on a beautiful sunny day.
- Gr. 6 did well at the Ultimate frisbee tournament on September 17th. Despite it being so early in the school year they were well prepared and did well in all games.
- Students and staff members held the first talent Show meeting on Sept. 18th. This is a show run for and by students.
- Grade 3 had an artist from Stewart Hall come in to do some art work with them
- Allocation day was Sept. 28th
- October 1st- the school was used as a polling station
- October 1st - Gr. 6 had their music clinic time

- After two rain out days the Handball Tournament took place on Oct. 5th
- Our run, jump, hop, have fun hallway is up and running
- 6C Theme this month- citizenship
- Terry Fox Run on October 12th. We raised almost \$1400. Thanks to HandS for processing the money
- Picture day on Monday was a success as always thanks to HandS
- Interim Reports were ready on the 15th

Resource

- We have been working hard at making sure IA schedules are working for the students, aides and teachers
- IEPs are prepared, copied and sent home on Monday
- Meetings between teachers, resource and IAs have taken place
Amelia Crerar, a English and French consultant has started to work with staff on essential skills and DL during the common prep time each grade level has.

To Come

- Reading partnership between Grade 5 and 2 starting on the 18th
- Cross Country Run next Tuesday
- Regional PED Day on the 26th

8. New Business

8.1 Type 1 Diabetes FRED Foundation

Considering that the Mtl Children's Hospital no longer runs their halloween collection campaign, we are considering to support the following:

FRED organizes a specialized camp for type 1 children and teens (Camp Carowanis. It also supports families with type 1 children with training sessions. This is non-profit foundation that promotes care for children living with diabetes in Quebec.

Shannon Cater has brought this foundation to our attention. Her daughter Bobbi, is type 1 diabetic, in grade one. As an Executive Team, we propose calling this campaign, Bobbi's Boxes, if approved to go ahead with the collection. Shannon has offered to set us up with the foundation.

*2018-19-09 This year we will support FRED.
MSC*

8.2 Vaccines (at SR): Oct 30th and April 30th. 3-4 volunteers needed. Juice boxes and snacks need to be purchased. A call out will be made to grade 4 parents.

9. **QFHSA Correspondance**

Federation Fall Conference:

Saturday November 3, 9AM - 4PM @ St. Thomas High School

Registration is open to all. Please contact H&S if interested to attend.

10. **Varia**

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

Next Meeting: Wednesday November 21, 2018 at Junior School, 7:00pm



Attendance

Amanda P.

Becky C.

Principal Delage

Principal Shizgal

Patricia O.

Ann S.

Seema K.

Sara B.

Melanie K.