

MMES Governing Board Meeting Minutes

May 21, 2019

6:18 PM

Attendees :	Parents	Present	Administration	Present
		Julie-Ann Leblanc	Yes	Stephanie Herault
	Karen Sauve	Yes	Jutta Bouchard	-
	Nadia Iacino	Yes	Catherine Guillemette	-
	Renee Aspiotis	Yes	Jennifer Vaillancourt	Yes
	Melanie D'Antoni	Yes	Lucy Ferracane	Yes
			Aline Lajoie	Yes
	Parent Substitutes		Administration Substitutes	
	Nathalie Zobyán	-	Sheila Dunwoodie	-
	Sammy Romano	-	Kim Poirier	-
			Sarah Newton	-
				-
	Additional Guests			
	Tina Wentzel (Grad)	-	Domenico Pavone (Commissioner)	-
	Heidi Sauve (Grad)	-	Stephen Bouchard (Community Rep)	Yes

Minutes

Agenda item: 1. Start of meeting – assess quorum

Meeting start at 6:18 PM. Meeting has quorum.

Agenda item: 2. Adoption of the Agenda

Discussion:

Is Director General Criteria Consultation overdue? Yes, it is. But we could still have a discussion on any concerns.

Conclusions:

Motion 18-63 to Adopt the Agenda by Melanie.

Agenda item: 3. Adoption of the Minutes held April 2 and Aril 24, 2019

Discussion:

April 2nd meeting minutes: changes to the attendees; changes to 11.1 “reason to recess”

April 24 meeting minutes: changes to 2.0 In-house and Lira

Conclusions:

Motion 18-64 to Approve April 2nd meeting minutes by Aline.

Motion 18-65 to Approve April 24th meeting minutes by Lucy.

Agenda item: 4. New Business

Discussion:

4.1 MMES Anti-Bullying Anti Violence Plan:

No major changes. There will be a new template next year.

Added consideration of Blue Tickets.

Added consideration of Fall and Spring surveys.

Section 3: eliminated bullying and changed it to prevent bullying.

Important information is now in bold and underlined.

Section 5: Proposed steps, added if incident reoccurs, etc.

At the discretion of the principal, removed call to 911 and added call for support.

Added for students to not intervene.

Section 7: typo wiTT should be with.

Edited list of interventions.

Section 8: Possible Consequences – added Support

Section 9: Removed second to last bullet

Question: Where does racial bullying fall under? Response: Refer to Safe and Caring School Policies

Conclusions:

Motion 18-66 to Approve: Aline

Discussion:

4.2 3-Year Plan Consultation

Preamble: Mentions schools who now have Pre-Kindergarten

Conclusions:

Motion 18-67 to Approve a response of no comments by Aline

Discussion:

4.3 DG Criteria Consultation

Due date has passed.

It was commented that the position should be filled by someone who has 5 years' experience at the board.

It was suggested that the consultation should include a description of the role so we can understand what is required.

Conclusions:

Motion 18-68 to Approve a response of being late by Renee.

Discussion:

4.4 Consultation Video Surveillance Due June 19th, 2019

Tabled to next meeting

Conclusions:

None

Discussion:

4.5 GB AGM Date, Approach and Positions
Move the meeting to start earlier at 6:00 PM.
6:00 – 6:45: AGA in the Cafeteria
6:45 – 7:00: Principle Welcome in the Gym
7:00 – 7:30: Teacher Presentations Part 1
7:30 – 7:40: Break
7:40 – 8:10: Teacher Presentations Part 2

Conclusions:

This proposed schedule to be brought to staff and then back to governing board.

Agenda item: 5. Business Arising from Minutes **Presenter:**

Discussion:

5.1 Robotics Competition Corporate Sponsorship Feasibility
Principal presented a Corporate Sponsorship Follow up document

Conclusions:

Document to be kept as a guide, with any sponsorship opportunities to be discussed on a case-by-case basis.
Motion 18-68 to Add/Modify the Internal Rules to reflect the above by Aline.

Agenda item: 6. Field Trips/Upcoming Events – Part 1 **Presenter:**

Discussion:

6.1 New Field Trips/Events
-Spirit Day: Movie Secret Life of Pets; Funded by MEES; June 20, 2019; 8:45 – 11:15 AM; K-Grade 5; Grade 6 will be at a Graduation Event.
Motion 18-69 to Approve by Lucy.

- Cycle de vie de Papillion in classroom: K only
Motion 18-70 to Approve by Melanie.

- Spirit Day: Carnival; June 11, 2019, 9:00-11:30 AM; Change lunch hour to 1:45. Funded by MEES.
Motion 18-71 to Approve by Melanie.

-Grade 6 Pool Day; June 17th, 2019; 9:30 AM – 2:15 PM; Cost is \$15 per student. Ratio 1:7; Ecclestone Park; Carpooling; Lunch at pool.
Motion 18-72 to Approve by Karen.

Discussion:

6.2 Fundraisers, Rentals and Other Topics

-Alzheimer Fundraiser

Goal of \$750.

Walk within 2 km is already approved; need approval for the collection of money.

- Cheerleading form for the purchase of t-shirt

Wording should read “encouraged but not obliged’ regarding the purchase of cheerleading t-shirt

Change Dates as the form has yet to be sent home

Conclusions:

Motion 18-73 to Approve the Alzheimer Fundraiser by Nadia.

Motion 18-74 to Approve the edited Cheerleading t-shirt purchase form by Jennifer.

Agenda item: 7. Home & School and Graduation Committee

Discussion:

7.1 Home and School Approvals for 2019-2020 School Year Fundraiser and Events

Conclusions:

-Fundraiser Lunches. H&S to offer fundraising lunches at least once a month, with a second added if it can be agreed to by chartwells. Lunches would range between 6-7\$ and collections would be twice a year with option to pay all upfront. Would contribute to the 2020-2021 fundraising objective which will be set with the school. Motion 18-75 to Approve Fundraiser Lunches by Lucy.

-Welcome Back Event –. Will use the premise after school to hold a welcome back event in September at the school. Date and logistics to be aligned and approved by Principal and Daycare. Would contribute to the 2019-2019 fundraising objective which will be set with the school. Motion 18-76 to Approve Welcome Back event by Jennifer - align with administration on date, time and vendors

-Halloween Bingo. Will use the premise after school to hold a Halloween Bingo event in October at the school. Date and logistics to be aligned and approved by Principal and Daycare. Would contribute to the 2019-2019 fundraising objective which will be set with the school. Motion 18-77 to Approve Halloween Bingo by Lucy

-Bake Sales – to hold bake sales during MMES events. Logistics to be aligned and approved by Principal and Daycare prior to each bake sale. Would contribute to the 2019-2019 fundraising objective which will be set with the school. Motion 18-78 to Approve Bake Sales - align with administration. by Melanie.

-Labels Fundraiser. H&S to sell labels through Mabel’s Labels and add Oliver Labels, both online. Would contribute to the 2019-2019 fundraising objective which will be set with the school. Motion 18-79 to Approve Labels Fundraiser by Lucy.

Agenda item: 8. Pre-Approval for 2019-2020

Discussion:

8.1 Phys. Ed. Board Events and Tournaments (incl Soccer). Updated information must be shared with GB when available. Motion 18-80 approve Phys. Ed. Board Events and Tournaments (incl Soccer). Approve by Lucy.

8.2 WE Day events organized by the LBPSB – 2 WE Days and Junior Leadership Days. Updated information must be shared with GB when available. Motion 18-81 to approve WE Day events organized by the LBPSB – 2 WE Days and Junior Leadership Days. Approve by Renee.

8.3 Blanket Approval for 2km walk (including park): 2 adults must accompany group; Would have a cell phone with them; K-6 & add Daycare (must get approval from Jutta Bouchard first before bringing them to the park). Motion 18-82 Blanket Approval for 2km walk (including park). Approve by Melanie.

8.4 Scholastic. A bilingual book fair to take place during parent-teacher interviews on in the fall and then again in the spring. Credits will go towards purchasing new books for the library and classroom. Motion 18-83 to approve 2 Scholastics Book Fair events; dates to be set by Principal. Approve by Lucy.

8.5 Terry Fox Run. • A permission form is not required because the permission to walk off school property is already approved. If the child has not returned the form, they can participate in the school yard. Juniors will walk in the school yard. The date will take place between Sept and October with a rain date is to be determined, depending on the cross-country run date. Mme. Herculat will try to see if the city of Kirkland and Police can come. Motion 18-84 to approve Terry Fox fundraiser; dates to be set by Principal. Approve by Jennifer.

8.6 Halloween Charity. Motion to approve money collection program during Halloween. Teachers will volunteer to count the money. Motion 18-85: to approve MMES participation in Halloween Charity. Approve by Aline.

8.7 Homework Program. Approval is for the use of the premise to run the homework program. Students will be suggested to attend by teachers; by invitation only. Teacher who runs the program will be in communication with the child's teacher. Motion 18-86 to approve the use of the premise for homework program. Approve by Jennifer.

8.8 PELO. Request is to approve the use of premise to offer language lessons. Program is 20 weeks long and takes place afterschool. Motion 18-87 to approve the use of the premise for PELO program. Approve by Lucy.

8.9 Francisation. Hope to obtain a resource for francisation again in 2019-2020. Require approval from GB to use the premise for this program. Motion 18-88 to approve the premise to be used for the Francisation program, if the program takes place. Approve by Renee.

Agenda item: 9. Reports (See Drive)

Agenda item: 10. Correspondence (See Drive)

Agenda item: 11. Public Questions Period – No Public

Agenda item: 12. Next Meeting June 11 Location: Madison's

Discussion:

Julie-Ann suggested a catered meal during the next meeting at the school would be preferable. She will organize catering.

Agenda item: 13. Closing of the Meeting

Meeting Close at 8:02 PM Motion: 18-89 motioned by Lucy.