



**Jules Verne Elementary School
Governing Board Minutes
Wednesday, January 25, 2017
7:00 p.m.**

Present: Marie-Helen Goyetche, Annie St-Louis, Nelly Di Serio, Eva Cerulli, Nicholas Parente, Mirella Fulminis, Sheila Lindsay, Alfonso Vincenti, Jessica De Angelis, Julie Collins, Johanne Charbonneau, Lisa Murray

Absent: Paula Freitas

Guests: Grade 1 student teacher

1. Addition/Adoption of Agenda

Corrections:

3.3 Career Day (not Carnival day)

Additions:

6.12 Mesure 30170

6.13 MDA Theatre

6.14 Parc Domaine Vert

6.15 Winter Carnival

Motion # 178-17-45 to adopt the Agenda

By: Alfonso Vincenti

Seconded by: Lisa Murray - Carried Unanimously

2. Approval of Minutes of November 29, 2016

- Corrections of names
 - Marie-Helen Goyetche
 - Jules Verne

Motion # 178-17-46 to approve the minutes

By: Sheila Lindsay

Seconded by: Nelly Di Serio – Carried unanimously

3. Business Arising from Minutes

3.1 Subject-Time Allocation

- Arts visuelles instead of Arts dramatiques all cycles
- 54% English / 46% French
- We do French immersion exams not regular French exam

Motion # 178-17-47 to approve subject-time allocation

By: Eva Cerulli

Seconded by: Annie St-Louis - Carried Unanimously

3.2 Preschool

- tabled.

3.3 Career Day

- Monday, February 20
- Papers went out. Responses coming in.
- 3 careers at this time

3.4 Open House Date

- January 18
- Lots of interest generated
- We were only ones to do last year now other schools this year

4. Reports

4.1 Principal

- Breakfast with Santa
 - Great success
 - Thank you to H&S
- Tell Them From Me
 - Last week in Gr 4-5-6
 - Report will be provided next week. Lots of sharing of ideas
- Anti-Bullying Sessions
 - 3 sessions to come
- Social Skills Groups – Dr. Melrose – Coping, Healing, Social Skills
 - Learn to express and not express
 - 20 session meetings
 - 4-5 kids
- Bill 105 (former 86)
 - Revamped – will review next meeting
 - Will be alternated for GB, additional members to ensure quorum

4.2 Parent Committee Delegate

- N/A
 - No attendance
- Alissa Sklar Conference
 - Smartphone, Sexting, Social Media: Practical Strategies for Parents
 - February 13 for parents to attend

4.3 Day Care Rep

- December/January
 - Christmas activities and ped day
 - Winter activities ped day

4.4 Home & School Rep

- Staff appreciation activities Feb 6-7-8-9.
- Cancelled Fashion Show
- Mr. Greco would like to have a fundraiser
- Mother's Day catalogue sale fundraiser

4.5 Treasurer

- Account at \$324

4.6 Chairperson

- N/A

4.7 e-Votes

- N/A

5. Question Period

- Outdated Facebook school post?
 - Perhaps posts need to be edited if going to be posted late.

6. New Business:

6.1 Cosmodome

- Cycle 3 trip

Motion # 178-17-48 to approve Cosmodome Outing

By: Eva Cerulli

Seconded by: Julie Collins – Carried unanimously

6.2 Grade 6 Grad

- No overnight trip for Grade 6
- Part 1: Hockey Game Friday, April 7 \$40 tickets 36 kids and 5 adults
 - Divide kids in 5 groups
 - Looking into reduced or free of charge transportation fee (metro/bus)
- Part 2: Cruise Outing – kids don't know – June 8

Motion # 178-17-49 to approve Grade 6 Grad outings

By: Eva Cerulli

Seconded by: Lisa Murrey – Carried unanimously

6.3 ABAV

- Tabled

6.4 Overnight in June

- Grade 5 – Camp Kanawana – 32 students
- June 8 - 9
- \$120/student
- Lump sum for H&S being requested; \$150 over and above monetary amount/class

Motion # 178-17-50 to approve overnight trip

By: Alfonso Vincenti

Seconded by: Sheila Lindsay – Carried unanimously

6.5 Music at Jules Verne

- Band program, afterschool activity (3:45 – 5:00)
- Instrument rental, music book, \$10/student/session
- \$50 per month (sessions and instrument rental)
- 15 minutes of practice/day with Mr. Marino's practice sheet
- Concert and other performances
- Music stores will come in to match instruments to students

Motion # 178-17-51 to approve band program with Mr. Marino at Jules Verne

By: Eva Cerulli

Seconded by: Sheila Lindsay – Carried unanimously

6.5 Belle Creation

- Activities in school
- Fun art sessions at lunch
- 4 sessions for \$60

Motion # 178-17-52 to approve art program

By: Nelly Di Serio

Seconded by: Eva Cerulli – Carried unanimously

Motion # 178-17-53 to approve hip hop activity

By: Nicholas Parente

Seconded by: Alfonso Vincenti - All against

6.6 Editions Vaudreuil

- Service for next year being offered again
- Parents can purchase all items or pick and choose

Motion # 178-17-54 to approve school supplies service provider

By: Sheila Lindsay

Seconded by: Jessica De Angelis – Carried unanimously

6.8 JJ the Artist

- Guitar lessons at lunch, \$20 per lesson
- Limited to 15 kids
- Rental guitar for \$99

Motion # 178-17-55 to approve offering guitar lessons at lunch time

By: Nicholas Parente

Seconded by: Alfonso Vincenti – All against

Motion # 178-17-56 to approve offering guitar lessons for the beginning of 2017-2018 school year

By: Sheila Lindsay

Seconded by: Lisa Murray – Carried unanimously

6.9 Criteria for Principal

- 10 years of relevant experience (instead of 8 years) like last year
- Addition of bilingualism
- Add examples to relevant knowledge of school's diverse community (such as special needs, economic diversity,
- Tabled so we can have all criteria available for review. Not available at meeting.
- E-vote to take place prior to submitting Feb 22

6.10 Lockdown

- February 16 - practice
- Letter going out to parents
- All parents and students will be advised

Motion # 178-17-57 to approve lockdown practice

By: Jessica De Angelis

Seconded by: Annie St-Louis – Carried unanimously

6.11 Blood Drive

- Monday, May 29 – first ever blood drive at Jules Verne by HEMA Quebec
- 1:30 – 7:30 in the gym
- Parent volunteers, daycare coordinators to assist with managing traffic in school during 1:30 – 3:30
- Grade 6 project: trained to volunteer by HEMA Quebec (2 visits prior)
- Goal: 50-60 donors
- Teach empathy all around

Motion # 178-17-58 to approve blood drive at Jules Verne

By: Alfonso Vincenti

Seconded by: Lisa Murray – Carried unanimously

6.12 Mesure 30170

- Grant initiative from government to improve school
- Reduce drop out, improve literacy
- \$8029 – how to spend it to make improvements in school
- Curriculum development

Motion # 178-17-59 to approve Mesure 30170 spending

By: Sheila Lindsay

Seconded by: Annie St-Louis – Carried unanimously

6.13 Maison des Arts Outing

- 5-8 year olds March 15
- Kindergarten
- Morning activity, only \$8

Motion # 178-17-60 to approve Maison des arts outing

By: Nicholas Parente

Seconded by: Julie Collins – Carried unanimously

6.14 Parc Domaine Vert Outing

- 5-8 year olds, Kindergarten May 24
- Outdoors activities, animated, lots of fun, all day
- \$20

Motion # 178-17-61 to approve Parc Domaine Vert outing

By: Eva Cerulli

Seconded by: Alfonso Vincenti – Carried unanimously

6.14 Winter Carnival

- February 27
- Activities all week
- Outdoors activities Wednesday, Penny carnival Friday with all teachers
- Daily theme

7. Next Meeting

- February 22

8. Adjournment 9:05

Motion # 178-17-62 to adjourn

By: Annie St-Louis

Seconded by: Alfonso Vincenti – Carried unanimously

Chairperson

Principal