



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

*Governing Board Meeting, Minutes for  
Wednesday, September 19<sup>th</sup>, 2018 at 7:00 P.M.*

**Present:** Tina Miscio, Nicholas Parente, Daniela Ferreira, Claudia Pisanelli, Eva Cerulli, Annie St-Louis, Gianni Scalzo, Lisa Murray, Johanne Charbonneau, Samuel Lhemery, Nathalie Giguère, Amanda Freitas Pereira, Kelly Nolan (replacing Jessica)

**Substitute Parents :** Steve Samanez, Adam Garonce

**Substitute for teachers:** Amanda Freitas Pereira

**Absent:** Jessica Budd

1. **Call to order – 7:00PM**  
By Mr. Nicholas Parente GB Chair (2017-18)
  
2. **Additions to/Adoption of Agenda**  
**Motion #178-2018-09-19-05**  
By: Ms. Annie St-Louis  
Seconded by: Ms. Eva Cerulli  
All in favor
  
3. **Recognition of Visitors - NONE**
  
4. **Governing Board Organization**
  - 4.1 **Nomination of Chair**  
GB Chair for 2018-2019 - Mr. Nicholas Parente  
**Motion #178-2018-09-19-06**  
By: Ms. Johanne Charbonneau  
Seconded by: Ms. Lisa Murray  
All in favor
  
  - 4.2 **Election/Appointment of Secretary**  
Secretary for 2018-2019 – Mr. Steve Samanez  
**Motion #178-2018-09-19-07**  
By: Mr. Gianni Scalzo  
Seconded by: Ms. Nathalie Giguere  
All in favor

#### **4.3 Nomination of Chair Alternate**

GB Chair Alternate for 2018-2019 - Mr. Gianni Scalzo

##### **Motion #178-2018-09-19-08**

By: Mr. Nicholas Parente

Seconded by: Ms. Claudia Pisanelli

All in favor

#### **4.4 Nomination of One Voting Member – Draw at the beginning of Meeting**

Names placed in a bowl - Steve Samanez, Kelly Nolan, Adam Garonce & Jessica Budd

New voting member: Jessica Budd

Alternates for 2018-2019 - Steve Samanez, Kelly Nolan, Adam Garonce

#### **4.5 PC Representative & Alternate**

PC representative for 2018-2019 – Ms. Daniela Ferreira

##### **Motion #178-2018-09-19-09**

By: Ms. Claudia Pisanelli

Seconded by: Mr. Nicholas Parente

All in favor

PC representative alternate for 2018-2019 – Mr. Adam Garone

##### **Motion #178-2018-09-19-10**

By: Mr. Nicholas Parente

Seconded by: Ms. Nathalie Giguere

All in favor

#### **4.6 Review of Internal Rules and Procedures**

Governing Board Internal Procedural Rules 2018-2019

Section 9. Powers and duties of the Chairperson (p. 5)

9.2.8 added in 2017 was reviewed

9.2.8. Can request from a member to resign, if he or she is absent for a total of 3 meetings during the school year.

#### **4.7 Date, Time and Place of Meetings (Tentative)**

1<sup>st</sup> Meeting - Wednesday, Sept. 19, 2018 @ Jules Verne Elementary School

2<sup>nd</sup> Meeting - Tuesday, Oct. 23, 2018 @ Jules Verne Elementary School

3<sup>rd</sup> Meeting - Wednesday, Nov. 21, 2018 @ Jules Verne Elementary School

4<sup>th</sup> Meeting - Tuesday, Dec. 18, 2018 @ Jules Verne Elementary School

5<sup>th</sup> Meeting - Wednesday, Jan. 30, 2019 @ Jules Verne Elementary School

6<sup>th</sup> Meeting - Tuesday, Feb. 19, 2019 @ Jules Verne Elementary School

7<sup>th</sup> Meeting - Wednesday, March 30, 2019 @ Jules Verne Elementary School

8<sup>th</sup> Meeting - Tuesday, April 16, 2019 @ Jules Verne Elementary School

9<sup>th</sup> Meeting - Wednesday, May 15, 2019 @ Jules Verne Elementary School

10<sup>th</sup> Meeting - Tuesday, June 11, 2019 @ Jules Verne Elementary School

#### **4.8 Disclosure of Conflict of Interest Form**

Form filled by all present

#### **4.9 Governing Board Budget 2018-2019**

Budget of \$523

### **5. Approval of Minutes**

#### **5.1 May 2018 – Corrections**

- 5.1.1 Present: Missing - Sheila Vani – name added – (p.1)
- 5.1.2 moth – (typo) – Changed to 'month' – (p.2)
- 5.1.3 Student Council: Model the way Honor – text added
- 5.1.4 Section 7. New Business – 7.5 Soccer – (Typo) – Parente  
Proper name not capitalized

#### **Motion #178-2018-09-19-11 to approve minutes May 2018**

By: Mr. Gianni Scalzo  
Seconded by: Ms. Eva Cerulli  
All in favor

#### **5.2 August 2018 – Corrections**

- 5.2.1 Support Staff – Remove - Ms. Paula Freitas
- 5.2.2 Teaching Staff – Added hyphen to Ms. Annie St-Louis name

#### **Motion #178-2018-09-19-12 to approve minutes August 2018**

By: Mr. Nicholas Parente  
Seconded by: Mr. Gianni Scalzo  
All in favor

### **6. E-Votes**

Tennis 13 activity for grade 5 (May 2018)

Motion by Alfonso Vincenti

#### **Motion #178-2018-09-19-20**

Seconded by Nelly di Serio

All in favor

### **7. School Supplies List (August Update)**

#### **Motion #178-2018-09-19-13**

By: Ms. Kelly Nolan

Seconded by: Mr. Samuel Lhemery

All in favor

## 8. Reports

8.1 Principal's Report – see attachment



Principal's Report.pdf

8.2 Parent Committee Delegate – N/A

8.3 Day Care Report – see attachment



Daycare report.pdf

8.4 Home and School Rep. – N/A

8.5 Chairperson (Treasurer) – N/A

## 9. Question Period

N/A – No visitors

## 10. New Business

### 10.1 Uniforms

Should the uniform supplier not deliver the uniform on Thursday Sept. 27<sup>th</sup>, GB moves that JV administration informs parents to cancel their orders and students will continue to wear solid navy blue bottoms and a solid white or solid navy blue top. Only logo permitted is that of JV.

#### **Motion #178-2018-09-19-14**

By: Ms. Claudia Pisanelli

Seconded by: Ms. Eva Cerulli

All in favor

## 11. Fundraises and Activities

### 11.1 Italian courses by Scuola Di Lingua Italiana



Motion  
#178-2018-09-19-15

#### **Motion #178-2018-09-19-15**

By: Mr. Gianni Scalzo

Seconded by: Ms. Kelly Nolan

All in favor

11.2 Ecotennis – Extracurricular Activity



Motion  
#178-2018-09-19-16

**Motion #178-2018-09-19-16**

By: Ms. Kelly Nolan

Seconded by: Mr. Nicholas Parente

All in favor

12. Field Trips

12.1 **Ottawa – National Remembrance Day Field Trip**



Motion  
#178-2018-09-19-17

**Motion #178-2018-09-19-17**

By: Ms. Lisa Murray

Seconded by: Ms. Daniela Ferreira

All in favor

12.2 **Experience – Ma Neige**



Motion  
#178-2018-09-19-18

**Motion #178-2018-09-19-18**

By: Ms. Kelly Nolan

Seconded by: Ms. Lisa Murray

All in favor

### 12.3 **Sport Laval RSEQ**

12.3.1 Handball Tournament at Laval Senior Academy  
Nov. 9, 2018 – 8:15am – 3:30pm

12.3.2 Ball Hockey at Laval Junior Academy  
Nov. 30, 2018 – 8:15am – 3:30pm

12.3.3 Futsal tournament at Laval Junior Academy  
Jan. 28, 2019 – 8:15am – 3:30pm



Motion  
#178-2018-09-19-19

#### **Motion #178-2018-09-19-19**

By: Ms. Kelly Nolan

Seconded by: Ms. Lisa Murray

All in favor

### 13. **Next Meeting**

Tuesday, October 23, 2018

### 14. **Adjournment**

#### **Motion #178-2018-09-19-21 for adjournment**

By: Ms. Eva Cerulli

Seconded by: Ms. Nathalie Giguere

All in favor

Time 8:46 pm

#### **CLOSING:**

IT IS MOVED by Eva Cerulli, and seconded by Nathalie Giguere, at Jules Verne Elementary School in Laval, that the meeting be closed.

Nicholas Parente  
Chair

Tina Miscio  
School Administrator