



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

Absent
 Stephanie Boutin

1.0	Welcoming words Kent Erskine welcomes everyone.
2.0	Adoption of the agenda Rob proposes and Myriam Seconds <p style="text-align: right;">Approved unanimously</p>
3.0	Adoption of the minutes <ul style="list-style-type: none"> ➤ Myriam proposes to be tabled at next meeting, Brooke Seconds (This was due to the fact that the minutes were not sent our prior to the meeting due to technical difficulties. The members will read over them and discuss next meeting). <p style="text-align: right;">Approved unanimously</p>
4.0	Correspondence <ul style="list-style-type: none"> ➤ There has been nothing sent form the school board that Kent needs to present.
5.0	Public Question Period <ul style="list-style-type: none"> ➤ Nobody was present.
6.0	Business Arising <p>6.1 Friendship Bench</p> <ul style="list-style-type: none"> ➤ All information needs to be sent to the school board for approval. Once the materials are approved, the parents can start assembling and putting up the bench. <p>6.2 Cafateria Survey (Alison Boyle)</p> <ul style="list-style-type: none"> ➤ Myriam goes over the survey that was sent out to the parents. There was a 59% participation rate from parents. ➤ Joel shared his knowledge and experience on cooking and resturation. He is willing to start immediately. He has worked in daycares and many restaurants before; kitchen life is not new to

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7.0	<p>him.</p> <ul style="list-style-type: none"> ➤ Menus will change on a weekly basis. He is willing to give it a try and thinks it is doable with about 20 students a day. He thinks there is another way to increase his income: by offering pre-made meals to daycare parents, that can be sold through daycare at the end of the day. ➤ Kent says that there cannot be a vote this evening because there is another candidate interested. Kent will ask for Alison to send her information via email. The board will then look at BOTH options. ➤ If both candidates are eligible, there will be a e-vote on both the proposals. If Alison decides not to send her information, there will be an e-vote on Joel's proposal. Before the next governing board, the decision on the cafeteria will be made. ➤ The school will send a Police Check/ Background Check to Joel, so he can start the process. <p>New Business Arising</p> <p>7.1 Grade 6 chocolate fundraiser</p> <ul style="list-style-type: none"> ➤ Kent explains the fundraiser. Build Your Success, allows the parent to choose the package that they want to sell. This is a fundraiser for the Grade 6 fieldtrip and it will just be Grade 6 students selling. ➤ Victoria proposes, Fraser seconds <p style="text-align: right;">Approved Unanimously</p> <p>7.2 Criteria for selection of school principal</p> <ul style="list-style-type: none"> ➤ Kent has not received anything from the school board. It is to be tabled until next meeting. <p>7.3 Lunch Hour Supervisor</p> <ul style="list-style-type: none"> ➤ Kent explains that during our second lunch, there is only one noon hour supervisor for Grades 3,4,5 & 6. The ratio is 1 adult to 70 students. We meet quota, but the noon hour supervisor is finding it a lot to regulate. It will cost 1000\$ for hire somebody for 30 minutes a day, five days a week. ➤ Andre Phillippe proposes, Tracey seconds <p style="text-align: right;">Approved Unanimously</p> <p>7.4 Pyjama Day Grade 6 Nov 28th</p> <ul style="list-style-type: none"> ➤ Grade 6 wants a pyjama day ➤ Proposed by Tracey and second by Myriam <p style="text-align: right;">Approved unanimously</p> <p>7.5 Pyjama day whole sale</p> <ul style="list-style-type: none"> ➤ The whole school gets to dress in pyjamas approaching the Christmas Holiday, no established date. ➤ Myriam proposes and Andre Phillip seconds <p style="text-align: right;">Approved unanimously</p> <p>7.6 Kindergarten Activities</p> <ul style="list-style-type: none"> ➤ Days without uniforms: Pyjama day, pirate date and valentine's day ➤ Blanket approval for walking outings (Old age home) ➤ Tracey proposes, Rob seconds <p style="text-align: right;">Approved unanimously</p> <p>7.7 Black Tie</p> <ul style="list-style-type: none"> ➤ Grade 6 students dress up in fancy clothing and bring something in for a pot luck lunch. This is done on the last day of school before the Christmas Break. ➤ Proposed by Andre Phillippe and second my Tracey <p style="text-align: right;">Approved unanimously</p> <p>7.8 School Christmas Movie</p> <ul style="list-style-type: none"> ➤ It is 8.25\$ a child for the movie entrance, popcorn and a drink. ➤ December 18th and the movie will be ``La course des Tuques``
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	<ul style="list-style-type: none"> ➤ Myriam asks about what happens if some students do not go; there will be a teacher or staff member who stays behind. ➤ Proposed Tracey and second by Robert <p style="text-align: right;">Approved unanimously</p> <p>7.9 Cooking Club Christmas Meal</p> <ul style="list-style-type: none"> ➤ Prepare a meal: soup, spaghetti, bun, dessert and water ➤ Special lunch will take place on December 17th ➤ Meals will be sold ahead of time- ran by Mrs. Anik and Mrs. Lemes ➤ All money raised will be given back to cycle three activities and Cooking Club ➤ Myriam would like to know what subjects the students will be missing when cooking. ➤ Myriam proposes to change the name to ``Special meal``, instead of Christmas meal, this will prohibit any confusion with parents expecting a turkey, stuffing etc.. ➤ Proposed Fraser and seconded by Rob <p>7.10 Cooking Club Donations</p> <ul style="list-style-type: none"> ➤ Cooking Club will send out a paper and ask for donations due to the lack of equipment now that Gault does not have a cafeteria service. ➤ Brooke let's the board know that they have applied for In-Kind contributions and are awaiting responses. ➤ Propose by Victoria and seconded by Fraser <p style="text-align: right;">Approved unanimously</p> <p>7.11 Dances</p> <ul style="list-style-type: none"> ➤ Kent reads a letter wrote by the two Grade 6 teachers, resigning from ``organizing`` the school dances. They are still willing to collect money, organize canteen and do the in school organizing. ➤ They are asking for parents to now run the dance the night of- for the two hours. ➤ A paper will be sent home to ensure that there are parent volunteers to run the dance. ➤ The board wants to ensure that the dances stay within the school and measures will be taken place to ensure this. ➤ This was an information point <p>7.12 Lifetouch Pictures</p> <ul style="list-style-type: none"> ➤ Gault has booked them for the next school year. Kent wants to know if the board is content with the picture service and/if we want to company to change. ➤ Everybody is happy with the service. ➤ Not vote needed. <p>7.13 Parent Facebook Page</p> <ul style="list-style-type: none"> ➤ Kent likes to acknowledge that there has been a regulation on the page and thanks those in charge. ➤ Myriam proposes and communiqué be sent home to explain to the parents WHAT the Governing Board actually is. This may help with the la <i>gestion</i> of the page. ➤ Marc Andre Phillip suggests a FB live of a Governing Board meeting; to show the parents what it consists of. ➤ Suggestions were welcomed. There was no vote on this point.
8.0	<p>Reports</p> <p>8.1 Principal's report:</p> <ul style="list-style-type: none"> ➤ Kent lets the board know that M. Brindle will be returning to work on January 7th 2019. He is coming in next week to meet with Kent to catch up with what has been done thus far.

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	<ul style="list-style-type: none"> ➤ Kent lets the board know that there will be a Grade ¾ class split due to our oversize Grade 3 and 4. A new teacher and a new class is to begin next week. It was difficult to find a teacher to fill this post because they needed a bilingual teacher; somebody who could teach both English and French. There will be 8 students from the Grade 3 class and 5 students from the Grade 4 class, making a class of 13. White boards and a smart board have been added to that room in preparation for the class. ➤ Andre-Philip asks how the students were chosen to be displaced. It was done strategically, always with the best interest of the student`s education. This was done in consultation with M. Elk, Mrs. Pinto and Mrs. Bond. ➤ To accommodate the gym schedule, kindergarten will now have gym 2x a week for 30 minutes instead of once a week for 60 minutes. <p>8.2 Daycare report:</p> <ul style="list-style-type: none"> ➤ Daycare if fully staffed ➤ Their Ped days last week went well and the students were well behaved. ➤ There are activities planned for this Friday`s Ped day <p style="text-align: right;">Approved anonymously</p> <p>8.3 PPO report:</p> <ul style="list-style-type: none"> ➤ A paper will be sent home explaining to parents what the PPO is, in trying to recruit new parents. <p>8.4 CLC Report</p> <ul style="list-style-type: none"> ➤ Brooke lets everybody know about the clothing drive; that is seems to be going well. ➤ Community Connections is going well, the students seem to like it. Partners love it.
	Varia:
9.0	<p>Next Meeting The next meeting will be December 12th 2018</p>
10.0	<p>Adjournment The meeting was adjourned at 8:35 pm.</p>

Bruce Patenaude, Chair

Marc Brindle, Principal

Date

Date