



November 21st, 2018 Minutes

Members in Attendance:

- Kent Erskine, Principal
- Geneviève Turcotte, Daycare representative
- Veronique Legault, Parent
- Myriam Doucet, Parent
- Andre Phillippe St. Germain, Parent
- Mark Quenneville, Caretaker
- Brooke Wilson, CLC Representative
- Robert Elk, Teacher
- Victoria Hall, Teacher
- Fraser McClintock, Teacher
- Tracey Massicotte, Parent
- Bruce Patenaude, Parent
- Stephanie Boutin

Absent

1.0	<p>Welcoming words Kent Erskine welcomes everyone.</p>
2.0	<p>Adoption of the agenda Rob proposes and Myriam Seconds</p> <p style="text-align: right;">Approved unanimously</p>
3.0	<p>Adoption of the minutes</p> <ul style="list-style-type: none"> ➤ October : Myriam proposes Victoria seconds (pending change of Veronique’s name) ➤ November: Fraser proposes, Tracey Seconds <p style="text-align: right;">Approved unanimously</p>
4.0	<p>Correspondence</p> <ul style="list-style-type: none"> ➤ There has been nothing sent form the school board that Kent needs to present.
5.0	<p>Public Question Period</p> <ul style="list-style-type: none"> ➤ Nobody was present.
6.0	<p>Business Arising</p> <p>6.1 Cafeteria</p> <ul style="list-style-type: none"> ➤ Kent explains the voting system. All information had been sent out either via email or given directly to board members at a meeting. ➤ It will be a private vote, on papers. ➤ <u>Kent counted the votes: Total votes: 9-3 for Joel’s proposition.</u> ➤ This result is pending on police check and MAPAQ approval. ➤ Genevieve asks what needs to be approved by GB and School Council. Things remain the same; menu, fundraisers, new ideas ect. Are all brought to the board for approval.

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7.0	<ul style="list-style-type: none"> ➤ Kent does not think that information will be able to be sent out prior to Christmas break; due to the logistics and organization. <p>New Business Arising</p> <p>7.1 CLC Activities</p> <ul style="list-style-type: none"> ➤ Brooke asks for blanket approval all partnerships, loans and rentals. She will update the board at each meeting if there is anything new. ➤ Veronique proposes and Myriam seconds <p style="text-align: right;">Approved Unanimously</p> <p>7.2 Bartimaeus</p> <ul style="list-style-type: none"> ➤ Kent explains what this company is: a company that deals with children and behavioral issues. They send one professional in to work with staff and students. They work in collaboration with the school. ➤ 1,888\$ has been allocated to Gault for violence prevention ➤ 1,000\$ has been allocated from the Gault Trust Fund to the school budget. This money can be used in any way that benefits the school. Kent has allocated it to bullying and violence prevention. ➤ This brings the total to 2,888\$ funds allocated to bullying and violence. ➤ Kent asked for a quote for 1x a week (on Wednesdays) from January- June (20 days); the total is 5,000\$. ➤ Kent lets the board know that the school staff/ school council has asked for this service. ➤ Brooke proposes this be turned into an E-Vote. Kent is to go back to school council and give them the full price and come up with different scenarios that work for the school and students. He will then present this to the boars via email (now that we are aware of the price and the services). Myriam seconds. <p style="text-align: right;">Approved unanimously</p>
8.0	<p>Reports</p> <p>8.1 Principal's report:</p> <ul style="list-style-type: none"> ➤ Kent lets the board know the school had an assembly for character Ed. Assemblies will be happening throughout the year surrounding the 6 main pillars. <p>8.2 Daycare report:</p> <ul style="list-style-type: none"> ➤ Everything is going well. There is nothing to report. <p>8.3 PPO report:</p> <ul style="list-style-type: none"> ➤ A paper was sent home explaining to parents what the PPO is, and trying to recruit new parents. Brooke has not talked to Joey, but thinks there has been little inclination to participate. <p>8.4 CLC Report</p> <ul style="list-style-type: none"> ➤ The clothing drive raised 220\$; this will be put towards the Nutritower. ➤ Nutritower has arrived and teachers will be implementing it into their curriculum. ➤ She clarifies some things in the CDA report: such as the revenue generation and the Grant Application. ➤
	<p>Varia:</p> <ul style="list-style-type: none"> ➤ Tracey asks why there is no Christmas Concert. Kent explains that this was a staff decision and there was a vote that took place. ➤ Brooke will check with the IKEA grant that was submitted over a year ago, this was inquired about by Myriam ad André Philip

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	<ul style="list-style-type: none"> ➤ Rob would like to have a Pizza Party lunch on the last Friday before Christmas Break. ➤ Proposed by Marc, seconded my Tracey <p style="text-align: right;">Approved unanimously</p> <ul style="list-style-type: none"> ➤ Rob lets the board know that the book fair did really well, one of the best fairs in a while.
9.0	<p>Next Meeting The next meeting will be January 23rd 2019</p>
10.0	<p>Adjournment The meeting was adjourned at 8:05 pm</p>

Bruce Patenaude, Chair

Marc Brindle, Principal

Date

Date