
Governing Board Meeting Minutes - November 19, 2019

Attendees:

Mr. Lambert, Ms. Shannon, Mme Nathalie Charland, Ms. Marisa Furino, Sue Lecavalier, Jennifer Gilligan, Chris Couture, Daniel Olivenstein, Melinda Paradis, Susan (Suzy) Nowak, Sarah Simunic,

Call to order

Meeting was called to order at 6:30.

Verification of Quorum

Confirmed.

Approval of the Agenda

Approved by all.

Approval of minutes

October 22nd, 2019 minutes reviewed; Ms. Furino motions to approve/Mme Charland seconds/approved by all.

Word from the Chair / Co-Chair

N/A

Public Question Period

N/A

Reports

a) **Principal's Report** (presented by Mr. Lambert):

copy of report provided for review; effective November 14th, there was a restructuring of the 1-2 combined class, Class 203 has been added due to the needs of the grade and possible future registrations in that grade.

b) **Service Contracts** (presented by Mr. Lambert) :

- Francization (extra French support provided to a limited number of students): Mme Tadros, current Grade 3-4 teacher will run the program; Sue motions to approve/Melinda seconds/approved by all. (*continued on next page*)

b) Service Contracts (continued):

- Homework Program (providing extra support to small groups of children during the school day): Ms Casey will run the program; Susan motions to approve/Ms Furino seconds/approved by all.

c) Field Trips: N/A

d) Fundraisers: N/A

e) Grad Activities & Fundraisers (presented by Suzy):

there will be no grad car wash this year; presents the idea of a grad specific raffle/gift certificate booklet; Melinda motions to approve/Mme Charland seconds/approved by all.

f) Teachers Report (presented by Mme Charland):

busy time of year with report card preparations and evaluations.

g) Parent Representative (presented by Chris):

brief update on correspondence received regarding Bill 40 and Bill 21.

h) Commissioner (presented by Danny):

council reports were emailed for review.

i) Daycare: N/A

j) Home & School (presented by Suzy):

Family Fun Bingo Night (date TBD) with all funds raised going to the soccer nets (relocation if necessary, new equipment, etc); Ms. Furino motions to approve/Mme Charland seconds/approved by all.

Business Arising

a) **Internal Rules of Management:** reviewed by all; slight modifications to remove bullet five on page 2 (meeting times) and under Codes of Conduct of Members, to change #2 Loyalty to Commitment; motion to approve by Ms. Shannon/seconded by Mme Charland/approved by all.

New Business

- a) **Contracts:** discussed and approved under Service Contracts
- b) **Potential Grad Date:** tentative date is June 17th, 2020 at 6:30.

Correspondence

N/A

Consultations

N/A

Date / Time of Next Meeting

December 17th, 6:30, location TBD

Adjournment

Chris adjourns the meeting at 7:20 pm, seconded by Mme Charland, approved by all.

SIGNATURES

PRINCIPAL

CHAIR

VICE-CHAIR