

Evergreen Elementary School
Governing Board Meeting
September 20th, 2017

Present: Margaret Grant, Peter Papadeas, Zoe Vernham, Tanya Caza, Sue Le Cavalier, Christine Sheppard, Nathalie Charland, Lucy Filiatrault, Julia Boland, Caroline Simard, Claire Atkin, Pamela Gareau, Commissioner, Daniel Olivenstein

Regrets: Chris Couture

1. Call to Order

Meeting was called to order at 6.30pm by Margaret Grant

2 Verification of quorum

Confirmed

3 Additions to the Agenda

To discuss Raz Kids, English and French

4 Approval to the Agenda

Motion: to approve the Agenda

Unanimous

5 Approval of minutes from June 2017

Motion: to approve the minutes from June 14th 2017

Unanimous

6 Election of Chairperson

Peter Papadea

Unanimous

7 Election of Secretary

Claire Atkin volunteered as Secretary

8 Election of CPC (Central Parent Committee) Representative

Pamela Garneau

Alternate Caroline Simard

Unanimous

9 Internal rules of Management

None

10 Reports

a) Principal`s Report:

Very successful Ultimate Frisbee Competition.

Grade 6 were well behaved. The Teachers were impressed.

25 year Anniversary Celebrations were successful.

Staffing Updates:

Maureen Hunt : Link Support Consultant

Warren Copeland: Psychologist, 2 days per week

For the rest of the changes please read the attached Principals Report , September 20th 2017.

Governing Grants to Schools

15170- Innovation for Schools (UDL)

Teacher Training, Grade 4-6

Innovative spaces, student support,giving more options and variety

15025- Partir du bon pied

Kindergarten

20% Techician post, Integration Aid 1 day per week.

To work with Students and Teachers

Grade 1

20/ 40%, 1 to 2 days per week

French Support and Afterschool Homework Program

All to be confirmed by the end of October

Upcoming Events and Activities

None

September 22nd : Board Wide PED Day

A meeting for the French and English Aids

October 11th: Grade 4 Vaccinations

October 12th: Progress Reports go home

October 18th: Photo Day

25th Anniversary school photo will also be taken

October 27th: Evergreen`s 25th Anniversary Wine and Cheese

6.30pm, Governing Board to attend. MNA attending

Enrollment for 2017-2018 is presently at 329 students

b) **Service Contracts**

None

c) **Field Trips**

Grade 5/6 Quinn Farm and Squash Cooking

Monthly Special trips , working with Jason Cordery-School Spiritualist

Motioned by: Lucy Filiatrault

Seconded by: Nathalie Charland, approved by all

d) **Fundraisers**

None

e) **Grad Activities**

First Meeting with Parents went well. Still early in the year.

November 22nd- Bake Sale- details to follow.

f) **Teachers reports**

Nathalie Charland was very positive about the Team Building Day

It was at the A/MAZE . Great start to the year.

Great first day, decorations, balloons. Grade 6 were exceptional

Now working on IEP's

g) **Parent Representative**

Pam Garneau- 28th September- 7pm

h) **Commissioner**

SNAC (Special Needs Advisory Committee)

It was mentioned that even if you are not elected and have a child on an IEP or a recognised special needs you can attend and ask questions.

For full details please read the Commissioners Report

i) **Daycare**

98 Students. Hoping to reach 100 students by the end of the month
20:1 Ratio

j) **Community Representative**

Unable to find anyone

l) **Home and School**

Great start to the year.

114 members so far

Avalanche Skiwear sale was successful \$4-5K

Terry Fox Run TBA

TCBY September 29th

The first Book Fair will be a French one.

Home and School asking for a French Reading RAZ Kids

Looking into Mon Oryx

Motion to move request for RAZ kids from F - Teachers Reports to L

Home and School

Motioned by Nathalie Charland

Seconded by Julia Boland, approved by all

m) **Success Plan/Anti Bullying Plan**

No update but now named School Project

Anti Bullying Plan was modified last year

11 Business arising

None

12 New Business

a) Annual Report from GB 2016-2017 school year

To amend the tearing of the ballots

b) Volunteer Parent Contract

A Police background check is already in place

c) Fire Drill Procedures

Nothing has changed, please refer to the Fire Drill

Procedures Final 2017-2018 report

d) Lockdown/Evacuation Procedures

Please refer to the Lockdown and Evacuation Plan report

e) Emergency Preparedness Procedures Final 2017-2018

We are prepared. Please refer to the report.

13 Correspondence

Food and Nutrition Policy

To discuss Chartwells

How to deal with complaints

Will re-address in 1 month

Motion: to re-address the policy

Motioned by : Zoe Vernham

Seconded by : Nathalie Charland approved by all

14 Public Question Period

None

15 Date and Time of next meeting

Wednesday 18th October 6.30pm

16 Adjournment

Motion: To adjourn

Motioned by: Peter Papadeas

Unanimous

Minutes submitted by Claire Atkin

