



## **JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE**

*Governing Board Meeting, Minutes for  
Tuesday, January 23, 2024 at 7:00 P.M. -  
Via Zoom ONLINE*

**Present:** Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary)  
Lisa Murray, Anna Bocchino, Marie-Claire Verdone, Eva Cerulli, Lilianne Rivera, Philippe  
Leone, Paloma Nadeau, Céline Sévigny, Elmo Reda

**Substitute Parents :** Paloma Nadeau, Lia Maggiorino

**Substitute for teachers:** N/A

**Absent:.** Geneviève Grainger, Roxanne Boulianne,

**1. Call to order – 7:04PM**

By Denise Karelis (Chair)

**2. Recognition of Visitors – None**

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

Addition to section 8. New Business:

8.5 Book Exchange

Addition to section 10. Fundraisers and Activities:

10.3 Hockey Raffle Part 2

Motion #178-2024-01-23-56 to approve Addition to/Adoption of Agenda

By: Anna Bocchino

Seconded by: Céline Sévigny

All in favor.

**4. Question from the public - None**

## 5. Approval of Minutes

Corrections

### P.3 8.2. Principal Report - November 2023

Date changed from November 20 to November 21

- Parent-Teacher Interviews was on November 21. The interviews will in person.

GB Member parent - Philippe Leone name was misspelled in various locations. The letter e was missing from Leone

### 5.1 Minutes from November 29, 2023

Motion #178-2024-01-23-57 to approve Addition to/Adoption of Agenda

By: Philippe Leone

Seconded by: Marie-Claire Verdone

All in favor.

## 6. Business Arising

6.1 PICAI - Italian Courses - INFO ONLY

6.2 CESDA – Italian Courses - INFO ONLY

6.3 Deeds of Establishment Responses 2024-2027 - INFO ONLY

## 7. New Business:

7.1 2023-2024 Budget Building Survey

Motion #178-2024-01-23-58 to approve the 2023-2024 Budget Building Survey

By: Eva Cerulli

Seconded by: Elmo Reda

All in favor.

7.2 Enrolment Criteria

Motion #178-2024-01-23-59 to approve the Enrolment Criteria

By: Céline Sévigny

Seconded by: Lilianne Rivera

All in favor.

7.3 Subject Time Allocation 2024-2025

Motion #178-2024-01-23-60 to approve the Subject Time Allocation 2024-2025

By: Eva Cerulli

Seconded by: Paloma Nadeau

All in favor.

#### 7.4 Program of Studies

Motion #178-2024-01-23-61 to approve the Program of Studies

By: Lilianne Rivera

Seconded by: Philippe Leone

All in favor.

#### 7.5 Program of Studies Secondary School

Motion #178-2024-01-23-62 to approve the Program of Studies Secondary School

By: Philippe Leone

Seconded by: Elmo Reda

All in favor.

#### 7.6 Book exchange

Motion #178-2024-01-23-63 to approve the Book exchange

By: Céline Sévigny

Seconded by: Steve Samanez

All in favor.

### 8. Reports:

#### 8.1. Chairperson report – nothing to report.

#### 8.2. Principal Report - January 2024

Happy 2024 Governing Board! Welcome Back! I hope you all had amazing holidays and enjoyed the break. A heartfelt thank you to our Home & School parent volunteers for making our week of Holiday festivities a memorable and successful one, once again! Amazing work. JVES is very lucky to have you. Thank you to our wonderful community for all the donations for our Holiday Baskets as well our contribution to Agape. Our generosity is truly appreciated and needed. Thank you!

I am happy to announce that we will be receiving funds to offer extra support for our student in need - *Plan de Rattrapage du Ministère – MEQ*

I would like to congratulate all the recipients of the JV Superstar for the Organization & Empathy Awards.

JV Superstars coming up...

January – Perseverance

February – Creativity

The registration period has begun and is keeping us busy at the office.

On January 24, our JVES students will be participating on the SLWSB-RESQ Ice Hockey Tournament at Place Bell.

Lockdown practices are coming up. A memo will be sent to all parents.

On January 29, our new Director General, Russell Copeman will be visiting Jules Verne and Mr. Frederic Greschner on January 29.

February at a glance...

February 2 – Ped Day

February 5 – Teacher & Staff Appreciation Week

February 9 – End of term 2

February 12 – Ped Day

February 14 – Happy Valentine’s Day – All students & staff will be receiving a treat.

February 16- Perfect Storm by Georgie Production. All grade 2 to 6 students will view this play about friendship and inner-critic.

We are looking forward to a new JV initiative led by a committee of dedicated teachers. We are proud to present to you the I Love to Read Week starting on February 19.

February 19 – Coffee House Playlist Activity

Special Snacks

February 20 & 21 – Special Teacher Album Reading French & English

February 23 – Tubing Field Trip

February 26 – Book Exchange

February 27 & 29 – Artiste Conteur Eric Michaud (4-5-6)

February 28 – Special Guest Speaker for K4-K5-1

PINK SHIRT DAY

February 29 and March 1 - Artiste Vania Beaubien (Shadow Show) – Cycle 2

February 29 -

March 1 - Lecture lampe de poche et couverture

Holocaust Museum Field Trip- Cycle 3

### **8.3. Teachers Report - None**

### **8.4. Parent committee report**

Reviewed the school calendar

Shout Out Initiative - This Initiative is encouraging all the schools in the Sir Wilfred Laurier school board to share or give a "Shout out" to a student/school event/an achievement. The "Shout out" will be shared on Social media (FB or Instagram) on a monthly basis. This a great way to promote your school and share your success.

### **8.5. Daycare report - None**

### **8.6. Home and School report**

Christmas Breakfast with Santa was a huge success. The Grinch surprised all the students with an in-class visit. Thanks to all the parent volunteers who helped serve breakfast to the entire school. Next year's theme will be Christmas at the beach. Home and School is busy planning and excited for Staff Appreciation week. Home and School has sent out a reminder to SAVE THE DATE for Comedy Night,

## **9. Question period - None**

## **10. Fundraisers and Activities resolution**

### 10.1. Mad Science

Motion #178-2024-01-23-64 to approve Mad Science as a ECA  
By: Steve Samanez  
Seconded by: S Marie-Claire Verdone  
All in favor.

### 10.2. Italian Courses

Motion #178-2024-01-23-65 to approve the CESDA  
By: Anna Bocchino  
Seconded by: Elmo Reda  
All in favor.

### 10.3. Hockey Raffle - Part 2

A JV parent has donated hockey tickets to be raffled out.

Final day of sale is February 23, 2024 and the draw will be held LIVE on March 2, 2024

1st Prize - 4 Tickets to Montreal Canadiens vs. Philadelphia Flyers on March 28, 2024

2nd Prize - 4 Tickets to Laval Rockets vs. Cleveland Monsters on March 9, 2024

Motion #178-2024-01-23-66 to approve the Hockey Raffle - Part 2  
By: Lilianne Rivera  
Seconded by: Steve Samanez  
All in favor.

## **12. Next Meeting**

Tuesday, February 20, 2024 @ 7:00pm - Online Meeting

## **13. Adjournment**

Motion #178-2024-01-23-67 for adjournment  
By: Marie-Claire Verdone  
Seconded by: Philippe Leone  
All in favor.

Time 8:37 pm