



# October 3rd, 2018 Minutes

**Members in Attendance:**

- Kent Erskine, Principal
- Geneviève Turcotte, Parent
- Veronique Legault, Parent
- Myriam Doucet, Parent
- Kim Mallet, Daycare Representative
- 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

1.0	<p><b>Welcoming words</b> Kent Erskine welcomes everyone.</p>
2.0	<p><b>Elections</b>  <b>2.1 Chair:</b> Bruce Patenaude  <b>2.2 Vice chair:</b> Andre Philippe St. Germain  <b>2.3 Treasurer:</b> Veronique Legault  <b>2.4 Secretary:</b> Brooke Wilson</p> <p style="text-align: right;"><b>Approved unanimously</b></p>
3.0	<p><b>Adoption of the agenda</b>              ➤ Kent proposes and Fraser seconds</p> <p style="text-align: right;"><b>Approved unanimously</b></p>
4.0	<p><b>Adoption of the minutes</b>              ➤ Fraser proposes, Brooke Seconds</p> <p style="text-align: right;"><b>Approved unanimously</b></p>
5.0	<p><b>Correspondence</b> (info coming from School Board, nothing for this meeting)</p>
6.0	<p><b>Public Question Period</b>              ➤ Nobody was present.</p>
7.0	<p><b>Business Arising</b></p> <p><b>7.1 GB Member Mandates</b>              ➤ 3 parents accept 2 year term: Myriam, Tracey &amp; Bruce              ➤ 3 parents accept 1 year term: Andre Phillip, Veronique, Geneviève</p> <p><b>7.2 Cafeteria</b>              ➤ Kent opens up the floor to discussion. Myriam lets the board know there is a parent, who previously owned restaurants, who is ready to take over Pascale's business. He is willing to conduct a survey and create a</p>

## Gault Institute Governing Board Meeting

8.0	<p>menu based on parent's input.</p> <ul style="list-style-type: none"><li>➤ Andre-Philip proposes we try another thing and brings the point up that the demand is NOT there; it is a failing business.</li><li>➤ Myriam also bring up another supplier, from a catering company. You can order the day off, with a 75c additional charge.</li><li>➤ Kent proposes consulting parents, BEFORE looking into another supplier. Kent proposes creating a subcommittee to create a survey. He also suggests there be a paper form sent home, to ensure that all parents respond to the survey.</li><li>➤ Myriam, Rob, Veronique will form the sub-committee for the survey and will get it out within the coming weeks.</li></ul> <p><b>7.3 Alternative class Measure funding</b></p> <ul style="list-style-type: none"><li>➤ Kent presents the different measures used to create the alternative class. The total is just over 49,000\$</li><li>➤ Kent explains that Gault does not have a leaning centre, so the school adapted to its needs. Grades 2-6 students are able to be eligible for the alternative class. Currently there are 13 students in the class.</li><li>➤ Victoria, last year's Alternative Class teacher, gave the board a re-cap of last year's progress, PM bench marks increased in all students.</li><li>➤ Andre Philip proposed, Brooke seconds</li></ul> <p style="text-align: right;"><b>Approved unanimously</b></p> <p><b>New Business Arising</b></p> <p><b>8.1 Rules of Internal Management</b></p> <ul style="list-style-type: none"><li>➤ Kent will receive the document next week and it will need to be repented to Governing Board.</li></ul> <p><b>8.2 Disclosure of conflict of interest – complete form and sign (DA)</b></p> <ul style="list-style-type: none"><li>➤ Kent explains the document, insuring that board members understand. Board members have signed the document, insuring that they will abstain their vote if there is a personal conflict of interest.</li></ul> <p><b>8.3 Criteria for selection of a school principal – table</b></p> <ul style="list-style-type: none"><li>➤ Kent will bring the documents to next meeting. This was just an information point.</li></ul> <p><b>8.4 Appointment of 2 non-voting community representatives – approval</b></p> <ul style="list-style-type: none"><li>➤ Kent explains that we can have 1 or 2 community members to sit on our board to contribute to our conversations. These people will not have voting rights. These two positions are open.</li><li>➤ Brooke proposes this, Myriam seconds.</li></ul> <p style="text-align: right;"><b>Approved unanimously</b></p> <p><b>8.5 Establishment of GB meeting dates 2018-19</b></p> <ul style="list-style-type: none"><li>➤ The board establishes the next two dates: November 14th &amp; December 12th.</li><li>➤ A brief discussion indicated that some governing boards only hold meetings 5 times a year; this was noted.</li></ul> <p><b>8.6 Evotes</b></p> <ul style="list-style-type: none"><li>➤ Evotes will be for simple and quick votes; nothing major will be decided.</li><li>➤ Everybody agrees and understands.</li></ul> <p><b>8.7 Le Banc de l'amitié – consultation</b></p> <ul style="list-style-type: none"><li>➤ Myriam explains the purpose of a Friendship Bench. It favours friendship, socialisation, mutual understanding.</li><li>➤ Kent lets the board know that this still needs to be approved by maintenance at the School Board. Kent, on behalf of the school, will ask the Board, and Myriam will contact the parent to start making the bench.</li><li>➤ Myriam proposes the project, Veronique seconds</li></ul> <p style="text-align: right;"><b>Approved unanimously</b></p>
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## Gault Institute Governing Board Meeting

### 8.8 Projet communautaire – consultation

- Myriam explains that this project consists of putting together a Talent Show, selling tickets for 5\$, and donating all money raised to a local community organization.
- This will not a school based activity; teachers and staff do not need to be implicated. It will be run through the students and parents.
- Myriam explains that the project requires Gault gym, free of charge, in order to raise money for the community organization.
- Myriam is proposing, Fraser seconds

**Approved Unanimously**

### 8.9 Breakfast club – information

- Brooke let's the board know that Breakfast Club is up and running and due to a new partnership there is no lake of food.
- Kent suggests sending out a reminder to parents that Breakfast Club exists
- Tracey suggests sending out a demand for volunteers to come in. She proposes herself as well.
- Brooke explains the partnership with Moisson Sud Ouest; that Moisson Sud Ouest has agreed to give Gault Institute 2 boxes of food every Tuesday.
- Brooke Proposes the partnership, Myriam seconds

**Approved unanimously**

### 8.10 Parent committee representative – consultation

- Kent has asked the parents who would be interested. They will be think about it. As of now, there is no volunteer.

### 8.11 Dance – approval

- Masquerade ball on October 24th, open to the entire school.
- Price- 4\$
- Parents were uncertain about Pre-K being able to attend. Asked if it could be “with the accompany of a parent”.
- Kent proposes approving the dance with K-6, excluding Pre-K due to organizational purposes
- Bruce proposes, Fraser second

**11 approved, 1 abstained (conflict of interest)**

### 8.12Cooking club – approval

- Grades 6 would like to start a weekly cooking club after school.
- Once a month, the cooking club would like to make a meal for the school, selling tickets for 5\$ each other. Money raised goes towards Grad and a possible field trip.
- Andre Philip proposes, Myriam seconds

**Approved unanimously**

### 8.13Parent Facebook page – consultation

- Kent lets the board know that the Facebook name has been changed.
- Kent explains that some publications on this Facebooks page have been false, and have been dealt with in school.
- Myriam lets the board know she now became an Admin, to help regulate posts.
- Brooke suggests a new setting that can be added and was told to contact Melissa for further information.
- The board lets it be noted that if there if there is a problem, to contact the school first before turning to social media.

### 8.14 Allergy

- Myriam lets the board know that a proper memo needs to be sent home regarding the new egg allergy. There has been much confusion among the parents.
- Kent agrees to this and a notice will be sent home.

## Gault Institute Governing Board Meeting

	<p><b>8.15 Security around the school</b></p> <ul style="list-style-type: none"> <li>➤ Myriam explains a survey needs to be completed</li> <li>➤ Myriam proposes, Fraser seconds</li> </ul> <p style="text-align: right;"><b>Approved unanimously</b></p> <p><b>8.16 Field Trip</b></p> <ul style="list-style-type: none"> <li>➤ Brooke and Kent present the field trip for the Grade 6 class.</li> <li>➤ Parents were confused if this was the “ end of the year” field trip, and did not want to vote without that information.</li> <li>➤ Myriam proposes an Evote, with more information.</li> <li>➤ Kent will send an email out with clarifications.</li> </ul> <p>.</p>
7.0	<p><b>Reports</b></p> <p><b>7.1 Principal’s report:</b></p> <ul style="list-style-type: none"> <li>➤ Kent lets the board know that our Pre-K is up and running and going well.</li> </ul> <p><b>7.2 Daycare report:</b></p> <ul style="list-style-type: none"> <li>➤ Kim brings it to the board attention that all outings for Ped-Day will be 10\$ each.</li> <li>➤ Proposed by Veronique and seconded by Bruce</li> </ul> <p style="text-align: right;"><b>Approved anonymously</b></p> <p><b>7.3 PPO report:</b></p> <ul style="list-style-type: none"> <li>➤ There is nothing to be reported.</li> </ul> <p><b>7.4 Parent Committee representative report</b></p> <ul style="list-style-type: none"> <li>➤ There is nothing to be reported.</li> </ul> <p><b>7.5 CLC Report</b></p> <ul style="list-style-type: none"> <li>➤ Brooke hands out current partnership forms and lasts year’s statistics to the board. If they have any questions they can contact her.</li> </ul>
8.0	<p><b>Varia:</b></p>
9.0	<p><b>Next Meeting</b> As established above, the next meeting will be November 14<sup>th</sup> 2018</p>
10.0	<p><b>Adjournment</b> The meeting was adjourned at 8:59 pm.</p>

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Bruce Patenaude, Chair

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Marc Brindle, Principal

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Date

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Date