

# APPROVED MEETING MINUTES FEBRUARY 20, 2019 7PM, JUNIOR SCHOOL



# 1. APPROVAL OF AGENDA

2018-19-17 The agenda was approved as presented. MSC

# 2. Approval of the Minutes of January 16, 2019

2018-19-18 The minutes were approved as presented. MSC

### **3.** SCHOOL REPORTS

# 3.1. SENIOR SCHOOL: PRINCIPAL SHIZGAL

- JAN. 23 KID'S LIT QUIZ
- JAN 24TH OPEN HOUSE (POSTPONED) REPLACED BY JANUARY 31ST, GRADE 6 VOLUNTEERS FOR THE OPEN HOUSE
- JAN 25TH PED DAY PD FOR MU
- Feb. 8: Jr. Leadership Day Cycle 3 students
  - $\circ$  Teachers participated in Professional development organized by the school board
  - There was a Board Basketball Tournament at SJFS
- FEB. 11TH, 12TH LCEEQ CONFERENCE
  - TRACYLEE, ANGIE AND MARIE HELENE
- Feb. 11 WE Day Day. 14 students participated, many shout-outs to SJFS students
- Feb. 14th x-country ski tournament for grades 3 and 4
- Feb. 11-15th, Teacher Appreciation. Treats, lunch, and goodies for the staff were enjoyed and appreciated
- CAROLE JAKUBOVIC, ONE OF OUR IAS HAS LEFT SJF. WILL HAVE EXTENDED MERRIE WAUGH'S 17.5 HOURS TO 25 HOURS PER WEEK AND HIRED DAPHNE DAIFAS FOR 5 HOURS/WEEK.
- WE HAVE TWO STUDENT TEACHERS FROM MCGILL DOING THEIR 4TH YEAR STAGE. COMING UP:
- TERM 2 ENDS ON FRIDAY FEB. 22ND
- Next week is our Public Speaking Week with speeches on the 26th and 28th
- PINK SHIRT DAY ON THE 27TH
- Choir participating in LBPSB 20th Anniversary Song and video



# 3.2. JUNIOR SCHOOL: PRINCIPAL DELAGE

STAFFING:

- Mme. Bérubé leave has been extended to the end of the year.
- MME. LÉTOURNEAU WILL BE AWAY FOR THE NEXT THREE WEEKS. SCHOOL BULLETIN:

The February bulletin was sent out Friday, Feb. 8 th . Extracurricular activities:

- THE EDUC-ACTION WINTER SESSION IS STARTED ON JAN. 21ST.
- THE TAKABOUGER WINTER SESSION STARTED ON JAN. 29TH.

• PELO HAS STARTED ON JANUARY 14TH AND NOW HAS 13 STUDENTS.

SCHOOL ACTIVITIES:

- OPEN HOUSE WAS MOVED TO THURSDAY JAN. 31ST BECAUSE OF THE SCHOOL CLOSURE ON JAN. 24TH BECAUSE OF THE INCLEMENT WEATHER. 23 FAMILIES VISITED IN THE MORNING AND 20 FAMILIES VISITED IN THE AFTERNOON.
- Special thanks to the grade 6 ambassador for being great tour guides and for making this new initiative happen this year.
- WE HAVE AN AUTHOR VISITING THE SCHOOL THIS WEEK VIA THE "CULTURE DANS L'ÉCOLE" GRANT (TUESDAY FRIDAY).
- CARNIVAL WEEK AND TEACHER APPRECIATION WEEK WERE LAST WEEK, AS WELL AS THE 100TH DAY OF SCHOOL AND THE LCEEQ CONFERENCE (MUCH TO DO IN THE SAME WEEK!). VOLUNTEERS WERE HARD TO FIND. THANK YOU FOR ALL THE GOODIES, THOUGHTFUL INTENTIONS AND FOR THE INVOLVEMENT OF ALL THE VOLUNTEERS.
- PLANS FOR "ON BOUGE AU CUBE" GRANT OUTING WAS VOTED AT AN EMERGENCY GB MEETING TODAY AND IS PLANNED FOR THURSDAY, FEBRUARY 28TH IN THE MORNING.

STAFF:

- END OF TERM TWO IS THIS COMING FRIDAY (FEBRUARY 22ND). REPORT CARD WILL BE AVAILABLE ON THE FUSION PORTAL AS OF MARCH 15TH AT 3:00 p.m.
- PLANNING ANOTHER HALF DAY WORKSHOP ON DE-ESCALATING BEHAVIOURS WITH SOME FSSTT PROFESSIONALS DURING OUR NEXT LOCAL PEDAGOGICAL DAY ON MARCH 25TH.
- Educational plan moving along and should be ready by the Spring in order to be presented and approved by GB.
- OUR NEXT DEEP LEARNING CLUSTER MEETING IS PLANNED ON APRIL 8TH AT THE SENIOR CAMPUS. POINT OF FOCUS FOR OUR SCHOOL WILL BE UNDER THE ELEMENT LEARNING ENVIRONMENT (INTENTIONALLY BUILD COLLABORATIVE WORK PROCESS/SOCIAL SKILLS ENCOURAGE AND STUDENT MOVEMENT DURING CLASS).
- Each class will now vote on a school wide theme and the chosen theme will exhibited on Portfolio evening on April 17th.



# 4. FINANCE

# 4.1. MONTHLY FINANCE REPORT

2018-19-19 The financial report was approved, as sent in the kit. MSC

# 5. FUNDRAISING

- 5.1. COMMUNITY WALK CHARITIES: LETTERS SENT VOLUNTEERS DATE THE PRINCIPALS WILL FIND AN AVAILABLE DATE ON THE SCHOOL CALENDAR FOR THE WALK AND CONTACT SANDRA.
- 5.2. LUNCHES: ORDER OPPORTUNITY IN NEW YEAR VOLUNTEERS NEXT YEAR 2 NEW STUDENTS SIGNED UP FOR LUNCHES AND A FEW MORE STUDENTS FOR TCBY AFTER THE MID-YEAR SIGN-UP OPPORTUNITY. IT WAS DECIDED THAT MID-YEAR SIGN-UP CAN BE DROPPED FOR NEXT YEAR.
- 5.3. SHARE-A-BOOK PROGRAM GOAL IS DAY AP 23 LINK IS NOT WORKING. SANDRA WILL LOOK INTO THIS WITH THE WEBMASTER.
- 5.4. NEW ADDITION TO OUR 'APPAREL' LINE: Cups ('APPAREL & MERCHANDISE') SMOOTHIE CUPS HAVE NOW BEEN ADDED TO THE APPAREL LINE. THERE IS A CHOICE OF 5 COLOURS AND WILL BE SOLD FOR \$7 A UNIT.

### 6. BUSINESS ARISING FROM THE MINUTES

- 6.1. BOOT CAMP FUNDRAISER APRIL 1, 7:15PM @ JR A PARENT VOLUNTEER (PATTY G) WILL RUN A BOOTCAMP CLASS FOR 10\$ A PERSON.
- 6.2. SCHOLASTIC JR BOOK FAIR (APRIL 17) MERCHANDISE WILL BE DELIVERED APRIL 10TH AND PICKED UP APRIL 25TH. CALL-OUT FOR VOLUNTEERS.

# 6.3. HANDS HUB DURING SCHOLASTIC BOOK FAIR

HANDS APPAREL WILL BE SOLD FROM 5:30 TO 7:30 PM @ JR, DURING THE BOOK FAIR ON PORTFOLIO NIGHT. IT WAS SUGGESTED TO SEND AN EMAIL TO PARENTS ADVISING THAT XS T-SHIRTS HAVE ARRIVED (THESE WERE NOT AVAILABLE AT THE BEGINNING OF THE YEAR). CARLA WILL ADD A H&S HUB SECTION TO THE BOOK FAIR FLYER.



# 6.4. CHAPTERS FUNDRAISER: WED FEB 27, 2019 - VOLUNTEERS 4 VOLUNTEERS NEEDED PER HOUR. CHAPTERS WILL GIVE 15% OF TOTAL SALES ACCUMULATED FROM 4-10 PM.

# 6.5. LEGO PANELS READY FOR MOUNTING - COLLECTING LEGOS VARAGESALE ADVERTISING SUGGESTED FOR LEGO DROP-OFFS. OUR CALL OUT HAS BEEN SHARED ON VARIOUS SITES. DONATIONS HAVE COME IN.

# 7. **NEW BUSINESS**

# 7.1. GRAD COMMITTEE

SANDRA AND PRINCIPAL SHIZGAL HAVE MET WITH THE COMMITTEE. HEY WILL TAKE CARE OF THE POOL PARTY AND GRAD DECORATIONS AND GRAD DANCE PARTY.

# 8. EVENT REPORTS

# 8.1. OPEN HOUSE

THE OPEN HOUSE WAS POSTPONED TO JAN.30TH DUE TO AN UNPRECEDENTED SNOW-DAY ON ORIGINAL DATE. GRADE 6 STUDENTS WERE PRESENT AS GUIDES. APPROXIMATELY 20 FAMILIES ATTENDED IN THE AM AND 25 IN THE PM.

### 8.2. FRAN LOWRY BLOOD DRIVE

THERE WAS A POWER FAILURE THE NIGHT OF THE BLOOD DRIVE. THERE WAS A DECLINE IN THE AMOUNT OF BAKED GOODS SENT IN. DATE FOR NEXT YEAR: JANUARY 29, 2020.

### 8.3. JR CARNIVAL WEEK - HOT CHOCOLATE

H&S provided hot chocolate and marshmallows during carnival week. Thank you Oksana, Andrea dn Principal Delage for serving 300+cups of hot goodness!

### 8.4. STAFF APPRECIATION WEEK

• THE WEEK'S EVENTS WENT WELL EXCEPT FOR WEDNESDAY WHICH WAS SNOW DAY (THEREFORE THE SMOOTHIE BAR @ JR WAS CANCELLED). H&S WOULD STILL LIKE TO SERVE SMOOTHIES AT JR CAMPUS AT A FUTURE DATE.



- PRINCIPAL SHIZGAL SUGGESTED TO COMBINE ALL STAFF DURING THE APPRECIATION WEEK TO AVOID EXCLUSION OF STAFF OUTSIDE OF TEACHERS, THUS COMBINING CARETAKERS AND SUPPORT STAFF.
- 9. QFHSA

# **9.1.** Awards (Pat Lewis Humanitarian, Newsletter) A teacher from SJF was nominated for this award.

- 9.2. **OFHSA SURVEY ON GOVERNMENT LEGISLATION** A SHORT SURVEY WAS HANDED OUT AND WILL BE RETURNED TO THE OFHSA.
- 10. VARIA NONE.

### 11. Adjournment and Next Meeting Date:

NEXT MEETING: WEDNESDAY MARCH 20, 2019 AT SENIOR SCHOOL

### MEETING ATTENDED BY:

SANDRA GESUALDI REBECCA CHERRY LISA BRIDGEMAN PRINCIPAL SHIZGAL JAISEEMA KAUR SEYAN CARLA DA SILVA TOM FULLERTON KIM HARPER OKSANA YAKIMIW SARA BIRKS PRINCIPAL DELAGE

