

# **St. Patrick Elementary School**

## **Governing Board Minutes**

**February 5, 2019**

### **Attendance:**

**Voting Members:** Ryan Getty, Doug Bentley, Jennifer Cote Taylor, Jessica Paquette, Anthony Cirelli, Donnalyann Rainey, Alia Odubayo, Jodi Esterson

**Non-Voting Members:** Natalie Knott, Marie-Josée Paquette, Wayne Clifford, Denise Bergeron, Michael Rabinovitch

**Regrets :** Niru Bhola, Lorrie Pompeo, Stephanie Morrice

**Call to order :** 6:35 p.m.

**Approval of Agenda:** The agenda was presented and a motion to approve by Anthony Cirelli, seconded by Jennifer Cote Taylor all in favour.

**Approval of minutes of December 4<sup>th</sup>** – Motion to approve by Ryan Getty, seconded by Jessica Paquette, all in favour.

**Approval of minutes of December 21<sup>st</sup>** – with clarification of price for ski trip , \$56.00 lesson included, Motion to approve by Anthony Cirelli, seconded by Jennifer Cote Taylor, all in favour.

**Fundraiser:** Mia McDonald, Nolan Taylor and Sarah Drummond from KICK asked for approval to sell hot chocolate and muffins February 15 and 22<sup>nd</sup> Cost is \$2.00. K's to receive free hot chocolate. It will be sold at recess. Motion to approve by Jodi Esterson, seconded by Ali Odubayo, all in favour. Mme Nissa gave a brief overview about where KICK began – 6 years in our school and their goal is to have sustainable living and clean water.

### **Reports:**

#### **Commissioner**

Wayne Clifford presented his report, no questions were asked.

#### **Principal**

Michael Rabinovitch thanked the Staff and the Literacy Committee for a great week. Activities included DEAR, which stands for Drop Everything and Read for 10 minutes. That happened everyday throughout the week at 9:10 a.m. English and French bookmarks were given to all students. Mr. Chisholm and Mr. Rhymes from the School Board came to read to some classes. Unfortunately the weather is not cooperating for our Carnival so the skating that was planned has been put on hold. We will be having a Jersey Day during Carnival week. Term 2 ends February 15<sup>th</sup> and Report Cards will be available on Fusion March 1<sup>st</sup> at 2:20 p.m.

Michael Rabinovitch advised that on May 17<sup>th</sup> which is a Ped Day, the Daycare and School will be closed to celebrate the 20<sup>th</sup> Anniversary of the Lester B Pearson School Board.

Graduation ceremony will be June 21<sup>st</sup> in the morning.

There was a discussion about Outdoor Education for Cycle 1 students. The time frame is not working well as it rolls into recess. Proposing to call it Movement and Skills, the program will not change just the name. Looking at doing two 30 minutes blocks instead of one 60 minute block. We will need the outline in writing then vote on schedule change, guidelines come from QEP. Motion to approve by Jennifer Cote Taylor, seconded by Jessica Paquette, all in favour.

### **Community Representative**

Denise Bergeron talked about the Birdhouse Project. Pincourt is working together with Rona to finalize if the wood for the birdhouses will be cut or not. Kids will build them. This is to help bring beauty to our parks. More information to come.

### **Staff**

Aliakemi Odubayo reported that the Code Mobile that took place January 21 and 22<sup>nd</sup> for Cycle 3 students was amazing.

### **Daycare**

Jodi Esterson reported that the students are ready to go tubing on February 8<sup>th</sup>. Daycare is preparing to progressively incorporate a Free Flow in March, meaning the students will be able to move from room to room. This will offer diversity and allows the students to build relationships with all the Daycare Educators.

A question arose regarding the Ped Day on February 8<sup>th</sup> that there was not an option for a Daycare activity that did not include going tubing. As this had been approved at the December 21<sup>st</sup> Governing Board meeting no discussion followed.

### **Home and School**

The Home and School meeting was cancelled due to bad weather. Home and School will be offering taffy to the students during Carnival,

### **Parents Committee**

There was no report as there has not been a meeting in 2 months.

### **New Business**

The Grade 6 are asking for approval to go the McCord Museum and The Museum of Fine Arts on April 2<sup>nd</sup>. They will be travelling by train, leaving at 8:00 a.m. and returning at 4:45 p.m. 74 students and 8 adults will be going. Parents are to bring the students to the train station. There is no cost to parents as the School Board allocates and Home and School is donating as well. Motion to approve by Jodi Esterson, seconded by Jessica Paquette. All in favour.

### **Service Contract**

Seeking approval to extend the role of Roxanne Pressoir, for Francisation until funds are depleted. Motion to approve by Jennifer Cote Taylor, seconded by Anthony Cirelli, all in favour.

Jennifer Cote Taylor had to leave the meeting at 8:00 p.m. The meeting continued as we still had quorum.

### **Sexuality Education Plan**

An official vote to accept the proposed Sexuality Program Plan (FLASH) from the November 2018 Governing. Motion to approve by Jodi Esterson, seconded by Ryan Getty, one abstention.

### **Tell Them From Me**

The Full One Click Report was presented by Natalie Knott, a discussion followed.

### **ACGC**

Presenting Plan of Action to Governing Board for approval. Career Day in the Spring, people come into the school and speak to the Grade 6 students about different career options. Motion to approve by Ryan Getty, seconded by Doug Bentley, all in favour.

### **Annual Report**

The 2017-2018 Annual Report was presented. A discussion followed regarding the results of the School Board exams.

### **Principal Criteria**

After a discussion the St. Patrick Governing Board agreed that the criteria for Principal will remain the same as last year. We will submit the same letter just change the date. Motion to approve by Ryan Getty, seconded by Anthony Cirelli, all in favour.

### **Varia**

A discussion ensued regarding In House availability for Daycare outings.

### **Adjourned**

The meeting adjourned at 8:56 p.m.

Next meeting March 12, 2019 at 6:30 p.m.

Minutes taken by Jodi Esterson, typed by Lorrie Pompeo