



ST. JOHN FISHER
HOME AND SCHOOL
ASSOCIATION



APPROVED MEETING MINUTES
MAY 15, 2019
FOLLOWING THE AGM, SENIOR SCHOOL

1. APPROVAL OF AGENDA

2018-19-31 *MOTION TO ACCEPT THE agenda as Presented.*
MSC

2. APPROVAL OF THE MINUTES OF APRIL 9, 2019 MEETING

2018-19-32 *MOTION TO APPROVE THE APRIL meeting minutes as sent in THE KIT.*
MSC

3. Finance

3.1. MONTHLY Finance report

2018-19-33 *MOTION TO APPROVE THE MONTHLY financial report and THAT THE remaining FUNDS (AFTER ALL expenses paid FOR THIS SCHOOL year and THE OPERATING BUDGET FOR next year set aside) WILL BE GIVEN TO THE SCHOOLS as Per capita.*
MSC

3.2. WISH LISTS

THE WISH LISTS remain the same as from last meeting; SR - music and new technology. JR - 'BRINGING THE CLASSROOM INTO THE 21ST century'

4. FUNDRAISING

4.1. COMMUNITY WALK, Friday June 7TH

ERICKA and her team are ready to go. Sandra already PUBLISHED THE VOLUNTEER SIGN UP SHEET.

4.2. CIRQUE DU SOLEIL RAFFLE (SOME BOOKLETS, COLLECTION)

DISCUSSION ABOUT PRINTING AND DISTRIBUTING RAFFLE TICKETS INSTEAD OF SENDING A PDF ONLY. IT WAS AGREED UPON THAT LISA, TOM AND JAQUELINE WILL TAKE CARE OF GETTING TICKETS PRINTED AND DISTRIBUTED. AN EMAIL WILL BE SENT WHEN THE TICKETS GO HOME.

TICKETS WILL ALSO BE FOR SALE AT THE BBQ. THE DRAW WILL BE AT 6:40PM ON JUNE 11TH (AT THE BBQ).



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5. EVENT REPORTS

5.1. SCHOLASTIC JR BOOK FAIR

THIS year was THE BEST year yet! sales were \$4000 JR and \$4700 SR.

5.2. HANDS HUB

FUNDSCRIP CARDS AND APPAREL WERE ON SALE. \$600+ SALES.

5.3. APPRECIATION DAYS

ALL STAFF APPRECIATED THEIR RESPECTIVE APPRECIATION DAYS.

5.4. VACCINES

BECKY COORDINATED VOLUNTEERS AND SNACKS. SOME NOTES WERE TAKEN FOR NEXT YEAR - BECKY ALREADY UPDATED THE FILE FOR NEXT YEAR. THE DAY RAN SMOOTHLY.

6. BUSINESS ARISING FROM THE MINUTES

6.1. DAYCARE LUNCHEON (THURSDAY MAY 16)

SANDRA SENT OUT A POTLUCK SIGN UP SHEET FOR FOOD AND VOLUNTEERS. A FEW VOLUNTEERS MISSING; SANDRA AND JAQUELINE WILL TAKE CARE OF THINGS AT JR. H&S WILL GIVE EACH DAYCARE STAFF MEMBER NAILPOLISH AND AN EMERY BOARD

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

SPONSOR LETTERS HAVE BEEN SENT OUT. WAITING TO HEAR FROM MAXI (DONATION OF GIFT CARDS USUALLY) AND IGA (DONATION AND OR PREFERRED PRICE)

- VOLUNTEER SIGN UP SHEET WILL BE SENT OUT AT THE END ON MAY.
- WE ARE VERY FORTUNATE THAT BBQS AND TANKS ARE DONATED BY GAMMA.
- TCBY WILL DONATE 600 KIDDIE CUPS
- PHARMAPRIX WILL DONATE 500 BOTTLES OF WATER.
- LITTLE CAESAR WILL DONATE HALF THE CANNED DRINKS.
- MARY DALTON WILL TAKE RESPONSIBILITY FOR THE CONDIMENTS (PURCHASING AND SERVING).
- THE FIRE TRUCKS HAVE BEEN REQUESTED TO COME.
- THE CHOIR WILL SING AND THERE MAY BE SOME LINE DANCING.
- A ROCK BAND CONCERT WILL TAKE PLACE INDOORS AT 7 PM.



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7. SCHOOL REPORTS

7.1. JUNIOR SCHOOL: PRINCIPAL DELAGE

STAFFING:

- MME. LÉTOURNEAU IS BACK. I WOULD LIKE TO THANK MRS. STEWART FOR HOLDING THE FORT AND STAYING ON AS SUBSTITUTE TEACHER DURING MME MARTINE ABSENCE.
- STAFFING WAS DONE A FEW WEEKS AGO AND WE HAVE STATUS-QUO FOR NEXT YEAR IN TERMS OF STAFFING (FOUR CLASSES FOR EACH LEVEL). SPECIALIST PERCENTAGE STAY THE SAME ALSO AND THE GRANT FOR "PARTIR DU BON PIED" IN GRADE 1 & "COUP DE POUCE" FOR GRADE 2 STAYS AS A 70% FRENCH RESOURCE POST.
- MME ADRIENNE IS RETIRING AT THE END OF THE SCHOOL YEAR.

SCHOOL BULLETIN:

- THE MAY BULLETIN WAS SENT OUT ON TUESDAY, MAY 7 TH .

EXTRACURRICULAR ACTIVITIES:

- THE EDUC-ACTION SPRING SESSION HAS STARTED.
- THE TAKABOUGER SPRING SESSION STARTED ON APRIL 30 TH .

SCHOOL ACTIVITIES:

- "GRANDE RÉCRÉ" WAS CANCELLED ON MAY 1ST DUE TO THE STATE OF EMERGENCY DECLARED BY THE CITY OF MONTREAL; DURING THE FLOODS. GRAND DÉFI PIERRE LAVOIE IS MOVING ALONG. MANY STUDENTS ARE RIDING THEIR BIKES TO SCHOOL AND WALKING TO SCHOOL. BRAVO!
- MONTHLY VISIT AT THE LOCAL LIBRARY ARE NOW FINISHED. THE LAST VISIT WAS ON APRIL 29 TH .
- AN ABORIGINAL DANCE PRESENTATION WAS DONE ON THURSDAY, MAY 9
- BUDDY READING HAPPENED ON FRIDAY, MAY 10TH AT SENIOR CAMPUS. GRADE 2 STUDENTS AND GRADE 5 MET IN THE LIBRARY.
- CROSS COUNTRY RUN HAPPENED ON MONDAY, MAY 13TH .
- SUMMER READING PROGRAM WITH POINTE-CLAIRE LIBRARY VISIT PLANNED ON FRIDAY, MAY 24 TH .

INFORMATION ITEMS/MISCELLANEOUS:

- "PORTFOLIO/CELEBRATION OF LEARNING" HAPPENED ON WEDNESDAY, APRIL 17TH . IT WAS WELL ATTENDED.
- VOLUNTEER CELEBRATION IS SET FOR THURSDAY, MAY 16 TH AT THE SENIOR CAMPUS. INVITATION HAVE BEEN SENT.
- REGISTRATION FOR THE 4 YEAR OLD KINDERGARTEN PROGRESSED WELL AND WE WILL BE OPENING A CLASS FOR THE 2019-2020 SCHOOL YEAR (ORIENTATION DATE TBC BUT AIMING FOR THE LOCAL PED. DAY ON JUNE 3).
- K ORIENTATION IS PLANNED FOR FRIDAY, MAY 17TH IN THE MORNING.
- SCHOOL HOURS HAVE BEEN MODIFIED BY TRANSPORT FOR NEXT YEAR IN ACCORDANCE WITH THE MINISTRY GOAL OF ADDING AN ADDITIONAL RECESS IN THE AFTERNOON NEXT YEAR. SAME STARTING TIME BUT LUNCH



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SHORTER BY 10 min. and THE DAY FINISHES 10 min. LATER. THE SCHEDULE WILL BE PUT ON THE SCHOOL WEBSITE.

7.2. SENIOR SCHOOL: PRINCIPAL SHIZGAL

- APRIL 1-12 GRADE 4 FRENCH EXAM
- APRIL 8-18 GRADE 3 MATH EXAM
- APRIL 16TH - PARALYMPIAN, MARIE CLAUDE MOLNAR SPOKE TO THE SCHOOL ABOUT PERSEVERANCE AND WORKING REALLY HARD TO ATTAIN GOALS.
- WE STARTED A KNITTING CLUB. OVER 70 STUDENTS SIGNED UP. THE RESPONSE FOR SUPPLIES EVEN EXCEEDED OUR NEED. WE HAVE KATHLEEN MCADAMS, MATHILDA JOHNSON'S MOTHER SPEARHEADING THE INSTRUCTION WITH SOME STAFF, GRANDMOTHERS HELPING OUT. I HAVE CONTACTED THE SURREY KNITTERS TO SEE IF THEY ALSO WANTED TO LEND A HAND.
- APRIL 17TH - PORTFOLIO NIGHT
- APRIL 17TH - SCHOLASTIC BOOK FAIR. WE SOLD ALMOST \$5000 WORTH OF BOOKS. WE WILL RECEIVE A SMALL PERCENTAGE OF THE MONEY RAISED.
- APRIL 18TH - GRAD TRIP
- APRIL 24TH-MAY 10TH - GR. 6 FRENCH EXAM
- APRIL 25TH - GRADE 2 PARENT MEETING
- APRIL 29TH - GRADE 5 TCHOUKBALL TOURNAMENT
- TIMSS - TRENDS IN INTERNATIONAL MATHEMATICS AND SCIENCE STUDY TOOK PLACE ON APRIL 29TH FOR 421 AND MAY 2ND FOR 423
- MAY 3RD - PED DAY AND GRADE 5 ENTRANCE EXAMS
- CAROLYN L AND OUR SOCIAL ACTION TEAM WON THE PAT LEWIS HUMANITARIAN AWARD FROM THE QHASA.
- MAY 6 - MUSIC MONDAY
- PDIG ON SEL WAS NOT GRANTED.
- MAY 8TH - BATTLE OF THE BOOKS JR FINALS. OUR TEAM DID REALLY WELL, EXEMPLIFYING TEAMWORK.
- MAY 9TH - PRESENTATION TO THE GRADE 4S ABOUT THE FIRST NATIONS SHAWL DANCE ORGANIZED BY OUR SPIRITUAL ANIMATOR
- MAY 10TH READING BUDDIES; GRADE 5S WILL BE READING WITH THE 2S TOMORROW HOPING TO HAVE ANOTHER SET OF SOCCER NETS INSTALLED SHORTLY. ONE OF THE ITEMS PURCHASED THROUGH DAYCARE LAST YEAR.
- MAY 15TH - RAIN DAY FOR JUNIOR CROSS COUNTRY RUN
- COLLEEN HENDERSON IS OUR NEW LIBRARIAN.

COMING UP

- MAY 16TH - VOLUNTEER APPRECIATION EVENT. ALL ARE WELCOME
- MAY 17TH IS A PED DAY
- AUTHOR MONIQUE POLAK WILL VISIT THE GRADE 4S AS THE PRIZE FOR WINNING THE REGIONAL BATTLE OF THE BOOKS JR.
- MAY 29TH - TRACK AND FIELD
- MAY 24TH - DAYCARE SHOW



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POINTS OF INTEREST

- THE summer construction project has been cancelled for this summer.
- THE SCHOOL WILL BE USED FOR THE JUNIOR ADVENTURER DAY CAMP FROM JULY 2-12
- MAJOR SCHOOL CHANGE - TARGETING HIGH SCHOOL THIS TIME
- SCHOOL DAY SCHEDULE
 - 8-2:30
 - 20 min morning and afternoon recess
 - LUNCH WILL BE 50 MINS
 - LUNCH DAYCARE STAFF WILL BE PAID FOR 60 MINS ALLOWING FOR 10 MINS FOR PREP
- BILL 12
 - SCHOOLS CAN ASK PARENTS TO PAY FOR COST OF FIELD TRIPS AND IN-SCHOOL EVENTS
 - SCHOOL SUPPLIES THE SAME AS LAST YEAR
 - DAYCARE FUNDS = MUSICAL INSTRUMENTS

8. NEW BUSINESS

8.1. K ORIENTATION (HANDS HUB, REFRESHMENTS & H&S PKG)

Sandra created a 'H&S WELCOME TO SJF' PACKAGE. SHE WILL GIVE A BRIEF PRESENTATION. A HANDS HUB WILL BE SET UP AND ALSO REFRESHMENTS WILL BE PROVIDED BY H&S.

8.2. SOCK FUNDRAISER (FOR NEXT YEAR)

UNIVERSAL SOCKS HAS APPROACHED US REGARDING A UNIQUE FUNDRAISER. IT IS A CONSIGNMENT KIND OF FUNDRAISER WILL 50% RETURN FOR H&S. 12 PKGS PER BOX (1 BOX PER STUDENT); \$5 PER PKG (ONE PAIR MEN'S SOCKS, TWO PAIRS WOMEN'S SOCKS PER PACKAGE). IT WAS DECIDED THAT THIS FUNDRAISER WILL TAKE PLACE IN THE FALL NEXT YEAR - WITH THE CAMPAIGN ENDING AT THE CHRISTMAS FAIR. SANDRA WILL CONFIRM WITH THE COMPANY THAT WE ARE INTERESTED TO DO THIS FUNDRAISER NEXT FALL.

2018-19-34 MOTION TO APPROVE THE SOCK FUNDRAISER FOR NEXT YEAR.
MSC

9. QFHSA AGM & AWARDS DINNER

SANDRA ATTENDED THE MEETING ALL DAY. THE MEMBERSHIP FEE TO THE FEDERATION IS NOW \$20. MRS. LAROCQUE, HER HUSBAND, PRINCIPAL SHIZGAL AND ERICKA BARON ATTENDED THE AWARDS DINNER IN THE EVENING.



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- **FUNDSCRIP** cards are available for sale at the meeting.
- **EDITIONS VAUDREUIL:** our flyer and a page with all the class order codes will be sent out and posted on the school website. We have eliminated the entire paper order form that was sent out in the past. Considering that ordering takes place online, the paper order form isn't used. The K order form is included in the H&S orientation pkg - the paper order form was distributed, seeing that these parents are not acquainted with the company/fundraiser and or the process.

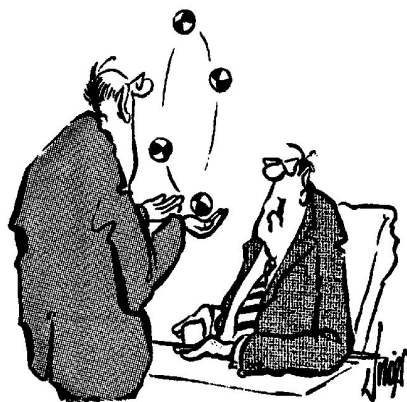
11. ADJOURNMENT AND NEXT MEETING DATE:

**Wednesday June 5, 2019 7PM at Junior School
MUNCHIES POTLUCK**

ATTENDANCE

Melanie Keirl
ANGELA MICCICHE
Sara Birks
REBECCA CHERRY
PATRICIA ONESI
Melissa Manzano
LISA BRIDGEMAN
AMANDA PELLETIER
CINDY FILIPPONE

OKSANA YAKIMICE
JACQUELINE AUBIE
ANN SHORROCK
CARLA DA SILVA
SANDRA GESUALDI
TOM FULLERTON
JAISEEMA KAUR SEYAN
PRINCIPAL SHIZGAL
PRINCIPAL DELAG



"You seem to have the qualifications we're looking for in a bookkeeper."



"The capital of Holland is 'H.'"