

## Evergreen Elementary School

### Governing Board Meeting

October 18th, 2017

Present: Margaret Grant, Peter Papadeas, Zoe Vernham, Tanya Caza, Sue Lecavalier, Christine Sheppard, Nathalie Charland, Lucy Filiatrault, Julia Boland, Claire Atkin, Jennifer Buraglia, John Riley, Maureen Hunt, Chris Couture

Regrets: Caroline Simard, Daniel Olivenstein

**1. Call to Order**

Meeting was called to order at 6.32pm by Peter Papadeas

**2. Verification of quorum**

Confirmed

**3. Additions to the Agenda**

Margaret Grant added Food and Nutrition and Anti-Bully and Anti-Violence Plan 2017-2018

Evaluation and Reporting of Student Learning 2017-2018

Motioned by; Nathalie Charland

Seconded by : Tanya Caza

**4. Approval of the Agenda**

Motion: To approve the Agenda

Motioned by: Zoe Vernham

Seconded by : Chris Couture

**5. Approval of Minutes from September 2017**

Amendments noted

Motion: to approve the minutes from September 2017

Unanimous

**6. Word from the Chair/Co-Chair**

Peter Papadeas welcomed everyone to the Meeting and introduced Jennifer Buraglia from Home and School.

**7. Home and School**

Jennifer Buraglia from Home and School discussed:

Avalanche Ski Wear Sale went well , total sales at the event was just over 40K

New Gym Shirts selling well

Pizza day, TCBY working well, everyone enjoying it

Terry Fox Run went well, no issues

Labels Labels website is to be added to Home and School site- No Cost

Home and School Website working well

Photo Day was a success

UDL money now ready to distribute

Funscript Campaign. Jennifer explained that we would sell people gift cards from more than 220 popular stores. For example, they purchase a \$50 card and they receive the \$50 face value and Evergreen will receive a percentage. We would like to implement this before Christmas. Question was asked where the profits would be going and it was mentioned Low Ropes and UDL items. Another question and concern raised as to how distribution and shipping to parents homes would be dealt with, this is be addressed at the next Meeting.

## 8. Reports

### a) Commissioner

None

### b) New Business

Maureen Hunt-FSSTT

Maureen introduced herself and Mr John Riley from FSSTT a new service for Evergreen. Maureen is in School 2 times per week and John is in School 5 times per week. Their Services are used in 5 High Schools and 13 Elementary Schools. FSSTT supports the whole culture of the schools and supports not only the Students but the families as well. One of their many strategies is to focus on social emotional learning. Their goals are to improve the overall mental health and well being of the Students. Mr Riley stated how very successful this has been. Maureen Hunt discussed their Guiding Models- focus on relationships.

Awards are given:

Citizenship

Academic Improvement

Consistent Effort.

Julia Boland and Tanya Caza both confirmed how well its all working.

Lucy Filiatrault confirmed how much calmer it is around the school and hallways.

Maureen and John commented on the great connection with the Integration Aids and Teachers, building great rapport.

A slideshow was presented by Maureen giving in depth and valuable information.

### c) Principal's Report

Learn-Quebec- Free Tutoring for Students.

Online tutoring and homework help with qualified Quebec Teachers.

Provided at no charge, tutoring sessions, by appointment

Request for help- go to [learnquebec.ca/tutoring](http://learnquebec.ca/tutoring)

Bully Proof Week was an amazing success. Everyone involved, Teachers, Grade 6,

The Closing Ceremony everyone was singing and dancing.

Lucy Filiatrault implemented the Kindness Balls, catch something kind. 3,200 balls

Kindness Tree to be installed.

Terry Fox Run another success- photo taken of all in Pink Shirts to support Val /Breast Cancer.

It was mentioned that Terry Fox and Anti-bullying would be held the same time next Year but separate events

Grade 4 Vaccinations went well.

Cross-Country Run was a success. Evergreen did an amazing job. Students were well Behaved.

### **Staffing Updates**

Laverne John has been hired as an Integration Aide for 5 hours per week. She is Working with Tanya Caza and Mrs Taddio

### **Upcoming Events and Activities**

October 27th 6.30pm Evergreen's 25th Anniversary Wine and Cheese. MNA Attending, past Teachers and Staff

### **Enrollment**

Enrollment for 2017-2018 is presently at 329 Students

#### **d) Service Contracts**

Lucy Filiatrault - Daycare. She discussed the Dynamics afterschool programs  
Dates mentioned October 30th, February 9, 26, June 11th.

\$10 per each Activity.

Motioned by : Nathalie Charland

Seconded by : Chris Couture

#### **e) Field Trips**

Christine Sheppard discussed the upcoming Field Trips.

Mini Genius Bar- Fairview- Troubleshooting and fixing IPADS- Free - Grade 5/6

Reflet de la Metropole- In School- discussing the City and how it has changed

Over the Centuries- Grade 5

La System Solaire- In School- Grade 5 and 5/6

Science Defi Adventure- G.U.E.P.E- Grade 5- May 28th 2018- Return home late.

#### **f) Fundraisers**

None

#### **g) Grad Activities**

None

#### **h) Teachers' Reports**

It was mentioned that the Pink T-shirt days worn for Val is hard and very emotional.

October 25th- Her door was decorated  
Interim Report Cards sent home October 12th

i) **Parent Representative**

No

j) **Daycare**

Lucy Filiatrault discussed a new mandate by the School Board.  
Please refer to the new Daycare Rules and Regulations Report.  
Any questions will be brought to the next meeting  
Motion: To approve the new Daycare Rules and Regulations  
Unanimous

k) **Community Representative**

No

11. **Business Arising**

1. Food and Nutrition Policy

Report was read, no further comments made.  
Motion: To approve the Food and Nutrition Policy  
Motedioned by : Julia Boland  
Seconded by: Tanya Caza

2. Anti-Bully Anti Violence Plan 2017-2018

Principal Grant briefly discussed the document.  
Analysis of the School's Situation  
A pupil can be entered as a bully if proven consistent with no remorse,  
GPI entered. The pupils information stays within Lester B Pearson School Board.  
Evergreen will use the Tell Them From Me survey.  
Chris Couture queried the wording in the Report: Proposed Steps  
It was discussed to take those words out, read the Report and Review at the next Meeting.  
For full details please read the Anti-Bully and Anti-Violence Plan 2017-2018  
Motion: to take out the words Proposed Steps  
Motedioned by: Zoe Vernham  
Seconded by: Lucy Filiatrault

3. Evaluation and Reporting 2017-2018

Principal Grant discussed the Evaluation Reporting, how it is broken down into Cycles, types of Evaluations and an explanation of the IEP's

12. **Correspondence**

None

**13. Consultations**

None

**14. Public Question Period**

Nathalie Charland asked the question regarding Christmas Teacher Gifts.  
How would the parents feel about giving a dollar donation to a fund /charity  
Instead of purchasing each Teacher a gift.  
To discuss at the next meeting.

**15. Date and Time of next Meeting**

Next Meeting Wednesday 15th November 2017, 6.30pm  
Motion: To approve date and Time of next Meeting  
Moteded by: Lucy Filiatrault  
Secoded by: Chris Couture

**16 Date and Time for Christmas Meeting**

Christmas Meeting December 6th 2017, 6.30pm  
Moteded by: Nathalie Charland  
Secoded by: Sue Le Cavalier

**17 Adjournment**

Motion to Adjourn  
Moteded by : Peter Papadeas  
Unanimous

Minutes submitted by Claire Atkin