



**Jules Verne Elementary School
Governing Board Minutes
Thursday, September 15, 2016
7:00 p.m.**

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

Absent: N/A

Guests: N/A

1. Call to Order

7:09 PM

2. Addition/Adoption of Agenda

Additions:

10.5: Recorders for Music Program

Correction:

5.3: Changed to May 2016 instead of June 2016

Motion # 178-20-17-01 to adopt the Agenda

By: Eva Cerulli

Seconded by: Sheila Lindsay - Carried Unanimously

3. Recognition of Visitors

N/A

4. Governing Board Organization:

Introduction of members

4.1 Election Procedure for Chair

- Nicholas Parente voted GB Chairperson

Motion # 178-20-17-02 for resolution of Chairperson election

By: Paula Freitas

Seconded by: Alfonso Vincenti - Carried Unanimously

4.2 Election of Chair and Alternate Chair

- Sheila voted GB Vice-Chairperson

Motion # 178-20-17-03 for resolution of Vice-Chairperson election

By: Nicholas Parente

Seconded by: Paula Freitas - Carried Unanimously

4.3 Election/Appointment of Secretary

- Mirella Fulminis

Motion # 178-20-17-04 for appointment of Secretary

By: Nicholas Parente

Seconded by: Lisa Murray - Carried Unanimously

4.3.1 Secretary Compensation

- \$50 per meeting

Motion # 178-20-17-05 for secretary compensation

By: Nicholas Parente

Seconded by: Eva Cerulli - Carried Unanimously

4.4 Election/Appointment of Treasurer

- Alfonso Vincenti

Motion # 178-20-17-06 for election/appointment of Treasurer

By: Nicholas Parente

Seconded by: Paula Freitas - Carried Unanimously

4.5 Review of Internal Rules and Procedures

- GB members to read individually
- Document to be reviewed at next meeting
- Correction to document : 4 parents + for quorum (page 2)

4.6 Date, Time and Place of Meetings

- Thursdays 7:00 – 8:30 PM
- Home & School and GB meetings should be in separate weeks. H&S always first week of month. So GB perhaps the following week
- October 20
- November 17
- Dates following the holidays to be determined at the November meeting.

Motion # 178-20-17-07 for resolution of date, time and place of meetings
By: Lisa Murray
Seconded by: Jessica De Angelis – Carried unanimously

4.7 Disclosure of Conflict of Interest Form

- Mandatory completion of form by all participants

4.8 Governing Board Budget 2016-2017

- Opening budget: \$510

4.9 Contact List Information

- To be compiled

5. Approval of Minutes

5.1 PC Representative and Alternate

- PC Representative: Jessica De Angelis
- Alternate PC Representative: Alfonso Vincenti

Motion # 178-20-17-08 for resolution of PC representative and alternate
By: Sheila Lindsay
Seconded by: Paula Freitas – Carried unanimously

5.2 September 2016

General Assembly Governing Board Meeting – approval of the minutes

Motion # 178-20-17-09 for meeting minutes approval

By: Sheila Lindsay
Seconded by: Alfonso Vincenti – Carried unanimously

5.3 June 2016

Governing Board Meeting - approval of the minutes

Motion # 178-20-17-10 for meeting minutes approval

By: Paula Freitas
Seconded by: Lisa Murray – Carried unanimously

6. Business arising from Minutes

- École Actif Grant: \$6000 grant inquiry regarding status. Has it been received or not?

7. E-Votes

- Cross-Country Run Trip:

Motion # 178-20-17-11 for trip approval

Motion passed.

8. Reports:

8.1 Principal

- Nothing to report

8.2 Parent Committee Delegate

- Nothing to report

8.3 Day Care Rep

- Report attached
- Less kids in daycare 189 kids 131 regular (144 last year) a lot of occasional about 60. A lot of parents making scheduling changes to avoid daycare
- Sept welcome back
- Parent involvement with daycare activities/ped days and encouraging parents to do the same at home. Fun physical activities.
- Focus: healthy living
- Games to get everyone moving with parents
- 28 kids for first ped day this year
- Hop Hop (kid pick up app) being used by many parents. Kickback to school

8.4 Home & School Rep

- Meeting Tuesday
- New parents attended.
- Discussed activities
- Would like to have another Comedy Night, discussed Halloween

8.5 Treasurer

- Nothing to report

8.6 Chairperson

- Sheila Linsley: Learned a lot last year
- Rocks in park. Parent complaints regarding safety. One child was injured (concussion). We are not allowed to remove rocks. Extra supervision added.
- Nicholas Parente: Would like to have another Canon photo workshop. Will add the topic to an upcoming agenda

9. Question Period

Why was Bus 3 always late? Getting another bus. So JV will now have two regular buses and a small bus.

10. New Business:

10.1 Catechism to be held in school

- To be held on Monday

Motion # 178-20-17-12 to approve catechism to be held in school

By: Nicholas Parente

Seconded by: Alfonso Vincenti – Carried unanimously

10.2 Open House

- 4 schools in vicinity
- Need to have the Open House
- Numbers were down. Open House brought back second kindergarten class. H&S, nutritionist, teachers in attendance...
- To be held in January before registrations. Timing was perfect. Date to be determined.

Motion # 178-20-17-13 to approve having an Open House

By: Sheila Lindsay

Seconded by: Nelly Di Serio – Carried unanimously

10.3 Pre-Kindergarten Project 2017-2018

- May increase student numbers with a pre-K class as of 4 years old. Half day program. Or few days per week. Opportunity to use empty classrooms

10.4 Subject Time Allocation 2017-2018

- Coming up in November
- 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.

10.5 Recorders for Music Program

- Currently being shared.
- Could buy 150 for \$6 each

Motion # 178-20-17-14 to approve each student having their own recorder

By: Johanne Charbonneau

Seconded by: Julie Collins – Carried unanimously

11. Fundraisers and Activities

11.1 Music fundraiser for school - Joey Greco.

- Give back to community as very supportive during his wife’s battle with cancer

12. Fieldtrips:

Cross Country run already approved via e-vote

13. Next Meeting

October 20

14. Adjournment 8:28

Motion # 178-20-17-15 to adjourne

By: Sheila Lindsay

Seconded by: Nicholas Parente – Carried unanimously

Chairperson

Principal