## MARGARET MANSON ELEMENTARY SCHOOL GOVERNING BOARD MEETING MINUTES

Wednesday, April 29, 2015

Present<br>Parents<br>Renee Aspiotis<br>Adolfo de la Rua Nadia Naqvi<br>Staff<br>Phyllis Orofino<br>Mathieu Larocque<br>Sheila Dunwoodie<br>Kristin Eccles<br>Jutta Bouchard<br>Administration<br>Adrian Geller (principal)<br>\section*{Secretary}<br>Renee Aspiotis<br>\section*{Guests}<br>Domenic Pavone (Ward Council Rep)<br>Rosie Luciano (Home \& School)<br>Mirella DiCaprio (Grad Committee)<br>Absent<br>Joel Austen<br>Julie-Ann Leblanc

## 1. START OF MEETING - ASSESS QUORUM

Verification of quorum was conducted and the meeting started at 7:05 pm.

## 2. ADOPTION OF THE AGENDA

Motion 14-68 : Motion to approve the April 29, 2015 agenda.
Motioned by: Jutta Seconded by: Nadia
Adopted Unanimously
3. ADOPTION OF MINUTES OF GB MEETING HELD ON MAR 25, 2015

Motion 14-69 : Motion to adopt the minutes of the GB meeting held on Mar 25, 2015.

Motioned by: Matt Seconded by: Adolfo
Adopted Unanimously

## 4. PUBLIC

### 4.1. HOME AND SCHOOL - Rosie Luciano

Rosie gave an update of Home and School's events and their current financials. These will be updated in Appendix A following meeting minutes.

## - Fundraiser Lunch

- Pizza lunches with Piccola Gioia only this year
- ongoing
- final numbers not available; invoicing not completed - TBC


## - Mabel's Labels

- no cost
- ongoing (school year long),
- \$32.85 raised so far
- QSP
- ongoing (school year long)
- \$0 cost, \$256.22 raised so far


## - Bake Sale

- Cost \$36.32; \$202 profit (\$238 raised)
- still have Year End Spring Concert - to sell freezies and water bottles


## - Corn Roast

- \$160 cost - \$0 profits
- a give back event to welcome everyone to school
- Comedy Night Fundraiser
- cost $\$ 456$ to run
- a give back event
- Recipe Book
- postponed to next year
- Holiday Fair
- cost $\$ 1000$ to have event - $\$ 0$ raised
- a give back event
- Family Helping Familes
- \$0 cost - raised \$534 for Montreal Children's Hospital
- Fundscript
- postponed to next year
- will come back to GB
- BBQ
- have allocated \$1500
- meeting next week with sub-committee


### 4.2. GRAD COMMITTEE - Mirella Dicaprio

Mirella gave an update on Grad Committee's events and their current financials. These will be updated in Appendix A following meeting minutes.

All fundraising completed.

- TCBY
- \$4568 raised to date (does not include invoicing for May, June)
- Cost per unit \$1.55-1.65
- looking at profit of $\sim \$ 1200$
- TCBY (Holiday Fair only)
- $\$ 215$ sold
- less expenses incurred -invoicing has not gone through
- kids involved in sales
- Hockey Tickets - 1st Raffle
- raised $\$ 2595$ less some expenses
- Bake Sales (WWOB + Holiday Fair)
- made $\$ 567$ less expenses
- kids involved in sales
- Bingo Night
- \$889 raised less some expenses


## - 2nd Hockey Ticket Raffle

- \$1278 generated


## OTHER

## Financials:

Current Total Grad Balance $=\$ 2286.54$ (from balance 2014 grad) $+\$ 11400^{* * *}$ (fundraising) - \$10 000 (expenses out)
Note: still have final grad night to factor in the equation although budgeted (decor, refreshments, food etc...)
***Actually raised $\$ 10400$; received a generous $\$ 1000$ donation from a company
With $\$ 1000$ donation, Grad Committee has decided to give back to following organizations/causes

- Pedal for Kids
- with Montreal Children's Hospital
- Tristan in gr. 6 spokesperson
- have decided to donate $\$ 500$


## - Backpacks And School Supplies For Kids In Need

- allocated \$500
- in collaboration with J-A Leblanc


## Break Down of $\mathbf{\$ 1 0 , 0 0 0}$ Expenses Out (Costs)

- 54 sweatshirts and T-shirts - \$1400
- yearbook - \$1500
- DJ - \$1100 (same as last yr)
- decorating and food - allocated \$800
- remaining costs ( $\sim 3500$ ) went toward TCBY invoicing; printing Hockey raffle tickets; bingo cards and snacks, Bake Sale table cloths and other miscellaneous items
- Grad Committee in a position to leave $\$ 2286$ for next year
- fundraised same amount of money as previous years


## Year Books

- going well; kids involved; 2 days a week in computer lab
- using Picaboo software where you can design your yearbook only (co-ordinated with Cindy)
- hardcover; priced at same price with Bureau En Gros softcover


## Grad Night

- decorating going well
- Theme - Passport to Success


## Spirit Week

- June 8-11


## WORKSHOP - TRANSITION TO HIGHSCHOOL WORKSHOP

- for grade 6 students and their parents with Bartimeus Quebec
- a CPC \& LBP workshop in the past
- 90 minutes
- OBJECTIVE - designed to support and facilitate transition into highschool
- introduce practical organizational and time management skills
- stress management and peer pressure
- notetaking and test taking skills
- no limit on attendance
- cost - $\$ 404.93$
- could invite neighbouring schools
- have money in budget - willing to cover part of cost; parents have been surveyed and willing to cover full cost
- would be an evening event
- Mr. Geller mentioned he would bring back to Staff


## 5. REPORTS

### 5.1. PRINCIPAL'S REPORT (A. GELLER)

The following is a brief summary of the Principal's Report that was communicated in advance to the GB committee. Any additional questions/comments arising from the
meeting are also noted below.

## a) Native Studies

- March 26 and 30th with Barbara Diabo from Mohawk nation
- 2 workshops for students showing them native dance and art
- activities align with and support social studies (history and geography) academic program


## b) Celebration of Excellence

- Eco Ambassadors and Peace Pals did wonderful presentations at April 13 assembly
- praised MCs, Brando C. and Mathew N. for fantastic job
- dozens of Citizenship Certificates along with 8 different Margaret Manson Has Talent performances


## c) QAMT

- 16 grade 6 students from Math Club wrote Quebec Association of Math Teachers exam on April 16; results TBC
- students learned how to calculate and problem solve under pressure
- thanked Mme Ladouceur and Mrs. Newton, who co-coach club


## d) Mini Day

- annual articulation process has begun (relevant info about Grads communicated to high schools)
- April 27th - students had opportunity to visit and become familiar with their future high school
- Grade 6 teachers also went along and further discussed student needs and curriculum matters.


## e) Earth Week

- April 20-27th
- with Mme Ladouceur and her grade 5 eco-ambassadors
- students had chance to learn about the 3Rs, recycle, reduce, reuse by way of different activities and a workshop given by students and staff from the CFER electronics recycling program situated at Riverdale HS, part of the network of Work Oriented Training Pathways programs our school board offers


## f) Comedy Night

- Aril 23rd - Home and School event
- four comedians did a fantastic job tickling the funny bone of a small but enthusiastic crowd


## g) PED DAY

- acknowledged Mat and Kristin for their efforts for Robotics Competition and Basketball tournament
- in a addition, thanked Mme Deschamps who co-coached robotics team and

Mrs. Poirier the basketball team

- both events went really well


### 5.2. TEACHERS' REPORT (SHEILA, MATT, KRISTIN AND PHYLLIS)

The following is a brief summary of the Teachers' Report that was communicated in advance to the GB committee. Any additional questions/comments arising from the meeting are also noted below.

## a) Phys Ed.

i) Cross-Country Run

- May 12 at Dorset Elementary school for grades 1-3


## ii) PCHS Soccer Tournament

- May 7 for grade 5 students (40 attending)


## iii) Power Hour

- been set with Summer Carnival for June 16
- 9 groups


## iv) Intramurals

- happening now are Hockey/Ringette (3,4s), Tchoukball (5,6s) and Scooter Hockey (2s)


## v) Track \& Field

- June 3, 2015 at Riverdale High School


## b) Career Week

- Grades 4 / 5, 5 and 6
- May 19-22
- 7 different speakers will be coming to talk about their careers, but more importantly the paths which lead them to their present jobs


## c) Storytelling and Public Speaking Competition

- in class May 25-29
- finals for K/cycle 1 June 10
- finals for cycles 2 and 3 June 12


## d) Environment Club

- CFER visit


## e) Robotics Club

- RoboCup Competition at John Rennie
- learned a lot about programming, teamwork, working under pressure
- dance component - choreography with their robots
- next year at Vanier College


## f) Variety Show

- May 14
- next week Run Through in Gym
- Renee and Mme Orofino to co-ordinate volunteers
g) Senior Spring Concert
- May 28, 6:30PM
- outside, weather permitting
- grades $3 / 4,4,5$ and 6


### 5.3. DAYCARE REPORT (Jutta)

## a) New School Mural

- panels have been mounted on wall and painting has begun!
- with Grade 5 and 6 Daycare students
- painting of leaves will begin this week at Lunch time


## b) Destination Imagination

- April, 24th
- Our team, The Inferior Superiors, competed against 14 teams from 9 schools
- didn't come in first, but students had a blast watching the presentations and with their own performance
- 2 Instant Challenges
- In one they received a bag of items with which they had to create a flag pole with a working flag raising. Our team was one of the 4 that accomplished this challenge.
- The other was to create a 2 minute workout in a limited space, everyone accomplished this Challenge.
- all students received ribbons for participation
- pizza lunch and healthy snacks served
- team will be performing their presentation later this week to their parents


## c) Ped Day

- April 24th
- Movie Day - students walked to cinema to view 'Home'.
- popcorn, Bear Paw and juice served
- rest of day spent outside with activities
- those indoors made crafts, played games and went to the computer lab when indoors
d) Lunch Activities
- 8 week chess and ceramics classes have begun
e) Babysitting Class
- schedule for May 15th if full, 24 students have registered.


### 5.4. CHAIRPERSON'S REPORT

- nothing new to add


### 5.5. REGIONAL PARENT'S REPORT (Adolfo)

- meeting attended was information seminar on MSC; information can be accessed on website
- also discussed how to present Briefs


### 5.6. COMMISSIONER'S REPORT - (Domenic)

Minutes from the March 30th and April 27th Council meeting were communicated in advance to GB. Key components from these two meetings are briefly summarized below.

## March 30th meeting

- MSC consultation passed
- Resolution: By-law 11 (2015) - Delegation of Functions ("a public body may not enter into a service contract if the contract eludes the workforce-related control measures taken under this Act") Bill 15 is the main issue here as government wants to know and follow the number of employees of government agencies.


## April 27th meeting

- number of administrative position changes (shifting, retirements etc); cascading effect being felt
- Mr. Robert T Mills, Director General of the LBPSB, has decided to retire. A career spanning 42 years, from teacher to department head to DG of LBPSB for the last 9 years.
- Home Schooling Policy has passed
- Resolution for an update to the Transportation User Fees (2015-2016); Courtesy and accommodation services at $\$ 160$ for elementary school students and at $\$ 290$ for accommodation services for secondary school students, with a maximum of $\$ 320$ per family and $\$ 580$ per school year
- Food Services Contract signed (HS Cafeteria Services and Caf Mobile); only 3 interested and only 1 bid; many companies unable to manage Caf Mobile service
- Recommendation to MELS regarding the Budgetary Cuts - asking MELS to make the necessary budgetary cuts based on the past three years history of their own management indicators
- Other - Mr. Blais (minister of MELS) wants to abolish school boards and substitute with something else; timeframe - to begin Sept 2016

All policies adopted by the Lester B. Pearson School Board appear on the Board's website and can be found at http://www.lbpsb.qc.ca/eng/policy/policyV2.asp. All of the committee reports can be viewed on our website at the following link: http://www.lbpsb.qc.ca/eng/council/CommitteeReports.asp

## 6. FIELD TRIPS / UPCOMING EVENTS

### 6.1. RATIFY E-VOTES

The following e-vote was unanimously approved by e-mail and is minuted below.

| e-vote\# and date | Trip / Event | Date \& Time | Ratio A:C |  <br> Transp. | K | 1 | 2 | 3 | 3/ | 4 | 4/ | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Evote\#5 <br> Apr 8 <br> M14-70 | CFER (Centre de Formation en Entreprise et Recyclage) with L.Ladouceur/A. Geller/ Parent Volunteers \& gr 5 Eco Ambassadors | $\begin{aligned} & \text { April 14, } \\ & 2015 \\ & (8: 30-11: 20 \\ & \text { am) } \end{aligned}$ | 5:14 | Carpool, Free |  |  |  |  |  |  | 5 | x |  |  |
| Evote\#6 Apr 13 M14-71 | Daycare Activity Destination Imagination Challenge (teamwork, creativity, problem solving) at Opti-Centre, Vaudreuil-Dorion -small team of grade 5 and 6 daycare students -includes snacks/lunch | $\begin{aligned} & \text { April } 24 \\ & \text { 8:15 am- } \\ & \text { 3:30 pm } \end{aligned}$ | 5:2 | Free, bus (shared with 2 schools) |  |  |  |  |  |  |  |  |  | x |
| Evote\#7 <br> Apr 20 <br> M14-72 | Junior X-Country Run <br> (Phys Ed) at Dorset <br> Elementary (Baie D'Urfe) | $\begin{aligned} & \text { May 12 } \\ & \text { 2015 } \\ & 9: 00-12: 30 \\ & \mathrm{pm} \end{aligned}$ | 1:8 <br> -approx. <br> 130 <br> students | School bus (3) \$10/ student |  | x | x | x |  |  |  |  |  |  |

A:C = Adult : Child

### 6.2. NEW FIELD TRIPS

The following new field trips / events were presented for approval.

| Trip / Event / Location |  <br> Time | Ratio A:C |  <br> Transp. | Gr. | Motion No. | Motion |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Phys. Ed. Track and Field at Riverdale | June 3rd <br> (9 am <br> $-12: 30 \mathrm{pm}$ ) | 10:99 | \$10-\$15/ student; bus | 4-6 | M14-73 | Motion to approve Track \& Field Event at Riverdale Motioned by: Sheila Seconded: Adolfo Adopted Unanimously |
| Trois Rivières fulfills french social studies program -includes a buffet dinner; text alert system will be used | June 2 <br> (8:00 am- <br> 8:15 pm) | 8:64 | \$105/ student; coach bus | $\begin{gathered} 3 / 4 \\ 4 \\ 4 / 5 \end{gathered}$ | M14-74 | Motion to approve trip to Trois Rivieres Motioned by: Kristin Seconded: Jutta Adopted Unanimously |

$A: C=$ Adult : Child

### 6.3. FUNDRAISERS, RENTALS AND OTHER TOPICS (Mr. Geller)

- nothing to report


## 7. BUSINESS ARISING FROM MINUTES

### 7.1. MSC DISCUSSION \& PLAN OF ACTION

Renee gave a brief overview of the Major School Change (MSC) Consultation Process, timeline of events, resources, and the next steps involved.

## Who is being consulted?

- The Board is soliciting input from a wide range of stakeholders including GB, parents, teachers, students and community leaders


## Timeline

1. MSC Launch - March 30, 2015
2. MSC Consultation Meetings - April - November 2015
3. Written Briefs - submitted by October 31, 2015
4. Public Hearings - November 17-19, 2015
5. Final Decisions - will be taken at a meeting of the Council of Commissioners by December 14th, 2015 (if possible) but no later than January 15th, 2016
6. Changes, if any, take effect July 1, 2016 for the 2016-2017 school year

## Resources Available

- MSC documents available on LBP website www.lbpsb.qc.ca.
- Transportation Policy online should also be consulted as these can also impact boards decision
- you can also consult past historical briefs from 2010-2011 Major School Change at http://www.lbpsb.qc.ca/eng/altpages/indexV2.asp?altpage=msc_briefs
- The Governing Board(s) and Parent Committee(s) may request Board representation at local meetings.
- Instructions for preparing Briefs available on LBP website www.Ibpsb.qc.ca


## Suggestions (The Next Steps)

- GB's can form MSC Committees
- Talk to the parents to determine their needs for the school and their concerns
- April 15th - letter communicated to parents (via email and FB) regarding Major School Change
- have one correspondence from a parent so far
- Have your committee meet with committees from neighbouring schools
- do we want to meet with St-Anthony or other neighbouring school(s) and share insights
- Do we want to request Board representation at local meetings (GB)
- Are there solutions that can be found across a cluster of schools


## Other things to think of:

- Analyze the situation at your school and those schools around you
- Is there an obvious problem that needs to be addressed?
- Are there obvious solutions?
-What are your parents asking for in your school?
- Is the school meeting the community needs?
- Are there new programs that would "sell" in your neighbourhood?
***Deadline for Submission of Briefs - October 31, 2015***


## Conclusion:

We would meet at next meeting to decide if we should form an MSC committee once GB members had time to digest information available to them.
Aside: Some of the teachers at GB had been part of MSC process in past. It was also noted that MMES had not submitted a brief for last 2010-2011 MSC.

## Questions/Comments:

## Sub committee members (Mirella)

Is sub committee limited to GB only? Can parents, community leaders, urban planners etc. be part of sub committee?

- anyone can be part of sub committee and/or submit a Brief
- usually experts are invited as consults (urban planners, community leaders etc)


## LBP numbers - adendum 5 (A. Geller)

- destination of english eligible students living on LBP territories (from Ontario border to Verdun) shows $78-79 \%$ ( $0.2 \%$ variance) from 2010 to 2013/14; shows system is shrinking (enrollment is not dwindling down)
- mentioned that LBP was down $11 \%$ but french public schools down $14 \%$
- we've done very well at retaining \% kids; just absolute numbers are declining


## Greendale - Town Hall Meeting (A. Geller)

- May 14th, 7pm; info session on MSC
- Suanne Stein Day invited speaker and a senior admin from board attending
- Q\&A at the end
- on same day as Variety Show; would be nice to have 1 GB member present
7.2. CONSULTATION LAUNCH OF BY-LAWS 1 (2015) AND 1E (2015) - DAY, TIME AND PLACE OF COUNCIL AND EXECUTIVE MEETINGS - DUE MAY 8, 2015
- no input or recommendations were offered


### 7.3.CONSULTATION ON GOVERNING BOARD COMPOSITION - DUE MAY 8, 2015.

- currently sit at 12 GB members with 5 parent members, 4 staff, 1 Daycare and 2 Community
- no changes recommended


## 8. NEW BUSINESS

### 8.1. UPDATE ON GB FUNDS REMAINING \$320-\$104.42=\$215.58

- suggestions offered:

1. fridge magnet advertising save the date for AGM

- it was noted that AGM falls on Curriculum night; fridge magnet may not have a big impact

2. car magnet like Lakeshore soccer; 1 per family

- this option was liked
- unfortunately, Vista Print priced at $\$ 1.95-\$ 2$ /unit - must be less than $\$ 1$ if this is to be a viable option

3. or use at year end meeting in June

It was undecided on what to do with the funds. Prices need to be better researched.
Needs to be resolved by next meeting if not sooner.

### 8.2. DISCUSSION/REVIEW OF REMAINING GRAD AND HOME \& SCHOOL ACTIVITIES APPROVED FOR MAY-JUNE

- tabled for future meeting


## 9. CORRESPONDENCE

- Pearson Education Fund newsletter - Family Fun Run, Sunday May 3
- Impact Flyer - Montreal Impact vs Portland Timberland, Saturday May 9


## 10. VARIA / QUESTIONS FROM THE PUBLIC - none

## 11. NEXT MEETING

### 11.1. PROPOSED TOPICS

## Topics Pending:

- Legacy Initiative (GB gift in kind)
- Survey/assessment on anxiety for younger grades - pilot with grade 3s
- Annual Report:
- MMES Bullying Data - Mr. Geller to provide info on:
- MMES bullying rates vs LBP (via coordinator who looks after TTFM board wide survey)
- 2011-12 and 2013-2014 data for bullying
- Executive Summary (page 1 of annual report) - Mr. Geller
- School Promotion
- live feed for website - Mr. Geller to provide update
- Facebook - Renee to present research
- Spirit Wear - Julie-Ann to provide information
- Fundraising Guidelines - Julie-Ann to provide a draft by pulling policies from other school sites


## New Topics:

- Major School Change - Plan of Action
- Resolution on GB Funds Remaining


### 11.2. ADJOURNMENT / DATE AND TIME OF NEXT MEETING: May $27^{\text {TH }}$ at 7 pm

Motion 14-75 : Motion that the meeting be adjourned at $8: 55 \mathrm{pm}$
Motioned by: Jutta
Seconded by: Phyllis

## Appendix A:

The following is a consolidated list of Events, Fundraising and Field Trips for the 2014-2015 school year.

Grad Committee Events:

| Event | GB <br> Review ed Date | GB <br> Approved Status | Type of Event | Timing | Cost | Event <br> Status | \$ <br> Raised |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| TCBY 2 main campaigns (4 dates per campaign or 8 dates in total) | $\begin{array}{\|l} \text { Oct 29, } \\ 2014 \end{array}$ | Oct 29 ' 14 <br> M14-24 | FR | 1st campaign: Nov 19, Dec 12, Jan 15, Feb 19 2nd campaign: March 25, Apr 29, May 27 and Jun 17 | ```$1.55- $1.65/unit total expenses TBC``` | 1st campai gn compl'd; 2nd ongoing | \$4568 |
| Sale of TCBY à la carte at Holiday Fair; sold by grade 6 grads | Nov 26, 2014 | $\begin{aligned} & \text { Nov } 26 \\ & \text { '14 } \\ & \text { M14-38 } \end{aligned}$ | FR | Holiday Fair (Dec 5) | ```$1.55- $1.65/unit; total expenses TBC``` | Complet ed | \$215 |
| Hockey Ticket Raffle - asking \$5 per ticket; \$10 for 3 tickets | $\begin{array}{\|l} \text { Oct 29, } \\ 2014 \end{array}$ | Oct 29 ' 14 <br> M14-25 | FR | Nov '14-March '15 | TBC | Complet ed | \$2595 |
| Bake Sales | $\begin{array}{\|l} \text { Oct 29, } \\ 2014 \end{array}$ | Oct 29 ' 14 <br> M14-26 | FR | Holiday Fair (Dec 5) \& Way Way Off Broadway (March) | TBC | Complet ed | \$567 |
| Valentine's Family Bingo Night | $\begin{aligned} & \text { Oct 29, } \\ & 2014 \end{aligned}$ | $\begin{aligned} & \text { Oct } 29 \text { '14 } \\ & \text { M14-27 } \end{aligned}$ | FR | Feb 12, 2015 | TBC | Complet ed | \$889 |
| Hockey Ticket Raffle - asking \$5 per ticket; \$10 for 3 tickets | Nov 12, 2014 evote\#3 | $\begin{aligned} & \text { Nov } 26 \\ & \text { '14 } \\ & \text { M14-40 } \end{aligned}$ | FR | sale during daycare hours; December | TBC | Complet ed | \$1278 |

Home \& School Events:

| Event | GB <br> Reviewed <br> Date | GB <br> Approved Status | Type of Event | Timing | Cost | Event Status | \$ <br> Raised |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fundraising lunch es - vendor <br> Piccola Gioia | May 29 '14 | May 29 M13-55 | FR | 2014-2015 | TBC | Ongoing | TBC |
| Mabel's Labels | May 29 '14 | May 29 M13-55 | FR | 2014-2015 | \$0 | Ongoing | \$32,85 |
| QSP magazine subscription | May 29 '14 | May 29 M13-55 | FR | 2014-2015 | \$0 | Ongoing | \$256.22 |
| Bake Sale and Refreshments Fundraiser during activities | May 29 '14 | May 29 <br> M13-55 | FR | Ad-hoc during activities 2014-2015 | \$36.32 | still have <br>  <br> water to <br> sell at <br> Spring <br> Concert | \$238 |
| Welcome event corn roast | May 29 '14 | May 29 <br> M13-55 | Community | Start of year 2014-2015 | \$160 | Complete d | \$0 |
| Comedy Night | May 29 '14 | May 29 M13-55 | Community | April 2015 | \$456 | Complete d | \$0 |
| Recipe Book asking \$10-\$12/ unit | $\text { Oct } 2914$ | Oct 29 <br> M14-23 | $F R$ | $\begin{aligned} & \text { Dec-May } \\ & 2014 \end{aligned}$ | - | postpone <br> d to next <br> year | - |
| Holiday Fair charging food, raffle tickets \& \$1/cookie | Nov 26 '14 | Nov 26 <br> M14-34 | Community | $\begin{aligned} & \text { Dec 5, } \\ & 2014 \end{aligned}$ | $\sim$ \$1000 | Complete d | \$0 |
| Family Helping <br> Families monetary donations Montreal Children's Hospital | Nov 26 '14 | Nov 26 M14-35 | FR for local comm unity | Dec 2014 | \$0 | Complete d | \$534 |
| FundScrip | $\text { Nov } 26: 14$ | Nov 26 <br> M14-36 | $F R$ | 2014-2015 | - | postpone <br> d to next <br> year | - |
| Year End BBQ | Nov 26 '14 | Nov 26 M14-37 | Community | End of School Year 2015 | \$1500 allocated | Planned |  |

Field Trips:

| Review Date | Trip / Event |  <br> Time | Ratio A:C | Transp \& Cost | K | 1 | 2 | $\begin{gathered} 3 / \\ 4 \end{gathered}$ | 4 | $4 /$ 5 | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sept 11 <br> M14-06 | Lunch Activity programs In-house | SeptNov | n/a | \$95- <br> chess \$98mosaic s \$108film making |  |  |  |  |  |  |  |  | X |
| Sept 11 <br> M14-06 | Daycare <br> Field trip <br> Base de <br> Plein Air des <br> Cèdres Le <br> Wild Wild <br> West | Oct 3 <br> Full Day | 1:10 | $\$ 30,$ bus |  | X | x | x | x | x | x | X | X |
| Sept 11 <br> M14-06 | Board Phys- <br> Ed <br> Ultimate <br> Frisbee St-Anthony | Sept 23 | 1:8 | $\begin{aligned} & \$ 20 \\ & \$ 15, \\ & \text { bus } \end{aligned}$ |  |  |  |  |  |  | x | x |  |
| Sept 11 <br> M14-06 | Board Phys- <br> Ed <br> Handball <br> Westpark | Oct 8 | 1:8 | $\begin{aligned} & \$ 17 \\ & \$ 15, \\ & \text { bus } \end{aligned}$ |  |  |  |  |  |  | x | x |  |
| Sept 11 <br> M14-06 | Board Phys- <br> Ed <br> Cross <br> Country Run <br> Morgan <br> Arboretum | Oct 22 | 1:8 | \$14 <br> \$15, <br> bus |  |  |  | 4 | x | x | x | x |  |
| Sept 11 <br> M14-06 | Ottawa Field Trip Canadian Gov't In Action Theme | $\begin{aligned} & \text { Nov } 5 \\ & \text { 7:30am } \\ & -8: 30 \mathrm{pm} \end{aligned}$ | 1:10 | \$85, include soach, 5 sites but not lunch |  |  |  |  |  | x | x |  |  |

A:C = Adult : Children ; D = Daycare; K = Kindergarten

Field Trips cont'd:

| GB <br> Review Date | Trip / Event | Date \& Time | $\begin{aligned} & \text { Ratio } \\ & \text { A:C } \end{aligned}$ | Transp \& Cost | K | 1 | 2 | $\begin{gathered} 3 / \\ 4 \end{gathered}$ | 4 | $\begin{gathered} 4 / \\ 5 \end{gathered}$ | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Oct 1 <br> M14-12 | RCMP Musical Ride @ PCHS | $\begin{aligned} & \text { Sept } 26 \\ & 9: 00- \\ & \text { 11:30am } \end{aligned}$ | 1:6 | free, bus |  | x |  |  |  | x | x | X |  |
| Oct 1 <br> M14-13 | Interactive Music Educational Workshop -in-house | Nov 7 1:302:15pm | n/a | \$9 | X |  |  |  |  |  |  |  |  |
| Oct 1 M14-14 | Blanket permission request- 2 km radius for walking field trips; teachers and daycare | 20142015 school year | $\begin{aligned} & 1: 8 \\ & (\text { gr. } 5 / 6 \text { ) } \\ & 1: 4-6 \\ & \text { (gr. K-4) } \end{aligned}$ | n/a | x | x | x | x | x | x | x | x | x |
| Oct 1 <br> M14-15 | Théâtre : Vadrouille l'épouvantail et le voleur de citrouille -in-house | $\begin{aligned} & \text { Oct } 31 \\ & 1-2 \mathrm{pm} \end{aligned}$ | n/a | \$5.50 |  | X | X |  |  |  |  |  |  |
| Oct 1 <br> M14-16 | Daycare Trip to Pointe-àCallière | Nov 21 | 1:8 | \$30- <br> includes entry and bus | x | X | x | x | x | x | X | X | x |
| Oct 1 <br> M14-17 | Théâtre : Rosette La Mouffette -onsite | $\begin{array}{\|l\|l} \text { Jan } 16 \\ 1-2 \mathrm{pm} \end{array}$ | n/a | \$5.50 |  | X | x |  |  |  |  |  |  |
| Oct 1 <br> M14-18 | Daycare Trip Base de Plein Air des Cèdres - St. Lazare | $\begin{array}{\|l} \text { Feb. } 6 \\ 8: 30- \\ 3 \mathrm{pm} \end{array}$ | 1:8 | $\$ 32,$ <br> bus | x | x | x | x | x | x | x | x | x |
| Oct 29 <br> M14-28 | Grade 6 Grad Trip JouvenceOrford | Feb 23 <br> 7am - <br> Feb 25 <br> 4 pm | $\begin{aligned} & 44 \text { stud } \\ & 1: 11 \end{aligned}$ | \$225 room, board \& transp. |  |  |  |  |  |  |  |  | x |

$\mathrm{A}: \mathrm{C}=$ Adult : Children ; D = Daycare; K = Kindergarten

Field Trips cont'd:

| GB <br> Review Date | Trip / Event |  <br> Time | $\begin{aligned} & \text { Ratio } \\ & \text { A:C } \end{aligned}$ | Transp \& Cost | K | 1 | 2 | $\begin{gathered} 3 / \\ 4 \end{gathered}$ | 4 | $\begin{gathered} 4 / \\ 5 \end{gathered}$ | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Oct 29 <br> M14-29 | Daycare Field Trip - <br> Laurentian Lanes (Bowling) - in lieu of Pointe-à-Callière (cancelled due to double booking) | Nov 21 (Ped Day) | $\begin{aligned} & \sim 1: 9 \\ & \sim 80 \\ & \text { stud. } \end{aligned}$ | \$16 <br> (incl <br> bus) | x | X | x | x | x | X | x | x | x |
| Nov 26 <br> M14-39 | Ottawa Trip new date; previously approved as M14-06 | Dec 11 (new date) 7:30am -8:30pm | 1:10 | \$85, includes coach, 5 sites but not lunch |  |  |  |  |  | X | X |  |  |
| Nov 26 <br> M14-41 | Beethoven and Bullying field trip at Auditorium de l'Ėcole Le Plateau | $\begin{aligned} & \text { Jan } 15 \\ & \sim 8: 00- \\ & 10: 30 \\ & \text { am } \end{aligned}$ | 15:1 | \$12.50/ student by bus |  |  |  | x | x | X | X |  |  |
| Nov 26 M14-42 | Beauty and the Beast field trip at John Rennie | $\begin{aligned} & \text { Dec } 12 \\ & 8: 45 \\ & \text { am- } \\ & \text { noon } \end{aligned}$ | 9:1 | \$10/ student by bus | X |  |  | X | X | x | x |  |  |
| Nov 26 <br> M14-43 | Daycare InHouse Lunch Activity Winter Programswizardry \& magic; chess; funky beading | Jan 19- <br> March 19 <br> during <br> lunch | 1:20 | ~\$96 |  | x | x | x | x | X | x | x | x |
| $\begin{aligned} & \text { Jan } 28 \\ & \text { M14-49 } \end{aligned}$ | Junior <br> Leadership Day at Westpark; with Mr. Larocque and Mrs. Newton | $\begin{aligned} & \text { Feb 6, } \\ & 8 a m-2 p \\ & m \end{aligned}$ | 1:4 <br> (8 <br> student s+ 2 adults) | free, <br> shared <br> bus <br> with <br> other <br> schools |  |  |  |  |  |  |  | x |  |

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Field Trips cont'd:

| GB <br> Review <br> Date | Trip / Event | Date \& Time | Ratio $\mathrm{A}: \mathrm{C}$ | Transp \& Cost | K | 1 | 2 | $\begin{gathered} 3 / \\ 4 \end{gathered}$ | 4 | 41 | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{array}{r} \text { Jan } 28 \\ \text { M14-50 } \end{array}$ | Intermiel Les <br> Abeilles, St. <br> Benoit, Mirabel | June <br> 5th, <br> 9am- <br> 2:30pm | 10 <br> adults: <br> 81 <br> stud. <br> (1:8) | $\begin{aligned} & \$ 27.50 \text {, } \\ & \text { bus } \end{aligned}$ |  | x | x |  |  |  |  |  |  |
| Feb 26 <br> M14-56 |  <br> Ceramics - In house lunch activity program | Apr 9 May 28 (8 weeks) | 1:20 | \$96 |  | x | $x$ | $x$ | x | x | $x$ | x |  |
| Mar 13 <br> M14-60 | We Day (Free the Children) at Theatre StDenis Unanimously Approved | Mar. 24 <br> 2015 <br> 7:15am <br> 3:30pm | 3:12 <br> (15 <br> people <br> total) | \$12, (incl. <br> transp, <br> no <br> entrance <br> fee) |  |  |  |  |  |  | x | x |  |
| Mar 25 | PCHS Soccer Tournament | May 7 8:30am - 2 pm | 1:8 | \$17 <br> incl. bus, T-shirts \& plaque |  |  |  |  |  |  | x |  |  |
| $\begin{aligned} & \text { Mar } 25 \\ & \text { M14-62 } \end{aligned}$ | Basketball Tournament at Thorndale parents responsible for drop-off/pickup | Apr 24 <br> (Ped <br> Day)- <br> 8:30-11 <br> 30am | 1:5 | \$6/ student |  |  |  |  |  |  |  | x |  |
| $\begin{aligned} & \text { Mar } 25 \\ & \text { M14-63 } \end{aligned}$ | Imagination Movie "Home" at Colisée (Daycare) everyone walks over | Apr 24 <br> (Ped <br> Day) <br> 9:30- <br> 11 am | 10:100 | \$11/ <br> student <br> (incl. <br>  <br> bear <br> paw) | x | $x$ | $x$ | $x$ | x | $x$ | x | $x$ | $x$ |
| Mar 25 <br> M14-64 | Trip to Petting Zoo at Omega Park - with Daycare | May 15 <br> (Ped <br> Day) <br> 8:30am <br> -3:30 <br> pm | 10:80 | \$30/ <br> student (incl. bus \& entrance fee) | x | $x$ | $x$ | $x$ | x | $x$ | x | $x$ | $x$ |

A:C = Adult : Children ; D = Daycare; K = Kindergarten

Field Trips cont'd:

| GB <br> Review <br> Date | Trip / Event | Date \& Time | $\begin{aligned} & \text { Ratio } \\ & \mathrm{A}: \mathrm{C} \end{aligned}$ | Transp \& Cost | K | 1 | 2 | $\begin{gathered} 3 / \\ 4 \end{gathered}$ | 4 | $4 /$ 5 | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Mar 25 <br> M14-64 | Trip to Petting Zoo at Omega Park - with Daycare | May 15 <br> (Ped <br> Day) <br> 8:30am <br> $-3: 30 \mathrm{pm}$ | 10:80 | \$30/ <br> student (incl. transp. \& entrance fee) | X | X | X | x | X | x | x | x | x |
| Mar 25 <br> M14-65 | Annual Babysitting Course with Pointe Claire | May 15 <br> (Ped <br> Day) <br> 8:30am <br> $-4: 00 \mathrm{pm}$ | 1:20 | \$72/ student |  |  |  |  |  |  |  | x |  |
| Mar 25 <br> M14-66 | Robotics Competition at John Rennie | $\begin{aligned} & \text { April } 24 \\ & \& 25 \\ & \text { (8:00am } \\ & -2: 30 \mathrm{pm} \end{aligned}$ | 3:18 | free, parents must provide child's transport |  |  |  |  |  |  |  | x |  |
| Evote\#5 <br> Apr 8 <br> M14-70 | CFER (Centre de Formation en Entreprise et Recyclage) with gr 5 Eco Amb. | $\begin{aligned} & \text { April 14, } \\ & 2015 \\ & (8: 30-11: \\ & 20 \mathrm{am}) \end{aligned}$ | 5:14 | Carpool, Free |  |  |  |  |  | 5 | X |  |  |
| Evote\#6 <br> Apr 13 <br> M14-71 | Daycare <br> Activity Destination Imagination Challenge at Opti-Centre, VaudreuilDorion | April 24 <br> 8:15 am- <br> 3:30 pm | 5:2 | Free, bus (shared with 2 schools) |  |  |  |  |  |  |  |  | x |
| Evote\#7 <br> Apr 20 <br> M14-72 | Junior X- <br> Country Run (Phys Ed) at Dorset Elementary | $\begin{aligned} & \text { May } 12 \\ & 2015 \\ & 9: 00-12: \\ & 30 \mathrm{pm} \end{aligned}$ | 1:8 <br> -approx. <br> 130 <br> students | School <br> bus (3) <br> \$10/ <br> student |  | x | x | x |  |  |  |  |  |
| Apr 29 <br> M14-73 | Phys. Ed. <br> Track and Field at Riverdale | $\begin{array}{\|l} \text { June 3rd } \\ \text { (9 am } \\ -12: 30 \\ \mathrm{pm}) \end{array}$ | 10:99 | \$10-\$15/ student; bus |  |  |  | 4 | x | x | X | x |  |

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Field Trips cont'd:

| GB <br> Review Date | Trip / Event |  <br> Time | Ratio A:C | Transp \& Cost | K | 1 | 2 | $3 /$ 4 | 4 | $4 /$ 5 | 5 | 6 | D |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Apr 29 <br> M14-74 | Trois Rivières fulfills french social studies program -includes a buffet dinner; text alert system will be used | $\begin{array}{\|l} \text { June 2 } \\ (8: 00 \\ \mathrm{am}-8: 15 \\ \mathrm{pm}) \end{array}$ | 8:64 | \$105/ student; coach bus |  |  |  | X | X | x |  |  |  |

A:C = Adult : Children ; D = Daycare; K = Kindergarten

Fundraisers:

| Fundraiser | GB Initial Reviewed Date | GB <br> Approval <br> Date <br> Motion No. | Timing | Cost | Event <br> Status | \$ Raised |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Annual Terry Fox Run - onsite and near school | $\begin{aligned} & \text { Sept 11, } \\ & 2014 \end{aligned}$ | Oct 1 <br> M14-12 | Oct 16 |  | Completed |  |
| Shave to Save Breast Cancer Awareness -Board-wide asking \$2/student | $\begin{aligned} & \text { Oct 1, } \\ & 2014 \end{aligned}$ | Oct 1 <br> M14-19 | Oct 28 |  | Completed |  |
| English/French Book Fair | $\begin{aligned} & \text { May } 29 \\ & \text { '14 } \end{aligned}$ | May 29 M13-55 | 2x per year 2014-2015 | TBC | First Fair Compl'd; 2nd May 22 | Mr. Geller |
| Welcome Home Mission Fundraiser - PEACE PALS | $\begin{aligned} & \text { Jan 28, } \\ & 2015 \end{aligned}$ | $\begin{aligned} & \text { Jan } 28 \\ & \text { M14-51 } \end{aligned}$ | 2 wks during Feb. | asking for new underwear \& socks \&/or cash donations (\$5\$10) | Completed |  |

