



November 25th, 2017 Minutes

Members in Attendance:

- Marc Normandeau, Parent
- Veronique Legault, Parent
- Myriam Doucet, Parent
- Geneviève Turcotte, Parent
- Kim Mallet, Daycare Representative
- Andre Phillippe St. Germain, Parent
- Mark Quenneville, Caretaker
- Brooke Wilson, CLC Representative
- Marc Brindle, Principal
- Robert Elk, Teacher

Absent

- Kaylie Deyoung, Teacher

1.0	<p>Welcoming words Marc Brindle welcomes everyone.</p>
2.0	<p>Adoption of agenda ➤ Andre Phillippe proposes the adoption of the agenda. Marie-Eve seconds.</p>
3.0	<p>Approval of minutes of the meeting held on September 21st, 2017 ➤ Brooke proposes the approval and Andre Phillippe seconds.</p> <p style="text-align: right;">Approved unanimously</p>
4.0	<p>Public Question Period ➤ None</p> <p style="text-align: right;">Approved unanimously</p>
5.0	<p>Business arising from the minutes</p> <p>5.1 Uniforms</p> <ul style="list-style-type: none"> ➤ Marc had a meeting with Sauvé. They changed their internal information system, resulting in issues with the orders. They additionally had internal staff issues at Sauvé. They made an agreement to open a ``poste de command`` on the 1st of December, at Gault, for parents to come and order articles of clothing. We can now order online and the uniforms are delivered at the house. A contact was signed in 2016 and takes place until 2021, if there is good service, Gault is prepared to respect this contact. ➤ Mark Quenville suggests looking into the online orders to make sure the prices are the same. ➤ This was an information point. <p>5.2 Approval Dec 20th/ Dec 21st without Uniform</p> <ul style="list-style-type: none"> ➤ Christmas concert on the 20th, no uniforms. The 21st is a pyjama day for the whole school and for grades 5 and 6 have a fancy dress up day, no uniforms. ➤ Proposed Genvieve seconded by Myriam.

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	Approved unanimously
6.0	<p>New Business Arising</p> <p>6.1 Evotes</p> <ul style="list-style-type: none"> ➤ Christmas lunch was approved with a total of 7 votes. ➤ The grade 6 movie was approved with 8 votes and the Grade 6 class went today (November 29th). They enjoyed it. ➤ This was an information point. <p>6.2 Departure of Stephanie Brunet</p> <ul style="list-style-type: none"> ➤ Stephanie has resigned due to health issues. This means the board needs to add another parent to the board to obtain the quota of 6 parents. Marc will call Natalie Jutras and invite her as a substitute. <p>6.3 Approval of Emergency Procedures</p> <ul style="list-style-type: none"> ➤ Marc lets the board know that there is only one major chain from 2016-2017 school year. The kids taking the paper to the lunch monitor has been abolished. The Lunch Monitor now gets the list of absent students from Veronika, the secretary. ➤ The New Frontiers School Board congratulated Gault on our practices so far this year. ➤ Proposed by Andre Phillipe and seconded by Myriam. <p style="text-align: right;">Approved unanimously</p> <p>6.4 Subject Time Allocation</p> <ul style="list-style-type: none"> ➤ Marc presents the same time allocation and explains there were no changes from last year. General rule, the English hours diminish as the cycles increase and are allocated towards other subjects. ➤ Myriam is concerned that with the retirement of Marie Helene Marcheterre, that there will be no more Music or Art in French next year. Marc assures her that if it is not music that will be offered, drama will be taught. ➤ RTI falls under the English allocation time. ➤ Proposed by Brooke and seconded by Genvieve. <p style="text-align: right;">Approved unanimously</p> <p>6.5 MESA</p> <ul style="list-style-type: none"> ➤ Marc presents the MESA goal by goal. Gault is in the process of constructing the RTI and UDL programs. Parents were a bit concerned about the use of adaptive technology. Marc and Rob assured that the parents are always made aware of the IEP and the additional help. Parents have the right to object. Marc assures us the bullying cases are REALLY low at Gault and that the Passport system is working well. ➤ Proposed by Veronique and seconded by Rob <p style="text-align: right;">Approved unanimously</p> <p>6.6 Approval of Policy JK</p> <ul style="list-style-type: none"> ➤ Marc Brindle explains this policy; if a student has a great behavioural difficulty in class, and the teacher is not able to meet the need/ handle them, the student is suspended from the school for 10 days. The School Board then holds a meeting with all the `` intervenants `` and try to establish a solution. ➤ Mark Quenville asks for the spelling mistake to be fixed on Pg. 4

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7.0	<p>Reports</p> <p>7.1 Principal's report:</p> <ul style="list-style-type: none"> ➤ Marc Brindle talks about Remembrance Day and is proud with how the students and school handled itself. <p>7.2 Daycare report:</p> <ul style="list-style-type: none"> ➤ Christmas concert will be held on the last day of school. The next Ped Day, the students will eat the Christmas dinner they have been preparing. <p>7.3 PPO report:</p> <ul style="list-style-type: none"> ➤ A second tirage will be held for the library. The PPO is working on it. This will be the last tirage for library. <p>7.4 Parent Committee representative report</p> <ul style="list-style-type: none"> ➤ There was a meeting the 6th November. All schools talked about issues within their schools. They brought up the issue that lunch time ratios to not ideal. They talked about the new school in partnership with the Vallée de Trisserands in Chateaugay for severe learning cases. The next meeting is December 14th.
8.0	<p>7.5 CLC Report</p> <ul style="list-style-type: none"> ➤ Brooke Wilson presented a piktochart summing up the Fall's activities. ➤ IRC materials are in for the library. ➤ Curling will possibly start in the New Year for the Gr. 5 and Gr. 6.
	<p>Varia: Kim asks about the Quebec Trip; Marc assures that there will be a revised version presented. Veronique asks about the French marks, and if they will be sent home. Marc tells the board that the marks will be completed shortly. Denyse Griffiths is open to meeting with the parents.</p>
9.0	<p>Next Meeting The next meeting will be held January 24th, 2018 at 6: 45 pm.</p>
10.0	<p>Adjournment The meeting was adjourned at 8:29 pm.</p>

 Marc Normandeau, Chair

 Marc Brindle, Principal

 Date

 Date