

APPROVED MEETING MINUTES MARCH 20, 2019 7PM, SENIOR SCHOOL



1. APPROVAL OF AGENDA

2018-19-20 THE AGENDA WAS APPROVED WITH THE ADDITION OF 5.4.6 DAYCARE
APPRECIATION
MSC

2. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2019 MEETING

2018-19-21 THE MINUTES WERE APPROVED AS PRESENTED.

MSC

3. FINANCE

3.1. MONTHLY FINANCE REPORT

2018-19-22 The financial report was approved, as sent in the kit.

MSC

3.2. FUNDSCRIP

FUNDSCRIP IS DOING WELL. THERE ARE MANY SAQ CARDS IN STOCK.

3.3. WISH LISTS

TABLED TO NEXT MEETING.

3.4. RAFFLE OF SOME SORT

2 CIRQUE DU SOLEIL TICKETS WAS SUGGESTED.

2018-19-23 NEXT RAFFLE WILL BE A RAFFLE FOR 2 CIRQUE DU SOLEIL TICKETS (WORTH 320\$ TOTAL). THE RAFFLE WILL BE HELD AT THE ANNUAL BBQ. PRE-SALE RAFFLE TICKETS WILL BE AVAILABLE ONLINE SELLING FOR 20\$ FOR 10 TICKETS. AT THE BBQ, THE TICKET PRICING WILL BE 3\$ PER RAFFLE TICKET. THE DRAW WILL TAKE PLACE AT THE BBQ.

4. FUNDRAISING

- 4.1. COMMUNITY WALK, FRIDAY JUNE 7TH: COORDINATOR FOR NEXT YEAR
 TOM WILL COORDINATE THIS EVENT WITH ERICA (WHO HAS BEEN COORDINATOR FOR THE LAST 10 YEARS). FORMS WILL GO OUT IN MAY.
- 4.2. SHARE-A-BOOK PROGRAM GOAL IS DAY APRIL 23

 APRIL 23RD IS WORLD BOOK DAY. THE LINKS ARE NOW WORKING!



4.3. EDITIONS VAUDREUIL CONTRACT; UPDATE RE COMPENSATION & FORMS

THIS YEAR THERE WILL BE NO PAPER FORMS. THE ORDER CODES (1 PER GRADE) WILL BE PROVIDED ON ALL TEACHER SUPPLY LISTS IN A BOX LABELLED 'A SERVICE PROVIDED BY H&S); WE COULD HAVE A FLYER PRINTED ADVERTISING THE DEADLINE AND INCLUDE THE CODES. SANDRA WILL WORK OUT THE DETAILS WITH ED V.

5. Business Arising from the Minutes

5.1. BOOT CAMP FUNDRAISER - APRIL 1. 7:15PM @ JR

SANDRA WILL CHECK IN WITH PATTY RE DETAILS /EQUIPMENT NEEDED.

5.2. SCHOLASTIC JR BOOK FAIR (APRIL 17): VOLUNTEERS

CALL-OUT FOR VOLUNTEERS HAS BEEN POSTED ON FACEBOOK. STUDENT VOLUNTEERS WILL ALSO BE PRESENT TO MAINTAIN ORGANISATION. 3 WEBINARS NEED TO BE "ATTENDED" ONLINE TO RECEIVE 'SCHOLASTIC MONEY'. THE BOOK FAIR FLYER WILL GO OUT 2 WEEKS BEFORE THE EVENT.

5.3. LEGO COLLECTION

THE LEGO WALL WAS ASSEMBLED, HOWEVER THERE WAS SOME DIVERGENCE FROM PROVIDED SPECS. DESPITE THIS, THE PANELS WILL BE A GREAT ADDITION TO THE SCHOOLS. IT WAS SUGGESTED TO HAVE A PLAQUE ATTACHED TO THE PANELS: COURTESY OF HOME AND SCHOOL. WE HAVE BEEN BLESSED WITH LOTS OF LEGO BLOCKS DONATED!!

5.4. Appreciation Days: Volunteers to be recruited in April

5.4.1. CARETAKERS

THURS APRIL 25: CARETAKERS WILL RECEIVE LUNCH/DINNER AND SMOOTHIE CUPS.

5.4.2. SECRETARIES

WED APRIL 24. SECRETARIES WILL RECEIVE A 25\$ CHAPTERS GIFT CARD, 25\$ SAQ GIFT CARD, AND A SMOOTHIE CUP.

5.4.3. Bus Drivers

FRI APRIL 26: 10\$ STARBUCKS GIFT CARD.

5.4.4. LIBRARIANS

SR LIBRARIAN: THUR APRIL 25 JR LIBRARIAN: FRI APRIL 26 10\$ CHAPTERS GIFT CARD.

5.4.5. PRINCIPALS (JUNE)

PRINCIPALS WILL RECEIVE A GIFT FROM H&S.



5.4.6. DAYCARE WEEK

DAYCARE DIRECTORS WILL RECEIVE A SMOOTHIE CUP. STAFF WILL RECEIVE A LUNCHEON. DATE TBA

6. SCHOOL REPORTS

6.1. JUNIOR SCHOOL: PRINCIPAL DELAGE

- STAFFING: MME. LÉTOURNEAU IS EXPECTED TO BE BACK NEXT WEEK (MARCH 25TH).
- SCHOOL BULLETIN: THE MARCH BULLETIN WAS SENT OUT WEDNESDAY, MARCH 13TH.
- EXTRACURRICULAR ACTIVITIES:
 - THE EDUC-ACTION SPRING SESSION REGISTRATION HAVE STARTED.
 - THE TAKABOUGER WINTER SESSION FINISHED YESTERDAY (MARCH 19TH). PLANNING A SPRING SESSION.

• SCHOOL ACTIVITIES:

- \circ "On Bouge au Cube" outing happened right before the March break (Feb. 28 $^{\text{th}}$) at "Le Parc Nature Des Forestiers" in St-Lazare.
- MONTHLY VISIT AT THE LOCAL LIBRARY ARE CONTINUING FOR SOME KINDERGARTEN CLASSES AND GRADE 1 CLASS.
- \circ Report cards were released on Friday, March 15th. As of Monday, March 18th 74% of parents had looked at their children report card.

STAFF:

• PARENT-TEACHER INTERVIEWS ARE PLANNED FOR TOMORROW (THURSDAY, MARCH 21st) FROM 3:00 P.M. TO 6:00 P.M. APPOINTMENTS MADE BY TEACHERS AND NOT VIA FUSION PORTAL.

6.2. SENIOR SCHOOL: PRINCIPAL SHIZGAL

PRINCIPAL WAS ABSENT.

TERM 2 ENDED ON FRIDAY FEB. 22ND

- PUBLIC SPEAKING WEEK WITH SPEECHES ON THE 26TH AND 28TH. WE HAVE SOME PUBLIC SPEAKING SUPERSTARS. ALL STUDENTS WORKED HARD AND THE COMPETITION WAS FIERCE. THIS YEAR THE ACTUAL TWO DAY EVENT WAS STUDENT RUN BY GRADE 5 AND 6 STUDENTS.
- PINK SHIRT DAY ON THE 27TH. WE HAD A STUDENT-RUN ASSEMBLY TO SPEAK ABOUT THE NEED TO STOP ALL BULLYING AND SHOW KINDNESS. MOST STUDENTS AND STAFF PARTICIPATED BY WEARING PINK.
- CHOIR PARTICIPATING IN LBPSB 20TH ANNIVERSARY SONG AND VIDEO.
- MARCH BREAK WAS FROM MARCH 4-8TH



- JILL SOCKETT HAS BEEN VISITING THE GRADE 5 AND 6 CLASSES TO CONTRIBUTE TO THE SEXUALITY EDUCATION PROGRAM.
- THE SKI CLUB DAYS FOR GRADES 4-6 ARE DONE. THIS WAS A TRICKY YER FOR THESE TRIPS DUE TO THE EXTREME COLD AND ICE THAT WE HAD.
- FEB. 18TH WE WELCOMED 2 MCGILL STUDENTS. CATHERINE BRIZARD IS WORKING WITH TRACYLEE AND ANGELA SANTAMARIA IS WITH CAROLYN L.
- WELCOME BACK TO AIMEE. SPECIAL THANKS TO LORI ANDREWS FOR REPLACING AIMEE SO COMPETENTLY.
- WELCOME BACK TO ANGELEE. THANKS TO MELISSA KHOURY FOR REPLACING ANGELEE.
- MARCH 20TH: THE LPHS PLAY LITTLE SHOP OF HORRORS WAS ENJOYED BY GRADES 4, 5 AND 6.

COMING UP

- MARCH 21ST: DRUG AWARENESS BY THE STM FOR GRADE 6
- MARCH 22ND: BRIAN EWENSON TO SPEAK ABOUT SPACE, SPACE TRAVEL ETC
- MU MURAL ARTWORK WILL BE DONE DURING THE FIRST WEEK OF APRIL.

7. NEW BUSINESS

7.1. FAMILY BBQ, TUESDAY JUNE 11TH, 4:30PM - 7PM: COMMITTEE

WE ARE VERY FORTUNATE THAT ONCE AGAIN, GAMMA WILL DONATE BBQS. IDEALLY, A COMMITTEE SHOULD ASSEMBLE TO COORDINATE ALL THINGS FAMILY BBQ.

7.2. LIFETOUCH CONTRACT FOR 2019/2020

THE CONTRACT HAS BEEN SIGNED. DATE: TUES OCTOBER 7. DISCUSSION ABOUT GRAD PICS (DIFFERENT PHOTOGRAPHER, CASUAL POSES) WAS RAISED. TO LOOK AT NEXT YEAR.

- 7.3. NEXT GRAD COMMITTEE MEETING: WEDNESDAY MAY 15, 6:15 @ SR
 THE NEXT MEETING WILL BE CHAIRED BY A PARENT VOLUNTEER.
- 7.4. NEXT YEARBOOK MEETING: WEDNESDAY APRIL 10, 6:15PM @ SR

8. EVENT REPORTS

8.1. CHAPTERS FUNDRAISER: \$703.08

THANK YOU TO ALL THE VOLUNTEERS WHO HELPED.



9. OFHSA

9.1. AWARDS

A PARENT HAS NOMINATED ONE OF OUR TEACHERS FOR THIS AWARD.

9.2. OFHSA AGM DELEGATES

SANDRA WILL BE GOING TO THE MEETINGS AND DINNER. OTHER MEMBERS ARE INVITED TO ATTEND.

10. VARIA

- **10.1 SUPER RECYCLERS FUNDRAISER:** WILL BE ORGANISED FOR DROP OFF AT THE BBQ (JUNE 11); A SINGLE DROP OFF WILL MAKE THINGS EASIER.
- 10.2 POTENTIAL FUNDRAISER FOR NEXT FALL: CLIO BOOKS HAS SENT INFO RE THEIR FUNDRAISER. IT WAS DISCUSSED TO HOST SUCH A FUNDRAISER IN THE FALL. ONLINE SHOPPING IS OFFERED, NO VOLUNTEERS NEEDED; 20% RETURN WOULD BE GIVEN TO H&S.
- **10.3** A GIFT FOR A STUDENT RE DEATH OF A PARENT.

11. ADJOURNMENT AND NEXT MEETING DATE: NEXT MEETING: <u>TUESDAY APRIL 9, 2019</u> AT JUNIOR SCHOOL



ATTENDANCE:

SANDRA GESUALDI REBECCA CHERRY LISA BRIDGEMAN CARLA DA SILVA AMANDA PELLETIER PATRICIA ONESI PRINCIPAL DELAGE TOM FULLERTON JAISEEMA KAUR SEYAN