



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

**Governing Board Zoom Meeting, Minutes for
Wednesday, October 19th, 2022 at 7:00 P.M.**

Present: Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary), Céline Sévigny, Lisa Murray, Annie St-Louis, Melissa Leopoldi, Geneviève Grainger, Karine Lasanté, Marie-Claire Verdone, Eva Cerulli, Christina Pelle, Elmo Reda.

Substitute Parents : Melissa Leopoldi, Gabrielle D'Elia
Substitute for teachers: N/A

Absent: Anna Bocchino & Gabrielle D'Elia

1. **Call to order – 7:00PM**
By Denise Karelis (GB Chair)
2. **Recognition of Visitors – NONE**
3. **Additions to/Adoption of Agenda**

Motion #178-2022-10-19-15 to approve Addition to/Adoption of Agenda
By: Eva Cerulli
Seconded by: Céline Sévigny
All in favor

4. **Land of Acknowledgement**
5. **Questions from the Public – None**
6. **Approval of Minutes**

Corrections of September minutes

Page 1 – Added Principal, GB Chair & Secretary after names as shown below

Present: Melissa Rioux (**Principal**), Denise Karelis (**GB Chair**), Steve Samanez (**Secretary**),

Page 2 – Section 5. Approval of Minutes

Changed All in favor to 7 in favor & 5 Abstentions

5.2 Minutes from September 8, 2022 AGA

Motion #178-2022-09-21-06 to approve minutes from September 8, 2022 AGA

By: Anna Bocchino

Seconded by: Geneviève Grainger

7 in favor & 5 Abstentions

Page 3 – Section 8. **Date, Time and Place of Meetings**

Change the date from Wednesday November 30, 2022 to **Tuesday, November 15, 2022**

- *Tuesday, November 15, 2022*

Page 7 – Section 13. **Fundraisers and Activities**

Changed ECR to ECA

13.2 Karaté Sportif

*Motion #178-2022-09-21-11 to approve Karaté Sportif as an **ECA** for students*

Motion #178-2022-10-19-16 to approve Minutes from September 21, 2022

By: Lisa Murray

Seconded by: Annie St-Louis

All in favor

7. E-Vote

7.1 Grade 5 & 6 – Field trip to Camp Papillon – Journée plein-air

The Team building and outdoor exploration field trip is scheduled to take place on October 28, 2022. The cost of the trip will be \$30/student.

Motion #178-2022-09-28-17 to approve the Grade 5 & 6 Field Trip to Camp Papillon

By: Eva Cerulli

Seconded by: Steve Samanez

All in favor

8. New Business

8.1 Standards and Procedures - Information Only (Evaluations of Learning)

8.2 Sexuality Education plan

Motion #178-2022-10-19-18 to approve the Sexuality Education Plan
By: Lisa Murray
Seconded by: Annie St-Louis
11 in favor & 1 Abstention

8.3 MEES Measures for 2022-2023

Motion #178-2022-10-19-19 to approve MEES Measures for 2022-2023
By: Elmo Reda
Seconded by: Christina Pelle
All in favor

8.4 GB Internal Rules

Page 2 Section 5 Regular meetings of the Governing Board

Request to change submission of proposed agenda and related documents from 5 days to 2 days before the meeting.

*The notice of meeting, proposed agenda and all related documents shall be transmitted to the members and all substitutes at least **two (2)** school days before the meeting is held. These documents constitute the notice of meeting.*

Request to change in-person GB meeting dates below to ZOOM

- Wednesday, January 18, 2023
- Wednesday, February 15, 2023
- Wednesday, March 29, 2023
- Wednesday, April 26, 2023

Motion #178-2022-10-19-20 to approve the changes to the GB Internal Rules
By: Marie-Claire Verdone
Seconded by: Lisa Murray
All in favor

8.5 Camp Académie

Motion #178-2022-10-19-21 to approve the rental of the School and Basement for storage to Camp Académie
By: Geneviève Grainger
Seconded by: Lisa Murray
All in favor

8.6 Service des Loisirs Bon-Pasteur

Motion #178-2022-10-19-22 to approve the rental of the school gym to Service des Loisirs Bon-Pasteur

By: Geneviève Grainger

Seconded by: Melissa Leopoldi

All in favor

9. Reports

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

9.2 Principal's Report

o **School Picture Day** was on September 21. The retakes and siblings' pictures will be on November 8 (this date has been changed, it is no longer on October 20). We are expected to receive the pictures this week or early next week.

o Our **Terry Fox** Event was a true success. The students had a nice afternoon and loved participating in this great cause. They also enjoyed the delicious corn. Thank you to our amazing parents' volunteers who go above and beyond for our students and our school. Thank you for all your generous donations. **We raised 4605\$**. Thank you to Mme Nathalie for organizing the course and to Mme Giovanna for helping with the setup of the fundraiser.

o **The Patate du Monde Welcome Back Treat** was rescheduled to Tuesday, October 4, 2022 due to the rainy weather of September 27. Students and staff enjoyed the unique treat as a Welcome Back treat!

o **Fire Drill** Update:

- Our first fire drill practice was on September 28.
- We had another practice on Tuesday on October 4. It was successful one.
- Frédéric Crépeau, Inspecteur du Service de sécurité incendie de Laval came to our school on October 5 for a surprise fire drill. The fire drill went well.

o **Evaluations of Learning** and **Standards & Procedures** are ready and will be sent to all parents shortly. These documents will also be available on our school website.

o **Truth and Reconciliation Week**. Thank you to our amazing Student Council for organizing a memorable assembly. Thank you, Ms. Cerulli and Ms. Christina, for leading our wonderful Student Council.

o **Movie Night** was a success. We raised \$700 solely in entrance.

o September 30 was **Attestation Day**.

- o The WordQ and SpeakQ (**Educational Technology PD**) workshop held on the October 3 Ped Day was innovative and interesting.
- o On the October 3 Ped Day, JV was a voting poll station.
- o On October 3, 2022, Mme Nathalie took part in the **RESQ soccer tournament hosted by SWLSB** with cycle 3 students. The next one is on December 2. It will be a Futsal Tournament.
- o Home & School meeting was on October 3. We are organizing a fun **Halloween** day for our student. The traditional haunted house is being prepared. The installation begins on October 27. Thank you to all our amazing parent volunteers for making this possible for our students. A special Thank you to Karine Lasanté for leading the project. All students will be receiving a special Halloween treat from administration.
- o October 5 was **World Teacher Day**. Student Council surprised our amazing Teacher with a sweet treat and coffee.
- o **Pre-K** had a wonderful time on their first field trip to the verger la Magie de la pomme on October 11.
- o The **Progress Report (First Communication)** was made available to all parents on the Mozaik Portal as of October 14.
- o Pre-K **Zumba** with Pre-K parents on October 4, October 11 and October 25 at 1:30 p.m. at school. Everyone had a blast.
- o **Pre-School Yard** is up and running. Thank you for the generous donations received.
- o Our first school-wide **Award Assembly** is scheduled to take place on October 21. During this assembly, we will be celebrating our JV Superstars. Each month, we recognize students' successes. We have a theme for each month.

Student Award Assemblies

September: Most Helpful
 October: Kindness
 November: Most Responsible
 December: Empathy
 January: Being a Great Citizen
 February: Leadership
 March: Most Respectful
 April: Perseverance
 May: Most Hard-Working
 June: Most Improved

We are also having a draw for all students who have received a **Gotcha being cool ticket**. A student from each cycle is recognized, one for Pre-K and Kindergarten, one for cycle 1 (grade 1 and 2), one for cycle 2 (grade 3 and 4) and one for cycle 3 (grade 5 and 6). We will host an assembly to recognize our students every second month.

We also recognized the acts of kindness of our student with the **Act of Kindness Tree**.

On this day (assembly day), all students wear **the Pink T-Shirt** to take a stand against bullying and to promote kindness.

o **End of term 1** is on November 4. Report cards will be available on the Parent Mozaik Portal on November 18.

o Remembrance Day Assembly hosted by Student Council is on November 10.

o November 11 is a Ped Day and is Remembrance Day. Student Council is going to Ottawa on that day.

o November 24 is Parent-Teacher Interviews. The interviews will in person.

Teacher	ECA	Grade	Date and Location
Ms. Lorane	Cheerleading Cycles	Cycles 2 – 3	Fridays at lunch – gym
Ms. Tracy Mme Giovanna	Cheerleading	Cycles 2 – 3	Thursdays after school – gym Fridays at lunch – gym
Ms. Lorane	Matilda Musical	Cycles 2 – 3	Thursdays at lunch – gym
Ms. Cerulli Ms. Tracy Ms. Christina	Matilda Musical	Cycles 2 – 3	Wednesdays after school – gym Thursdays at lunch – gym
Mme Isabelle Mme Annie	Lego Club	Grade 1	Tuesdays at lunch – library
Ms. Cerulli Ms. Christina	Student Council	Cycle 3	Wednesdays (additional days) at lunch – multipurpose room
Mme Nathalie Ms. Jennifer	Sports Club	Cycle 2	Mondays & Tuesdays at lunch – gym
Mme Carmen Mme Melanie	Yoga Club	Pre-K	Mondays and Thursdays at lunch – Pre-K Classes
Ms. Claudia Mme Nadia	Zen Club	Grade 1	Wednesdays at lunch – R27
Mme Tania Mme Lilianne	Art Club	Cycle 2	Tuesdays at lunch – E09

9.3 Teacher Report – N/A

9.4 Parent Committee Delegate Report –

Parents' Committee October 6 Notes

1. WELCOME, INTRODUCTION OF GUESTS, AND OPENING OF MEETING

2. ROLL CALL and MEMBER INTRODUCTIONS

Jules Verne delegate attending (via zoom): Gabrielle D'Elia

3. ACKNOWLEDGEMENT OF THE LAND

4. APPROVAL OF AGENDA (RESOLUTION)

5. ELECTION OF RECORDING SECRETARY AND REMUNERATION (SECTION 3* INTERNAL RULES OF PROCEDURE) (RESOLUTION)

**Correction Section 4*

6. APPROVAL OF MINUTES

6.1. MINUTES FROM JUNE 2nd, 2022, REGULAR MEETING

7. QUESTION PERIOD FROM PUBLIC

8. REPORTS (INFORMATION)

Report to be sent out shortly after meeting

Highlight of past events:

Sept 1 : Inauguration of vocational training center enlargement in partnership with CSS des Samares and CSS des Affluents - continue adult education

Sept 20: Press conference to celebrate our future elementary school in St-Lin-Laurentides built and open by Sept 2024

2022-2023 – the year to create the 2023-2027 Commitment-to-Success Plan (CTSP)

All stakeholders including parents will be consulted

- Fall 2022 survey to parents (email)*
- Fall 2022 Consultations (Hybrid model)*
- Starting in 2023 School and centres will renew their educational project*

72 schoolboards/school service centres in QC

We are ranked #1 in Laval/Laurentide region based on graduation rate (our rate 88.1%) We are TOP 10 in QC

Upcoming Vocational Training Opportunities

CDC Pont Viau - hybrid post pandemic – changes our marketing to respond to clientele. Opportunity for online teaching

To Share: a class Starting a Business (online)

Attestation in Microsoft WORD in 16hrs \$200

Upcoming events

Oct 17 LJA open house (INTO TO SHARE AND SPREAD!)

Oct 17 Launch CTSP Survey

Oct 18 SEAC meeting

Oct 20 PC meeting (elections)

Oct 26 Council meeting

Oct 31 Halloween

8.1. SCHOOL BOARD REPORT

8.2. PARENT COMMISSIONER'S REPORT

Avail in package

8.3. FACEBOOK SUB-COMMITTEE

Avail in package

Share social media

8.4. EPCA REPORT

Nothing to report

8.5. SEAC REPORT

Avail in package

9. NEW BUSINESS

9.1. DATE, TIME, LOCATION OF MEETINGS 2022-2023 (section 4.1 internal rules) *Draft schedule page 35 approved*

9.2. SEAC MEMBERSHIP APPROVALS

Special Education Advisory Committee – approval of application page 36

9.3. OVERVIEW PC ROLES AND SUB-COMMITTEES

Highlight of roles and involvement required (prep for next meeting elections) / PC delegates eligible for executive committee

9.4. INTERNAL RULES OF PROCEDURE

9.5. INTERNAL FINANCIAL POLICY

9.6. INTERNAL RULES OF PROCEDURE PC FACEBOOK PAGE

9.7. INTERNAL RULES OF PROCEDURE PC2

10. VARIA

10.1. PC EXECUTIVE COMPOSITION

Discussion around voting a 2nd vice chair who can support sub committees

Objective: Increase leadership committee

To be voted on next meeting

10.2. PC CAUCUS

10.3. PC FB WEBSITE SOURCES FOR APPROVAL

10.4.

11. QUESTION PERIOD FROM PUBLIC

12. ADJOURNMENT

9.5 Day Care Report

Daycare Report/ October 2022

During the month of October, the students decorated the daycare board with a fall foliage and they will prepare Halloween crafts.

We had two pedagogical days in October. The children had so much fun creating puppets. They also decorated a vase and created a marshmallow bouquet. They were able to take their creation home to enjoy.

On Thursday October 20, the educators will participate in a training given to develop communication skills for difficult situations.

9.6 Home & School Report

Halloween festivities are in the planning process. Haunted house decorating scheduled for the October 27, 2022.

Big box of cards fundraiser starting this week and will run until November 7, 2022.

10. Question Period – NONE

11. Fundraisers and Activities

11.1 Poppy Campaign

Motion #178-2022-10-19-23 to approve the Poppy Campaign

By: Eva Cerulli

Seconded by: Christina Pelle

All in favor

12. Field Trips

12.1 Centre des sciences de Montreal

Motion #178-2022-10-19-24 to approve the field trip to Centre des Sciences de Montreal

By: Céline Sévigny

Seconded by: Lisa Murray

All in favor

12.2 Maison des arts de Laval

Motion #178-2022-10-19-25 to approve the field trip to Maison des Arts de Laval

By: Annie St-Louis

Seconded by: Melissa Leopoldi

All in favor

12.3 Camp Bruchesi

Motion #178-2022-10-19-26 to approve field trip to Camp Bruchesi

By: Christina Pelle

Seconded by: Steve Samanez

All in favor

12.4 Camp Boute en Train

Motion #178-2022-10-19-27 to approve the field trip to Camp Boute en Train

By: Marie-Claire Verdone

Seconded by: Elmo Reda

All in favor

12.5 123 Go Brico 26 janvier 2023

Motion #178-2022-10-19-28 to approve the field trip to 123 Go Brico

By: Céline Sévigny

Seconded by: Christina Pelle

All in favor

12.6 123 Go Brico 27 janvier 2023

Motion #178-2022-10-19-29 to approve the field trip to 123 Go Brico

By: Geneviève Grainger

Seconded by: Karine Lasanté

All in favor

12.7 Futsal Tournament

Motion #178-2022-10-19-30 to approve the registration to the Futsal Tournament

By: Denise Karelis

Seconded by: Marie-Claire Verdone

All in favor

12.8 SOS Cruise

Motion #178-2022-10-19-31 to approve the field trip to SOS Cruise

By: Melissa Leopoldi

Seconded by: Eva Cerulli

All in favor

12.9 Student Council Ottawa Field Trip

Motion #178-2022-10-19-32 to approve the Student Council Ottawa Field Trip

By: Lisa Murray

Seconded by: Céline Sévigny

All in favor

12.10 Permission to leave school (Parc St-Maurice)

Motion #178-2022-10-19-33 to approve the school outings to Parc St-Maurice

By: Lisa Murray

Seconded by: Karine Lasanté

15. Next Meeting

Wednesday, November 15, 2022 @ 7:00pm at Jules Verne
Elementary School

16. Adjournment

Motion #178-2022-10-19-34 for adjournment

By: Eva Cerulli

Seconded by: Karine Lasanté

All in favor

Time 8:40 pm