



October 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

Robert Elk, Teacher
 Kaylie Deyoung, Teacher
 Mark Quenneville, Caretaker
 Brooke Wilson, CLC Representative
 Marc Brindle, Principal

Absent

Stéphanie Brunet, Parent
 Aarti Patel, Teacher

Guests:
 Emily Debellefeuille Contoir
 Joan Burton

1.0	<p>Welcoming words Marc Brindle welcomes everyone.</p>
2.0	<p>Adoption of agenda</p> <ul style="list-style-type: none"> ➤ Myriam proposes the adoption of the agenda. Brooke seconds. Approved unanimously ➤ Changes to the agenda: ➤ 1) Move library to 5.1 from 5.3. ➤ 2) Add 6.0 to vote in a Vice President .3) Add Uniforms to 9.1 Varia <p style="text-align: right;">Approved unanimously</p>
3.0	<p>Approval of minutes of the meeting held on September 21st, 2017</p> <ul style="list-style-type: none"> ➤ Mark Quenville proposes the approval and Rob Elk seconds.
4.0	<p>Public Question Period</p> <ul style="list-style-type: none"> ➤ None <p style="text-align: right;">Approved unanimously</p>
5.0	<p>Business arising from the minutes 5.1 Library Plan and Spending Plan:</p> <ul style="list-style-type: none"> ➤ Emily presents the new library plan. They have split the library into three “book” sections; youngest, middle and older levels. Open space concept. Emily and Brooke sent in a Grant (3,300\$) to Ikea for more cosmetic materials; the approval is pending, should find out around Christmas. ➤ Joan presents the breakdown of the budget: Metal shelving for the wall shelves and wooden shelves for the floor. A book truck is added into the budget for the librarians. A step shelf is added so the kids can reach big shelves on wall. These are the necessities. ➤ Veronique proposes the approval Kaylie Deyoung and seconds. <p style="text-align: right;">Approved unanimously</p>

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	<p>5.2 Re Vote for Lunch Change</p> <ul style="list-style-type: none">➤ Marc Brindle proposes a new master schedule to accommodate RTI (11:30-12:00). Goal is to put it into place by November 13th.➤ Brooke Wilson proposes the approval of the new master schedule, second by Kim Mallet. <p style="text-align: right;">Approved unanimously</p> <p>5.3 Approval of capital projects</p> <ul style="list-style-type: none">➤ Marc Brindle explains the capital projects from the teachers. The first concerns the bottom rooms in the gym in regards to the skating rink. The second concerns a screen and projector on the stage of the gym. The third, changing windows in daycare so that they open.➤ Kim Mallet proposes the approval of the capital projects, second by Rob Elk. <p style="text-align: right;">Approved unanimously</p>
6.0	<p>New Business Arising</p> <p>6.1 Election of Vice Chair</p> <ul style="list-style-type: none">➤ Marc Normandeau proposes a vice chair for when he is not here.➤ Myriam Doucet proposes Marc Andre- Philippe as the Vice President, Veronique seconds. <p style="text-align: right;">Approved unanimously</p> <p>6.2 Evotes: ACGC</p> <ul style="list-style-type: none">➤ Marc recaps the subjects that we voted on via email. This was an informative point. Everyone was in agreement and clear. <p>6.3 Criteria for the selection of a principal</p> <ul style="list-style-type: none">➤ Marc presents the criteria and asks for any additions.➤ Rob Elk proposes the approval and Kaylie Deyoung seconds. <p style="text-align: right;">Approved unanimously</p> <p>6.4 Approval of Tirage for Library (2017-2018)</p> <ul style="list-style-type: none">➤ Marc presents the second and last plan for the library funding. The goal is 10,000\$. This money will go more towards cosmetics.➤ Marc Andre Philip proposes the approval and Myriam Doucet seconds. <p style="text-align: right;">Approved unanimously</p> <p>6.5 Approval of GB's allocation (250\$)</p> <ul style="list-style-type: none">➤ Marc Brindle explains what the money will be used for; day care service and an end of the year supper. <p style="text-align: right;">Approved unanimously</p> <p>6.6 Approval of Grade 5-6 trip</p> <ul style="list-style-type: none">➤ Marc Brindle presents the field trip option. Recaps the aspect that the families are to pay 100\$ and any extra money is to be covered by a school fundraiser.➤ The price will probably be around 260.00\$ and take place at the end of April (Tentative)➤ Teachers are going to do a fundraiser.➤ Kaylie Deyoung proposes approval and Myriam Doucet seconds to allow the students to start fundraising and book busses. * The board needs to see a revised schedule and final price.

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	Approved unanimously
7.0	<p>Reports</p> <p>7.1 Principal's report:</p> <ul style="list-style-type: none"> ➤ Marc Brindle talks about the new soccer field; the grass is doing well. ➤ Kim Mallet asks for the temporary fence to be taken down. ➤ MWCN will be coming into the Grade 5 and 6 classes and discussing local war stories and heroes. <p>7.2 Daycare report:</p> <ul style="list-style-type: none"> ➤ Everything is good; nothing to report. <p>7.3 PPO report:</p> <ul style="list-style-type: none"> ➤ Marc presents the two things PPO is working on: 1) The Tirage and 2) The Halloween Haunted House. ➤ Myriam Doucet asks questions about any possible dances that will be coming up. Marc Brindle confirms that the subject will be brought up at the next meeting.
8.0	<p>7.4 Parent Committee representative report</p> <ul style="list-style-type: none"> ➤ No meeting has been held. <p>7.5 CLC Report</p> <ul style="list-style-type: none"> ➤ Brooke Wilson presented PRAQ: Grade 1 is starting their afterschool activity, all is going well. ➤ Brooke informed the members of the 5a7 on Thursday October 26th. ➤ She presented the Family Library Drop In Night on November 21st. Marc Quenville suggested making a sign to let the community know the library will be open to the public. ➤ Brooke presented the <i>option</i> of Mad Science happening 2x. The board agreed that it can be offered twice a year.
	<p>Varia:</p> <p>Uniforms: Sauvé as a company is causing issues with uniform accessibility. The boutique is not properly working at Gault, but the person in charge is working to organize a used uniform sale soon. Marc Brindle emphasises that there are discussions happening. Marc Brindle is going to consult with Denyse and Sauvé.</p>
9.0	<p>Next Meeting</p> <p>The next meeting will be held November 29th, 2017 at 6: 45 pm.</p>
10.0	<p>Adjournment</p> <p>The meeting was adjourned at 8:39 pm.</p>

Marc Normandeau, Chair

Marc Brindle, Principal

Date

Date