



February 28th, 2018 Minutes

Members in Attendance:

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

Absent

Geneviève Turcotte, Parent

1.0	<p>Welcoming words Marc Brindle welcomes everyone.</p>
2.0	<p>Adoption of agenda ➤ Brooke Wilson proposes the adoption of the agenda. Myriam seconds.</p>
3.0	<p>Approval of minutes of the meeting held on September 21st, 2017 ➤ Tracey proposes the approval and Kim Malette 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 5.1 Sauvé/ and deciding of pre selection ➤ Mark contacted 5 uniform suppliers, with a possibility of a 6th. Many of the suppliers are at full capacity already. ➤ Marc is looking into 3 suppliers: Enfin Sport Mode (St- Constant), Loft (Montreal), La Voie Sport (Valleyfield). ➤ Governing Board has voted to the possibility of implementing a half uniform and is not closed off to the suppliers. Tracey will be ordering samples and bringing them into the next GB. ➤ Brooke Wilson proposed, Veronique seconds, approved by a vote 8-2. ➤ Marc lets us know that at 7 pm on the 21st, the suppliers will come and present their materials and prices.</p> <p style="text-align: right;">Approved unanimously</p>

Gault Institute Governing Board Meeting

6.0	<p>New Business Arising</p> <p>6.1 Evotes</p> <ul style="list-style-type: none"> ➤ Fundraiser received 8 votes and passed. The Olympics day had 9 votes and was passed. It will take place tomorrow. <p>6.2 School Budget</p> <ul style="list-style-type: none"> ➤ Marc Brindle explains the budget. ➤ In total, we are in the green with about 6,000. ➤ This was an information point. <p>6.3 Governing board composition</p> <ul style="list-style-type: none"> ➤ We are missing 2 community member on our governing board. ➤ Marc asks the question if we want to expand any of the quota of members. ➤ We vote to keep the same ratio, and the staff will ask if another teacher would like to join the board due to the fact that Aarti Patel resigned. ➤ Proposed by Myriam, seconded by Genevieve <p style="text-align: right;">Approved unanimously</p> <p>6.4 Cafeteria</p> <ul style="list-style-type: none"> ➤ Marc let`s the board know that Pascale will not be doing the cafeteria next year. ➤ Marc talked to the Petit Potagé. ➤ Marc thinks that we may have to implement a `bring your own lunch` and only have a caterer on specific days. This would be due to the fact that a caterer will not supply food every day is there are not enough meals sold. ➤ Mark and Kim propose other options (the school board and a community member) ➤ Board members will contact those they think may be interested. ➤ This was an information point <p>6.5 Community Connections March 27th Howick 7 pm</p> <ul style="list-style-type: none"> ➤ Marc lets everybody know they are invited to the Community Connection Night.
7.0	<p>Reports</p> <p>7.1 Principal's report:</p> <ul style="list-style-type: none"> ➤ Marc Brindle let`s the board know that the rink was operational for 21 days. ➤ Yetifest was a success. <p>7.2 Daycare report:</p> <ul style="list-style-type: none"> ➤ Everything is going well. Day care went sliding for their last Ped Day. <p>7.3 PPO report:</p> <ul style="list-style-type: none"> ➤ A second tirage will be held for the library. Tickets have been handed out this week. The goal is to make 8,000\$, same as last time to put towards technology and ascetics. <p>7.4 Parent Committee representative report</p> <ul style="list-style-type: none"> ➤ Genevieve didn't go to last meeting. <p>7.5 CLC Report</p> <ul style="list-style-type: none"> ➤ Brooke Wilson Discusses activities and partnerhsips happening within the school ➤ The career Fair will take place the 23rd, and career week will take place March 19th. ➤ Espace Suroit will be coming into Cycle 3 to talk about cyber bullying ➤ Les Entraidants came in and provided a theatrical show for the cycle 3
8.0	

Gault Institute Governing Board Meeting

	➤ Intergenerational library will be starting after March Break
	Varia: Myriam asks about the school dance. Marc let`s her know that it went well.
9.0	Next Meeting The next meeting will be held March 28 th , 2018 at 6: 45 pm.
10.0	Adjournment The meeting was adjourned at 8:10 pm.

Marc Normandeau, Chair

Marc Brindle, Principal

Date

Date