



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

***Governing Board Meeting, Minutes for
Wednesday, March 29th, 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, Elmo Reda.

Substitute Parents : Melissa Leopoldi, Gabrielle D'Elia

Substitute for teachers: N/A

Substitute for Daycare Staff: Mary D'Amico

Absent: Melissa Leopoldi, Lisa Murray, Gabrielle D'Elia

1. **Call to order – 7:06PM**
By Denise Karelis (GB Chair)

2. **Recognition of Visitors –**

Josee (Merenda)

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

Motion #178-2023-03-29-62 to approve Addition to/Adoption of Agenda

By: Anna Bocchino

Seconded by: Geneviève Grainger

All in favor

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

6. **Approval of Minutes**

8. New Business

8.4 Entente relative aux mesures d'urgences et sécurité civile - Tabled to next meeting

Correction - Section 9. Reports

9.2 Principle's Report page 7 - typo Principal's Report

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January 24

Thank you to all our teachers, staff and parentss' - Removed s'

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12. Next Meeting

Wednesday, March 29, 2023 @ 7:00pm via Zoom - Removed Via Zoom

Motion #178-2023-03-29-63 to approve Minutes from February 15, 2023

By: Karine Lasanté

Seconded by: Annie St-Louis

All in favor

7. E-Vote

7.1 Mont Tremblant Field Trip

Motion #178-2023-03-21-64 to approve Mont Tremblant Field Trip

By: Eva Cerulli

Seconded by: Elmo Reda

11 in favor

7.2 Science Fair Field Trip

Motion #178-2023-03-21-65 to approve Science Fair Field Trip

By: Anna Bocchino

Seconded by: Karine Lasanté

9 in favor and 2 Abstentions

8. Business Arising: None

9. New Business

9.1 Merenda Catering - Info Only

9.2 Selection Criteria for School Principal

Motion #178-2023-03-29-66 to approve Selection Criteria for School Principal

By: Eva Cerulli

Seconded by: Céline Sévigny

All in favor

9.3 Internal Rules and Procedures

Motion #178-2023-03-29-67 to approve Internal Rules and Procedures

By: Anna Bocchino

Seconded by: Marie-Claire Verdone

All in favor

10. Reports

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

10.2 Principal's Report

Principal Report March 2023

February 20

Thank you to Ms. Mary, our librarian for organizing the Book Fair- Festival du livre for our students.

February 21

During the week of February 21, our students enjoyed winter activities such as skating and sliding. Thank you to Mme Nathalie for organizing these activities for our students and all parent volunteers who joined the fun.

February 22

Anti-Bullying Day

Assemblies for all cycles with Special Guest Speakers

Congratulation to all our JV Superstars for the month of February. The theme of February was Leadership. The theme for the month of March is Respect.

February 23

Parent-Teacher Interviews

February 24

Cabane à sucre

February 27 to March 3

Spring Break

Update on Charles Perreaut

March 8 & March 22

Ice Hockey Tournament – 3rd place for JVES

Student Council had a successful Popcorn Fundraiser and raised \$1005 for the Canadian Red Cross. All funds will go towards supporting those affected by the earthquakes in Turkey and Syria.

March 10

JVES Fundraiser at Meridiana

March 13 & 14

Experience ma Neige – Snowboard Fun for Kindergarten and cycle 1 students

March 14

Maison des arts de Laval pour la maternelle 4 et 5 ans

March 17

Student Council Lunch with Special Guest Dr. Kavanagh

March 22

Ped Day

Educational Project – Survey for parents

March 28

LSA Science Fair – Grade 6 Field Trip

March 29

Presentation on Positive Mental Health for cycle 3 students with Special Guest
Speaker Anthony Calvillo

March 30 & 31

Ski Field Trip for Kindergarten & cycle 1

Coming up...

April 21

Eat-Laugh-Dance Fundraiser

April-May-June

Ministry and School Board Assessments

May 25

Laurier Gala and Star Fest

June 2

Matilda

June 9

Cheerleading Show

June 19

Fun Day

June 21

Grade 6 Graduation

10.3 Teacher Report – N/A

10.4 Parent Committee Delegate Report

PC Meeting on March 9

School Board report

March 15: Student Job Fair at Montmorency School

March 18: SWLSB Rocket Game Day. Some money will go back to the school board. Goal is to raise money for sensory toys for schools.

Walk the Talk - Information Session with a Speech-Language Pathologist. Program dates are March 16th, 23rd & 30th, April 6th. Session is open to anyone that is involved or interested in supporting the speech & language development of children between the ages of 0 to 5 years.

2022-2023: Regional Science Fair at LSA
Public Viewings are on March 26th, 27th and 28th.

March 28, 2023: Free Wellness Webinar
The SWLSB Business Training Services invites you to a Free Webinar. Speaker: Rita Tourigny - Neuro Linguistic Programming certified coach.

Local School Events Highlights

Many School events - all are on the schoolboard's Facebook group page and include plays, comedy shows and a concert at LSA.

10.5 Day Care Report

Daycare Report/March 2023

The luck of the Irish was with us during the month of March. Our board was beautifully decorated with shamrocks and leprechauns.

The last pedagogical day in March, was filled with fun. The children really enjoyed the outdoor gem scavenger hunt. The edible rainbow fruit snacks were delicious!

We have no pedagogical days in April.

We are currently decorating the daycare board with the theme of Easter. Lovely baskets of eggs and bunnies are displayed!

10.6 Home & School Report

Hoodie fundraiser turned out to be a very successful. Home & school sold 215 hoodies. Outstanding participation from the JVES community. On March 10th, JVES fundraiser to support local business at restaurant Meridiana was once again a great success. Home & School received over 780\$ in kick back. Thanks to the JVES community for supporting this local business. Home & School has planned an Easter activitiy for the students and staff. Easter treats will be provided by the Easter Bunny.

11. Question Period – NONE

12. Fundraisers and Activities

12.1 Matilda - Donation Letter

Motion #178-2023-03-29-68 to approve the distribution of the Matilda - Donation Letter

By: Steve Samanez

Seconded by: Marie-Claire Verdone

All in favor

12.2 Matilda - Dates for Show and Practices

Motion #178-2023-03-29-69 to approve the Matilda - Dates for Show and Practices

By: Eva Cerulli

Seconded by: Christina Pelle

All in favor

13. Fieldtrips - NONE

14. Next Meeting

Wednesday, April 26, 2023 @ 7:00pm

15. Adjournment

Motion #178-2023-03-29-70 for adjournment

By: Christina Pelle

Seconded by: Geneviève Grainger

All in favor

Time 8:45 pm