

**St. Patrick Elementary School
Governing Board Meeting – Minutes
September 7th, 2017**

Attendance

Members: Ryan Getty, Donnalynn Rainey, Robert Pigas, Ashley Dunn, Melissa Ruiten, Niru Bholra, Lorrie Pompeo, Jodi Esterson, Jennifer Taylor, Anthony Cirelli, and Shannon Tomalty.

Non-voting members: Michael Rabinovitch and Natalie Knott

Substitute Members: Aliona Siminel, Shauneen McNair, Lisa Gloutney, Caroline Gleeson, Maria Puente, Doug Bentley

Parents: Nancy Napper and Edith Liard

Regrets: Marc Blanchard.

Call to Order

8: 19 PM

Approval of June Minutes and Adoption of Agenda

- Minor edits were made from previous version (spelling). *Motion to approve as revised by Donnalynn, seconded by Ryan, all in favour.*

Roundtable Introductions

Questions from the Public

Nil.

New Business

Field Trip Approvals

- Overall request from the PhysEd Department for LBPSB tournaments (ultimate frisbee, handball, cross-country run, cross-country skiing, basketball, junior cross-country run, and track and field events throughout the year). Fees will range from \$10-\$20 based on participation. Will always have a 1:10 ratio and will sometimes include bussing, depending on the event.
 - *Motion to approve by Anthony, seconded by Ryan, all in favour.*
- Terry Fox event and fundraiser at Edgewater Elementary School on September 26, from 9 am – 12 pm. Students will walk over to Edgewater with teachers and

volunteers with a 1:10 ratio. For the fundraiser element, donations will be collected online and on paper. Kindergarten and Grades 1 and 2 will run within Edgewater school yard and older graders will run on the marked streets.

- *Motion to approve by Ashley, seconded by Natalie, all in favour.*
- Outdoor Education program seeking general approval for the school year for Cycles 1, 2 and 3 to walk to the park (Grades 1 and 2 to Shamrock Park and the older graders to Shamrock, Olympic and Bellevue Parks). Ratio is 1:26 with teacher and Integration Aides, as required. Note: form went out to parents before Governing Board approval was sought.
 - *Motion to approve by Donnalynn, seconded by Melissa, all in favour.*
- Grades 3 and 4 to go to Multimedia Youth Theatre production to promote digital citizenship. Cost of \$15 per student for admission and bussing. Grade 3 to go on October 17 and Grade 4 to go on October 17, in the mornings from 9 am – 12 pm.
 - *Motion to approve by Ryan, seconded by Ashley, all in favour.*

Service Contracts

Nil.

Fundraisers

- Terry Fox event approved during Field Trip approvals.

Adoption of Annual Report

- The Annual Report was summarized and adopted during the meeting, on September 7, 2017.

Meeting Dates for 2017/18

- Meetings were established as follows: October 3, November 7, December 5, February 6, March 13, April 10, May 1, and June 12.

Consultation for the Food and Nutrition Policy

- As feedback is due in November, we will review during the October meeting.

Reports

Principal

- We are off to a great start to the school year! The opening assembly with students was a great success and daycare has been running smoothly. Thanks to Home & School for another great Welcoming BBQ event.

Staff

- All is going well, classes are off to a great start.

Daycare

- There is an in-house PED day being planned for September, forms will be sent home shortly.

Questions from the Public

Nil.

Varia

Adjournment: 9:10 pm

Next Meeting: October 3rd, 2017