



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*Governing Board Meeting, Minutes for
Wednesday, October 25, 2023 at 7:00 P.M.*

Present: Melissa Rioux (Principal), Elmo Reda, Lisa Murray, Anna Bocchino (Secretary), Geneviève Grainger, Marie-Claire Verdone, Eva Cerulli, Céline Sévigny, Denise Karelis (Chair), Lilianne Rivera, Roxanne Boulianne, Philippe Leone, Paloma Nadeau

Substitute Parents : Paloma Nadeau & Lia Maggiorino

Substitute for teachers: N/A

Absent: Lia Maggiorino, Steve Samanez

1. **Call to order – 7:01PM**
By Denise Karelis (Chair)
2. **Additions to/Adoption of Agenda**

****Added Rental of Camp Académie**

Motion #178-2023-10-25-23 to approve Addition to/Adoption of Agenda
By: Marie-Claire Verdone
Seconded by: Céline Sévigny
All in favor.

3. **Recognition of Visitors –**
Alessandra Luciani – PICA
Giovanna Giordano - CESDA
4. **Question from the public**
No questions submitted.
5. **Approval of Minutes**

5.1 Minutes from September 13, 2023

Motion #178-2023-10-25-24 to approve minutes from September 13, 2023
By: Geneviève Grainger
Seconded by: Lisa Murray
All in favor.

6. Business Arising

6.1 E-Votes since last GB meeting

6.1.1. E-vote: Arundel (Student council & Playground leaders)

Motion #178-2023-09-28-22 to approve the field trip for our Student Council and Leadership students on October 12, 2023.

By: Steve Samanez
Seconded by: Anna Bocchino
In favor: 8
Abstentions: 4

6.1.2. E-vote: Grade 6 graduation field trip – SOS Cruise

Motion #178-09-21-21 to approve the Grade 6 Graduation Field Trip, the Cruise in the Old Port

By: Anna Bocchino
Seconded by: Eva Cerulli
All were in favor.

6.1.3. E-vote: Verger Labonté (Cycle 1)

Motion #178-2023-09-21-20 to approve the field trip to Verger Labonté for our cycle 1 (grade 1 & 2) students

By: Anna Bocchino
Seconded by: Roxanne Boulianne
All in favor

7. New Business:

7.1. Standards and procedures (Evaluations of Learning) - Info Only

They have been sent out to all parents from K to 6 (Pre-K will be sent out within the next month)

7.2. Sexuality Education Plan 2023-2024

The letters concerning the plan will be sent to parents prior to the teachers presenting it to the students in June.

Motion #178-2023-10-25-25 to approve Sexuality Education Plan

By: Marie-Claire Verdone
Seconded by: Lisa Murray
All in favor.

7.3. MEES Measures for 2023-2024

The measures are allotted to different activities (Ex: movement activities such as TAZ for skateboard), resources, parent activities (Ex: pre-k), field trips, cultural events, budgets, guest speakers, gifts for students (Ex: t-shirts).

Motion #178-2023-10-25-26 to approve MEES Measures for 2023-2024

By: Lilianne Rivera

Seconded by: Eva Cerulli

All in favor.

7.4. Information Security Policy - Info Only

7.5. Grade 6 Graduation Raffle

Hockey tickets have been donated for the raffle. The raffle tickets will be sold by the grade 6 students.

Motion #178-2023-10-25-27 to approve the Grade 6 Graduation Raffle

By: Philippe Leone

Seconded by: Marie-Claire Verdone

All in favor.

7.6. Governing Board Training Session – November 7 - Info Only

There will be a training session held on November 7 at 7pm. The session will be a hybrid model, and board wide. Reservations must be made by October 27.

8. Reports:

8.1. Chairperson report – nothing to report.

8.2. Principal Report

- Movie night was a true success! Thank you to H&S parents Stefany and Vanessa for organizing it and all parent volunteers!
- Terry Fox & Corn roast – With a goal of \$4,800, our school raised over \$5,080.00!
- The smoothie treat was a true success! The children and staff loved it!
- Student council did a wonderful job with the Truth and Reconciliation Day art project.
- Picture day October 4.
- Arundel trip – Our leadership students and student council members enjoyed a wonderful day at Arundel!
- New ECA – Green team (Led by Mme Roxanne and Mrs Jennifer)
- Pre-k & k visited La Magie de la Pomme and cycle 1 visited Verger Labonté.
- A little incident in the basement ended up in the fire department visiting the school. Everything was under control. The fire department came back for a fire drill and were impressed at how well the evacuation went!
- 8 cycle 3 students joined Mme Nathalie at the flag football tournament.
- Student council will be leading the Remembrance Day assembly on November 10. They will be going to Ottawa as well on November 11 to partake in the

Remembrance Day memorials.

- Progress report is now available on Mozaik.
- The end of term is November 3.
- The 1st report card will be available on November 16 and parent/teacher night will be November 23.

8.3. Teachers Report – nothing to report.

8.4. Parent committee report

- The Commitment to Success plan will launch around October 25.
- SWLSB wins – the k4 and k5 postcards are a success, the children love to receive them!
- The Graduation and qualification rate for SWLSB is 88.3%!
- Open houses: LSA – October 18
RHS – October 19
LJA – October 24

8.5. Daycare report

- The theme for the month of October is GIVING THANKS. Many fun thanksgiving crafts were made, and conversations were had about what we are thankful for.
- The children had fun at the October 13 ped day with airbrush tattoos!
- The October daycare board is decorated with fall foliage and Halloween fun!

8.6. Home and School report

- The welcome back movie night and BBQ was very successful. \$2,000 from the profits will go towards ECA's.
- Fundraisers to be approved:

A - Bingo Night

Motion #178-2023-10-25-28 to approve Bingo Night
by: Paloma Nadeau
Seconded by: Lisa Murray
All in favor.

B – Pizza Kits

Motion #178-2023-10-25-29 to approve the Pizza Kits
by: Roxanne Boulianne
Seconded by: Lilianne Rivera
All in favor.

C – Operation HoHoHo

Motion #178-2023-10-25-30 to approve Operation HoHoHo (Holiday Market)
by: Geneviève Grainger
Seconded by: Lisa Murray
All in favor.

D – Poinsettias

Motion #178-2023-10-25-31 to approve the Poinsettias
by: Philippe Leone
Seconded by: Eva Cerulli
All in favor.

9. Question period – No questions for this meeting.

10. Fundraisers and Activities resolution

10.1. Poppy campaign vote

Motion #178-2023-10-25-32 to approve the Poppy campaign.
by: Geneviève Grainger
Seconded by: Eva Cerulli
All in favor.

10.2. CESDA – Italian Classes

- Giovanna Giordano – Director Casa D'Italia
- K to 6th grade – Minimum of 7-8 kids per class
- Price for 27 weeks: \$180.00
- 1 hr per week
- Donation given to the school at the end of the session.
- Option to do the 3-hour program on Saturday mornings.

10.3. PICAI – Italian Classes

- Alessandra Luciani
- K to 6th grade – Minimum of 10-12 students
- Price not available (must contact PICAI)
- 1 hr per week
- Option to do the 3-hour program on Saturday mornings.

****Vote will be tabled to the final GB meeting of the year for the September 2024 School year**

11. Field Trips

11.1. SWLSB Ice Hockey Tournament

November 15 – Place Bell – 8 students (cycle 3)
Motion #178-2023-10-25-33 to approve the SWLSB Ice Hockey Tournament
by: Elmo Reda
Seconded by: Lilianne Rivera
All in favor.

11.2. Student Council Ottawa Field Trip

November 11 – Student Council - \$65.00 per student

Motion #178-2023-10-25-34 to approve the Ottawa field trip

by: Eva Cerulli

Seconded by: Geneviève Grainger

All in favor.

11.3. Tubing School Wide Field Trip

Friday February 23 - \$25.00 per student

Motion #178-2023-10-25-35 to approve the Tubing field trip

by: Philippe Leone

Seconded by: Roxanne Boulianne

All in favor.

11.4. Maison des Arts de Laval – K4 & K5

March 14 – Free for students

Motion #178-2023-10-25-36 to approve the Maison des Arts de Laval

by: Céline Sévigny

Seconded by : Lilianne Rivera

All in favor.

11.5. Maison des Arts de Laval – Cycle 1

May 29 – Pièce de théâtre – PLASTIQUE - Free for students

Motion #178-2023-10-25-37 to approve the Maison des Arts de Laval.

by: Eva Cerulli

Seconded by: Lisa Murray

All in favor.

11.6. Maison des Arts de Laval – Cycle 2

December 5 – Pièce de théâtre – GLITCH – Free for students

Motion #178-2023-10-25-38 to approve the Maison des Arts de Laval.

by: Anna Bocchino

Seconded by: Geneviève Grainger

All in favor.

11.7. Parc Du Domaine Vert – K5

June 11 – \$25.00 per student

Motion #178-2023-10-25-39 to approve the Parc du Domaine Vert

by: Roxanne Boulianne

Seconded by : Elmo Reda

All in favor.

12. Rentals

12.1. Camp Académie – School rental

Contract - \$7,300.00

Next summer there will be a facilities manager hired by the camp to ensure that everything runs smoothly.

Motion #178-2023-10-25-40 to approve the Camp Académie school rental.

By: Lilianne Rivera

Seconded by: Céline Sévigny

All in favor.

12.2. Camp Académie – Basement storage rental

Contract - \$1,300.00

Motion #178-2023-10-25-41 to approve the Camp Académie basement storage rental.

By: Lilianne Rivera

Seconded by: Céline Sévigny

All in favor.

13. Next Meeting

Tuesday, November 28, 2023 @ 7:00pm in the JVES staff room.

14. Adjournment

Motion #178-2023-10-25-42 for adjournment

By: Philippe Leone

Seconded by: Lilianne Rivera

All in favor.

Time 8:27 pm