



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

***Governing Board Meeting, Minutes for
Thursday, May 28, 2024 at 7:00 P.M. -
In Person***

Present: Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary) Mary D'Amico, Marie-Claire Verdone, Eva Cerulli, Lilianne Rivera, Anna Bocchino, Céline Sévigny, Elmo Reda, Lia Maggiorino (Voting Member), Geneviève Grainger.

Substitute Parents : Paloma Nadeau, Lia Maggiorino

Substitute for teachers: N/A

Absent: Paloma Nadeau, Philippe Leone, Roxanne Boulianne

1. **Call to order – 7:05PM**
By Denise Karelis (Chair)
2. **Recognition of Visitors – None**
3. **Additions to/Adoption of Agenda**

Motion #178-2024-05-28-82 to approve Addition to/Adoption of Agenda
By: Céline Sévigny
Seconded by: Anna Bocchino
All in favor

4. **Question from the public - None**
5. **Approval of Minutes**

5.1 Minutes from March 28, 2024

Motion #178-2024-05-28-83 to approve Minutes from March 28, 2024
By: Geneviève Grainger
Seconded by: Lilianne Rivera
All in favor

6. E-Votes

6.1 TEDx Student Council Field Trip

Motion #178-2024-04-16-84 to approve TEDx Student Council Field Trip

By: Steve Samanez

Seconded by: Anna Bocchino

All in favor

7. Business Arising - None

8. New Business:

8.1 Supervision Posts/Policy - INFO ONLY

8.2 School Procedures/Code of Conduct

- School Procedures - INFO ONLY

- Code of Conduct

Motion #178-2024-05-28-85 to approve the Code of Conduct 2024-2025

By: Marie-Claire Verdone

Seconded by: Eva Cerulli

All in favor

8.3 Education Project - Action Plan

Motion #178-2024-05-28-86 to approve the Educational Plan

By: Céline Sévigny

Seconded by: Geneviève Grainger

All in favor

8.4 Workbooks

Motion #178-2024-05-28-87 to approve Workbooks

By: Eva Cerulli

Seconded by: Anna Bocchino

All in favor

8.5 School Budget 2024-2025

Tabled to next meeting in June

9. Reports:

9.1. Chairperson report – None

9.2. Principal Report - May 2024

- The Easter bunny came to visit JV. Students and staff enjoyed their sweet treat.
- Autism Awareness Month
- Wacky Wednesday
- School improvements are ongoing. One of our Buddy Bench was installed. 3 more to go. New game lines were painted in our school yard.
- Havana Night was a true success and a great event. Thank you to our amazing Home & School!
- Mr. Eddie from Double Corde de Montreal came to visit our students during their Physical Education class on April 12.
- Earth Day - Green Team initiative – We started composting and we are very proud of this accomplishment.
- We celebrated our JVES Superstars during the assembly of April 26.
- Student Council had an amazing field trip attending the GENX Assembly in Ottawa on April 29.
- Grade 4 and grade 6 ministry and school board assessments are ongoing.
- We had a great and productive Ped Day on May 8 working on our action plan for our Education Project.
- Our volunteer celebration held on May 14 was a true success and our student performances were outstanding.
- Grade 4 Vaccinations were on May 14. Everything went really well.
- The grade 6 graduation pictures were taken on May 15.
- May 17 was a Ped Day.
- May 13 to May 17 was Daycare Week. We celebrated our students and staff with an ice cream truck on May 10.
- Pink in the City Raise Craze. We are so proud of our Pink Champions for raising \$9200 for the MUHC Breast Cancer Research Center. Thank you, Student Council & Daniel Johnson, for starting this amazing initiative.
- We were once again amazed by the performances of our students during the Addams Family – Musical Production on May 24. Special thank you to all that were involved in making this musical production a true success! next year's musical production will be ELF!

Coming up...

- May 27 to May 31: Grade 6 ELA Ministry Assessments
- May 29: Cycle 1 Field Trip – Maison des Arts de Laval
- May 30: Camp Bruchési Field Trip – K4
- May 30: Laurier Gala & Star Fest
- May 31: Camp Bruchési Field Trip – Cycle 2
- June 3: Assembly
- June 4 to June 6: Book Fair
- June 4: Intermiel Field Trip – Green Team
- June 7: PED DAY – Welcome to Preschool Day 9 to 11 am
- June 8: JVES Garage Sale
- June 10: Cycle 3 Reading Fair
- June 10: Model the Way Assembly
- June 11 to June 13: Mathematic Grade 6 Ministry Assessments
- June 11: K5 End of Year Field Trip at Parc du Domaine Vert
- June 13: Lobster Fest

- June 14: Grade 6 End of Year Field Trip
- June 14: K5 Celebration
- June 16: Happy Father's Day
- June 17: Grade 6 Graduation
- June 19: Fun Day
- June 20: Fun Day Back Day
- June 20: Cheer Show
- June 21: Last Day of School

9.3. Teachers Report -

Model the way assembly will take place on June 10, 2024 at Cineplex.

9.4. Parent committee report -

PC delegate mentioned that the Terry Fox run raised 76 321.22 \$. Jules Verne Elementary School was in the Top 6.

9.5. Daycare report -

During the month of April, the children were busy preparing Mother's Day gifts. Moms enjoyed a delicious breakfast in a bag. The children are now starting Father's Day craft activity.

We had a pedagogical day on May 8th and the theme was sports life. The May 17 pedagogical day was a fun day of Sheltoons and cartooning. The next pedagogical day is June 7 and the theme is Aquarium Day.

Kindly note that the daycare re-registrations will be accessible on Mozaik from May 13 to June 26, 2024. Any **new** kindergarten or pre-kindergarten registrations to daycare will need to be done by contacting the daycare technician for an electronic form.

Daycare week was celebrated on the week of May 13,2024.

The theme was "In school daycare we play as a team." It was a fun filled week of team sports. The children wrote kind messages of appreciation to their educator. The ice-cream truck came to our school on May 10 as per our tradition.

9.6. Home and School report -

Home & School rep announced that Havana Night fundraiser raised over 9000\$. The Halloween project managers have decided that next year's haunted house theme will be the Addams Family. Chocolate tasting was done at the last home and school meeting and the same supplier as last year will be used. Executive committee elections were completed and the results are as follows

President: Lucy Pereira - President - 2nd year of a 2-year term

Vice President: Anna Bocchino - 1st year of a 2-year term

Treasurer: Lina D'Onofrio - 1st year of a 2-year term

Vice-treasurer: Gabrielle D'Elia: 1st year of a 2-year term
Volunteer Coordinator; Tanya Minchella - 2nd year of a 2-year term
Secretary: Nicole Rinaldi - 1st year of a 2-year term

The concession stands at the musical production raised 2000\$. The garage sale will be held on June 8, 2024. Funday is scheduled for June 19th and June 20th will be the back up date in case of rain. It will be a dress down day.

10. Question period - None

11. Fundraisers and Activities

11.1 Home & School Fundraisers for 2024-2025

11.1.1 School Run Charity Initiatives Supported by H&S

Motion #178-2024-05-28-88 to approve Terry Fox Run/Corn Roast (September)
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

11.1.2 Activities/Fundraisers

Welcome back event (Last weeks of summer or first few weeks of school)

Motion #178-2024-05-28-89 to approve Welcome back event
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Chocolate Drive (September, first week of school)

Motion #178-2024-05-28-90 to approve the Chocolate Drive
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Big Box of Cards Fundraiser* (October/November timeframe)

Motion #178-2024-05-28-91 to approve the Big Box of Cards Fundraiser
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Cookie Fundraiser* (October/November timeframe)

Motion #178-2024-05-28-92 to approve the Cookie Fundraiser
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Holiday Market (with or without H&S daycare services offered - End of November;
\$50/table

Motion #178-2024-05-28-93 to approve the Holiday Market
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Bake Sales (Held at Curriculum, AGA & Parent-Teacher)

Motion #178-2024-05-28-93 to approve the Bake Sales
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Restaurant/Takeout Food Night (No more than 1 evening a month; partnering up
with our families in our community, have eat-in/takeout/delivery options on
designated evenings. No cost to the school; school gets a % of sales.

Motion #178-2024-05-28-94 to approve the Restaurant/Takeout Food Night
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Ordering Fresh Christmas trees/Poinsettias* (End November/early December)

Motion #178-2024-05-28-95 to approve the Christmas/Poinsettias Fundraiser
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Eat-Laugh-Dance Event (February)

Motion #178-2024-05-28-96 to approve the Eat-Laugh-Dance Event
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Bingo Night (Date to be determined)

Motion #178-2024-05-28-97 to approve the Bingo Night
By: Lia Maggiorino
Seconded by: Céline Sévigny
All in favor

Garage Sale (June)

Motion #178-2024-05-28-98 to approve the Garage Sale

By: Lia Maggiorino

Seconded by: Céline Sévigny

All in favor

****Option to include these fundraisers in the holiday market***

11.1.3 School Run Activities (Supported by H&S)

Halloween (October)

Motion #178-2024-05-28-99 to approve the Halloween haunted house

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

Breakfast with Santa (December)

Motion #178-2024-05-28-100 to approve the Breakfast with Santa Event

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

Holiday Baskets (December)

Motion #178-2024-05-28-101 to approve the Holiday Basket Collection

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

Staff Appreciation (February)

Motion #178-2024-05-28-102 to approve the Staff Appreciation week

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

Easter Treats (April)

Motion #178-2024-05-28-103 to approve the Easter Treats for the School

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

Fun Day (June)

Motion #178-2024-05-28-104 to approve the Fun Day Event

By: Geneviève Grainger

Seconded by: Elmo Reda

All in favor

11.1.4 Other Events Supported by H&S

Musical (May-June)

Motion #178-2024-05-28-105 to approve the Musical Event

By: Marie-Claire Verdone

Seconded by: Anna Bocchino

All in favor

Cheer Show (June)

Motion #178-2024-05-28-106 to approve the Musical Event

By: Marie-Claire Verdone

Seconded by: Anna Bocchino

All in favor

Graduation Party (June)

Motion #178-2024-05-28-107 to approve the Graduation Party

By: Marie-Claire Verdone

Seconded by: Anna Bocchino

All in favor

Student Council Fundraisers (All year)

Motion #178-2024-05-28-105 to approve Student council Fundraisers

By: Marie-Claire Verdone

Seconded by: Anna Bocchino

All in favor

12. Field Trips - None

13. Next Meeting

Wednesday, June 12, 2024 @ 7:00pm - In person Meeting

14. Adjournment

Motion #178-2024-05-28-106 for adjournment

By: Eva Cerulli

Seconded by: Lilianne Rivera

All in favor.

Time 8:15 pm