



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

**Governing Board Zoom Meeting, Minutes for
Monday, January 24th, 2022 at 7:00 P.M.**

Present: Tina Miscio (Principal), Steve Samanez (Secretary), Denise Karelis (Chairperson), Daniela Ferreira, Claudia Pisanelli, Madison Roy, Céline Sévigny, Christina Pelle, Marie-Claire Verdon, Karine Lasanté, Eva Cerulli, Kathy Ponteira

Substitute Parents: Vanessa Matera & Kelly Nolan
Substitute for teachers: Annie St-Louis

Absent: Annie St-Louis, Lisa Murray, Kelly Nolan

1. Call to order – 7:08PM

By: Denise Karelis

2. Recognition of Visitors - NONE

3. Additions to/Adoption of Agenda

Motion #178-2022-01-24-32 to approve Addition to/Adoption of Agenda

By: Kathy Ponteira

Seconded by: Karine Lasanté

All in favor

4. Questions from the Public: None

5. Approval of Minutes

5.1 Minutes from November 23, 2021

Motion #178-2022-01-24-33 to approve minutes from November 23, 2021

By: Kathy Ponteira

Seconded by: Christina Pelle

All in favor

6. Business Arising:

6.1 None

7. New Business

7.1 Budget Building Process - Consultation

7.2 Enrolment Criteria – Consultation

7.3 Subject Time Allocation

Motion #178-2022-01-24-34 to approve the STA for 2022-23

By: Karine Lasanté

Seconded by: Steve Samanez

All in favor

Motion #178-2022-01-24-35 to approve the STA for
Preschool Program 2022-23

By: Kathy Ponteira

Seconded by: Céline Sévigny

All in favor

7.4 Installation of CO2 Testers - Info Only

8. Reports

8.1 Chairperson's Report (Treasurer) - N/A

8.2 Principal's Report

Thanks to our JVES community & H&S we were able to prepare various baskets and donated them to our local charity Agape and to five of our JVES families. The five families who received the baskets were extremely grateful. Thank you to Mrs. Eva Cerulli, Ms. Christina Pelle and student council for organizing the Toasty Toes and Holiday food drive.

Re-registration and registration for all students is well underway through the Mozaik Parent Portal. A total of 30 families were present for the preschool information session for students new to JVES. The session was a success.

Term 1 ended on December 20, 2021. Report cards will be sent out on January 28, 2022. Parent/Teacher interviews will be held via zoom or phone conference by appointment only. If parents want to meet with teachers they must contact the teachers directly.

Our school participated in the Valentines for Vets initiative organized by the school board's spiritual animators. This initiative invites Canadian schools, individuals and organizations to make *Valentines for Vets*. Valentines will be distributed to veterans by February 14.

Changes had to be made to Carnival week 2021-2022. Due to Covid restrictions, the school wide tubing outing has been canceled. Carnival week will go as follows:

- Day 1 - Pink Shirt Day and special treat
- Day 2 - Pizza Day and Crazy Hat/Hair day

- Day 3 - Jersey Day/Hot Chocolate Day
- Day 4 - Tire sur la Nieve/Movie in Class
- Day 5 - Breakfast/Pajama Day/ Horse and Buggy Ride

Throughout the week there will also be activities during gym classes; such as skating, sliding and initiation to curling.

8.3 Teacher Report - N/A

8.4 Parent Committee Delegate Report

Discussion on the latest measures for the Back to School 2022 took place. By the end of January, the distribution of rapid auto-tests to elementary school students will take place. One box of five rapid auto-tests per student at the elementary level will be handed out.

Masks must be worn at all times in transportation, in common areas, in class.: Exception: Pre-K and K students and when eating. Obligatory in transportation.

Distance Learning will start on week of January 10: for all students

In-Person Learning will start on week of January 17: for all students

Report Card postponed by two weeks. Varies slightly from one school to another. Check with your local schools.

Discussion on French Immersion in our schools. The Director General explained that the STA is a yearly topic at GB. They approve how much time is allocated to each subject and which language it is taught in. This is a local GB decision. When it is brought to the GB level, the staff has already had the discussion, but it is up to the GB to accept or refuse. They cannot add or delete subjects, but they can give suggestions. The MEQ gives schools a certain amount of time that should be allocated for each subject. While discussing STA at the GB level, members have to take into consideration four referenced documents.

- Basic School Regulation - you will find how much time per subject that must be taught.
- The Education Act - explains what is in the power of the local GB.
- SWLSB – Program of studies for elementary schools (on the SWLSB website)
- SWLSB – Program of studies for high schools (on the SWLSB website)

If members would like, the pedagogical team can come to the PC to make a presentation on the French content in our schools.

It was mentioned that schools have until the end of January to give their STA to Ped services for the following year. GB members can begin the discussion on STA for the next registration period now at your GB.

According to the Director General all subjects except Math and English Language Arts can be taught in French.

8.5 Daycare Report

Daycare Report /January 2022

We provided emergency daycare services on December 21, 22, 23, 2022 as well as on the week of January 10, 2022.

On February 7, 2022, we will have a pedagogical day. The theme is Valentine's Crafts. The children will also create snow art and enjoy a hot chocolate treat.

8.6 Home & School Report

Since the beginning of the year, home and school has been able to participate in some of the previously-halted activities. We kicked off the year with the much-missed Terry Fox/Annual corn Roast. As well, we were able to bring back the Haunted House. Unfortunately, breakfast with Santa had to be cancelled but the kids still went home with a personalized ornament.

Given the success of last year's Dominos pizza night, we wanted to continue our efforts to support local businesses. Our Christmas fundraiser, comprised of a combination of several local businesses, was well received by parents. As well, we had partnered up with other local restaurants (Meridiana & Buon Gusto). These restaurant nights were also well received by parents and successful for both Home & School and the restaurants alike.

Moving forward, we would like to continue the support of local businesses as well as offer fun school activities and have the following fundraisers planned:

ALREADY APPROVED:

1. Domino's Pizza night - date to be determined
2. Monthly treats – already underway and starting next month
3. Big Box of Cards – Spring/Easter fundraiser
4. EAT, LAUGH, DANCE – date likely to be changed due to current restrictions

TO BE APPROVED

1. Dairy Queen – weekend event; 25% kickback

Motion #178-2022-01-24-36 to approve the Dairy Queen Fundraiser
By: Céline Sévigny
Seconded by: Christina Pelle
All in favor

2. Sous Marin Saint Vincent – build your own pizza kit

Motion #178-2022-01-24-37 to approve the Sous Marin Saint Vincent Fundraiser
By: Marie-Claire Verdone
Seconded by: Steve Samanez
All in favor

3. Bubbleshop.ca – natural bath bombs & body lotions; 40-50% kickback

Motion #178-2022-01-24-38 to approve the Bubbleshop.ca Fundraiser
By: Kathy Ponteira
Seconded by: Marie-Claire Verdone
All in favor

9. Question Period - NONE

10. Fundraisers and Activities

10.1 See section 8.6 Home & School Report

11. Field Trips

11.1 None

12. Next Meeting via Zoom

Tuesday, February 22, 2022 @ 7:00 p.m.

13. Adjournment

Motion #178-2022-01-24-39 for adjournment
By: Steve Samanez
Seconded by: Eva Cerulli
All in favor

Time 8:46 p.m.

CLOSING:

IT IS MOVED by Steve Samanez and seconded by Eva Cerulli, at Jules Verne Elementary School in Laval, that the meeting be closed.

Denise Karelis
Chairperson

Tina Miscio
School Administrator

APPROVED