



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*Governing Board Meeting, Minutes for
Tuesday, February 20, 2024 at 7:00 P.M. -
Via Zoom ONLINE*

Present: Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary) Lisa Murray, Marie-Claire Verdone, Eva Cerulli, Lilianne Rivera, Philippe Leone, Céline Sévigny, Elmo Reda, Lia Maggiorino, Roxanne Boulianne, Geneviève Grainger.

Substitute Parents : Paloma Nadeau, Lia Maggiorino

Substitute for teachers: N/A

Absent: Paloma Nadeau, Anna Bocchino

1. Call to order – 7:03PM

By Denise Karelis (Chair)

2. Recognition of Visitors – None

3. Additions to/Adoption of Agenda

Additions to section 7. New Business

7.2 School Agenda - Info Only

7.3 School Supplies - Éditions Vaudreuil

7.4 Projet – Enfants actifs pour un apprentissage significatif

Motion #178-2024-02-20-68 to approve Addition to/Adoption of Agenda

By: Céline Sévigny

Seconded by: Lia Maggiorino

All in favor

4. Question from the public - None

5. Approval of Minutes

Corrections done online with GB members

5.1 Minutes from January 23, 2024

Motion #178-2024-02-20-69 to approve Minutes from January 23, 2024

By: Geneviève Grainger

Seconded by: Céline Sévigny

2 Abstentions and rest in favor

6. Business Arising - None

7. New Business:

7.1 Criteria for the Selection of a Principal

Tabled to next meeting

7.2 School Agenda - Info Only

Question: What will it take to reintroduce an agenda at Jules Verne Elementary?

Response: Principal agreed to bring the conversation to the staff meeting and will provide feedback at next GB meeting

Comment: A tailor-made agenda for Jules Verne would be nice. It could include student drawings and with less pages. It does not require a page for everyday in the school year.

Comment: The school agenda was removed as part of the Environmentally friendly project. Cycle 1 teachers did not use the agendas. They were used mostly by Cycle 2 & 3 teachers. It is a waste of paper if not used.

7.3 School Supplies – Éditions Vaudreuil

Motion #178-2024-02-20-70 to approve Éditions Vaudreuil as School Supplies Supplier

By: Philippe Leone

Seconded by: Elmo Reda

All in favor

7.4 Projet – Enfants actifs pour un apprentissage significatif

Motion #178-2024-02-20-71 to approve Projet – Enfants actifs pour un apprentissage significatif

By: Philippe Leone

Seconded by: Lia Maggiorino

All in favor

8. Reports:

8.1. Chairperson report – None

8.2. Principal Report - February 2024

- Registration Period is ongoing!
- Term 2 has come to an end.
- Report cards will be made available to all parents on the Mozaik Parent Portal on February 28
- Submitted Project: Healthy Bodies, Healthy Minds for a Memorable Learning Experience – Enfants actifs pour un apprentissage significative
- Staff Appreciation Week was so amazing! We are so grateful for you all!
- Black History Month
- Perseverance Week – Each Governing Board members received a beautiful Perseverance Certificate from our municipal delegate, Christine Poirier to underline our perseverance as GB members.
- Happy Valentine's Day! Sweet Treat for all!
- A month filled with fun St. Valentine activities in K4 with parents
- The Perfect Storm – Georgie Theatre – February 16
- I Love to Read Weeks – February 19 to March 1
- A special thank you to the committee
 - o Isabelle Dupré
 - o Nadia Guercioni
 - o Tania Lamorgese
 - o Lisa Morello
 - o Christina Pacheco
 - o Isabelle Paquin
- Tubing School Wide Field Trip – February 23
- Book Exchange - February 26
- Anti-Bullying Day – Pink Shirt Day on February 28
- Special Guest Speaker and Presentation for our Preschool & Grade 1 students
- Parent Teacher Night - February 29
- Holocaust Museum - Cycle 3 – March 1
- Plan de Rattrapage - March to June
- Happy Spring Break!



Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
29	30	31	1	2 PED DAY	3	4
5 Happy Teacher & Staff Appreciation Week!	6	7	8	9 End of term 2	10	11
12 PED DAY Home & School Meeting at 7:00 p.m. – staffroom	13 Teacher Council at 12:25 p.m. -Library	14 Happy Valentine's Day! Special Treat for all students and staff	15	16 The Perfect Storm Play – Grade 2 to 6	17	18
19 I LOVE TO READ WEEK DEAR & Coffee House Playlist & Snacks Teacher Council @4:00 p.m. - Library	20 Lecture Album Governing Board Meeting at 7 p.m. via zoom	21	22 Picture Book Reading	23 Tubing School-Wide Field Trip	24	25
26 Book Exchange SLSNC Meeting Parent Teacher Interview Forms sent to parents	27	28 PINK SHIRT DAY Anti-Bullying Day Guest Speaker Presentation K4-K5 & Grade 1 Report Cards on Mozaik Parent Portal	29 Parent-Teacher Interviews	1 Holocaust Museum Field Trip – Cycle 3 Lecture - lampe de poche & couverture		

ECA	Teacher	Students	Day, Time and Location
Cheerleading	Tracy, Lilianne & Lorane	28 - Grades 3-6	Tuesday at lunch - Gym Thursday after school - Gym
Green Club	Jennifer & Roxanne	5 - Grade 5	Friday at lunch- Library
Lunch Time Sports	Jennifer & Nathalie	40 - Grades 3- 4	Monday & Wednesday at lunch - Gym
The Addams Family Musical	Eva, Tracy, Lilianne, Christina Pelle, Roxanne, Lorane	42 - Grades 3 to 6	Wednesday after school-Gym Thursday at lunch - Gym
Zen Club	Nadia Guercioni & Lisa Morello	10 students per group - Grade 1	Wednesday at lunch – R08
Student Council	Eva, Christina Pelle, Christina Pacheco	12 students - Grades 5 and 6	Wednesday at lunch - Library
Yoga Club	Carmen, Melanie, Nadia Audi	40 - K4	Tuesday & Thursday at lunch Pre-K classes
Calligraphy Club	Tania & Judith	10-20 students - Grades 4 & 5	Wednesday at lunch - E08
Lego Club	Isabelle & Annie	3 groups of 10 students Grade 1	Thursday at lunch - Library
Lego Club	Felicia	25 students - Grade 3 to 6	Tuesday at lunch - Library
Chess Club	Felicia	10 students - Grade 5 and 6	Wednesday at lunch – Room R07
Well-Being Workshops	Marie-Claire and Victoria (PSD)	12 students - Grade 5	8 sessions – February to April – Mondays at lunch - Library

JULES VERNE ELEMENTARY

Home & School Association

PRESENTS

*Havana
Nights*

SAVE THE DATE

FRIDAY, APRIL 5, 2024

FEATURING

FRANCO TADDEO | DJ TONY UNIK

8.3. Teachers Report -

Teachers wanted to express their gratitude for teacher appreciation week. Thank you very much.

8.4. Parent committee report - None

8.5. Daycare report - February

During the month of January and February, the students decorated the daycare board with a winter scenery and Valentines Hearts.

We had a pedagogical day on February 2,2024. The theme was arctic animals. Lots of fun crafts such as: polar bears and caribou. Lots of outdoor stations organized!

The last pedagogical day of this month was February 12,2024. The theme was ceramic café. They decorated a bowl and did various activities around the theme of Valentines. The children had so much fun searching for hidden valentines' gems.

8.6. Home and School report - None

9. Question period -

Question: What is the "Deeds of Establishment" document.

Response: The document is self explanatory. Review the "Deeds of Establishment" 2024-2025 document and if you have any questions, please bring it up at the next GB meeting.

10. Fundraisers and Activities resolution

11. Field Trips

11.1 Eco Museum – Grade 3

Motion #178-2024-02-20-72 to approve the Grade 3 fieldtrip to Eco Museum

By: Roxanne Boulianne

Seconded by: Lisa Murray

All in favor

11.2 Eco Museum – Grade 4

Motion #178-2024-02-20-73 to approve the Grade 4 fieldtrip to Eco Museum

By: Céline Sévigny

Seconded by: Marie-Claire Verdone

All in favor

11.3 Ottawa Student Council Field Trip

Motion #178-2024-02-20-73 to approve the Student Council fieldtrip to Ottawa

By: Eva Cerulli

Seconded by: Philippe Leone

All in favor

12. Rentals

12.1 CESDA – Italian Courses

Tabled to next Meeting

13. Next Meeting

Tuesday, March 26, 2024 @ 7:00pm - In person Meeting

14. Adjournment

Motion #178-2024-02-20-74 for adjournment

By: Eva Cerulli

Seconded by: Lilianne Rivera

All in favor.

Time 8:45 pm