



Governing Board Minutes

Meeting Date: Tuesday, October 8th, 2024 at 6:30 PM

Present

Diisa Niemi
Christine Sheppard
Kelly Stergiopoulos
Rebecca Cobden Nolan
Jon Graham
Marie-Eve Frenette
Lucy Filiatraut
Kate Woolhouse
Richard Thorpe
Marisa Furino
Amanda MacDonald
Suzy Racine
John Riley
Daniel Olivenstein

1. Call to order/Verification of Quorum

2. Territorial Land Acknowledgement

3. Approval of the Agenda

- motion: Lucy
- second: Marisa

4. Approval of the Minutes from June 2024

- Table until next meeting

5. Business arising from the Minutes

- Tabled until next meeting

6. Election of Chair

Jon Graham put his name forward

- motion: Kelly
- second: Rebecca
- Passed

7. Election of Secretary

Christine Sheppard put her name forward

- motion: Marisa
- second: Lucy
- Passed

8. New Business

8.1 - Governing Board Meeting dates

- What date and time works best?

Second Tuesday of the month

8.2 - Grad field trip to Mont Rigaud

- motion: Kelly
- second: Rebecca
- Passed

8.3 - Sam Ojeda*

Ingenious dancer and Storyteller. October 22, 2024
only for students in K4-Gr3

- motion: Kelly
- 2nd: Lucy
- Passed

8.4 - Taking Care of Maman play by Black Theatre Workshop*

arranged by Mark Smith, October 28
Grades 4-6, play about mental health

- motion: Lucy
- second: Kelly
- Passed

8.5 - Grad hoodies*

37\$ each

- motion: Kelly
- second: Amanda
- Passed

8.6 - Upcoming tournaments

Handball, Oct 9 and Cross Country Run

8.7 - Halloween assembly*

Assembly at 1:20

Is food OK? As long as the parents are contacted before and warned about allergies.

All agreed

8.8 - Dental hygienist

for grade 2 students. Organized by CLSC. Sealants are offered as well as a check. Oct 10, 25, 28, 29

9. Reports

9.1 - Principal

see attached for details

- Workshops
Events
- Fire Drills
- Truth and Reconciliation
- Terry Fox Run
- Interim reports and IEPs to go home Oct. 10
- Photo day Oct. 11

9.2 - Staff

- Things are settling in well
- Interim reports are a quick snapshot of how the child is doing so far
- Orange shirt day
- October will be busy
- Thank you to all who donated to Terry Fox

9.3 - Daycare

- 94 students enrolled in Daycare
- Ped Day, celebrated autumn

9.4 - Home and School

- Krispy Kreme fundraiser
- Bake sale/50-50 during Holiday Concert

9.5 - Commissioner

10. Correspondence

none

11. Varia

conversation on how to improve the emotional health of students and teachers

conversation on using nature with our students

12. Date of next meeting

Tuesday, Nov. 12

13. Adjournment

- motion: Kelly
- second: Marisa

*item requires approval/vote