

JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*Governing Board Meeting, Minutes for
Wednesday, November 29, 2023 at 7:00 P.M.*

Present: Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary)
Lisa Murray, Anna Bocchino, Geneviève Grainger, Marie-Claire Verdone, Eva Cerulli, Lilianne
Rivera, Roxanne Boulianne, Philippe Leone, Lia Maggiorino (Via Zoom)

Substitute Parents : Paloma Nadeau

Substitute for teachers: N/A

Absent: Elmo Reda, Céline Sévigny, Paloma Nadeau

1. **Call to order – 7:10PM**

By Denise Karelis (Chair)

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

Addition to section 7. New Business:

7.6 Gym Rental

Motion #178-2023-11-29-43 to approve the Agenda

By: Anna Bocchino

Seconded by: Lisa Murray

All in favor.

3. **Recognition of Visitors –**

Erica Pampena – Student Teacher

4. **Question from the public**

Question: Are we offering Italian classes?

Response: Decision tabled to next GB meeting. More information required from learning centers.

5. Approval of Minutes

5.1 Minutes from October 25, 2023

Motion #178-2023-11-29-44 to approve the October 25, 2023 minutes

By: Philippe Leon

Seconded by: Eva Cerulli

All in favor.

6. Business Arising

6.1 E-Votes - None

7. New Business:

7.1. Educational Project 2024

Motion #178-2023-11-29-45 to approve the Educational Project 2024

By: Philippe Leon

Seconded by: Anna Bocchino

All in favor.

7.2. Anti-Bullying and Anti-Violence (ABAV) Plan

Motion #178-2023-11-29-46 to approve the ABAV plan for 2023-2024

By: Lilianne Rivera

Seconded by: Eva Cerulli

All in favor.

7.3. Deeds of Establishment

Motion #178-2023-11-29-47 to approve the Deeds of Establishment

By: Philippe Leon

Seconded by: Roxanne Boulianne

All in favor.

7.4. End of Year Report

Motion #178-2023-11-29-48 to approve the End of Year Report

By: Anna Bocchino

Seconded by: Marie-Claire Verdone

All in favor.

7.5. School Pictures – Info Only

7.6 Gym Rental

Motion #178-2023-11-29-49 to approve the Rental of the Gym

By: Anna Bocchino

Seconded by: Lisa Murray

All in favor.

8. Reports:

8.1. Chairperson report – nothing to report.

8.2. Principal Report - November 2023






- On October 27, our cycle 3 students had a blast at Arbraska.
- October 31- Halloween-The Haunted House was a true success. Thank you to all our amazing parents volunteers. A special thank you to Karine Lasanté and the new lead Paloma Nadeau.
- **End of term 1** was on November 4. Report cards were made available to all parents and guardians on the Parent Mozaik Portal on November 16. Letters for Parent-Teacher Interviews were sent out the same day.
- Remembrance Day Assembly was hosted by Student Council on November 10.
- Preschool Yard Info Session on Loose Parts for K4 and K5 parents was held on November 10 as well.
- November 11 was Remembrance Day. Student Council went to Ottawa on that Saturday.
- Parent-Teacher Interviews was on November 20. The interviews will in person.
- Home & School Bake Sale & Hockey Raffle Sale were a true success on this evening,
- November 25 was a Ped Day.

- L'atelier avec la comédienne/marionnettiste Vania Beaubien a eu lieu le mardi 28 et le mercredi 29 novembre. Les élèves du cycle 1 ont assisté à un petit spectacle, ils ont fabriqué une marionnette et ont créé une courte histoire pour faire la mise en action de la marionnette.
- November 29 – Holocaust Museum – Cycle 3 postponed to March 1

December 2023

Jules Verne Elementary



Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
				1	2	3
 4 Book Fair	 5 Book Fair Cycle 2 Field Trip	6 Book Fair Home & School at 7:00 p.m.	7 Staff meeting after school	8	9	10
11	12	13	14	15 Last day to contribute to the Holiday Food Drive Student Assembly 	16	17
18 Wear a Festive Holiday Head Gear Day 	19 Wear a Festive Holiday Accessory Day Cookies and Chocolate Milk for all Governing Board at 7:00 p.m.	20 Breakfast with Santa & Pajama Day 	21 Wear Festive Holiday Socks Day 	22 Wear a Festive Holiday Sweater Day Special gift for all students	23 	24
25	26	27	28	29	30	31

8.3. Teachers Report

Teachers are sad about the upcoming strike.

8.4. Parent committee report

PC meeting was held on Thursday, November 2nd, 2023

Discussion and review of Deeds of Establishment.

8.5. Daycare report

Daycare Report /November 2023

In November, we celebrated Remembrance Day. Poppies decorated our board.

On November 24, 2023, we had a pedagogical day. The theme was Holiday Fun. Each child decorated his or her own ornament and elf. They also decorated a gingerbread cookie. Movie and popcorn were enjoyed at the end of the day. Fun day for all!

We are currently preparing our holiday crafts and decorations.

8.6. Home and School report

Chocolate fundraiser turned out to be another huge success. The fundraiser raised over 7000\$. Thanks to project managers Lina D'Onofrio & Sandra Mencaroni. Poinsettia Fundraiser is coming to an end. The community purchased over 300 flowers. Pick up to be done after school from 4:00pm-6:00 pm on December 4th, 2023. Home and School is busy planning Breakfast with Santa and have decided to invite "The Grinch" to surprise the kids in their classrooms.

9. Question period

Discussion about rue de Lourdes.

A parent voiced their concern about the safety of students during daycare drop off and pick up. Parents should be reminded that the school parking lot is for teachers and staff only. Parents who pick up and drop off kids should park along rue des Lourdes and avoid parking in the parking lot as traffic in the parking lot poses a risk for student who are walking in the parking lot.

The same parent also mentioned that she had a near miss on rue des Lourdes when a driver drove north bound on rue des Lourdes.

10. Fundraisers and Activities resolution

11. Field Trips

11.1. Camp Bruchési - Cycle 2

Motion #178-2023-11-29-50 to approve the Cycle 2 Field Trip to Camp Bruchési
By: Lisa Murray
Seconded by: Eva Cerulli
All in favor.

11.2. Camp Bruchési – Kindergarten 4yr

Motion #178-2023-11-29-51 to approve the kindergarten (4yrs) Field Trip to Camp Bruchési
By: Geneviève Grainger,
Seconded by: Anna Bocchino
All in favor.

11.3. Holocaust Museum – Cycle 3

Motion #178-2023-11-29-52 to approve the Cycle 3 Field trip to Holocaust Museum
By: Roxanne Boulianne
Seconded by: Lilianne Rivera
All in favor.

11.4. Intermiel – The students from the Green team

Motion #178-2023-11-29-53 to approve the Green Team field Trip to Intermiel

By: Eva Cerulli

Seconded by: Lisa Murray

All in favor.

12. Change of dates for future GB meetings

12.1 Previous approved dates for GB Meetings

- Tuesday, April 23, 2024 – in person
- Thursday, May 23, 2024 – in person
- Thursday, June 13, 2024 – in person

New approved dates for GB Meetings

- Wednesday, April 24, 2024 – in person
- Wednesday, May 22, 2024 – in person
- Wednesday, June 12, 2024 – in person

Motion #178-2023-11-29-54 to approve the Change in dates for future GB meetings

By: Lilianne Rivera

Seconded by: Geneviève Grainger

All in favor.

13. Next Meeting

Tuesday, December 19, 2023 @ 7:00pm - Online Meeting

14. Adjournment

Motion #178-2023-11-29-55 for adjournment

By: Philippe Leone

Seconded by: Lisa Murray

All in favor.

Time 8:34 pm