

St. John Fisher Elementary Junior Governing Board Minutes 2025-02-05 Online via ZOOM at 6:30pm

Type of meeting: **Governing Board – Regular 2024-2025 #4**

Distribution:

Parent Members: Lynne Fornarolo, Tom Fullerton, Matthew Impellezzeri, Stephanie Lapierre, Nadia Lawand

Parent Substitutes: Meg Buckland, Tim Campbell, Kellie George-Bernard, Natasha Gucciardi, George Schizas

Staff: Kyle Graham, Martine Létourneau, Isabelle Nault, Monique Shannon, Frances Kompic, Sandi Hammock

Ex-Officio: Eve-Marie Durand, Allison Saunders

Community Reps.: Daphne Philips, Eric Stork

Regrets: Allison Saunders, Matthew Impellezzeri, Meg Buckland, Tim Campbell, George Schizas, Daphne Philips, L. Fornarolo.

Agenda Topics

4.1 Land Acknowledgment

N. Lawand read aloud the land acknowledgment.

4.2 Call to Order & Welcome

N. Lawand called the meeting to order at 6:31PM, with quorum.

4.3 Adoption of the Agenda

S. Lapierre made a motion to adopt the agenda for the February 5th meeting, K. George-Bernard seconded the motion. Unanimously approved.

4.4 Adoption of the December 4th Minutes

T. Fullerton made a motion to approve the December 4th Minutes, the motion was seconded by M. Létourneau. Unanimously approved.

4.5 Questions from Public

4.6. Business Arising

4.7 New Business

4.7.1 Consultations

- *Budget Consultation*

- *N. Lawand presented the document. Notes were added right on the document.*
- *T. Fullerton made a motion to send the document forward, the motion was seconded by K. George-Bernard.*
- Principal Criteria Consultation
 - *Adding consistency, in hopes to keep E.-M. Durand for many more years.*
 - *K. George-Bernard made a motion to approve, the motion was seconded by S. Lapierre. Unanimously approved.*

4.7.2 Field Trips & School Events N. Lawand

- Guest speaker for Autism Awareness Month
 - F. Kompic presented that Autism Awareness month is April. SJRJF will have Benjamin Lachapelle, a guest speaker, author, illustrator, come in to discuss living with autism. The specific date in TBD, sometime in April or in May if necessary. No cost to this guest speaker.
- Amcal Project
 - Pilot project, giving 30 minute workshops to K4 and K5 teachers on social and emotional learning. Play based activities. No cost to the school for this. Date to be determined.
- SJF Sr Graduation Committee
 - Promotion of a comedy night, selling tickets for an event that will take place elsewhere. Tickets will be sold to parents at school.
 - Possible paint night with or without kids, looking for approval to promote this event.

S. Hammock made a motion to approve these events, the motion was seconded by M. Létourneau. Unanimously approved.

4.8 Reports

4.8.1 Parents' Committee & SNAC Reports

T. Fullerton presentation for aide aux devoirs is available on the website, Allo prof.

4.8.2 Home & School Report

No report attached- lots going on as usual with Home and School

4.8.3 SEED Report

Report attached

4.8.4 SEED Parents Advisory Committee

Report attached

4.8.5 Council of Commissioners' Report

No report attached

4.8.6 Teachers' Report

Report attached

4.8.7 Principal's Report

Report attached

4.9 Questions from Public

S. Lapierre thanked E.-M. Durand for taking care of the students during the emergency evacuation.

I.Nault also thanked those present during the event for helping guide people during the evacuation.

E. Durand mentioned how proud she was of the students and staff and both JR and SR school. A difficult situation that really highlighted pride for everyone.

E. Stork had a question about Reflex Montreal, building rentals, and how we can utilize these spaces as a community. With rising costs and budget cuts, it would be nice for municipalities and schools to work together to offer these spaces to the community.

N. Lawand mentioned all rentals go through the school board and not each individual school.

4.10 Correspondence

No correspondence

4.12 Adjournment: Next meeting April 2nd, 2025

K. George-Bernard made a motion to adjourn the meeting