

St. John Fisher Sr. Elementary
Governing Board Minutes 02/19/19
7:00 p.m. to 9:00 p.m.
Staff Room

In Attendance: Balgovind Pande, Laurie Corbett, Martin O'Connell; Linda Neron, David Arless, Marie-Hélène Mondor, Laura Sulano, Deborah Shizgal

Agenda Topics

- 4.1 Call to Order & Welcome** Balgovind Pande
- 4.2 Adoption of the Agenda**
Proposed by Marie-Hélène Mondor, seconded by Laura Sulano, carried unanimously.
- 4.3 Adoption of the Minutes of October 10th, 2018**
Tabled to April meeting.
- 4.4 Adoption of the Minutes of December 1th, 2018**
Proposed by David Arless, seconded by Linda Neron, carried unanimously
- 4.4 Questions from Public**
No members present
- 4.5 Business Arising**
None
- 4.6 New Business**
- 4.6.1 Principal's Selection** Balgovind Pande
We would like to maintain the current administration, however if there were to be a change we would adhere to the same criteria.
- 4.6.2 Field Trips** Deborah Shizgal
None
- 4.6.3 Annual Report 2017-2018** Deborah Shizgal
Mission/Vision changed. Format will change again.
- 4.6.4 TTFM Presentation (Nov. Report)** Deborah Shizgal
Students will be spoken to regarding the survey results and discuss what they can do as citizens of SJF to improve them. They will be guided through the next one in order to understand the questions as it was felt that results may not have been accurate due to the understanding (or lack thereof) of terms such as "anxiety," "bullying" etc. For example, the number for bullying and the numbers for feeling safe at school didn't make sense when compared.
- 4.6.5 Sexuality Education** Deborah Shizgal
The new curriculum is available on the school board website. Mrs. Shizgal will be sending out information to all parents regarding the school schedule and how the curriculum will be implemented at SJF.
Proposed by Laurie Corbett, seconded by David Arless, carried unanimously
- 4.7 Reports**
- 4.7.1 Parents' Committee Report** Kathleen McAdams
To be received
- 4.7.2 Council of Commissioners' Report** Judith Kelley
Minutes of the December Meeting were received by email.

4.7.2 Daycare Report

Laura Sulano

February Governing Board Report

1. In December we had our second Art Gala. It was a great way for parents to see what their kids keep busy with at school. On the last day before the holidays we held a Santa's workshop. The students enjoyed a variety of activities such as making Christmas Floral Centerpiece, Christmas crafts & games, & face painting
2. In January we brought the students to Woohoo for our ped day even the grade 6 enjoyed the outing. Our February tubing ped day was a big highlight. The weather was great and the kids were treated to hot chocolate upon our return.

Here are some of the smaller highlights the students participated in the last 2 months:

Grade 3

The grade 3's learned how to weave, made jig saw puzzles and starting corking. In cooking the made fruit sundaes & triscuit cracker pizzas. Also on display were snowman landscapes.

Grade 4

In grade four the student experimented with exothermic science when they combined peroxide, yeast and a few other ingredients. They also prepared a mardi gras board displayed outside my office. Other activities include learning to crochet & making dream catchers.

Grade 5

The grade 5's learned to French knit on spools.

Grade 6

The 6's made bath bombs and also got to corking this month.

4.7.4 Principal's Report (Dec 12th – Feb 19th)

Deborah Shizgal

- Dec. 13th - Christmas Baskets delivery
- Dec. 14th - Staff Party
- Dec. 14th - 17th - We dealt with another water main break and a boil water advisory
- Dec 17th-21st - Reading Week
- December 17th - Assembly, Hats off to Reading Week
- December 18th - Fox and Socks and The Grinch Movie
- December 19th - Wacky Wednesday and the student run Talent Show. Special thanks to David Lemor and Jeff Roberts for their work with the students.
- December 20th - Math with the Lorax and Volleyball games against the grade 6 students
- December 21st - Cozy up to good book - PJ Day with a school-wide Sing-a-long (Thanks to David A and Victor) and shortened day that ended at 11:20
- Dec. 21st was a shortened day
- January 7th - Back to school
- Jan. 8th - Gr. 6 Volleyball tournament. We were well represented by our students
- Our teachers have all met with Jill Sockett re Sexuality Education
- Ski Club: Over January, February and March. We have had 5 days change due to weather
- 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
- 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. 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

4.8 Questions from Public

No members present

Correspondence

Included in emails

Balgovind Pande

Adjournment: 8:27 - Next meeting April 10th, 2019

Balgovind Pande

△ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca