

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

Wednesday, June 15, 2015

**Present**

**Parents**

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

**Administration**

Adrian Geller (principal)

**Secretary**

Renee Aspiotis

**Staff**

Phyllis Orofino  
Mathieu Larocque  
Sheila Dunwoodie  
Kristin Eccles  
Jutta Bouchard

**Absent**

Nadia Naqvi  
Domenic Pavone (*Ward Council Rep*)  
Rosie Luciano (Home & School)  
Mirella DiCaprio (Grad Committee)

**1. START OF MEETING - ASSESS QUORUM**

Verification of quorum was conducted and the meeting started at 7:00 pm.

**2. ADOPTION OF THE AGENDA**

**Motion 14-86** : Motion to adopt the June 15, 2015 agenda with following change:

**Motioned by:** Adolfo

**Seconded by:** Kristin

*Adopted Unanimously*

**3. APPROVAL OF MINUTES OF GB MEETING HELD ON MAY 27, 2015**

**Motion 14-87** : Motion to approve the minutes from the GB meeting held on May 27, 2015 with following corrections:

- p. 6 point b) - last 3 bullet points need to be removed
- Section 4.1 bullet 2) - need to change update in brackets to "e-mail sent by Mr. Geller"

**Motioned by:** Matt

**Seconded by:** Sheila

*Adopted Unanimously*

**4. PUBLIC**

**4.1.HOME AND SCHOOL - Rosie Luciano - ABSENT**

Outstanding items - Welcome Back Bingo (October). Will need to present at September meeting for approval using new Fundraiser forms.

**4.2. GRAD COMMITTEE - ABSENT**

## 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) Music Concert

- evening of May 28th with senior grades
- under direction of Mme Orofino

#### b) Trois Rivières Trip

- with Mme D, Mrs. Ferracane and Mrs. Dunwoodie and grades 3/4, 4, 4/5 classes
- trip full of relevant historical and geographical experiences; supported social studies program

#### c) Track and Field

- at Riverdale on June 3rd
- many competitors received top awards in their respective events

#### d) Marisol Sarrazin

- professional illustrator
- hands on learning; taught students about the business; all did a project on themselves
- June 3 and 4 with Cycle 1 students

#### e) K Orientation

- June 8th

#### f) Public Speaking

- K/1/2 on June 10th and 3/4/5/6 on June 12th
- went over really well; students shone very brightly and students in attendance were very engaged and respectful of speakers
- bravo to Literacy Committee - Mrs. Ferracane, Mrs. Dunwoodie, Mme Boulay and Mme D.

#### g) Peace Pal Graduation

- grade 6s "graduated" and grade 5s were "promoted" in assembly on June 11th
- Congratulations to all peace pals and teacher coordinators, Mrs. Marchitello, M Larocque and Mme Deschamps for a fantastic job developing this program!

#### h) H & S BBQ

- moved indoors due to weather; lot's of food and fun had by all
- Congratulations to the H & S team for a great event!

## **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) Public Speaking & Storytelling**

- finals - June 10 and June 12
- thanked all teachers and parents for helping children prepare for presentations, and guest judges for making some very difficult decisions!
- Guest judges were:
  - Mr. Michel Gibson, mayor of Kirkland
  - Mr. Mike Brown, City Counsellor for Timberlea
  - Mrs. Suanne Stein Day, Chair of the Council of Commissioners (LBPSB)
  - Mr. Michael Chechile, Director General (LBPSB)
  - Mrs. Marie Wahba, Assistant Director General (LBPSB)
  - Mme Linda Ethier, Retired MMES teacher
  - Mrs. Colleen Reich, community member and business owner
  - Ms Heather-Anne Denton, LBPSB Language Consultant
  - Ms Arlene Scott, LBPSB Language Consultant
  - Mr. Tom Rhymes, Regional Director, LBPSB

### **b) Spring Concert "In the Park"**

- moved indoors due to the weather on May 28
- grades 3/4, 4, 5 and 6

### **c) Trois Rivières Trip**

- Grade 4 (& 4/5) on June 2

### **d) Track & Field**

- June 3, grades 4, 5 and 6
- at Riverdale High School

### **e) Variety Show pizza lunch**

- enjoyed by all participants of Variety Show on June 9

### **f) WWOB Cast, Choir and Crew Party**

- June 15 after school

### **g) Power Hour & Summer Carnival**

- June 17th

### **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) Ped Day (June 8th)**

- indoors due to rain; played carnival games in every corner of the school
- hot dogs, veggies with dip, chips, juice and freezies served for lunch

#### **b) The Family Tree Mural**

- students finished painting and decorating flowers, snowflakes and blossoms for tree mural during lunch hours
- Daycare, along with Miss Karen, Miss Ann and Mrs. Bouchard have added a sun, roads, hills, buildings, birds...even added new K students!

#### **c) Updates In Daycare Procedures**

- New Updates will be noted in next year's Parent Info Pkg.
  - Daycare students that are picked up early on any day must only be pickup up after 2:45. This will help alleviate congestions at the front door, and speed up the clearing of the buses.
  - Daycare students who, on occasion are to take the bus home, must come to school knowing that they are to take the bus home and an email must be sent to secretary, the teacher and the Daycare. A phone call or message left to the secretary is not acceptable.

#### **d) Daycare Fees**

The following note about Daycare Fees was communicated in meeting:

Currently have 185 children attending MMES Daycare. Aside from the recent increase to \$7.30/day, Daycare Fees have not increased for over 6 yrs. The Government Subsidized Daycare Fee rate is going up to \$8.00 per day starting Sept. 1, 2015. At the same time, the MELS grant has decreased by \$150/student. Due to this as well as salary increases, the cost of supplies and equipment, Daycare is asking that other Fees be raised as follows:

##### **1) Lunch Fees**

- Lunch Fees for 5 days per week to increase to \$35.00/month (currently at \$33/month)
- Lunch Fees for 4 days per week to increase to \$26.50/month (currently at \$25/month)
- Lunch Fees for 3 days per week to increase to \$18.00/month (currently at \$17/month)

**2) Daycare Fees - Sporadic Users**

- Daycare Fees for Sporadic Users and 2 day per week Daycare users to be increased to \$13.00 per day (currently at \$12.00 per day).

**3) Daycare Fees For 3/4 Days/Week on Non-Daycare Lunch Days**

- Daycare Fees for 3/4 days per week Daycare users on Non-Daycare Lunch Days to increase to \$2.50 per day (currently at \$2.00 per day).
- Some other LBP schools have already implemented these rates and higher.

**Question 1 - Does daycare fall under MSC?**

- suggested that this question be posted on MSC website
- Discussion: offer children extra curricular programs after school during daycare hours in partnership with high schools (example: basketball 1-2x per week with John Rennie)
  - high school gets exposure
  - parents wouldn't have to sign up on evenings and weekends
  - reduces number of students physically in Daycare and staff needed
  - example: Sherwood Forrest offers after school hockey program
  - ultimate goal: keep kids within LBP schools
- Jutta mentioned that Daycare staff would still be needed to attend extra curricular activities as Daycare is ultimately responsible for children
- idea was well received; suggested that we try this as a pilot program in 2015-2016

**Question 2 - Are proposed increase in Daycare Fees enough considering proposed cuts in MELS Grants (-\$150/student).**

- Yes ; increases will also help fund eventual cuts in MELS Grants.

**Motion 14-88** : Motion to approve increase in daycare fees.

**Motioned by:** Joel

**Seconded by:** Kristin

*Adopted Unanimously*

**5.4. CHAIRPERSON'S REPORT** (Julie-Ann Leblanc)

- all points covered in the agenda - nothing else to report

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

Highlights from the most recent Regional Parent's Meeting was highlighted by Adolfo. These included:

**a) Budget Cuts**

- discussions focused around looking for ways to raise money for schools in light of recent budget cuts (library etc..) e.g. fundraising, local merchants sponsoring schools etc.
- currently have PEF to help with schools
- Tom Rhymes mentioned donations/funds must follow set of rules and regulations - will be looked further into

**b) MSC**

- Tom Rhymes addressed rumour that schools with less than 60% enrolment will be closed - not true ; he did mention that if schools have major capital needs they will put those off

**c) Air Quality**

- all LBP schools were tested for air quality; nothing out of ordinary found

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

- ABSENT

**6. FIELD TRIPS / UPCOMING EVENTS**

**6.1. RATIFY E-VOTES** nothing to report

**6.2. NEW FIELD TRIPS** - nothing to report

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

- nothing to report

**7. BUSINESS ARISING FROM MINUTES**

**7.1. JUNE PROPOSED BUDGET**

Mr. Geller gave a detailed update on the March 31st Actual Budget for 2014-2015 for both school and daycare in addition to May-June Proposed Budget for 2015-2016. Both school and daycare budget reports are filed with the school.

Some key points noted:

- student enrolment (school) for 2015-2016 is slightly down 5% at 300 students
- attestation date is September 30th, 2015
- Anticipated Total Revenue for School in 2015-16 is \$74,700 and for Daycare is \$443,146

- Particular cuts in revenue noted for upcoming 2015-2016 year (vs 2013-2014):

School

- Operating Fund per capita (-12%)
- Library Grant Fund (-50%)
- School Fees (-19%)
- Admin Fee to Daycare (-50%)

Daycare

- Salaries/Materials (-30%)
- Handicapped (-50%)
- Pedagogical Days (-50%\* final numbers still under discussion)

**Comments:**

- Proposed that School/Daycare present a “Wish List” at beginning of year similar to Teacher’s Wish List.

**Motion 14-89:** Motion to approve Margaret Manson School budgets, March 31st 2014-2015 (Actual) and May-June 2015-2016 (Proposed).

**Motioned by:** Phyllis

**Seconded by:** Jutta

*Adopted Unanimously*

**Motion 14-90:** Motion to approve Margaret Manson Daycare budgets, March 31st 2014-2015 (Actual) and May-June 2015-2016 (Proposed).

**Motioned by:** Renee

**Seconded by:** Sheila

*Adopted Unanimously*

## 7.2. GB ANNUAL REPORT

- Julie-Ann presented GB annual report for 2014-2015 year. In addition to some minor corrections (previously communicated), it was also suggested to add the following:
  - highlight our balanced budget (add within MSC section ?)
  - section about gathering feedback (via survey) at start of next year
  - promotion of school - use executive summary from Annual Report

**Motion 14-91:** Motion to approve GB Annual Report for 2015-2015 with minor corrections and additions noted above. Julie-Ann to communicate final version at AGM.

**Motioned by:** Renee

**Seconded by:** Sheila

*Adopted Unanimously*

## 7.3. CONFIRMATION OF GB OPENINGS FOR NEXT YEAR

- Two parent GB positions up for next year - Joel and Nadia.
- Joel asked to have his name put forward.

- Suggested to either communicate these open GB positions via:
  - take home package at beginning of school year, or
  - email message - also reattach GB pamphlet

#### **7.4. PTU OPEN LETTER TO PARENTS**

- Asking GB to disseminate letter to parent community
- it was agreed that parent GB members should disseminate message to fellow friends, colleagues and family on their own accord.

#### **7.5. GB MESSAGE FOR MNA**

- CPC asking all GB to fill in a template provided in the form of a letter and officially send it out to Mr. Martin Coiteaux (Member of the National Assembly of Quebec for Nelligan) on behalf of GB regarding latest budget cuts to education
- most GBs in other schools have already sent out

**Motion 14-92:** Motion to send out letter to MNA for Nelligan (Mr. Martin Coiteaux) on behalf of GB.

**Motioned by:** Renee  
*Adopted Unanimously*

**Seconded by:** Kristin

### **8. BUSINESS ARISING FROM MINUTES**

#### **8.1. GB FUNDS REMAINING**

Funds allocated toward:

- black and white trifold GB pamphlets (~ \$70); to be distributed with report cards
  - year end GB celebration (today)
- Aside: found a site for magnets for next year; will order one as a test product

#### **8.2. UPDATE MSC COMMITTEE - JOEL**

- 2 team members came up with clear recommendations
- document will be drafted and presented at Sept GB meeting
- 10 question survey for parents will also be created - results to be presented



### **8.3.UPDATE FROM PUBLIC TOPIC FROM MAY**

- a follow up meeting between Jackie Chartier (representing parents), Julie-Ann, Mr. Tom Rhymes and Mr. Geller the following days after last GB meeting
- Jackie was forthcoming about parents needs and wants, what they were hoping for
- Mr. Geller and Mr. Rhymes shared their initial perspective on what we could/couldn't do
  
- Some take home points:
  - 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. Any public communication on such issues must come through more formal channels (i.e. police)
  - 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
  - clarified to parents that school is in constant and direct contact with police; have a dedicated socio-community officers that liaises with schools and community groups
  - Mr. Geller has requested for an open community town hall meeting with the police and strongly urged parents do the same. Unfortunately, at the present time, law enforcement are dedicating their resources toward educating children on how to be safe in schools (Cycle 3).

### **8.4.PROMOTIONAL UPDATE – WEBSITE ETC**

- subcommittee (Matt, Phyllis, Renee and Mr. Geller) to meet at end of school year
- Mr. Geller mentioned that new template for school website will include a FB component
- immediate objectives: upload photos, some french translation

## **9. CORRESPONDENCE**

- PEF newsletter May (sent by e-mail)

## **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
- 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
- School Promotion - Update
- Spirit Wear - Julie-Ann to provide information
- Workshop – Transition to High School
- H&S : BBQ update and Welcome Back Bingo October approval

#### **New Topics:**

- MSC committee update - Survey Monkey results and present recommendations
- GB promotion - magnets

### **11.2. ADJOURNMENT / DATE AND TIME OF NEXT MEETING: Sept 3, 2015 after AGM meeting**

**Motion 14-93** : Motion that the meeting be adjourned at 9:00 pm

Motioned by: Sheila

Seconded by: Jutta

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**Appendix A:**

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

***Grad Committee Events:***

<b>Event</b>	<b>GB Review ed Date</b>	<b>GB Approved Status</b>	<b>Type of Event</b>	<b>Timing</b>	<b>Cost</b>	<b>Event Status</b>	<b>\$ Raised</b>
TCBY 2 main campaigns (4 dates per campaign or 8 dates in total)	Oct 29, 2014	Oct 29 '14 <b>M14-24</b>	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 <b>M14-38</b>	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 <b>M14-25</b>	FR	Nov '14-March '15	TBC	Completed	\$2595
Bake Sales	Oct 29, 2014	Oct 29 '14 <b>M14-26</b>	FR	Holiday Fair (Dec 5) & Way Way Off Broadway (March)	TBC	Completed	\$567
Valentine's Family Bingo Night	Oct 29, 2014	Oct 29 '14 <b>M14-27</b>	FR	Feb 12, 2015	TBC	Completed	\$889
Hockey Ticket Raffle - asking \$5 per ticket; \$10 for 3 tickets	Nov 12, 2014 <b>e-vote#3</b>	Nov 26 '14 <b>M14-40</b>	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 <b>M13-55</b>	FR	2014-2015	TBC	Ongoing	TBC
Mabel's Labels	May 29 '14	May 29 <b>M13-55</b>	FR	2014-2015	\$0	Ongoing	\$32,85
QSP magazine subscription	May 29 '14	May 29 <b>M13-55</b>	FR	2014-2015	\$0	Ongoing	\$256.22
Bake Sale and Refreshments Fundraiser during activities	May 29 '14	May 29 <b>M13-55</b>	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 <b>M13-55</b>	Community	Start of year 2014-2015	\$160	Completed	\$0
Comedy Night	May 29 '14	May 29 <b>M13-55</b>	Community	April 2015	\$456	Completed	\$0
Recipe Book - asking \$10-\$12/ unit	Oct 29 '14	Oct 29 <b>M14-23</b>	FR	Dec-May 2014	-	postponed to next year	-
Holiday Fair - charging food, raffle tickets & \$1/cookie	Nov 26 '14	Nov 26 <b>M14-34</b>	Community	Dec 5, 2014	~\$1000	Completed	\$0
Family Helping Families - monetary donations Montreal Children's Hospital	Nov 26 '14	Nov 26 <b>M14-35</b>	FR for local community	Dec 2014	\$0	Completed	\$534
FundScrip	Nov 26 '14	Nov 26 <b>M14-36</b>	FR	2014-2015	-	postponed to next year	-
Year End BBQ	Nov 26 '14	Nov 26 <b>M14-37</b>	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 <b>M14-06</b>	Lunch Activity programs In-house	Sept-Nov	n/a	\$95-chess \$98-mosaics \$108-film making										x
Sept 11 <b>M14-06</b>	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 <b>M14-06</b>	Board Phys-Ed Ultimate Frisbee St-Anthony	Sept 23	1:8	\$20 \$15, bus								x	x	
Sept 11 <b>M14-06</b>	Board Phys-Ed Handball Westpark	Oct 8	1:8	\$17 \$15, bus								x	x	
Sept 11 <b>M14-06</b>	Board Phys-Ed Cross Country Run Morgan Arboretum	Oct 22	1:8	\$14 \$15, bus					4	x	x	x	x	
Sept 11 <b>M14-06</b>	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 <b>M14-12</b>	RCMP Musical Ride @ PCHS	Sept 26 9:00-11:30am	1:6	free, bus		x					x	x	x	
Oct 1 <b>M14-13</b>	Interactive Music Educational Workshop -in-house	Nov 7 1:30-2:15pm	n/a	\$9	x									
Oct 1 <b>M14-14</b>	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 <b>M14-15</b>	Théâtre : Vadrouille l'épouvantail et le voleur de citrouille -in-house	Oct 31 1-2 pm	n/a	\$5.50		x	x							
Oct 1 <b>M14-16</b>	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 <b>M14-17</b>	Théâtre : Rosette La Mouffette -onsite	Jan 16 1-2 pm	n/a	\$5.50		x	x							
Oct 1 <b>M14-18</b>	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 <b>M14-28</b>	Grade 6 Grad Trip Jouvence-Orford	Feb 23 7am - Feb 25 4pm	44 stud 1:11	\$225 room, board & transp.										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	4/5	5/5	6	D
Oct 29 <b>M14-29</b>	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 <b>M14-39</b>	Ottawa Trip - new date; previously approved as <b>M14-06</b>	Dec 11 (new date) 7:30am -8:30pm	1:10	\$85, includes coach, 5 sites but not lunch							x	x		
Nov 26 <b>M14-41</b>	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 <b>M14-42</b>	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 <b>M14-43</b>	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 <b>M14-49</b>	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	6/6	D
Jan 28 <b>M14-50</b>	Intermiel Les Abeilles, St. Benoit, Mirabel	June 5th, 9am-2:30pm	10 adults: 81 stud. (1:8)	\$27.50, bus		x	x						
Feb 26 <b>M14-56</b>	Chess & Ceramics - In house lunch activity program	Apr 9 - May 28 (8 weeks)	1:20	\$96		x	x	x	x	x	x	x	
Mar 13 <b>M14-60</b>	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 <b>M14-61</b>	PCHS Soccer Tournament	May 7 8:30am - 2 pm	1:8	\$17 incl. bus, T-shirts & plaque								x	
Mar 25 <b>M14-62</b>	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 <b>M14-63</b>	Imagination Movie "Home" at Colisée - (Daycare) everyone walks over	Apr 24 (Ped Day) 9:30 - 11 am	10:100	\$11/ student (incl. juice & bear paw)	x	x	x	x	x	x	x	x	x
Mar 25 <b>M14-64</b>	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

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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	4/ 5	5	6	D
Mar 25 <b>M14-64</b>	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 <b>M14-65</b>	Annual Babysitting Course with Pointe Claire	May 15 (Ped Day) 8:30am -4:00 pm	1:20	\$72/ student									x	
Mar 25 <b>M14-66</b>	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 <b>M14-70</b>	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 <b>M14-71</b>	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 <b>M14-72</b>	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 <b>M14-73</b>	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	

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
Apr 29 <b>M14-74</b>	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 <b>M14-79</b>	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 <b>M14-80</b>	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							
<b>M14-81</b>	Grad Pool Day at Ecclestone; lunch included	June 18 9:30am-2:30pm	11:44 with 5 life guards	free; bus									x	
<b>M14-82</b>	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							
<b>M14-82</b>	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		

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

MMES GOVERNING BOARD MEETING MINUTES - Wednesday, June 15, 2015

**Fundraisers:**

<b>Fundraiser</b>	<b>GB Initial Reviewed Date</b>	<b>GB Approval Date Motion No.</b>	<b>Timing</b>	<b>Cost</b>	<b>Event Status</b>	<b>\$ Raised</b>
Annual Terry Fox Run - onsite and near school	Sept 11, 2014	Oct 1 <b>M14-12</b>	Oct 16		Completed	
Shave to Save - Breast Cancer Awareness - Board-wide - asking \$2/student	Oct 1, 2014	Oct 1 <b>M14-19</b>	Oct 28		Completed	
English/French Book Fair	May 29 '14	May 29 <b>M13-55</b>	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 <b>M14-51</b>	2 wks during Feb.	asking for new underwear & socks &/or cash donations (\$5-\$10)	Completed	