

St. Patrick Elementary School
Governing Board Meeting - Minutes
October 2, 2018

Attendance

Voting members: Anthony Cirelli, Doug Bentley, Jennifer Cote Taylor, Alia Odubayo, Jodi Esterson, Stephanie Morrice, Jessica Paquette, Niru Bhola, Lorrie Pompeo

Non-Voting Members: Michael Rabinovitch, Natalie Knott, Taedra Harris, Amy Klumpenhauer

Substitute Members: Jason Brennan, Rebecca Lang

Regrets: Donnalynn Rainey, Ryan Getty, Shannon Tomalty, Wayne Clifford

Call to to order: The meeting was called to order by Anthony Cirelli, Vice-Chair at 6:40 pm.

Approval of Agenda:

Agenda presented and motion to approve by Jodi Esterson, 2nd by Lorrie Pompeo, All in favour.

Approval of Minutes of September 25, 2018

Motion to approve by Doug Bentley, 2nd by Jessica Paquette, all in favour.

Questions from the Public :

None

Reports:

Principal

Michael Rabinovitch reported that Curriculum Night was a huge success. Second time having 3 sessions. We are planning for next year, the goal is to address community needs while maximizing efficiency for all.

Terry Fox Run- Another successful run, together with Edgewater we raised over \$17,000.00 this year for a 3 year total of over \$40,000.00. Our Phys-Ed department would like Terry's brother to come next year. A huge thank you to parents and staff.

October 15, at 2:30 pm Interim Reports will be available on Fusion.

Dare to Care for Cycle 3 students, December 6th & 7th. Take the Time, we require volunteers preferably not Cycle 3 parents as some things can be sensitive.

New Gym floor has been installed.

Miss Jen and the Choir will be participating in a Broadway Sing A Long December 9th at Lindsay Place High School and December 16th at Briarwood Church in Pointe Claire with Spectrum Voices, both Sundays

Staff:

Niru Bhola thanked Home & School for providing juice for the Terry Fox Run.

Auditions for the play “Once upon a Mattress” are underway with Miss Jen and Miss Ashley.

Kristin Bray is collecting old markers for the Crayola Recycling Project.

Daycare:

First PD Day was an in house day. It was a western themed showdown, 112 students participated. The day was a great success.

Home & School:

Taedra Harris reported that many new members attended the first Home & School meeting.

Fundraising lunches Pizza and Dagwoods are going well.

Scholastic Book Fair will be held November 28th & 29th during interviews.
Also March 28th during Celebration of Learning.

New photographer this year, photos will be held outside October 10th.

Home & School donated money to the Rainey family to help pay for hospital parking.

New Business:

The Grade 6 team is seeking approval to walk to Boise Ruisseau to study the environment and take photos, there is no cost and the ratio is 1:10. They are looking to go any day in October depending on the weather. Motion to approve by Stephanie Morrice, 2nd by Alia Odubayo, all in favour.

Mme Katherine is seeking approval to participate in the Robotics Challenge with the some grade 6 and possibly grade 5 students. 5 – 10 students will participate. November 15 form 8:15 – 3:45. Carpool or parents can drive. Motion to approve by Jodi Esterson, 2nd by Jennifer Cote Taylor. All in favour.

Daycare:

Jodi Esterson is seeking approval for a Daycare PD Day outing on November 29th to Clip and Climb in Laval. Cost for outing and bus is \$25.00. If it happens to be more the Daycare will absorb the cost. 9:00 a.m. to 3:00 p.m. November 30th will be an in house Ped Day. Motion to approve by Doug Bentley, seconded by Jennifer Cote Taylor, all in favour.

Home & School

Taedra Harris reported that the Scholastic Book Fair will be held on November 28th and 29th during interviews. March 28th is the Celebration of Learning. Asking to sell baked goods and pride wear at any school event during the 2018 – 2019 school year. Motion to approve by Doug Bentley, seconded by Stephanie Morrice, all in favour.

Doug Bentley asked if we could buy pink t shirts for Anti Bullying Day, Michael Rabinovitch said this is something to direct to Home & School.

Service Contracts

Seeking approval for a \$1.00 Service Contract for Melanie Wand, photographer for school photos. Motion to approve by Jennifer Cote Taylor, seconded by Doug Bentley, all in favour.

Seeking approval for a First Aid Course being offered through Home & School on October 22, 24 and 26th after school for grade 6 students. Motion to approve by Jodi Esterson, seconded by Alia Odubayo, all in favour.

Seeking approval to hire Roxanne Pressoir as a service contract for Francisation on Wednesdays and Thursdays. Motion to approve by Jessica Paquette, seconded by Niru Bhola, all in favour

Daycare is seeking approval for a service contract for an in house PD Day, May 3rd, Tech a Bougie, movement and dance, \$15.00 from 9:00 am to 4:00 pm. Motion to approve by Alia Odubayo, seconded by Doug Bentley. All in favour.

Daycare is seeking approval for an in house PD Day May 17th, Circus Day, \$25.00. Motion to approve by Jessica Paquette, seconded by Stephanie Morrice. All in favour.

Emergency Preparedness Binder

Natalie Knott presented and explained what the EMB is and what it contains. We work with SQ. Safety exits are St. Patrick Church and Edgewater School. The EMB is also updated online. There were no questions. Motion to approve by Jennifer Cote Taylor, seconded by Alia Odubayo. All in favour.

New Business

Michael Rabinovitch presented the Mesure 15025/15027 Monies from the Government for additional support in classes for Kindergarten and Cycle 1. Focuses on social skills, early

literacy and early intervention for behaviours. 3 days a week with Special Ed Technician, Katrina Gacki. Michael Rabinovitch will bring it back to the table once he has more information.

Question Period

The question regarding protocol for Fifth Disease and other contagious diseases came up. Michael Rabinovitch will contact our school nurse and advise what the protocol is.

Anthony Cirelli asked if the Grade 6 trip to Jouvence will happen this year. Michael Rabinovitch said there is a lack of clarity on Field Trips and we are still waiting to find out more information.

Varia

Lorrie Pompeo thanked Andy's House for their donation to purchase stationary bikes, lego wall, toys and games for Miss L's office. As well as the paint for the beautiful mural in the front lobby painted by Andrea Hayden as well as the canvases for the student washrooms with inspirational quotes.

Anthony Cirelli asked if he can bring in people to give quotes to fix the soccer field. Michael Rabinovitch said to go ahead.

Meeting adjourned at 7:35 pm

Next Meeting, Tuesday, November 6th @ 6:30 pm.

Respectfully submitted by:

Lorrie Pompeo
Secretary
St. Patrick Governing Board