



Jules Verne Elementary School

Governing Board Minutes

Tuesday May 15, 2018 at 7:00 p.m.

Present: Irene Tsimiklis, Eva Cerulli, Nicolas Parente, Johanne Charbonneau, Alfonso Vincenti, Nathalie Giguere, Gianni Scalzo, Nelly Di Serio, Sheila Vani

Substitute Parents: Daniela Ferreira, Claudia Pisanelli, Samuel Lhemery

Absent: Lisa Murray, Lydia Cuculo, Karine Riopel, Daniella Ferreira, Annie St-Louis, Amanda Freitas Pereira

1. Call to order

2. Addition/Approval of Agenda

Motion #178-2018-59 to approve agenda

By: Nicolas Parente

Seconded by: Natalie Giguere-Carried unanimously

3. Approval of minutes of April 4, 2018

Motion #178-2018-60 to approve April minutes

By: Eva Cerulli

Seconded by: Sheila Vani-Carried unanimously

4. Business arising from previous minutes - Nothing to report

5. Reports

- 5.1 Principal

Principal Report

May 15, 2018

Kindergarten Orientation: We held K orientation on May 11, 2018. We held two sessions and everything ran smoothly. Very receptive parents and students.

School Organization: Status Quo for now: We will have 12 groups for the school year 2018-19. Teachers will be giving me their preference by the end of the month.

Two kindergarten classes, two grade 1 classes, two grade 2 classes, one grade 3 class, one grade 4 class and a 4/5 split, one grade 5 class and two grade 6 classes). Students are still registering so the numbers might change.

Respect Assembly and Gotcha tickets: Assembly will be held this month rewarding out students.

Student council will also be presenting at the assembly. They have prepared a presentation on Autism. **Literacy Intervention Program:** Teachers have seen an improvement in the students using this program. We will continue with this program next year.

Movement breaks

Stations are in place and students are using the movement breaks! So far so good! The installation of the motivational words, hopscotch lane, lunging lane, etc.

Everything should be complete by the end of the month.

Student Council: Is invited to attend a special night Model the way Honor at Cineplex Theatre to celebrate all their initiatives and efforts this year. The invitations went out today. We are hoping to continue this great initiative for the school year 2018-19.

Measures and ECA activities

Please refer to chart for updates. Many activities are occurring in the month of May and June. Many thanks to all the teachers, parents and volunteers who help make everything run smoothly!

Catechism is coming back for 2018-2019

Motion #178-2018-61 to approve Catechism

By: Nick Parente

Seconded by: Sheila Vani-carried unanimously

Terry Fox Run 2018-2019

Motion #178-2018-62 to approve Terry Fox Run 2018-2019

By: Natalie Giguere

Seconded by: Gianni Scalzo-carried unanimously

- 5.2 Parent Committee Delegate

Topics Discussed:

Sir Wilfred Laurier School Board working on opening up a High School with a more challenging Curriculum in 2019

- 5.3 Day Care Rep

Daycare Report/ May 2018

On May 11, we had kindergarten registration. Good number of daycare registrations overall. We had a couple of pedagogical days. On May 11 the students went bowling. May 25 we will organize a mini chef workshop. The students will create a chef's hat and make their own pizza.

This week we are celebrating daycare week. The theme is "Let's recognize the importance of School Daycares." On Wednesday, May 16, the day is set aside to recognize the daycare personnel for their dedication and hard work. We have organized a variety of fun activities: bowling, cup stacking, slime making, popcorn popping experiment, cool science experiments, and more. Friday we will have our dance party. Fun outdoor and playground activities continue. As a daycare week tradition, the ice-cream truck was at daycare last Thursday. The rain stopped just in time to serve us our yummy ice cream cone. I have sent out daycare registrations. Parents have also been invoiced for May and June.

- 5.4 Home and School Rep.

Garage Sale June 2 2018

Barbeque June 12 2018(rain day June 14)

Fun day June 18(rain day June 19)

Home and School will be giving each teacher \$150 at the beginning of the school year
September 2018

- 5.5 Chairperson (Treasurer)

Chairman Report :

Nothing to update in GB budget

Lobster Gala invitation \$175 a ticket

- 5.6 E-votes that were approved Hockey Jersey, Dans La Rue, Kindergarten Supplies
Motion # 178-2018-63 to approve Hockey Jersey
Motion # 178-2018-64 to approve Dans la rue
Motion # 178-2018-65 to approve School Supplies for 2018-2019
Motion # 178-2018-66 to approve the School Budget for 2018-2019
Motion # 178-2018-67 to approve School Fees for 2018-2019

6. Question Period - N/A

7. New Business

- 7.1 Budget 2018-2019
Supervision Fees-Proposed fee \$252.00 per student

7.2 School Supplies – e-vote done

7.3 School fees – e-vote done

7.4 Karate

Motion #178-2018-80 to approve Karate only after school and not at lunch

By: Natalie Giguere

Seconded by: Nick Parente-carried unanimously

7.5 Soccer

Soccer will only be one day a week. Kindergarten, grade 1 and 2 will
have it during lunch and and grade 3,4,5,6 after school

Motion #178-2018-81 to approve soccer

By: Natalie Giguere

Seconded by Nick Parente-carried unanimously

7.6 Field Trip

N/A

7.7 Bella Creation Fundraiser

Motion #178-2018-68 to approve Bella Creation 2018-2019

By: Nick Parente

Seconded by: Sheila Vani-carried unanimously

7.8 Ecole On Bouge Grant

Motion # 178-2018-69 to approve Ecole On Bouge Grant

By: Shiela Vani

Seconded by: Natalie Giguere-carried unanimously

8 E-Votes

Field Trips:

8.1 Anime Action Bois Boulogne Kindergarten, cost 20.00-motion #178-2018-70

8.2 Science Trip Grade 3, cost \$26.00 motion #178-2018-71

8.3 Science Trip Grade 3/4 cost \$26.00 motion #178-2018-72

School Activities:

8.4 Terry Fox Run, Cost: donation motion #178-2018-73

8.5 Poppy Sale Cost: donation motion #178-2018-74

8.6 Holiday Breakfast Cost: N/A motion #178-2018-75

8.7 Ski Mobile Cost: N/A motion #178-2018-76

8.8 Band Cost \$190 motion # 178-2018-77

8.9 Career Day Cost N/A 178-2018-78

8.10 Spring Fling Grade 5/6 cost n/a 178-2018-79

9. Confirmation and date of next meeting

June 7 2018 at Restaurant Table 51

10: Adjournment

Time adjourned 8:15pm

CLOSING:

IT IS MOVED by Nicholas Parente, and seconded by Gianni Scalzo, at Jules Verne Elementary School in Laval, that the meeting be closed.

Nicholas Parente
Chair

Tina Miscio
School Administrator