

# **St. John Fisher Senior Elementary Governing Board Minutes 2024-06-5 6:30p.m. In person**

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**Type of meeting:**      **Governing Board – Regular 23-24 #7**

**Distribution:**

**Parent Members:** Stephanie Lapierre, Christine Archambault, Nadia Lawand, Erica Follon, Isoken Joyce Obasohan

**Parent Substitutes:** Krystel Mabel, Kellie George-Bernard, Melanie Cajolais, Jo-Aileen Santiago-O'Brien, Samantha Yim

**Staff:** Laura Sulano, Rachel Ethier David Arless, Angelee Haselden, Jennifer Jauvin-Goes

**Staff Alternate** Nicole Montcalm, Carolyn Schrider

**Ex-Officio:** Cindy Wallach, Allison Saunders

Regrets:

## **7.0    Agenda Topics**

### **7.1.1    Call to order & welcome**

C Archambault called the meeting to order at 6:34pm with quorum.

### **7.1.2    Territorial Acknowledgment**

N. Lawand read aloud the Territorial Land acknowledgment.

### **7.1.3    Adoption of the agenda**

N. Lawand made a motion to adopt the Agenda for the 05-06-2024, the motion was seconded by E. Folon

### **7.1.4    Adoption of the minutes May 8th, 2024**

D. Arless made a motion to adopt the minutes from the May 8th, 2024 meeting, the motion was seconded by J. Jauvin-Goes

### **7.1.4    Adoption of the minutes of the April 10th 2024 meeting**

N. Lawand made a motion to adopt the minutes from the April 10th, 2024 meeting, the motion was seconded by A. Haselden

## **7.2    Questions from Public**

## **7.3    Business Arising**

#### 7.4. **New Business**

##### 7.4.2 Field trips

Cindy Wallach presented the grad Pool field trip. 10 adults in the pool at a time. No charge to the students for the outing. The outing is Monday June 17th.

N. Lawand made a motion to approve the Pool outing, the motion was seconded by R. Ethier.

Lots of comments about why all groups aren't going to the pool for an end of year outing. Reason was mostly managing volunteers due to higher ratio expectations from the pool.

##### 7.4.3 School Supply Lists 2023-2024

Cindy Wallach presented the School Supply Lists

E. Follon had a question about specific requirements for glue amounts, etc. R. Ethier confirmed there are no specific amounts

R. Ethier made a motion to approve the School Supply lists, the motion was seconded by N. Lawand.

##### 7.4.4 Consumable Fees

C. Wallach presented the consumable Fees

E. Follon made a motion to approve the consumable Fees, the motion was seconded by D. Arless.

##### 7.4.5 Standards of Evaluation Procedures

C. Wallach presented the Standards of Evaluation Procedures.

E. Follon made a motion to approve the Standards of Evaluation, the motion was seconded by R. Ethier.

##### 7.4.6 ABAV Evaluation

C. Wallach presented the ABAV Evaluation, school wide awareness, autism day, black history month, etc.

C. Wallach, we will keep what went well and replace what didn't go as well. Upped adult presence in the school yard, lots of activities SEED program.

S. Lapierre made a motion to approve the findings of the Evaluation, the motion was seconded by L. Sulano.

#### 7.4.7 ABAV 2024-2025

C. Wallach presented the ABAV 2024-2025

D. Arless made a motion to approve the ABAV 2024-2025, the motion was seconded by L. Sulano. Unanimously approved.

#### 7.4.8 Annual Report

Tabled

#### 7.4.9 CONSULTATION ( EDDI )

GB has until June 17th 2024 to add comments to the document.

#### 7.4.10 Dress Code

Tabled

C. Archambault mentioned the wording in Dress Code needs to be addressed and adapted early next year.

C. Wallach, students will be discreetly told if there is a problem for the time being.

#### 7.4.11 Educational Project

C. Wallach presented the Educational Project.

E. Follon had a question about how objective 1 will be managed without specialized educators, students who are dyslexic specifically. R. Ethier specified that teachers are now allowed to adapt their correcting styles in order to accommodate diverse learners.

C. Wallach explained that the school is trying to bring the students outside of the school more often in order to volunteer and give back.

S. Lapierre made a motion to approve the educational project, the motion was seconded by R. Ethier. Unanimously approved.

### 7.5. Reports

#### 7.5.1 HandS report

L. Bridgeman/ J.Kaur Seyan Report attached. This year HS hosted over 26 activities throughout the year and raised over 20 000.00. Bash is not expected to make a profit, just to bring people together and enjoy a community event. Smart TVs were purchased for the sr school, and Home and School are saving the money already saved for the yard revamp until the project perhaps gets approved next year.

#### 7.5.2 Council of Commissioners' report

Report attached

#### 7.5.3 Daycare report

Report attached

L. Sulano presented the report

Friday June 14th Daycare Grad outing, no cost to the students. Glow and the Dark mini putt, and menchie's frozen yogurt.

R. Ethier made a motion to approve the grade 6 Daycare outing, the motion was seconded by D. Arless.

S. Lapierre had a question concerning the Daycare Week budget; how much it cost as well as whether or not that needed to be voted on. The cost was not provided.

L. Sulano- this does not need to be voted on.

#### 7.5.4 SNAC report

No report

#### 7.5.5 Parents' Committee report

No report

#### 7.5.6 Principal's report

C. Wallach presented the report verbally

#### 7.5.7 Teachers report

No report attached

**7.6 Correspondence**

**7.7 Adjournment: Next meeting September 11 2024 TBD**

**R. Ethier adjourned the meeting the meeting at 8:16pm**