Approved Meeting Minutes
April 9, 2019
7PM, Junior School

1. Approval of Agenda

2018-19-24 *The Agenda was approved as presented.*
MSC

2. Approval of the Minutes of March 20, 2019 meeting

2018-19-25 *The minutes of the March 20th meeting were accepted as included in the meeting kit.*
MSC

3. Finance

3.1. Monthly finance report

2018-19-26 *Accepted as included in the kit. Amanda was absent*
MSC.

3.2. Wish lists

Flexible seating for JR Campus via non-traditional and modern learning environments. *Bringing the classroom into the 21st century.* Music and technology wishlist for SR campus.

4. Fundraising

4.1. Community Walk, Friday June 7th: volunteers along walk, freezie distribution

Ericka has everything under control. Tom and Mike will work together with Ericka.

4.2. Share-A-Book Program – goal is April 23

Links are working and books have been purchased. Event will be shared on facebook.

4.3. FundScrip re Mme. Adrienne's funds raised

2018-19-27 *It was motioned to approve that Mme. Adrienne use her FundScrip credit towards subsidizing a Kindergarten field trip, in light of her not teaching next year (as opposed to purchasing items for her classroom – as she has done in the past).*
MSC

4.4. Clio Fundraiser: Saturday December 14, 2019 (all day and online)

Clio (local Pointe-Claire bookstore) will give back 20% of purchases made on December 14th, 2019. No volunteers needed but are welcome. The date will be confirmed and contact will be made in September.

2018-19-28 *It was approved to hold a fundraiser at Clio Book store in the fall.*
MSC

4.5. Cirque du Soleil Raffle

TBC Friday, June 21st, 2019 is the tentative show date; 8:00 pm. Melanie and Ann will purchase the Costco coupons and purchase the Cirque tickets. Budget being $320.

2018-19-29 *Motion to purchase Cirque tickets for a raffle fundraiser. Draw to take place at the Family BBQ. Raffle ticket prices: $20/10 advance and $3/1 at the BBQ.*
MSC

5. Event Reports

5.1. Boot Camp

There was a very low turnout. The Patty is willing to produce a short promo video and redo the event for next year. Next time, the event could be named "Family Fun Bootcamp." or "Intro to Bootcamp."

6. Business Arising from the Minutes

6.1. Scholastic JR Book Fair (April 17): volunteers

Carla is coordinating the JR Fair. Principal will take care of things for the Sr Fair.

6.2. Lego collection – donation drive to end because we have plenty of pieces! Someone is needed to wash the last batch that was donated. Linda and Tom volunteered to wash the remaining legos.

6.3. Appreciation Days: volunteers; someone to create card holders

6.3.1. Caretakers (April 25) lunch/dinner

Four medium pizzas each will be ordered in advance and delivered to the schools at either lunch or supper time. The pizzas will be served in combo with drinks, salad, fruit, veggies, snack and dessert. Lisa and Sandra will take care of the four meals.

6.3.2. Secretaries (April 24) gift card

6.3.3. Bus Drivers (April 26) gift card

6.3.4. Librarians (April 25 Sr, 26 Jr) gift card

6.3.5. Principals (June): Carla will order the appropriate gift cards.

6.3.6. Daycare (May tba) luncheon: To be discussed at the next meeting. Sandra will check with Laura re date.

6.4. Family BBQ, Tuesday June 11th, 4:30PM – 7PM: Committee

A. Food (burgers, hot dogs, TCBY, chips) Sandra will place orders and seek donations.

B. Drinks (juice boxes, soda cans, water bottles)

C. Cashiers

D. Raffle – Cirque tickets

E. H&S Hub

Selling caps and cups (cash and carry). Other SJF Apparel can be purchased and the order placed with form. Also balance of Fundscrip cards will be sold.

F. Fire Trucks?

Fire trucks should be re-invited. Sandra will make the request.

G. Choir?

Principal Shizgal confirmed that the choir will sing at the BBQ.

H. Line Dancing?

Line-dancing will be a fun addition for line-ups. Sandra will inquire.

- Ideally, a committee should be formed.
- TCBY usually donates 600 cups for the BBQ.
- Les Super Recycleurs trailer will be present from 8am -7pm on BBQ day.

7. School Reports

7.1. Senior School: Principal Shizgal

- March 20th: the LPHS Play Little Shop of Horrors for grades 4, 5 and 6. We received some feedback that the play was too violent. Dealt with parental concerns individually. I will do a better job screening next year.
- March 21st: Drug Awareness for grade 6. As always, feedback very positive.
- March 22nd: Brian Ewenson to speak about space, space travel etc. Feedback was that he was one of our best speakers in a long time.
- March 25th PED Day – we started looking at class groupings for next year.
- We have completed the second TTFM session for this academic year and I will present the findings next GB meeting
- April 1st-11th MU Mural Project
- Cluster meeting is at SJFS on April 5th
- April 1-12 Grade 4 French Exam
- There is a new, more challenging pattern on the floor of the hallway of distraction
- Sierra, our librarian has resigned. She will be missed.
  Debbie Poirier will be taking over the library until Sierra is replaced or the year ends.
- Choir was filmed for the LBPSB 20th Anniversary video

Coming Up

- TIMSS – Trends in International Mathematics and Science Study will take place between April 8th and May 10th for 421 and 423.
- April 8-18 Grade 3 Math Exam
- Paralympian, Marie Claude Molnar with be presenting to the school
- April 17th: Portfolio Night
- April 18th: Grad Trip Day
- We are starting a knitting club to make blankets for those who might be in need.
- April 25th: Grade 2 Parent Information Night
- Pointe Claire Library will be visiting to speak of summer programs
- May 5th is the board-wide community run and the LBPSB 20th Anniversary celebration.

7.2. Junior School: Principal Delage

Staffing:

- Mme Létourneau return has been pushed back to April 12th.
- Mrs. Stewart will continue as her replacement and a message has been sent to the parents of Mme Martine class.

School bulletin:

- The April bulletin was sent out today (Tuesday, April 9th).

Extracurricular activities:

- The Educ-action Spring session has started.
- The Takabouger Spring session is set to start on Tuesday, April 30th.

School activities:

- Nutrition month has just passed and in the last week of March we had the "Défi moi j'croque" challenge. Two t-shirts were randomly awarded to two students from the school who participated in the challenge during the week.
- Monthly visit to the local library are continuing for some Kindergarten classes and grade one classes (April 8th and 29th).
- The Pointe-Claire library is planning school visits in the Spring to promote their Summer reading program (May 24th).
- We have registered the school for "Le Grand Défi Pierre Lavoie" yet again this year. This four week challenge promotes wellness at home and at school. Family involvement is key! The GDPL is set to happen from April 29th to May 27th (more information to be sent home in the coming weeks).
  The school was chosen for "La Grande Récré" outing sponsored by the Grand Défi Pierre Lavoie at Cap St-Jacques. The activity is planned for Wednesday, May 1st in the morning. This is a school wide activity and more information will be sent out shortly.

Information items/Miscellaneous:

- Parent-Teacher interviews happened on Thursday, March 21st from 3:00 p.m. to 6:00 p.m. (letter to be sent home shortly).
- Grade 2 students went to visit the Botanical garden at the end of March. Two classes went on Thursday, March 28th and the other two classes went on

Friday, March 29th. Parents of the classes going to the field trip on the Friday were informed that their Subway lunch would exceptionally be delivered on Thursday, March 28th since Subway lunch was scheduled for Friday.

- Teachers had a half day workshop at the last local ped. day (March 25th) on de-escalating behaviours. Presenters were from FSSTT (Family & School Support and Treatment Team).
- Report cards were released on Friday, March 15th. As of Monday, March 18th 74% of parents had looked at their children report card. We were at 81% on Tuesday morning.
- Portfolio night is set for Wednesday, April 17th from 3:00 – 7:00 p.m. and the Scholastic Book Fair is set for the same evening. Thank you to the Home & School for planning this event.
- 4 year old kindergarten registration is planned for next Wednesday, April 17th from 1:00 p.m. to 4:00 p.m.
- Deep Learning cluster second meeting happened at SJF Sr. on Friday, April 5th. Two teachers and the principal attended this cluster. Thank you to the Senior Campus for their hospitality and providing breakfast.

8. New Business

8.1. Super Recycleurs: June 11 – same day as Family BBQ (8AM – 7PM). One bin at SR

Sandra will confirm with the company.

8.2. Executive Team nominees for 2019-2020

Nominees thus far include:
President – Rebecca Cherry
Co-President – vacant
VP – Tom Fullerton
Secretary – Jaiseema Kaur Seyan
Treasurer – vacant
Volunteer Coordinator – Patricia Onesi. Re-branded as Database Coordinator (Volunteer and membership in one).
Archivist – Ann Shorrock

8.3. Vaccines

The second vaccination is coming up and the same volunteers from first vaccination day will be present. Becky is coordinating volunteers and snacks.

9. QFHSA

9.1. QFHSA AGM delegates

Mme Caroline Larocque has won the Pat Lewis Humanitarian award for her work with the SJF Social Action Team. Thank you to Ericka Baron for sending in the nomination.

2018-19-30 *Motion to have Sandra as a voting delegate at the QFHSA AGM.*
MSC

10. Varia

None.

11. Adjournment and Next Meeting Date:

Wednesday May 15, 2019 at Senior School
H&S Annual General Meeting 7PM
Monthly Meeting 7:20PM

> **It's not about how much we give**
> **BUT**
> **how much *love***
> **we put into giving.**
> —Mother Teresa

Meeting attended by:

Sandra Gesualdi
Principal Delage
Principal Shizgal
Patricia Onesi
Linda Delli Colli
Tom Fullerton
Rebecca Cherry
Melanie Keirl
Ann Shorrock
Jaiseema Kaur Seyan