



# January 24<sup>th</sup>, 2018 Minutes

**Members in Attendance:**

- Marc Normandeau, Parent
- Veronique Legault, Parent
- Myriam Doucet, Parent
- Geneviève Turcotte, Parent
- Tracy Massicotte, Parent
- Kim Mallet, Daycare Representative
- Linda Loiselle, Daycare Representative
- Andre Phillippe St. Germain, Parent
- Mark Quenneville, Caretaker
- Brooke Wilson, CLC Representative
- Marc Brindle, Principal
- Kaylie Deyoung, Teacher

- Absent  
Robert Elk, Teacher

1.0	<p><b>Welcoming words</b> Marc Normandeau welcomes everyone.</p>
2.0	<p><b>Adoption of agenda</b></p> <ul style="list-style-type: none"> <li>➤ Brooke proposes the adoption of the agenda. Myriam seconds.</li> </ul>
3.0	<p><b>Approval of minutes of the meeting held on November 25<sup>th</sup>, 2017</b></p> <ul style="list-style-type: none"> <li>➤ Myriam proposes the approval of the minutes and Andre-Phillipe seconds.</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p>
4.0	<p><b>Public Question Period</b></p> <ul style="list-style-type: none"> <li>➤ Veronique explained that there were parents who were upset with limited place in the after-school dance class. Next time it would be appreciated to state how many spaces are available.</li> </ul>
5.0	<p><b>Business arising from the minutes</b></p> <p><b>5.1 New GB member</b></p> <ul style="list-style-type: none"> <li>➤ Tracey Massicotte is welcomed as a new governing board member.</li> </ul> <p><b>5.2 Approval for Daycare activities</b></p> <ul style="list-style-type: none"> <li>➤ Linda Loiselle presented upcoming daycare activities.</li> <li>➤ Tracey proposed the approval of all daycare activities. Andre-Phillipe seconds.</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p> <p><b>5.3 Sauvé</b></p> <ul style="list-style-type: none"> <li>➤ Marc Brindle explained that Sauvé is currently closed due to reconstruction. The company has said they will honour current orders. The school is under contract; therefore, we must remain with the company for the moment. Parents are being advised that new orders should not be placed. The subject will be revisited at our next governing board meeting once more</li> </ul>

## Gault Institute Governing Board Meeting

	<p>information is available. Governing board will decide how to proceed from there. Other suppliers will be researched in the meantime by Marc Brindle.</p> <p><b>5.4 Approval of dance February 16<sup>th</sup></b></p> <ul style="list-style-type: none"> <li>➤ Teachers would like to hold a dance for cycle 2 and 3 from 6:30 to 8:30 on February 16<sup>th</sup>. The cost will be four dollars for students and five dollars for a friend. Students may bring a friend between the ages 8-12. There will be a canteen and the money raised will go towards the grade 6 graduation.</li> <li>➤ A few changes were suggested by governing board members:             <ul style="list-style-type: none"> <li>- The dance should be extended to the whole school, as there are students who are in grade 2 and 8 years old but will not be allowed to attend to the dance, yet students may bring a friend who is 8 years old.</li> <li>- The cost should be four dollars for everyone.</li> <li>- For the first hour, the dance will include grades 1 and 2 and the rest of the time will be for grades 3-6.</li> </ul> </li> <li>➤ Andre- Phillipe proposed the approval of a dance for the whole school at a cost of four dollars; the first hour including grades 1 and 2 and the rest of the time for grades 3 and up. Tracey seconded.</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p>
6.0	<p><b>New Business Arising</b></p> <p><b>6.1 Evotes</b></p> <ul style="list-style-type: none"> <li>➤ Marc Brindle would like everyone to be timely with e-votes to not miss out on opportunities.</li> </ul> <p><b>6.2 School Budget</b></p> <ul style="list-style-type: none"> <li>➤ To be discussed at the next governing board meeting.</li> </ul> <p><b>6.3 Approval of Rules of Conduct and Safety</b></p> <ul style="list-style-type: none"> <li>➤ Marc gave a brief explanation of what the document is and states. There are no changes to the document from the previous year.</li> <li>➤ Miriam proposes the approval of the Rules of Conduct and Safety document. Geneviève seconds.</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p> <p><b>6.4 Approval of the Anti-Bullying Anti-Violence (ABAV)</b></p> <ul style="list-style-type: none"> <li>➤ Marc gave a brief explanation of what the document is and states. There are no changes to the document from the previous year.</li> <li>➤ Tracey proposes the adoption of the ABAV document. Brooke seconds.</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p>
7.0	<p><b>Reports</b></p> <p><b>7.1 Principal's report:</b></p> <ul style="list-style-type: none"> <li>➤ The Christmas concert went well, parents and students were happy.</li> <li>➤ There is going to be more assemblies at school. We are aiming to celebrate the great things our students do everyday.</li> <li>➤ The skating rink has not been used much due to weather.</li> <li>➤ The city will hold YetiFest in our school yard. There will be a tournament on the rink. The activity will be held the 9-11<sup>th</sup> of February. Marc explained the partnership we have with the city for our rink.</li> <li>➤ Gault would like to start sending permission slips and notices via e-mail to save on paper costs.</li> </ul>

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	<ul style="list-style-type: none"> <li>- Governing board disagreed on parents being responsible to print and send back documents that are sent by e-mail.</li> <li>- Marc Brindle explained that there will be attempts to send notices and permission slips via e-mail. Depending on the outcome, he will decide how to proceed from there.</li> <li>- Brooke suggested that Veronika (school secretary) should join the next governing board meeting to explain the procedures on going paper free.</li> </ul> <ul style="list-style-type: none"> <li>➤ Kindergarten registration is Feb 29<sup>th</sup>.</li> </ul> <p><b>7.2 Daycare report:</b></p> <ul style="list-style-type: none"> <li>➤ Was discussed in 5.0</li> </ul> <p><b>7.3 PPO report:</b></p> <ul style="list-style-type: none"> <li>➤ The second phase of getting a permit from lotto Quebec is in the works.</li> <li>➤ The library is coming along. The final shelving has been received and the books have been organized. The next phase is aesthetics. Technology will be the last phase.</li> </ul> <p><b>7.4 Parent Committee representative report</b></p> <ul style="list-style-type: none"> <li>➤ Geneviève spoke about the parent committee meeting in Howick. Educational services presented the Educational Project. The ministry of education has decided to change the MESA and the MESA will be the same for all schools in the school board. It will become an Educational Project for the entire board by the 1<sup>st</sup> of July.</li> </ul> <p><b>7.5 CLC Report</b></p> <ul style="list-style-type: none"> <li>➤ Brooke presented that there will be a babysitting course held at Gault. The course will be offered at night from 4-7 p.m. for children 12 years old and older on February 6,8, and 13<sup>th</sup>. The cost is 55 dollars and the children leave certified.</li> <li>➤ Cycle2 and 3 is participating in a Entraide project.</li> <li>➤ Cycle 3 will be part of a cyber bullying conference.</li> <li>➤ There will be English courses held at night at Gault.</li> <li>➤ Yetifest will be held at Gault from February 9-11<sup>th</sup>.</li> </ul> <p><b>7.6 Pink t-shirt day Feb. 28<sup>th</sup></b></p> <ul style="list-style-type: none"> <li>➤ Brooke explained that Pink Shirt Day aims to raise awareness about bullying. Governing board members were asked if there could be a change of uniform shirts for that day.</li> <li>➤ Brooke proposed the approval of Pink t-shirt day and Kim seconds.</li> </ul> <p style="text-align: right;"><b>Approved unanimously.</b></p>
8.0	<p><b>Varia:</b></p> <ul style="list-style-type: none"> <li>➤ None.</li> </ul>
9.0	<p><b>Next Meeting</b></p> <p>The next meeting will be held February 28<sup>th</sup>, 2018 at 6: 45 pm.</p>
10.0	<p><b>Adjournment</b></p> <p>The meeting was adjourned at 8:27 p.m. by Marc Normandeau.</p>

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Marc Normandeau, Chair

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Marc Brindle, Principal

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Date

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Date