



**Jules Verne Elementary School  
Governing Board Minutes  
Thursday, October 20, 2016  
7:00 p.m.**

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

**Absent:** Lisa Murray

**Guests:** N/A

### **1. Addition/Adoption of Agenda**

Additions:

6.6 Deeds of establishment

6.7 Rentals

6.8 Uniforms

**Motion # 178-20-17-16** to adopt the Agenda

By: Sheila Lindsey

Seconded by: Paula Freitas - Carried Unanimously

### **2. Approval of Minutes of September 15, 2016**

- Corrections of names
  - Marie-Helen Goyetche
  - Sheila Lindsay
  - Jessica De Angelis

**Motion # 178-20-17-17** to approve the minutes

By: Jessica De Angelis

Seconded by: Sheila Lindsay – Carried unanimously

### **3. Business Arising from Minutes**

#### **3.1 Review Internal Rules & Procedures**

- Change for 4.2.1: Half the parents (3) +1 parent for quorum
- Addition of 5.4: Presence at Meetings: If a member has more than three absences at meetings, the member will be asked to rescind their position.

**Motion # 178-20-17-18** to adopt the above-mentioned addition

By: Sheila Lindsey

Seconded by: Jessica De Angelis - Carried Unanimously

- Ms. Goyetche to make the changes to the document

**Motion # 178-20-17-19** to approve document with all above-mentioned changes

By: Alfonso Vincenti

Seconded by: Eva Cerulli - Carried Unanimously

### 3.2 PC Representation

- Meetings run very late. Jessica may not be able to stay as late as the meetings run. If she continues to attend, she would need to leave early. Jessica and Alfonso have opted to attend alternate meetings.

### 3.3 École Actif Grant

- \$6000 grant requested. Only a portion was received. Was used for the swing set? Tabled to next meeting for additional details. There seems to be a disconnect from what was discussed at May meeting last year.

### 3.4 Open House Date

- January 18
- Start publishing date. Create a buzz
- School board printed material last year, banner, pamphlets for daycares, etc.
- Facebook for sharing

### 3.5 Pre-Kindergarten Project 2016-2017

- Can get subsidies if low socio-economic area - 8, 9, 10
- Our school is at 5 so not eligible for Pre-K resources.
- Can only open a Pre-K if someone willing to do so and rent space to run the Pre-K. Spread word that this an option if know someone that would want to do this.
- Option is to combine K and Pre-K if not enough students to complete a class. Pre-K could come in part-time.

### 3.6 Subject Time Allocation 2016-2017

- French class minutes deducted and opportunity to add music time as it's taught in French
- Concern for reducing French teaching minutes
- Maybe cut Art in French to increase the Music (art, music, dance, drama). Some parts of this is mandatory.
- Not much flexibility to make changes if want to maintain immersion status
- To be tabled to after it has been brought to teacher's meeting in December
- What can be done to enforce the language/immersion program?

## 4. Reports

### 4.1 Principal

- Meeting at Compétence 2000 last week
  - Grant for school and community partnership
  - Have till October 26 to apply for \$120 000
- Meeting with Laval Police this past Tuesday
  - Met with team
  - Discussed neighborhood bottlenecks. Difficult to make changes for one-way streets

### 4.2 Parent Committee Delegate

- Equitable School Tax Resolution
  - Petition to sign
  - Need many more signatures for them to even look at it
  - Was at 700 signatures, now at over 2000
  - Share petition/link – anyone can sign

**Motion # 178-20-17-20** to approve equitable school tax resolution

By: Jessica De Angelis

Seconded by: Eva Cerulli - Carried Unanimously

- Bill 105 Resolution
  - Control of school boards by government
  - Petition to sign
  - Make amendments

**Motion # 178-20-17-21** to reject Bill 105 Resolution

By: Jessica De Angelis

Seconded by: Alfonso Vincenti - Carried Unanimously

- School security
  - Important to check school security
  - Parent was in multiple schools and was not asked who he was until after a significant amount of time in schools

### 4.3 Day Care Rep

- September/October
  - First ped day: candle making workshop
  - Healthy eating ped day
  - Displayed international peace day and Thanksgiving
  - Now working on Halloween

#### 4.4 Home & School Rep

- Comedy Night in church basement. Back this year. Great last year. Nov. 18. \$35 pp. Donated food by Piccola Gioia. Was very good.
- Decided not to have Halloween dance. Parade around instead with costumes.
- Fashion show in the Spring. May be combined with talent show.
- Breakfast with Santa – December 22

#### 4.5 Treasurer

- Details not available. Tabled to next meeting.

#### 4.6 Chairperson

- Glad to see lots of participation. Would like to encourage more of the same.
- Important to vote as per your opinion.

#### 4.7 Evotes

- Educ-Action
- Apple & Pumpkin Picking

**Motion # 178-20-17-22** for 2 filed trip approvals  
Motion passed.

### 5. Question Period

N/A

### 6. New Business:

#### 6.1 Fund Raisers

- Humanitarian Club
  - Bring in non-perishable goods by grade - We Scare Hunger Away
  - Not allowed to bring candy
  - H&S handing out treat

**Motion # 178-20-17-23** to approve Humanitarian Club Halloween activity  
By: Eva Cerulli  
Seconded by: Paula Freitas – Carried unanimously

#### 6.2 Field Trips

- June 8 – Disco Cruise & SOS Labyrinthe – Grade 6 for \$37

**Motion # 178-20-17-24** to approve field trip  
By: Annie St-Louis  
Seconded by: Eva Cerulli – Carried unanimously

### 6.3 E.C.A.

- Educ-Action
  - Reptile group is going on
  - Still some places available in Mad Science
  - Cartooning activity cancelled. Insufficient enrollment
- Lunchtime activities: Mandela, Girls club, Glee Club coming, Soccer

### 6.4 Career Day Fair

- Morning: Cycle 2 - 3
- Afternoon: K - Cycle 1
- Ask parents if want to participate in sharing their career as an exhibit
- Older kids have questionnaire to ask
- Reduces dropout rate
- Potentially in February

**Motion # 178-20-17-25** to approve Career Day Fair

By: Paula Freitas

Seconded by: Sheila Lindsay – Carried unanimously

### 6.5 Caterer

- Heard from some parents that quality has declined. Sometimes food not hot.
- Smaller kids not even opening the lunches. Lunch monitors sending notes home. Not hearing back from parents either.
- Louis is away sick now and wife running business
- Parents may complain but never write about it. Never hear about it. Can't do anything without written feedback to take to Governing Board.
- Missing cutlery. Whose responsibility is it to take this up? Daycare to just buy some at dollar store.

### 6.5 Deeds of Establishment

- Declining enrollment.
- Sent letter last year.
- Other schools along Highway 13 at overcapacity. Requested a new school. Declined.
- Will take about 5 years. Rezoning would only be done then.
- Can potentially open up a large zone with a choice of schools for parents to select.

**Motion # 178-20-17-26** to approve 3-year plan Deeds of Establishment

By: Nicolas Parente

Seconded by: Paula Freitas – Carried unanimously

## 6.6 Rentals

- Pay \$25/hour for a room (ex: 1 hour cafeteria)
- \$50/hour for gym (ex: 2hrs)
- In addition, pay janitor \$30/hour (ex: 3 hours)
- This could be additional income for the school. Can be advertised on website, Facebook, posters at two school entrances.

**Motion # 178-20-17-27**o approve school rentals.

By: Alfonso Vincenti

Seconded by: Sheila Lindsay – Carried unanimously

- Summer Camp Rental - Camp Academie
- Rental income: \$3500

**Motion # 178-20-17-28** to approve rental to Camp Academie

By: Nelly Di Serio

Seconded by: Jessica De Angelis – Carried unanimously

## 6.8 Uniforms

- Color logo more expensive
- Each color is \$35 to layer on for logo printing in uniforms. Part of price. Cuts into school kickback
- Use only one color to keep prices down otherwise no one will order

**Motion # 178-20-17-29** to approve to remove the red circle for uniform logo printing

By: Nicholas Parente

Seconded by: Alfonso Vincenti – Carried unanimously

**Motion # 178-20-17-30**to approve keeping price the same as previous years

By: Nicholas Parente

Seconded by: Paula Freitas – Carried unanimously

## 13. Next Meeting

- November 17

## 14. Adjournment 9:30

**Motion # 178-20-17-31** to adjourne

By: Joanne Charbonneau

Seconded by: Eva Cerulli – Carried unanimously

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**Chairperson**

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**Principal**