

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

*Governing Board Meeting, Minutes for  
Wednesday, September 13<sup>th</sup>, 2023 at 7:00 P.M.*

**Present:** Melissa Rioux, Steve Samanez, Elmo Reda, Lisa Murray, Anna Bocchino, Geneviève Grainger, Marie-Claire Verdone, Eva Cerulli, Céline Sévigny, Annie St-Louis, Denise Karelis, Lilianne Rivera, Roxanne Boulianne, Philippe Leone

**Substitute Parents :** Paloma Nadeau & Lia Maggiorino

**Substitute for teachers:** N/A

**Absent:** Paloma Nadeau & Lia Maggiorino

**1. Call to order – 7:02PM**

By Melissa Rioux (Principal)

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

Motion #178-2023-09-13-01 to approve Addition to/Adoption of Agenda

By: Denise Karelis

Seconded by: Marie-Claire Verdone

All in favor

**3. Recognition of Visitors - NONE**

**4. Governing Board Organization**

**4.1 Election of Chair**

Elmo Reda nominated Denise Karelis

Denise Karelis accepted the nomination for GB Chair for 2023-2024

No other nominations

Motion #178-2023-09-13-02 to approve Denise Karelis for GB Chair for 2023-2024

By: Elmo Reda

Seconded by: Steve Samanez

All in favor

## **Election of Alternate Chair**

Geneviève Grainger self-nominated to be Alternate GB Chair the school year 2023-2024

Denise Karelis nominated Steve Samanez  
Steve Samanez rejects the nomination for Alternate GB Chair for 2023-2024

No other nominations

Motion #178-2023-09-13-03 to approve Geneviève Grainger for Alternate GB Chair for 2023-2024

By: Anna Bocchino

Seconded by: Céline Sévigny

All in favor

## **4.2 Election/Appointment of Secretary**

Denise Karelis nominated Steve Samanez  
Steve Samanez accepted the nomination for Secretary for 2023-2024

No other nominations

Motion #178-2023-09-13-04 to approve Steve Samanez as Secretary for 2023-2024

By: Denise Karelis

Seconded by: Anna Bocchino

All in favor

## **5. Approval of Minutes**

### **5.1 Minutes from June 14, 2023**

Motion #178-2023-09-13-05 to approve minutes from June 14, 2023

By: Céline Sévigny

Seconded by: Geneviève Grainger

All in favor

### **5.2 Minutes from September 7, 2023 AGA**

Motion #178-2023-09-13-06 to approve minutes from September 7, 2023 AGA

By: Anna Bocchino

Seconded by: Elmo Reda

All in favor

## **6. E-Vote - None**

## **7. Review of Internal Rules and Procedures**

Motion #178-2023-09-13-07 to approve the Internal Rules and Procedures  
By: Marie-Claire Verdone  
Seconded by: Roxanne Boulianne  
All in favor

## **8. Date, Time and Place of Meetings**

Proposed Dates for GB Meetings 2023-2024 - GB Meeting

- Tuesday, October 24, 2023 – in person
- Tuesday, November 28, 2023 – in person
- Tuesday, December 19, 2023 – in person
- Tuesday, January 23, 2024 - on Zoom
- Tuesday, February 20, 2024 - on Zoom
- Tuesday, March 26, 2024 - on Zoom
- Tuesday, April 23, 2024 – in person
- Thursday, May 23, 2024 – in person
- Thursday, June 13, 2024 – in person

Motion #178-2023-09-13-08 to approve the Date, Time and Place of Meetings  
By: Marie-Claire Verdone  
Seconded by: Lilianne Rivera  
All in favor

## **9. Disclosure of Conflict of Interest Form**

Form completed and submitted by all present

## **10. New Business**

### **10.1 GB Annual Report – Information Only**

## **11. Reports**

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

### **11.2 Principal's Report - September 2023**

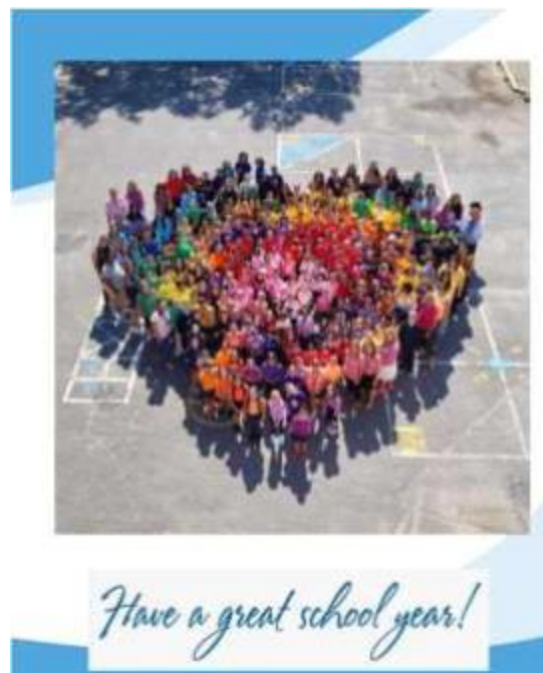
Welcome Back! We are looking forward to yet another wonderful and successful school year. We are so happy to be back and it is so nice to see all the beautiful smiles of all our students. We were very productive during the August Ped Days getting ready to welcome our students for the 2023-2024 school year. We had an amazing first day. We are happy to announce that we have 306 students registered.

Month at a glance:

September 4: Holiday  
September 7: Annual General Assembly - Curriculum Night  
September 11: Student Assemblies  
September 11: Home and School Association Meeting

Important dates coming up:

September 15: Welcome Back Event - Movie & BBQ Night  
September 22: Ped Day  
September 26: Smoothie Treat – Welcome Back Treat  
September 28: Terry Fox Run and Corn Roast  
September 29: Attestation Day  
September 30: National Truth and Reconciliation Day  
October 4: School Picture Day



### 11.3 Teacher Report - N/A

### 11.4 Parent Committee Delegate Report - N/A

Anna Bocchino self-nominated to be PC Delegate the school year 2023-2024

No other nominations

Motion #178-2023-09-13-09 to approve Parents Committee Delegate

By: Marie-Claire Verdone

Seconded by: Céline Sévigny

All in favor

## 11.5 Day Care Report - September 2023

Our Jules Verne daycare is growing. We have 208 daycare registrations. We have 160 kids that attend 3, 4, 5 days per week and 11 kids that attend 1,2 days per week. In addition, we have approximately 37 non regular, occasional users.

We have 16 homeroom classes. This year we need eight educators at daycare and eight student supervisors.

The daycare board welcomes our daycare family with a colorful canvas and paint brush. The theme is "Get Ready for a Colorful Daycare Year."

Our first pedagogical day is next Friday, September 22, 2023. The children will be participating in a karate class.

We continue to offer the "Hop Hop\*" application to daycare parents. There is a minimal cost to parents. This year most daycare parents have signed up for this service.

\*HopHop is a simple and secure application that allows the daycare centre to synchronize the preparation of your child with your estimated time of arrival. Your child can quietly finish his activity before preparing to leave. The estimated arrival time is automatically calculated from the GPS of your smart phone or can be set manually (mobile app or web version). The application uses photo-identification

(ID) to simplify the work of the daycare team during the daily dismissal of your children. When your request is sent for the preparation of your child, the name and photo of the person assigned to pick up your child will appear at the daycare. The application allows you to easily manage the names and photo ID of friends or family members you already authorized to pick up your children at the daycare. For more details visit <http://www.hophop.ca>.

## 11.6 Home & School Report

Chocolate Fundraiser underway. Chocolates will be handed out this Friday, September 15, 2023. Welcome Back BBQ and Movie night this Friday. The Terry Fox Run - Corn Roast planned for September 28, 2023.

## 12. Question Period – NONE

## **13. Fundraisers and Activities**

### **13.1 Welcome back BBQ & Movie Night – September 15**

Welcome back to school event. Principal, Melissa Rioux in conjunction with Home & School are organizing a BBQ and Outdoor Movie Night at Jules Verne school. Family and friends are welcome. (JV students – Free entrance) Movie snacks will be sold on site.

Motion #178-2023-09-13-10 to approve Movie Night in Jules Verne Schoolyard  
By: Philippe Leone  
Seconded by: Lilianne Rivera  
All in favor

### **13.2 Terry Fox Fundraising Event on September 28, 2023**

Motion #178-2022-09-21-11 to approve Jules Verne Elementary School participation in the Terry Fox Run/Walk at Saint Paul Elementary.  
By: Anna Bocchino  
Seconded by: Geneviève Grainger  
All in favor

## **14. Field Trips**

### **14.1 Flag Football**

Motion #178-09-13-12 to approve the Flag football field trip for Grade 5 & 6 students  
By: Marie-Claire Verdone  
Seconded by: Geneviève Grainger  
All in favor

### **14.2 La magie de la pomme**

Motion #178-09-13-13 to approve the Preschool outing to Verger La Magie de la Pomme  
By: Steve Samanez  
Seconded by: Elmo Reda  
All in favor

### **14.3 Cross-Country Run**

Motion #178-09-13-14 to approve the participation of Grade 5 & 6 students to the Cross-Country Run at Centre de la Nature  
By: Anna Bocchino  
Seconded by: Roxanne Boulianne  
All in favor

#### 14.4 Arbraska Rawdon

Motion #178-09-13-15 to approve the Grade 5 & 6 student Field Trip to Abraska Rawdon

By: Phillippe Leone

Seconded by: Lisa Murray

All in favor

#### 14.5 Montreal Holocaust Museum

Motion #178-09-13-16 to approve the Grade 5 & 6 student Field Trip to the Montreal Holocaust Museum

By: Lisa Murray

Seconded by: Céline Sévigny

All in favor

#### 14.6 Glissade Les pays d'en haut

Motion #178-09-13-17 to approve the school wide Field trip to Glissade Pays d'en Haut

By: Phillippe Leone

Seconded by: Roxanne Boulianne

All in favor

#### 14.7 Maison des arts de Laval

Motion #178-09-13-18 to approve the Preschool students Field Trip to Maison de arts de Laval

By: Phillippe Leone

Seconded by: Marie-Claude Verdone

All in favor

#### 15. **Next Meeting**

Tuesday, October 24, 2023 @ 7:00pm at Jules Verne Elementary School

#### 16. **Adjournment**

Motion #178-2023-09-13-19 for adjournment

By: Lilianne Rivera

Seconded by: Anna Bocchino

All in favor

Time 8:30 pm