



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

*Governing Board Meeting, Minutes for
Wednesday, November 14th, 2018 at 7:00 P.M.*

Present: Tina Miscio (Principal), Nicholas Parente (Chair), Steve Samanez (Secretary), Gianni Scalzo, Daniela Ferreira, Samuel Lhemery, Lisa Murray, Jessica Budd, Amanda Freitas Pereira (for Nathalie Giguère), Eva Cerulli, Annie St-Louis, Johanne Charbonneau, Claudia Pisanelli, Kelly Nolan, Adam Garonce

Substitute Parents: Kelly Nolan, Adam Garonce

Substitute for teachers: None

Absent: Nathalie Giguère

1. **Call to order – 7:00 PM**
By Nicholas Parente GB Chair
2. **Additions to/Adoption of Agenda**
 - 2.1 Corrections to Agenda
Section 6.3 - cross out (Status Quo)
 - 2.2 Addition to New Business:
 - 7.3 Rental

Motion #178-2018-11-14-34 to approve Additions to Agenda of November 14, 2018
By: Lisa Murray
Seconded by: Annie St-Louis
All in favor

3. **Recognition of Visitors - NONE**

4. **Approval of Minutes**

Motion #178-2018-11-14-35 to approve minutes of October 23, 2018
By: Eva Cerulli
Seconded by: Claudia Pisanelli
All in favor

5. E-Votes

5.1 Dress down day on Friday December 14, 2018

- The staff at JV would like to have a dress down day on Friday December 14th.
- Students will be encouraged to wear a Christmas sweater and donate \$2
- The money raised will be donated to the Montreal Children's Hospital

Motion #178-2018-11-14-36 to approve Dress down day on Friday December 14, 2018

By: Samuel Lhemery

Seconded by: Jessica Budd

11 in favor

1 abstain

6. Business arising from previous minutes

6.1 New Caterer proposition – Phoenix Group Catering company

6.2 GB Internal Rules (Updated document)

6.2.1 In section **6. MINUTES**

6.3 Once approved by the Board: the minutes shall be signed by GB Chair and countersigned by the principal and will be posted on the school's website.

6.3 Subject Time Allocation

Motion #178-2018-11-14-37 to approve Subject Time Allocation

By: Eva Cerulli

Seconded by: Amanda Freitas Pereira

All in favor

6.4 Camp de Jour

Tabled – To be discussed next Meeting

7. New Business

7.1 ABAV Plan 2018-2019

Motion #178-2018-11-14-38 to approve ABAV Plan 2018-2019

By: Daniela Ferreira

Seconded by: Jessica Budd

All in favor

7.2 Tobacco, Alcohol & Drug Policy - Information Only

7.3 Rental

- Gym rented to a group of parents who run a soccer league in the community
- One time event
- \$100 (for rental and janitorial fee)
- Thursday, November 15, 2018
- 60 minutes
- 6:00pm – 7:00pm

Motion #178-2018-11-14-39 to approve Gymnasium rental for Soccer

By: Nicholas Parente

Seconded by: Lisa Murray

7 in favor

5 abstain

8. Reports

8.1 Principal's Report

Wednesday, November 14, 2018

Parent Workshop on Using Social Media Safely

In collaboration with Saint Vincent Elementary School, parents of Grade 5 and Grade 6 students were invited to participate in a one-hour workshop given by representatives of the Laval Police. The workshop took place on Wednesday, November 7, 2018 from 6:30 p.m. – 7:30 p.m. at the Concorde Center of Saint-Vincent Elementary School. Grade 5 and Grade 6 parents were encouraged to attend. An invitation was sent through e-mail to these parents and it was advertised on our FACEBOOK page. The link to the FACEBOOK page could be found on our school website.

Term 1 Reporting

Term 1 ended on November 2. Invitations for Parent/Teacher night was sent to selected parents today. Report cards will be emailed to parents on November 19. Parent/Teacher Evening will take place on November 22 from 4:00 p.m. – 8:00 p.m.

Remembrance Day Assembly

The assembly for K-6 took place on Monday, November 12 at 1:45 p.m. in the gymnasium.

Student Council members as well as students from different homerooms presented.

We had two guest speakers, Dr. Paul Kavanagh Founder of Operation Veteran and Mr. Daniel Johnson the coordinator of the Advanced Student Leadership program at the SWLSB. We also had a musician named Mr. Riccardo who played the trumpet for the 2 minutes of silence.

It was a beautiful assembly. A special thank you to Mrs. Eva Cerulli, Ms Christina Pacheco, Ms. Christina Pelle and the members of student council for

putting together this memorable event.

Open House – Laval Fair

The SWLSB will be organizing a Laval Fair at Laval Junior Academy on November 19. This is an evening where all parents (with children eligible to begin school in the Fall of 2019) may learn about their zoned school and general procedures regarding the start of school. ONLY Laval elementary schools will be represented at this “FAIR”.

Christmas Concert – APPROVAL NEEDED BY GB

Mme Arianne, our Music teacher, along with JV students will be performing for us at our JV Christmas Concert on the evening of Wednesday, December 12, 2018. Parents are encouraged to give a donation to help cover the costs of the church rental. They can donate 1\$ or more per family. It is at their discretion.

Home and School Association

Last meeting took place on November 6, 2018

We were informed that Home & School has committed to funding \$4000 for the Levelled Literacy Intervention Kit (the gold kit) and the school will assume the balance of the \$7488.29.

We are very pleased to hear this and we thank Home & School for their generosity.

Halloween Day activities organized by parent volunteers were a success. The students had a great time. They visited a haunted house. There was a photo booth, a relay race in the gym as well as a coloring station. The students were also given a bag of treats. A thank you to Home & School for this great initiative.

Chocolate Fundraiser was a success. Home & School raised approximately \$5000.

Home & School was asked to assist with the preparation of the Christmas Concert, which will be held on the evening of December 12, 2018 at Divino Amore Church. This school event is a perfect opportunity to raise funds. H&S would like to have a raffle, sell water, juice, Italian pizza, snacks, etc. - need GB approval

Comedy Night will take place on Friday, February 8 or 15, 2019 at Divino Amore Church; the same venue as last year. Tickets will be approximately 35\$. Tickets will also be sold at the Christmas Concert for a rebate of 5\$. - need GB approval

Home & School has offered to assist in school events as was done in the past. Events such as Carnival, Pink Shirt Day, Fun day, End of year Music Concert. Administration informed them that after discussion takes place with staff they will be informed and a project manager will be assigned to the school event to help assist the school as was done with Halloween and as is being done for the Christmas Concert.

Grade 6 Grad Committee

The Grad committee met for the first time on November 6 prior to the Home & School meeting and have agreed to do the following fundraisers to help fund the grade 6 graduation dance as well as the graduation ceremony:

- TCBY (twice a month) - "Nut-Free / Kosher / Gluten Free" TCBY frozen yogurt at lunch (12:35 am). The flavor of the frozen yogurt is chocolate vanilla swirl, in a 4.5 oz./125 g container. The cost of the frozen yogurt is \$3.00. - need GB approval
- Popcorn (twice a month) - Popcorn is \$1.00 a bag. – already approved by GB
- Bakes Sales (twice a month) and at school events like the Christmas Concert, Parent Teacher Nights, etc. – already approved by GB
- Grad Hoodies for sale: Parents may purchase Grad Hoodies at a cost of \$25. Optional purchase. – need GB approval
- Raffle Contest – 5\$ per ticket (Montreal Canadians Tickets for the 2018-19 Season) to be sold at Parent/Teacher Night on November 22, 2018. The draw will take place on the 23rd. - need GB approval

Sexuality Education

A mandatory training session is scheduled for November 30, 2018 from 9:00 a.m. – 12:30 p.m. Location to be determined. All teachers teaching Sexuality Education this year must attend.

8.2 Parent Committee Delegate – N/A

8.3 Daycare Report

Daycare Report /November 2018

In November, we celebrated Remembrance Day. Poppies and doves decorated our board along with poppy wreaths demonstrating our gratitude.

On November 30, 2018, we have a pedagogical day. The theme will be Holiday fun. We will make fun holiday shaped pancakes and begin holiday crafts and decorations.

The SWLSB has decided not to charge the annual fee. The fee was removed from the invoice, creating a credit of 15\$.

In order to promote physical activity, we have encouraged our daycare students to start a new tradition, and walk along the premises of the schoolyard, during our morning daycare recess.

8.4 Chairperson (Treasurer) - N/A

9. Fundraisers and Activities

9.1 Holiday Concert December 12, 2018

- Holiday Concert at Missione Madonna Del Divino Amore on December 12, 2018 @ 7pm (drop off @ 6:30pm)
- Address - 765 Rue Roland-Forget, Laval, QC H7E 4C1, Canada

Motion #178-2018-11-14-40 to approve Holiday Concert on December 12, 2018
By: Amanda Freitas Pereira
Seconded by: Claudia Pisanelli
All in favor

9.2 Selling raffle tickets, pizza, etc. at Holiday Concert for Home & School

- Home & School is requesting the approval to sell Italian pizza, raffle tickets, water, juice & snacks, etc. on the night of December 12, 2018.

Motion #178-2018-11-14-41 to approve to sell raffle tickets, pizza at the Holiday Concert on December 12, 2018
By: Jessica Budd
Seconded by: Claudia Pisanelli
All in favor

9.3 Comedy Night on February 8 or 15, 2018

- Comedy Night on February 8 or 15, 2018 at Missione Madonna Del Divino Amore (same venue as last year)
- Cost will be 35\$
- Tickets will be sold at the Holiday Concert for a rebate of 5\$

Motion #178-2018-11-14-42 to approve Comedy Night on February 8 or 15, 2018
By: Eva Cerulli
Seconded by: Gianni Scalzo
All in favor

9.4 Selling Tickets for Comedy Night at the Holiday Concert on Dec. 12, 2018

- Home & School is requesting permission to sell Comedy Night tickets at the holiday concert on December 12, 2018
- Tickets will be sold at the Holiday Concert for a rebate of 5\$

Motion #178-2018-11-14-43 to approve selling Comedy Night tickets at Holiday Concert on December 12, 2018
By: Amanda Freitas Pereira
Seconded by: Claudia Pisanelli
All in favor

9.5 TCBY Ice Cream for Graduation Committee

- Graduation committee is requesting permission to sell TCBY ice cream
- “Nut-Free / Kosher / Gluten Free” TCBY frozen yogurt at lunch (12:35 pm)
- One day per month
- The flavor of the frozen yogurt is chocolate vanilla swirl, in a 4.5 oz./125 g container. The cost of the frozen yogurt is \$3.00
- Funds for Graduation Committee

Motion #178-2018-11-14-44 to approve selling TCBY ice cream 1 day per month

By: Gianni Scalzo

Seconded by: Samuel Lhemery

All in favor

9.6 Grad Hoodies for Graduation Committee

- Graduation committee is requesting permission to sell Grad Hoodies
- Grad Hoodies at a cost of \$25. Optional purchase

Motion #178-2018-11-14-45 to approve the sale of Grad Hoodies

By: Jessica Budd

Seconded by: Eva Cerulli

All in favor

9.7 Raffle for Hockey Tickets to be sold during Parent / Teacher evening on November 22, 2018

- Graduation Committee is requesting permission to sell raffle tickets on Parent / Teacher Evening on November 22, 2018
- Raffle Ticket cost: 5\$ per ticket
- Winner to receive a pair of Tickets for the Montreal Canadiens game
- The Draw will take place on November 23, 2018

Motion #178-2018-11-14-46 to approve the raffle for Hockey Tickets

By: Nicholas Parente

Seconded by: Steve Samanez

All in favor

10. Field Trips

10.1 Kick's Graduation Cheerleading Competition on Saturday May 11, 2019

- Departure by bus from School
- 8:30 am – 5:00pm
- Parents will pick up the children at the end of the competition (the return home with parents) at College Laval.
- 35 Students
- 1 teacher and 1 parent volunteer
- Cost 35\$ per Student (fee for bus and competition entrance)

Motion #178-2018-11-14-47 to approve the Kick's Graduation Cheerleading Competition on Saturday May 11, 2019

By: Lisa Murray

Seconded by: Jessica Budd

All in favor

11. Next Meeting

Thursday, January 17, 2019

12. Adjournment

Motion #178-2018-11-14-48 for adjournment

By: Lisa Murray

Seconded by: Jessica Budd

All in favor

Time 8:50 pm

CLOSING:

IT IS MOVED by Lisa Murray, and seconded by Jessica Budd, at Jules Verne Elementary School in Laval, that the meeting be closed.

Nicholas Parente
Chair

Tina Miscio
School Administrator