
Governing Board Meeting Minutes - February 25, 2020

Attendees:

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

Call to order

Meeting was called to order at 6:34 in the Evergreen library.

Verification of Quorum

Confirmed.

Approval of the Agenda

Approved.

Approval of minutes

December 17th, 2019 minutes reviewed; the Grade 5/6 mural activity will now apply to Grade 6 students only (this event was minuted under Service Contracts).

Word from the Chair / Co-Chair

N/A

Public Question Period

N/A

Reports

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

see enclosed

b) **Service Contracts**

N/A

Reports (continued)

c) **Field Trips** (presented by Mr. Lambert):

- February 21st, 2020 e-vote approval for Sleigh Ride to be held February 27th, 2020 around the streets of Evergreen; supervisor:student ratio = 1:8; for all grades, no cost

- Grade 5 Upper Canada Village June 11th, 2020 from 8:00-5:00, children would have to be picked up at the school by their parents; 48:9 student:supervisor ratio; no cost; busing will be provided; Melinda motions to approve/Suzy seconds/approved by all.

- Grade 5 Tubing at Les Forestiers February 28th, 2020 9:00-12:00; 48:9 student:supervisor ratio; no cost and busing will be provided; Suzy advises that this has typically been a Grade 6 outing; there has been no interest shown by the Grade 6 teachers so the Grade 5s would like to go; Sue motions to approve/Mme Tanya seconds/approved by all except Suzy

d) **Fundraisers / Timing of Events:** Chris mentions that there has been some queries about the timing of fundraisers and requests for money; seems at some points there are multiple requests for multiple events and overlap between who is asking (example: Raffle baskets (H&S), JungleSport (Evergreen), JumpRope for Heart (Evergreen)); will look into the possibility of a master calendar with all events/activities outlined

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

the grads would like to host a Grad Bake Sale March 12th (portfolio night); Suzy motions to approve/Melinda seconds/AU

f) **Teachers Report** (presented by Ms. Furino):

thank you to H&S for a fabulous Staff Appreciation week and luncheon

g) **Parent Representative** (presented by Chris):

brief update on SNAC; there is some push-back regarding the second recess and the time restrictions it imposes especially on those with special needs; Bill 40 is still being fought, there is \$100,000 invested in trying to overturn the bill

h) **Commissioner** (submitted by Danny):

council reports were emailed for review.

i) **Daycare:**

N/A

j) **Home & School** (presented by Suzy):

no February meeting, next meeting scheduled for March 9th 2020

Business Arising

N/A

New Business

- a) **Junior Leadership:** on March 31st 2020 at MacDonald High school; 10-12 Grade 5/6 students will be chosen by their teachers to participate in the Junior Leadership day; Suzy motions to approve/Mme Tanya seconds/AU
- b) **2020-2021 Calendar:** present by Mr. Lambert and reviewed by all; documents included were the LBPSB calendar and Evergreen's calendar for the 2020-21 school year
- c) **Math Research Project:** this is a project being run through Concordia; Ms. Niedan is involved; grades 2/3/4 and the study looks at fractions/problem solving.
- d) **Principal Criteria:** Chris will send out the information via email where we can all respond with our suggestions; list will be presented at next meeting where it can be further reviewed then approved.

Correspondence

N/A

Consultations

The budget will be emailed and discussed at the March meeting.

Date / Time of Next Meeting

March 24th, 6:30

Adjournment

Ms. Furino adjourns the meeting at 7:44 pm, seconded and approved by all.

SIGNATURES

PRINCIPAL

CHAIR

VICE-CHAIR