

St Patricks Governing Board Minutes September 8th 2016

Members present: John Bateman Marc Blanchard Nancy Leblanc Ryan Getty Carole McCrae Anne Lanteigne David Patterson Donnalynn Rainey Lorrie Pompeo Jennifer Taylor Mary Vassilakis Niru Bhola

Non members present: Michael Rabinovitch.

Call to order: 8.45PM.

New parent members joining the board: Anne Lanteigne, John Bateman, Donnalynn Rainey, Ryan Getty, Marc Blanchard (re-elected for new term)

Selection of Chair for 2016-2017: Donnalynn Rainey nominated by J Taylor, seconded by J Bateman. Nomination was accepted with request for Vice Chair of Jennifer Taylor. Also accepted.

Chair for 2016/2017 Donnalynn Rainey

Vice Chair for 2016/2017 Jennifer Taylor.

Terms for New parent members: with 5 new members the terms were split as follows; 3 on a 2yr term and 2 on a 1yr term. After discussions it was decided that members taking the 1yr term would be, J Bateman and A Lanteigne.

Members on a 2yr term would be D Rainey, R Getty and M Blanchard.

J Taylor has 1yr left of an existing term .

Agenda: No agenda to be approved due to first meeting with new members.

Approval of minutes from June 7th: Moved by J Taylor, seconded by J Bateman. Approved.

With no agenda to follow, M Rabinovitch brought forward several Field trips/activities that needed approval.

Terry Fox run to be held off school grounds in Conjunction with Edgewater school Sep 29th.

Peace in/Peace out summit for 2 grade 6 students, to be held at the school board with the spiritual animator Oct 19th.

Grade 1-6, ability to walk to Shamrock Park for outdoor ed activities. Ongoing.

Daycare Activity for Ped day, September 23rd. 'Apple learning', associated costs of \$10 for the Ped Day and \$3 for the activity.

All were unanimously approved.

M. Vasilakis mentioned there were 2 more Daycare activities which were not prepared yet but would need to be voted on via email before the next meeting.

Service contracts for Dare2Care, the anti bullying assembly, to take place Oct 4th and 5th; also the Take the Time programmes were brought forward by M. Rabinovitch and approved by all.

Boks: The health and fitness programme that was successfully run through the school last year, will once again be up and running this year. It is hoped with more volunteers, the programme can reach more grades.

There was a brief discussion about road safety in the mornings outside of the school, the school is in discussions with the City about the possibility of a crossing guard. It is agreed this could help facilitate a safer environment for the children in the mornings.

Meeting dates for the year were set, staying with the first Tuesday of the month, with exceptions for Ped days and holidays, and starting at 7pm.

The dates are as follows. Oct 5th, Nov 8th, Dec 6th, Feb 7th, March 14th, April 4th, May 2nd, June 6th.

D. Rainey reminded everyone that School Board GB training was set for Oct 20th and even though it is webcast, it would be lovely if people could attend in person.

Meeting called: 9.25PM by N. Leblanc and seconded by D.rainey.

Next meeting: October 5th. 7pm.