

**MARGARET MANSON ELEMENTARY SCHOOL
GOVERNING BOARD MEETING MINUTES**

Wednesday, May 27, 2015

Present

Parents

Renee Aspiotis
Adolfo de la Rua
Joel Austen
Julie-Ann Leblanc

Staff

Phyllis Orofino
Mathieu Larocque
Sheila Dunwoodie
Kristin Eccles
Jutta Bouchard

Administration

Adrian Geller (principal)

Secretary

Renee Aspiotis

Guests

Rosie Luciano (Home & School)
Mirella DiCaprio (Grad Committee and
Public)
Shadia Wahbeh (Public)
Jackie Chartier (Public)
Diana Crisante (Public)

Absent

Nadia Naqvi
Domenic Pavone (*Ward Council Rep*)

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 14-76 : Motion to adopt the May 27, 2015 agenda with following change:
Move Varia/Questions from Public to Section #4.1.

Motioned by: Kristin
Adopted Unanimously

Seconded by: Matt

3. APPROVAL OF MINUTES OF GB MEETING HELD ON APRIL 29, 2015

Motion 14-77 : Motion to approve the minutes from the GB meeting held on April
29, 2015.

Motioned by: Joel
Adopted Unanimously

Seconded by: Matt

4. PUBLIC

4.1. VARIA/QUESTIONS FROM THE PUBLIC

Four parents representing Public at GB joined to discuss their concerns and needs for communications following safety incidents affecting students from the school or events occurring in the neighbouring community. The parents specifically requested

that the administration send out a blast e-mail as a follow up, alerting MMES parents and community of potential danger in community, referencing public news items.

Mr. Geller expressed that the school administration understands that timely and transparent communication is very important to parents. However, due to legal restrictions, privacy of the students of those impacted and at the request of the local police department, we are prohibited from sending school-wide communications summarizing incidents. Questions and concerns related to events occurring in the neighbouring community should be addressed to the local police for an update, as the school is not positioned to obtain facts and disseminate information. Given the restrictions mentioned, parents are encouraged to address concerns and questions specific to our students to Mr. Geller. Mr. Geller can be reached in person or by telephone or email – all contact information is available on the school website.

As follow-up actions, after much discussion, it was decided that:

- 1) parents get together the next day with administration, a community police officer and GB Chair to further address their concerns (update: Mr. Geller, GB Chair, a Parent and a school board rep met on May 29).
- 2) as for immediate action, administration will look into re-issuing an alert e-mail similar to one sent to parents in November of 2013, or at the very least, a general safety email on stranger danger (update: e-mail sent by Mr. Geller).
- 3) ensure staff and daycare are aware of incident

4.2.HOME AND SCHOOL - Rosie Luciano

Rosie presented a list of events and fundraisers requiring approval for 2015-2016 school year. Any ideas for remaining 2015-2016 school year will be presented at a future GB meeting in the beginning of 2015-2016 school year (Sept-Oct).

EVENTS

- a) **Welcome Back Family Bingo Night - October 16th**
 - in place of a corn roast
 - will be run as a fundraiser
 - no subcommittee yet
- b) **Garage Sale**
 - proposing month of May
 - looking to run at same time when Kirkland allows for community wide garage sales
- c) **Comedy Night**
 - November proposed - TBC
- d) **End of Year BBQ**

FUNDRAISERS

- e) **Lunch Fundraiser**
 - 1x a month; to start in October 2015, last Friday of the month (usually)

- decision on pizza vs Subway to be communicated at next meeting
- profit comparisons: \$1.75 for pizza meals (Piccolo Gioia) vs \$1.50 for Subways
- sales numbers: 210 pizza orders vs 150-170 Subway orders

f) Mabel's Labels

g) QSP

- magazine subscription fundraiser

h) Fundscript

- gift cards

i) Chocolates

- good fundraiser in past
- want to bring it back this year

j) Recipe Book Fundraiser

- approved in 2014
- would like to bring it forward for upcoming 2015 school year
- books to be ready by December - in time for holidays

After much discussion it was agreed that Mabel's Labels, QSP, Fundscript and Lunch Fundraiser (1x month) could be lumped together for immediate approval. It was also agreed that Bingo Night and all other future fundraisers and events should be fully documented via a new fundraising approval request form and to be presented at next GB meeting in June for approval.

Motion 14-78 : Motion to approve the following four fundraisers: Mabel's Labels, QSP, Fundscript and Lunch Fundraiser (1x month).

Motioned by: Phyllis

Seconded by: Matt

Adopted Unanimously

4.3. GRAD COMMITTEE - Mirella DiCaprio

Mirella gave an update on following Grad Committee's events and remaining tasks.

a) Year Book

- to be received June 12th
- hardcover; 50 pages

b) Backpacks for Donation

- filled 20 backpacks for donation
- to co-ordinate with Julie-Ann in terms of name of contact
- gr. 6 to present backpacks at LBP

c) Decorations for Graduation Day

- to start Wednesday night

d) Spirit Week - June 9-12

- Tuesday = Wacky day
- Wednesday = pyjama day + buddies will read to Ks
- Thursday = Beach Day with freezies

- Friday = song and dance with 6s
 - **NOTE** : There was concern regarding spirit events scheduled on Wednesday and Friday because they conflicted with scheduled Public Speaking Event on those same days. Mirella to further discuss outside of GB meeting.
- e) **Grad Bank Account**
- requesting that Grad set up their own bank acct for next year
- f) **Newsletter**
- Grad committee to write up something for newsletter

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) **Volunteer Tea**

- May 25th
- beach theme

b) **Celebration of Excellence**

- May 26th
- Robotics students showcased along with Citizenship Certificate winners
- 15 student performances
- praised student MCs, John C. and Maria J. for hosting event

c) **Variety Show**

- event was a homerun with great performances and organization all around

d) **Soccer and X-Country (Jr.) Run**

- commended students and thanked organizers for a well put together event

e) **Career Week**

- thanked Mrs. Dunwoodie for putting together many guest speakers from all walks of professional life
- speakers shared their personal and professional pathway to the work they now do for a living
- students engaged in amazing presentations and asked fascinating questions

f) **Book Fair**

- congratulated Mrs. Bernardo and team of volunteers
- anticipates lots of book credits for school to fill up library and classroom library book shelves

g) Public Speaking

- new public speaking event for students from K - 6
- bilingual classroom activity
- “finals” for Cycle 1 on June 10th and June 12th for Cycle 2/3
- many special guest judges invited

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) Career Week

- Grades 4 / 5, 5 and 6
- May 19-22
- acknowledged 7 different speakers from different professions ; talked about their current jobs, but more importantly, the path which lead them from grade 5 to today
- speakers were:
 - Sophie McCann - writer, entrepreneur
 - Heidi Bloomfield, Ticketing Director, FIFA Women’s World Cup
 - Rob Koehler, Senior Director, World Anti-Doping Agency
 - Derek Decary, Air Traffic Controller
 - Paul Chesser, Assistant Vice-Principal, Advancement, McGill University
 - Allison Saunders, Webmaster/Digital Content Strategist, Concordia University

b) Variety Show

- May 14
- thanked all the volunteers and praised the children for their acts

c) Spring Concert/Nepal Fundraiser

- May 28 - rain or shine
- collecting funds from those who wish to lend a helping hand for those in Nepal

d) Public Speaking

- June 9-12
- thanked all parents who have been helping their children practice

e) Volunteer Tea

- May 25th
- thanked all the awesome volunteers
- beach theme event

f) Track & Field

- June 3rd (rain dates June 4/5)
- children have been training hard at lunch and after school

g) Power Hour / carnival

- June 16 (weather permitting)

h) Pressure Tactics

- started this morning
- go out 1x per week; children are outside for extra 10 minutes
- no comments on final report cards

i) Environmental Club

- front entrance landscaping being redone thanks to Eco-Ambassadors under guidance of Mme Ladouceur

5.3. DAYCARE REPORT (Jutta)

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

a) Daycare Week (May 11-15)

- created mobiles in the theme of 'Toujours Brillant' which are on display in the School Board Conference Room
- coffee and cookies were served to the parents at pick-up time.
- students celebrated with ice-cream cones
- Daycare Educators had a celebratory in-school luncheon and attended a motivational & educational mini-workshop by guest speaker George Kiorpelidis, presented by the Board

b) The Family Tree Mural

- 6 classes have painted their leaves, only 9 more to go!
- many have helped with the background and we will soon be adding more detailing
- unveiling in mid-June

c) Ped Day May 15th – Parc Omega

- great place to go to see animals of North America
- animators very informative and students got to feed carrots to animals
- received all positive reviews - students want more time spent there

d) Daycare Activities

- This month's theme is 'Sports'.
- students learned new game in gym; decorated Daycare room with sporty creations
- Grade 4 students made tabletop hockey and soccer games out of boxes.

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- Club this month is Cooking - students have made a variety things such as: Cookies with banana cream topping, fun with fruit baggies, fruit kebabs, smoothies, trifle, parfaits, popcorn and apple sandwiches!
- Grade 6 made homemade biscuits (ate them with strawberry jam), cantaloupe soup and pita crisps with bruschetta

5.4. CHAIRPERSON’S REPORT

- nothing new to add

5.5. REGIONAL PARENT’S REPORT (Adolfo)

- nothing new to add

5.6. COMMISSIONER’S REPORT - (Domenic)

- nothing new to add

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	Cost & Transp.	K	1	2	3	3/ 4	4/ 4	5	5	6	D
Evote#8 May 1 M14-79	La Vie des Ironquois: Visite du village Droulers Programme Univers Social	May 20 8:15 am – 2:30 pm	1:10	bus; \$23/ student				x	3					
Evote#9 May 14 M14-80	Guest Speaker/Workshop Rencontre avec Marisol Sarrazin, Illustratrice at MMES	June 3 & 4 (8:00 am -2:30 pm)	4:81	\$6/ student		x	x							

A:C = Adult : Child

6.2. NEW FIELD TRIPS

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

Trip / Event / Location	Date & Time	Ratio A:C	Cost & Transp.	Gr.	Motion No.	Motion
Grad Pool Day at Ecclestone; lunch included	June 18 9:30am-2:30pm	11:44 with 5 life guards	free; bus	6	M14-81	Motion to approve Grad Pool Day at Ecclestone Motioned by: Kristen Seconded: Jutta <i>Adopted Unanimously</i>
Pool Day at Windermere for K, 1-2	June 23 (9:30 am-1:30 pm)	18:145 with 5 life guards	\$8/student; bus	K, 1,2	M14-82	see below...both field trips voted on together
Pool Day at Ecclestone for gr. 3,4,5	June 23 (9:30 am-12:30 pm)	16:131 with 5 life guards	\$8/student; bus	3,4, 5	M14-82	Motion to approve both Pool Trips at Windermere & Ecclestone Motioned by: Jutta Seconded: Adolfo <i>Adopted Unanimously</i>

A:C = Adult : Child

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

- nothing to report

7. BUSINESS ARISING FROM MINUTES

7.1. DECISION ON GB FUNDS REMAINING \$320-\$104.42=\$215.58

It was decided that remaining GB funds be used toward the production of a trifold brochure (as shown by Julie-Ann) promoting GB, as well as advertising the AGM meeting date on September 3rd. Renee to look at final design of pamphlet. Kristen and Julie-Ann to look into pricing. It was also suggested that we change our e-mail to a gmail account.

7.2. MSC DECISION FOR COMMITTEE

- Updates:
 - there was a meeting May 14th that no-one from GB could attend
 - MMES approached by Beacon Hill to have a joint session - structured as a Town Hall
- It was agreed to form a MSC committee.

- Members: Phyllis, Joel, Adolfo, Kristen, Sheila
- **committee to meet on June 17th at 6:15 pm**

7.3.PROMOTIONAL UPDATE

a) **WEBSITE** (Mr. Geller)

- website will be overhauled
- LBP have put out 2-3 schools pilot; looked at St. Anthony's template - was not fond of it but was told template is flexible
- school webmaster to upload template

b) **FACEBOOK** (Renee)

Renee gave an overview on Facebook including the type of accounts possible for school groups, statistics with LBP elementary schools and addressed privacy and moderation concerns.

There are two general Facebook accounts available for schools - Facebook Group vs Facebook Page

1. **FACEBOOK GROUP**

- privacy : most suitable to a private group where you must be invited to join
- useful for small groups only (up to 250 members)
- **OUTREACH = mainly internal community**

Example: Margaret Manson parents page

- 86 members and growing
- closed group (members only added by admins)
- 2 admins (moderate page)

2. **FACEBOOK PAGE**

- privacy settings - public - anyone can join/like the Page
- more than one page admin and roles
- audience - unlimited
- regarded as OFFICIAL page of organization
- **OUTREACH = internal and external community**

CURRENT SCHOOLS USING FB PAGES

- 12 out of 37 LBP elementary schools have a FB Page acct
 - at minimum displaying a name, contact, address, website address, map, phone
 - all have opened up acct within last 2-5 years
- of the 12 schools, 7 are public and actively posting news, photos, videos etc. and allow public to:
 - comment, like, share
- examples: Birchwood, Christmas Park, Clearpoint, Dorval, Edgewater, Sunshine

Academy, St-Anthony

- of the 37 schools, many have multiple group pages per school (ex. parents page, home and school page, reunion page etc...)

MAIN CONCERNS

Moderation and Privacy

a) posting

- can set it so that only admin(s) are allowed to post on school Page (news feed, pictures video)
- in the case of MM parents page, anyone can introduce a topic for discussion - not possible on Pages!!!

b) comments

- can not disable comments but they can be deleted by admin
- 3 other ways to restrict comments
 - profanity filters
 - block key words (use 1000 most common words)
 - block a person from Page

c) sharing, likes, photo/video tagging

- sharing and likes can not be disabled
- can disable others tagging ability of photos/videos posted by the Page (admin)

OTHER INFO

Embedding onto Website

- can easily place a FB post / small newsfeed onto school web page
- does not work with Closed Groups
- embedded post will show any media attached to it, as well as the number of likes, shares, and comments that the post has

QUESTIONS AND COMMENTS

1. Can we merge MM parents page and make it our official page?

It was strongly suggested that if we were to join Facebook, to break free from current community page and to start new official Facebook Page.

2. Two main concerns raised about Facebook were the following:

What is value added and redundancy? Other concerns also mentioned were with privacy (photos), reputation (potential for vulgar language), the advertising and the need for a written policy.

CONCLUSION

After much discussion, it was agreed that we would form a subcommittee consisting of the following members: Renee, Mr. Geller, Mr. Larocque, Mme Orofino. They would further evaluate Facebook's functionality, viability, anticipations, pros and cons etc. Mr. Geller is to contact other principals and gather information (pros and cons) about Facebook and study this further. Committee would also look into overall promotion of school via website and other sources.

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

- no need to discuss; both committees attended and updated

7.5. FUNDRAISING GUIDELINE

- Julie Ann put together a draft Fundraising Policy for MMES based on multiple documents from LBP schools.
- Policy defines fundraising, who can do it, provides criteria for fundraising, provides guidelines for all who fundraise including grad committee and also includes a form
- Would like to implement ASAP, using Home and School as a pilot study.
- Policy would be revised on an ongoing basis

The following minor amendments were noted and are to be adjusted accordingly

- nut allergy: "should" instead "must"
- "incentives should not be considered" - will be dealt with on a case by case basis
- keep \$50 per student for now
- bank account references in section 8 and 9 need to be amended
- add hoodie to year book
- fix conclusion
- keep form as is as a starting point

Motion 14-83 : Motion to approve Fundraising Policy with said changes above:

Motioned by: Kristin

Seconded by: Renee

Adopted Unanimously

8. NEW BUSINESS

8.1. CONSUMABLE FEES

- status quo except grade 3 and 4 - fee increase of \$13.95 due to new Biz science work book
- drop in charge to cycle 3 - not going to renew french workbook

FEE TOTALS

- K = \$71.25 (includes agendas, photocopy, activity and art fees)

- gr 1 = \$131
- gr 2 = \$117
- gr 3 = \$120
- gr 4 = \$117
- gr 5 = \$91
- gr 6 = \$91

- agenda = n/c
- photocopies increased \$29 to \$31
- activity fee = n/c
- art supply = \$17

Julie-Ann to send copy to everyone. Mr. Geller to include summary

Motion 14-84 : Motion to approve consumable fees:

Motioned by: Sheila

Seconded by: Jutta

Adopted Unanimously

8.2. CONSULTATION 2015-2016 STUDENT TRANSPORTATION ORGANIZATIONAL PLAN – DUE MAY 26, 2015

- Unfortunately, GB received this consultation on 21st of May and this was approved on May 25th (less than one week to review zoning and transportation).
- As a result, any proposed changes with regard to zoning and transportation can still be forwarded or else will be bundled with MSC.

9. CORRESPONDENCE

- PEF newsletter April - Save the Date: Oct 1st for PEF Classic 2015 at Atlantide Golf Club

10. VARIA / QUESTIONS FROM THE PUBLIC - see section 4.1

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
 - Spirit Wear - Julie-Ann to provide information

New Topics:

- GB annual report - needs to be approved for AGM
- promoting AGM - pamphlet - in progress; need for stickers?
- H&S BBQ update and 2015-2016 event/fundraiser approvals

11.2. ADJOURNMENT / DATE AND TIME OF NEXT MEETING: Jun 17TH at 7pm

Motion 14-85 : Motion that the meeting be adjourned at 9:00 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 Review ed Date	GB Approved Status	Type of Event	Timing	Cost	Event Status	\$ Raised
TCBY 2 main campaigns (4 dates per campaign or 8 dates in total)	Oct 29, 2014	Oct 29 '14 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 campaign compl'd; 2nd ongoing	\$4568
Sale of TCBY à la carte at Holiday Fair; sold by grade 6 grads	Nov 26, 2014	Nov 26 '14 M14-38	FR	Holiday Fair (Dec 5)	\$1.55-\$1.65/unit; total expenses TBC	Completed	\$215
Hockey Ticket Raffle - asking \$5 per ticket; \$10 for 3 tickets	Oct 29, 2014	Oct 29 '14 M14-25	FR	Nov '14-March '15	TBC	Completed	\$2595
Bake Sales	Oct 29, 2014	Oct 29 '14 M14-26	FR	Holiday Fair (Dec 5) & Way Way Off Broadway (March)	TBC	Completed	\$567
Valentine's Family Bingo Night	Oct 29, 2014	Oct 29 '14 M14-27	FR	Feb 12, 2015	TBC	Completed	\$889
Hockey Ticket Raffle - asking \$5 per ticket; \$10 for 3 tickets	Nov 12, 2014 e-vote#3	Nov 26 '14 M14-40	FR	sale during daycare hours; December	TBC	Completed	\$1278

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Home & School Events:

Event	GB Reviewed Date	GB Approved Status	Type of Event	Timing	Cost	Event Status	\$ Raised
Fundraising lunches – vendor 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 M13-55	FR	Ad-hoc during activities 2014-2015	\$36.32	still have freezies & water to sell at Spring Concert	\$238
Welcome event – corn roast	May 29 '14	May 29 M13-55	Community	Start of year 2014-2015	\$160	Completed	\$0
Comedy Night	May 29 '14	May 29 M13-55	Community	April 2015	\$456	Completed	\$0
Recipe Book - asking \$10-\$12/ unit	Oct 29 '14	Oct 29 M14-23	FR	Dec-May 2014	-	postponed to next year	-
Holiday Fair - charging food, raffle tickets & \$1/cookie	Nov 26 '14	Nov 26 M14-34	Community	Dec 5, 2014	~\$1000	Completed	\$0
Family Helping Families - monetary donations Montreal Children's Hospital	Nov 26 '14	Nov 26 M14-35	FR for local community	Dec 2014	\$0	Completed	\$534
FundScrip	Nov 26 '14	Nov 26 M14-36	FR	2014-2015	-	postponed to next year	-
Year End BBQ	Nov 26 '14	Nov 26 M14-37	Community	End of School Year 2015	\$1500 allocated	Planned	

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Field Trips:

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

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

Field Trips cont'd:

GB Review Date	Trip / Event	Date & Time	Ratio A:C	Transp & Cost	K	1	2	3	3/4	4	4/5	5	6	D
Oct 1 M14-12	RCMP Musical Ride @ PCHS	Sept 26 9:00-11:30am	1:6	free, bus		x					x	x	x	
Oct 1 M14-13	Interactive Music Educational Workshop -in-house	Nov 7 1:30-2:15pm	n/a	\$9	x									
Oct 1 M14-14	Blanket permission request- 2 km radius for walking field trips; teachers and daycare	2014-2015 school year	1:8 (gr. 5/6) 1:4-6 (gr. K-4)	n/a	x	x	x	x	x	x	x	x	x	x
Oct 1 M14-15	Théâtre : Vadrouille l'épouvantail et le voleur de citrouille -in-house	Oct 31 1-2 pm	n/a	\$5.50		x	x							
Oct 1 M14-16	Daycare Trip to Pointe-à-Callière	Nov 21	1:8	\$30 - include s entry and bus	x	x	x	x	x	x	x	x	x	x
Oct 1 M14-17	Théâtre : Rosette La Mouffette -onsite	Jan 16 1-2 pm	n/a	\$5.50		x	x							
Oct 1 M14-18	Daycare Trip Base de Plein Air des Cèdres - St. Lazare	Feb. 6 8:30-3 pm	1:8	\$32, bus	x	x	x	x	x	x	x	x	x	x
Oct 29 M14-28	Grade 6 Grad Trip Jouvence-Orford	Feb 23 7am - Feb 25 4pm	44 stud 1:11	\$225 room, board & transp.										x

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

Field Trips cont'd:

GB Review Date	Trip / Event	Date & Time	Ratio A:C	Transp & Cost	K	1	2	3	3/ 4	4/ 4	4/ 5	5	6	D
Oct 29 M14-29	Daycare Field Trip - Laurentian Lanes (Bowling) - in lieu of Pointe-à-Callière (cancelled due to double booking)	Nov 21 (Ped Day)	~1 : 9 ~80 stud.	\$16 (incl bus)	x	x	x	x	x	x	x	x	x	x
Nov 26 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 M14-41	Beethoven and Bullying field trip at Auditorium de l'École Le Plateau	Jan 15 ~8:00-10:30 am	15:1	\$12.50/student by bus					x	x	x	x		
Nov 26 M14-42	Beauty and the Beast field trip at John Rennie	Dec 12 8:45 am-noon	9:1	\$10/student by bus	x				x	x	x	x		
Nov 26 M14-43	Daycare In-House Lunch Activity Winter Programs-wizardry & magic; chess; funky beading	Jan 19-March 19 during lunch	1:20	~\$96		x	x	x	x	x	x	x	x	x
Jan 28 M14-49	Junior Leadership Day at Westpark; with Mr. Larocque and Mrs. Newton	Feb 6, 8am-2pm	1:4 (8 student s+ 2 adults)	free, shared bus with other schools									x	

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Field Trips cont'd:

GB Review Date	Trip / Event	Date & Time	Ratio A:C	Transp & Cost	K	1	2	3	3/4	4	4/5	5	6	D
Jan 28 M14-50	Intermuel Les Abeilles, St. Benoit, Mirabel	June 5th, 9am-2:30pm	10 adults: 81 stud. (1:8)	\$27.50, bus		x	x							
Feb 26 M14-56	Chess & Ceramics - In house lunch activity program	Apr 9 - May 28 (8 weeks)	1:20	\$96		x	x	x	x	x	x	x	x	
Mar 13 M14-60	We Day (Free the Children) at Theatre St-Denis <i>Unanimously Approved</i>	Mar. 24, 2015 7:15am - 3:30pm	3:12 (15 people total)	\$12, (incl. transp, no entrance fee)								x	x	
Mar 25 M14-61	PCHS Soccer Tournament	May 7 8:30am - 2 pm	1:8	\$17 incl. bus, T-shirts & plaque								x		
Mar 25 M14-62	Basketball Tournament at Thorndale - parents responsible for drop-off/ pick-up	Apr 24 (Ped Day)- 8:30-11:30am	1:5	\$6/ student									x	
Mar 25 M14-63	Imagination Movie "Home" at Colisée - (Daycare) everyone walks over	Apr 24 (Ped Day) 9:30 - 11 am	10:10 0	\$11/ student (incl. juice & bear paw)	x	x	x	x	x	x	x	x	x	x
Mar 25 M14-64	Trip to Petting Zoo at Omega Park - with Daycare	May 15 (Ped Day) 8:30am -3:30 pm	10:80	\$30/ student (incl. bus & entrance fee)	x	x	x	x	x	x	x	x	x	x

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

Field Trips cont'd:

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

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Field Trips cont'd:

GB Review Date	Trip / Event	Date & Time	Ratio A:C	Transp & Cost	K	1	2	3	3/ 4	4	4/ 5	5	6	D
Apr 29 M14-74	Trois Rivières - fulfills french social studies program -includes a buffet dinner; text alert system will be used	June 2 (8:00 am-8:15 pm)	8:64	\$105/ student; coach bus				x	x	x	x			
Evote#8 May 1 M14-79	La Vie des Ironquois: Visite du village Droulers Programme Univers Social	May 20 8:15 am – 2:30 pm	1:10	bus; \$23/ student				x	3					
Evote#9 May 14 M14-80	Guest Speaker/ Workshop Rencontre avec Marisol Sarrazin, Illustratrice at MMES	June 3 & 4 (8:00 am -2:30 pm)	4:81	\$6/ student		x	x							
M14-81	Grad Pool Day at Ecclestone; lunch included	June 18 9:30am-2:30pm	11:44 with 5 life guards	free; bus									x	
M14-82	Pool Day at Windermere for K, 1-2	June 23 (9:30 am-1:30 pm)	18:145 with 5 life guards	\$8/ student; bus	x	x	x							
M14-82	Pool Day at Ecclestone for gr. 3,4,5	June 23 (9:30 am-12:30 pm)	16:131 with 5 life guards	\$8/ student; bus				x	x	x	x	x		

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MMES GOVERNING BOARD MEETING MINUTES - Wednesday, May 27, 2015

Fundraisers:

Fundraiser	GB Initial Reviewed Date	GB Approval Date Motion No.	Timing	Cost	Event Status	\$ Raised
Annual Terry Fox Run - onsite and near school	Sept 11, 2014	Oct 1 M14-12	Oct 16		Completed	
Shave to Save - Breast Cancer Awareness - Board-wide - asking \$2/student	Oct 1, 2014	Oct 1 M14-19	Oct 28		Completed	
English/French Book Fair	May 29 '14	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	Jan 28, 2015	Jan 28 M14-51	2 wks during Feb.	asking for new underwear & socks &/or cash donations (\$5-\$10)	Completed	