



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*Governing Board Meeting, Minutes for
Thursday, February 19th, 2019 at 7:00 P.M.*

Present: Tina Miscio (Principal), Gianni Scalzo (Vice-Chair), Steve Samanez (Secretary), Nathalie Giguère, Amanda Freitas Pereira, Johanne Charbonneau, Lisa Murray, Claudia Pisanelli, Samuel Lhemery, Kelly Nolan, Jessica Budd, Eva Cerulli, Annie St-Louis, Sabrina Delisle Proulx

Substitute Parents : Kelly Nolan, Jessica Budd
Substitute for teachers: None

Absent:, Daniela Ferreira, Adam Garonce, Nicholas Parente (Chair)

1. **Call to order – 7:03PM**

By Gianni Scalzo (Vice-Chair; replacing N. Parente)

2. **Additions to/Adoption of Agenda**

Motion #178-2019-02-19-63 to approve Additions to Agenda of February 19, 2019

By: Samuel Lhemery

Seconded by: Gianni Scalzo

All in favor

3. **Recognition of Visitors – 1 Visitor**

4. **Approval of Minutes**

Motion #178-2019-02-19-64 to approve minutes of January 17, 2019

By: Eva Cerulli

Seconded by: Nathalie Giguère

All in favor

5. **Composition of GB members**

5.1 Support staff Rep. – Information only

6. **E-Votes**

6.1 None

7. New Business

7.1 Policy on Safe and Caring Schools and centers

Consultation – members had no comments to share

7.2 Sexuality Education Plan

Motion #178-2019-02-19-65 to approve the planning of the Sexuality Education program

By: Samuel Lhemery

Seconded by: Annie St-Louis

All in Favor

7.3 Criteria for Selection of Principal

Principal left the room. Members looked over the criteria. Last year's criteria was reviewed and members agreed to keep it as is.

Motion #178-2019-02-19-66 to approve the present Criteria for the Selection of Principal

By: Eva Cerulli

Seconded by: Jessica Budd

All in Favor

8. Business Arising

None

9. Reports

9.1 Principal's Report

Tuesday, February 19, 2019

Re-Registration (Jan. 28 – Feb. 20)

- Re-registration is almost complete. We have but two remaining registrations.
- Therefore 98% of parents have registered their child. The system is open until Wednesday.

New Registrations (February 2019)

- So far, 24 students have registered for kindergarten. One is a derogation and one is asking for an out of zone request. Siblings are already at one of our other schools.
- Therefore, 23 in total so far.

School Fees – Payment for Workbooks, Agenda, etc...)

- So far, 98% of the fees were collected. Only one family has yet to pay.

Supervision Fees – Payment for Lunch Supervision

- So far 93% of the fees were collected. Seven families have yet to pay.

IEPs

- IEPs were e-mailed to parents for feedback on January 24, 2019.
- Parents interested in a meeting were invited to contact T. Miscio.
- The two upcoming ped days Jan. 28 and Feb. 11 were potential days to meet with parents.

- Parents will be met at Parent/Teacher evening upon an invitation from teachers.

LJA Course Selection

- LJA Course Selection presentation for Grade 6 students took place on February 7.

Anti-Bullying HOME Activity

- A puzzle piece was distributed to all students
- E-mail was sent to parents informing them to complete the activity at home with their child.
- Students have brought in the completed puzzle pieces and final product will be demonstrated this Friday at the anti-bullying assembly.

Student Council Initiative – Reduce, Reuse, Recycle

- Through the initiative of Student Council, Jules Verne is taking steps to go “plastic free”.
- We are starting small. Therefore, plastic water bottles, zip lock bags of any size or saran wrap should not be brought to school.
- E-mail was sent to all parents to inform them of this initiative.
- Caterer Piccola Gioia was contacted. He is on board and changes will be made to his packaging as of March 11 (when we return from March break).
- Teachers and lunch monitors are asked to encourage/remind students to respect this initiative.

Leadership Students’ Training – February 28, 2019

- Students in a leadership role were invited to a leadership training session to be held at school with Cheryl Smith and Daniel Johnson (consultants from the board) on Feb. 28.
- The training will take place in the multipurpose room Periods 1,2, and 3.

Traffic on de Lourde Street

Karine Riopel, teacher at JV, reported the following:

- J'ai communiqué avec la direction, M. Jean-Marc Laspeyres, concernant la problématique de la fluidité de la circulation principalement en fin de journée. Les deux écoles ont pratiquement les mêmes heures de classe ce qui a pour conséquence, une densité de la circulation au mêmes moments de la journée.
- M. Laspeyre m'a dit que leur école demandait depuis 20 ans à la ville que la rue de Lourdes devienne un sens unique. Il y a deux semaines, il a reçu un courriel de la part de Jean-Sébastien Fecteau travaillant à l'urbanisme de la ville de Laval, mentionnant que leur demande était toujours sous étude et qu'un suivi leur sera fait éventuellement.
- J'ai donc proposé d'écrire une lettre (voir en pièce jointe, elle est non finalisée) conjointement avec leur école. Le fait de faire une lettre conjointement devrait avoir un plus grand impact auprès de la ville. À ma connaissance, aucune demande n'a jamais été fait à la ville de notre part (je peux me tromper).
- J'attends donc des nouvelles de la part de l'école Charles-Perrault à savoir s'ils sont en accord avec la lettre que je leur propose.
- Par la suite, cette lettre sera envoyée à la ville de Laval.

Karine Riopel

Enseignante en français langue seconde

9.2 Parent Committee Delegate – Adam Garonce (Absent) – no report

9.3 Home & School Report - none

9.4 Daycare Report

Daycare Report /February 2019

On February 11, 2019, we had a pedagogical day. The students went to Acrosport Barani. They enjoyed a fun filled day of trapeze, trampoline and Tarzan rope.

During the month of January the daycare bulletin board was decorated with positive quotes. Change your words verses change your mind set! For example, I made a mistake verses mistakes help me improve.

The children enjoyed decorating for Valentine's Day; hearts and ladybug cards were created. Students made strawberry and marshmallow kabob treats.

9.5 Chairperson (Treasurer) – Nicholas Parente (Absent)

10. Fundraisers and Activities

10.1 Gym rental – On March 23

A parent would like to rent the gym and the multi purpose room to host his child's birthday gathering during the afternoon of Saturday, March 23, 2019.

Motion #178-2019-02-19-67 to approve Gym rental on March 23, 2019

By: Claudia Pisanelli

Seconded by: Annie St-Louis

All in favor

11. Field Trips

11.1 Summit - LJA

The Jules Verne student council will be going to Laval Junior Academy to participate in a student leadership SUMMIT on Tuesday, March 19, 2019. The SWLSB Advanced Student Leadership SUMMIT is a learning event that is designed to engage student leaders A bus will be provided for the students to travel to and from the summit free of cost. The bus will be leaving the school at 8:10 am and will be returning to school in time for dismissal. Students will need to bring their lunch.

Motion #178-2019-02-19-68 to approve Field Trip to Summit at LJA on Tuesday, March 19, 2019.

By: Eva Cerulli

Seconded by: Jessica Budd

All in favor

11.2 Grade 6 End of Year Fieldtrip

The Grade 6 students and teachers would like to go to Havre Familial (base de plein air) for an end of year fieldtrip to celebrate their academic successes. The trip will take place on Tuesday, June 18th. Students will be leaving school at 8:00 a.m. and returning at 6:00 p.m. Parents will drop students off at school in the morning and parent pick up is needed at 6:00 p.m. Students will travel by bus to their destination. Cost of the trip is \$20 per student. The majority of expenses will be covered by school Measures.

Motion #178-2019-02-19-69 to approve Grade 6 end of Year Fieldtrip

By: Eva Cerulli

Seconded by: Lisa Murray

All in favor

11. Next Meeting

Wednesday, March 20, 2019

12. Adjournment

Motion #178-2019-02-19-70 for adjournment

By: Nathalie Giguère

Seconded by: Lisa Murray

All in favor

Time 7:46 pm

CLOSING:

IT IS MOVED by Nathalie Giguere and seconded by Lisa Murray, at Jules Verne Elementary School in Laval, that the meeting be closed.

Gianni Scalzo
Vice- Chair

Tina Miscio
School Administrator