



**Jules Verne Elementary School
Governing Board Minutes
Tuesday November 29, 2016
7:00pm**

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

Absent: Alfonso Vincenti, Paula Freitas, Mirella Fulminis

Guests: None.

1. Additions to/Approval of Agenda

- 6.1 – Career Day Fair – moved to 3.3
- 6.9 – Fundraisers
- 6.10 – Educ Action
- 6.11 – Rentals
- 6.12 – Holiday Concert
- 6.13 – Jaye Musician

Motion #178-20-17-32 to adopt Agenda

By: Sheila Lindsay

Seconded by: Eva Cerulli

2. Approval of Minutes of October 20, 2016 Agenda

Approved minutes with changes

Motion# 178-20-17-33

By: Jessica De Angelis

Seconded by: Nicholas Parente

Abstain: Lisa Murray

3. Business arising from previous Minutes

3.1 Ecole Actif Grant

Request for grant had been sent, however no funding was issued. School received material only. Swings were paid by school surplus.

3.2 Subject Time Allocation 2017-2018

No motion from Teacher Council yet, will be discussed at the next meeting.

3.3 Career Day Fair

Mrs. Goyetche will be sending out letters in January, more information to follow then.

4. Reports

4.1 Principal

Monday, Mrs. Goyetche will be meeting 2 ladies that are interested in renting out a classroom for a pre-school.

4.2 Parents Committee report

See attached

4.3 Day Care Rep.

November 7th the kids went to Laval Excellence to do gymnastics. A school bus was shared with Genesis for the activity. The children had a great time.

November 25th was Double Cord Montreal, there was a great participation and the kids enjoyed themselves.

4.4 Home & School Rep

Comedy night was great overall – around 110 tickets were sold.

Suggestion by Chair, Nicholas Parente – next year to have a French comedian instead of all English and have less Italian “jokes” overall for people that don’t understand the language.

Home & School would like to work with teachers to organize a talent/fashion show. Looking for teachers who are willing to help coordinate and organize the event.

Upcoming events – Christmas Concert & Breakfast with Santa.

4.5 Treasurer

Correction has been made. Funds are balanced and up to date.

4.6 Chairperson

Idea of having an “E-store” by Canon for SWLSB parents, whereby parents would be able to purchase a Canon product at a lower rate and also benefit from free shipping. Canon would give back about 5% to the school – this can be paid quarterly, semi-annually, or annually.

4.7 Evotes

None.

5. Question period.

None.

6. New Business

6.2 SWLSB Annual Gala

Pamphlet with information is available with Mrs. Goyetche if anyone is interested in going.

6.3 Karate Sportif

Karate Sportif will be on Fridays for 8 weeks, classes of an hour. Children will get bag, uniform, and development evaluations. Groups of about 10-12 kids. School will get back 5-10% - more kids signed up, more \$ to the school.

Motion #178-17-34 to accept

By: Johanne Charbonneau

Seconded by: Sheila Lindsay - Carried Unanimously

6.4 Logo on Uniform

Correction from last report - \$25 and not \$35 for each color to be printed.

Motion #178-17-35 to have one color – Blue on White, or White on Blue

By: Eva Cerulli

Seconded by: Johanne Charbonneau - Carried Unanimously

6.5 Mesa Report 2015-2016

Success rate Cycle 3 Mathematics Goal was to go from 67% to 72%, actual was 69%; increase in success rate.

Bullying in certain levels has increased based on the Tell Them from Me Survey. Results have also outlined the high levels of anxiety in the grade 4s. Anti-Bullying and Anti-Violence campaigns to be put in place ASAP.

Motion#178-17-36 to have campaigns

By: Eva Cerulli

Seconded by: Lisa Murray – carried unanimously

6.6 Mesa 2016-2017

Motion #178-17-37 to approve the objectives of this year

By: Sheila Lindsay

Seconded by: Julie Collins – Carried Unanimously

6.7 ABAV

Tabled until January.

6.8 Open House

Information: Change logo, change the dates, posters to go up, banners, mailing list to send out pamphlets.

6.9 Fundraisers

Alessia Magnolia, 2 year old girl who passed away due to a heart condition. Her birthday is on March 18, fundraiser – dress down day the 17th \$2

Motion #178-07-38 to accept the fundraiser

By: Julie Collins

Seconded by: Nelly Di Serio – Carried Unanimously

Subway – one a month have a subway school meal \$1-2 back to school

Motion #178-07-39 to accept Subway

By: Sheila Lindsay

Seconded by: Jessica De Angelis – Carried Unanimously

6.10 Educ-Action

Starting in January new classes are Hip-Hop \$65 and Mad Science \$75, for 6 weeks at lunch

Motion #178-17-40 to accept classes

By: Nicholas Parente

Seconded by: Jessica De Angelis – Carried Unanimously

6.11 Rentals

Renting Cafeteria on Saturday December 10th for a child's birthday party \$215 for 3.5 hours
Want to advertise more, through Facebook and pamphlets, that space can be rented.

Motion# 178-17-41 to rent space for this date

By: Sheila Lindsay

Seconded by: Lisa Murray – Carried Unanimously

6.12 Holiday Concert

Piano Frank will be offering services free of charge. He asked if we can send his pamphlet by email to parents, as a form of advertisement.

Motion #178-17-42 to send pamphlet

By: Nelly Di Serio

Seconded by: Jessica De Angelis – Carried Unanimously

6.13 Jaye Artist

Concerts in schools, he donated a guitar and piano lessons to a child.

6.14 Humanitarian Club

Donations for AGAPE – non-perishable items, clothes, toys etc. New to like new condition.

Motion #178-17-43 to accept fundraiser

By: Nelly Di Serio

Seconded by: Johanne Charbonneau – Carried Unanimously

Next Meeting – January 25th

7. Adjournment 9:12pm

Motion #178-17-44 to adjourn

By: Annie St-Louis

Seconded by: Julie Collins – Carried Unanimously

Parents Committee Delegate Report
Meeting: November 3rd 2016

- Paul Lamoureux (Director General) - mentioned in his School Board Report the decline in school enrollment. Very alarming. Declining at about 200-250 (raw numbers) students/year; mostly between elementary and high school also between Sec 4 & 5. New inter-board agreement put in place, to know the reason the students are changing school boards (note: does not include change to French, or private). School Board doing due diligence and will analyze why parents are choosing other jurisdictions and other school boards.
We need to promote how well we are doing in emersion and maybe offer more diverse programs (he believes this can be a key factor of why parents are switching over).
- Student enrollment for 2016-17 = 12,919
- Laval Soccer Complex – preliminary (giving up land but no cost to the school).
- Grant – additional funds going directly to students (per capita) Can be used for educational programs, reading programs, anti-bullying campaign, cultural & intercultural reading, no purchase of capital.
- “No Child Without” program is an organization targeting schools to promote a medical alert bracelet. Children with allergies or medical issues will be able to receive one at no cost. Principal to inform the parents, parents to go online and fill out the form.
- Best Practices: Chair, Carla Tosti, mentioned, at Rosemere, they add \$1 on student registration fees as a donation for student services, parent can opt out. Difficult at high school level to raise money through fundraisers.
JFK suggested we have a dedicated location on website for Best practices so new member can see past suggestions.

Submitted By,
Jessica De Angelis
Parents Committee Delegate, JVES