



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

***Governing Board Meeting via Zoom, Minutes for  
Wednesday, February 15<sup>th</sup>, 2023 at 7:00 P.M.***

**Present:** Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary), Céline Sévigny, Anna Bocchino, Annie St-Louis, Karine Lasanté, Marie-Claire Verdone, Eva Cerulli, Christina Pelle, Mary D'Amico, Geneviève Grainger.

**Substitute Parents :** Melissa Leopoldi, Gabrielle D'Elia

**Substitute for teachers:** N/A

**Substitute for Daycare Staff:** Mary D'Amico

**Absent:** Melissa Leopoldi, Lisa Murray, Elmo Reda, Gabrielle D'Elia,

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

Motion #178-2023-02-15-56 to approve Addition to/Adoption of Agenda

By: Eva Cerulli

Seconded by: Steve Samanez

All in favor

4. **Land of Acknowledgement**
5. **Questions from the Public – None**
6. **Approval of Minutes**

Correction - Section 9. Reports

### **9.2 Principal's Report page 7**

**January at a glance**

January 9:

Spend changed to spent.

Motion #178-2023-02-15-57 to approve Minutes from January 18, 2023  
By: Anna Bocchino  
Seconded by: Annie St-Louis  
All in favor

## **7. E-Vote**

### **7.1 Virtual Book Fair**

We will be offering a Virtual Book Fair once again, allowing families to browse the user-friendly site and view books from the comfort of their own home. The link to the flyer will be open from **February 13 to February 22, 2023**. We will also be hosting a French Book Fair in school, giving our students an opportunity to visit the fair along with their teacher during the day from **February 20 to 22, 2023**.

Motion #178-2023-02-13-58 to approve Virtual Book Fair  
By: Annie St-Louis  
Seconded by: Marie-Claire Verdone  
All in favor

## **8. Business Arising: None**

## **9. New Business**

### **9.1 Subject Time Allocation 2023-2024**

Motion #178-2023-02-15-59 to approve the Subject Time Allocation 2023-2024  
By: Céline Sévigny  
Seconded by: Geneviève Grainger  
All in favor

### **9.2 GB Power Point Presentation - Info Only**

### **9.3 Update One Way De Lourdes - Info Only**

Discussion with the GB members about the street traffic caused by Charles Perrault elementary parents during morning drop offs. Parents voiced their concerns that the débarquage on Concorde is not being used in the morning (8:05am to 8:20am). Principal confirmed that the débarquage on Concorde is only used after school because the kids use the school yard during morning recess. The traffic affects our morning daycare drop off and teacher arrival. GB members agreed that a letter will be drafted and presented to the principal of Charles Perrault Elementary.

## 10. Reports

### 10.1 Chairperson's Report (Treasurer) - N/A

### 10.2 Principal's Report

*February 2023*

#### JV Superstars

Congratulations to all our recipients of the January ***Being a Great Citizen Award***. Congratulations to all our students who have received a Gotcha Being Cool and Kindness tickets!

January 23



ABC

2023-2024 SCHOOL YEAR  
**REGISTRATION**  
begins January 23, 2023

**YOUR CHILD COULD  
BE ELIGIBLE!**

To attend an English public school, your child must obtain a certificate of eligibility for instruction in English from the Government of Québec.

*We can help you determine if your child is eligible.  
Call 450 621-5600, extension 1335 or 1224.*

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COMMISSION SCOLAIRE SIR-WILFRED-LAUREL  
SIR WILFRED LAUREL SCHOOL BOARD

January 24

Thank you to all our teachers, staff and parent volunteers for making our Open House a true success. Close to 45 families came to visit us.

A collage of four photographs: top-left shows three children sitting around a table drawing; top-right shows a group of children in blue and white uniforms posing; bottom-left shows four children standing together; bottom-right shows a group of children in blue uniforms posing.

# OPEN HOUSE



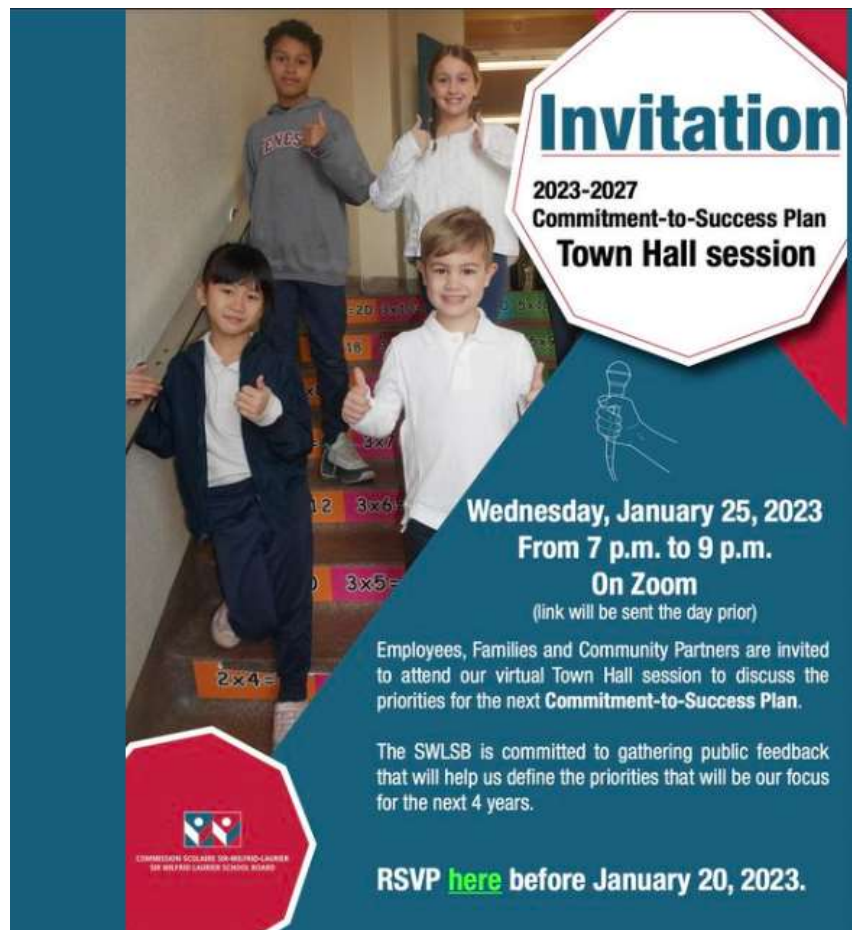
## JULES VERNE ELEMENTARY

January 24, 2023 - 6:30 to 8:00 p.m.



COMMISSION SCOLAIRE SIR WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

January 25

A graphic for a town hall session. On the left, three children are standing on a staircase with math problems (2x4=, 3x5=, 3x6=, 12, 18, 20, 24, 30, 36) on the steps. On the right, there is a white octagonal box with the word 'Invitation' in blue, followed by '2023-2027 Commitment-to-Success Plan Town Hall session'. Below this is a blue box with a white hand icon holding a microphone, and the text 'Wednesday, January 25, 2023 From 7 p.m. to 9 p.m. On Zoom (link will be sent the day prior)'. At the bottom right, there is text about the session and an RSVP link.

# Invitation


**2023-2027  
Commitment-to-Success Plan  
Town Hall session**

**Wednesday, January 25, 2023**  
**From 7 p.m. to 9 p.m.**  
**On Zoom**  
(link will be sent the day prior)

Employees, Families and Community Partners are invited to attend our virtual Town Hall session to discuss the priorities for the next **Commitment-to-Success Plan**.

The SWLSB is committed to gathering public feedback that will help us define the priorities that will be our focus for the next 4 years.

RSVP [here](#) before January 20, 2023.



COMMISSION SCOLAIRE SIR WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

## February at a glance



Registration period -January 24 to February 28

### February 3

End of term 2

### February 6 (Ped Day)

*Teacher & Staff Appreciation Week – February 6 to February 10*

*A special thank you to Anna Batista and Tania Frenza from our JVHSA for organizing a beautiful Teacher & Staff Appreciation Week. Thank you, all our wonderful families, for your generosity, kindness and appreciation. It truly means a lot to our staff.*

### February 8

Grade 6 Graduation Parent Committee meeting February 9 and 10

L'artiste Marisol Sarrazin vient visiter nos élèves du cycle 1



February 14  
Happy Valentine's Day

February 15  
Governing Board

February 17  
Report cards will be made available for parents on the Mozaik Portal

February 20-22  
Festival du livre

February 22  
Anti-Bullying Day – Pink Shirt Day  
Presentations - Assemblies by Guest Speakers for all students

February 23  
Parent-Teacher Interviews via Zoom

February 24  
School-wide field trip to la cabane à sucre

February 27 to March 3  
*Happy Spring Break!*

March 14  
Sortie à la maison des arts de Laval pour nos élèves de la maternelle 4 et 5 ans

March 22  
Ped Day

### **10.3 Teacher Report – N/A**

Special thanks to Home & School for spoiling the JVES staff members. We are very grateful.

### **10.4 Parent Committee Delegate Report**

10.4.1. Professional services allocation challenges within the school board

- Speech language pathology shortages caused by temporary leaves (maternity, sickness)
- Psychology shortage caused by recruitment challenges
- Vacant positions - several recruitment strategies in place

Links for careers for these vacant positions can be found on the school board's webpage: [www.swlsb.ca](http://www.swlsb.ca)

Tools available to parents will be shared on the school board's Facebook page

#### 10.4.2. Open House feedback

Overall, school was well promoted. Enrollment increasing across the school board. Pre-kindergarten growing in popularity and expected to be available in all schools.

Feedback is that we need to promote the perks of Pre-Kindergarten/Kindergarten program just like EMSB. They average 14 kids per class + have 1 fulltime support with teacher + play-based school.

10.4.3. Town Hall January 25, 2023 was successful and had 400 attendees.

10.4.4. If we host any school events that we wish to use to promote our school, we may share videos with the school board, who will then post it on their Facebook page.

### 10.5 Day Care Report

#### Daycare Report /February 2023

We would like to start by saying thank you to Ms. Rioux and our Home and School parents for the lovely week of appreciation. It was outstanding!

The children are enjoying decorating for Valentines. They are having so much fun creating book marks, fortune cookies, love bugs, heart shaped charms and cards filled with hearts.

Our next pedagogical day is March 22, 2023, the theme is Mardi Gras celebrations. The children will participate in various workshops, making masks and bead necklaces. Many outdoor stations with fun filled activities will be organized.

### 10.6 Home & School Report

Thanks to Home & School project managers who successfully planned staff appreciation week. Teachers and staff were spoiled. Several fundraisers are currently underway. The hoodie fundraiser will end on February 23, 2023 and at the moment it is a success. The treat day fundraiser will kick off in the month of March. Fundraisers to promote local businesses within our school community are also planned for the end of February and June. Restaurant Meridiana and Dairy Queen are the businesses that will be participating. Easter treats for all the kids are planned for month of April. This year's Eat- laugh-dance event will be held on April 21, 2023 and will be held in JVES gym. All profits raised will be allocated to Chrome books.

### 11. Question Period – NONE

## **12. Fundraisers and Activities**

### **12.1 Pop Corn fundraiser for Earthquake victims**

On Monday, February 6, 2023, devastating earthquakes struck parts of Türkiye and Syria, leaving unimaginable death and destruction in their aftermaths. To help provide vital humanitarian assistance to those impacted by the earthquakes, Student Council will be hosting a popcorn sale on Wednesday, February 22, 2023. All proceeds raised will be donated to the Canadian Red Cross.

Student Council thanks you for your support!

Motion #178-2023-02-15-60 to approve the Popcorn Fundraiser for Earthquake victims.

By: Annie St-Louis

Seconded by: Anna Bocchino

All in favor

## **12. Next Meeting**

Wednesday, March 29, 2023 @ 7:00pm

## **16. Adjournment**

Motion #178-2023-02-15-61 for adjournment

By: Mary D'Amico

Seconded by: Céline Sévigny

All in favor

Time 7:52 pm