

John F Kennedy Elementary School
Governing Board Meeting
October 26, 2017

Present: Jennifer Subaihi, Tania Marchitello, Athena Papadopoulos, Esther Luceno, Sandy Malone, Maude Ste-Marie, Alexandra Antonopoulos, Dina Zlemaris, Tracy Arseneau

With Regrets : Cynthia Walbert, Pascale L'heureux

1 Call to Order : Meeting called to order at 7 :05pm

2 Additions to/Adoption of Agenda
Additions: 7.7 We Share Hunger

GB20171016-01: It was moved by Ms. Malone and seconded by Ms. Ste-Marie to adopt the agenda with the above mentioned addition.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of September 28, 2017

GB20171026-02: It was moved by Ms. Luceno and seconded by Ms. Zlemaris to adopt the minutes of September 28, 2017 as presented.

CARRIED UNANIMOUSLY

4 Business Arising from the Minutes

4.1 Year-End Review 2016-17 – see attached

GB20171026-03: It was moved by Ms. Malone and seconded by Ms. Antonopoulos to approve the Year-End Review 2016-17 as presented.

CARRIED UNANIMOUSLY

4.2 Final Budget – see attached

4.3 Internal Rules and Procedures

GB20171026-04: It was moved by Ms. Luceno and seconded by Ms. Zlemaris to adopt the Internal Rules and Procedures of the School Year 2017-2018.

CARRIED UNANIMOUSLY

4.4 Rescind Resolution GB20170928-07

GB20171026-05: It was moved by Ms. Malone and seconded by Ms. Antonopoulos to rescind motion #GB20170928-07.

MOTION RESCINDED UNANIMOUSLY

5 Ratification of E-Votes:

5.1 **GBE2017-01** The grade 1 students have been invited to go to “Le Renoir” on October 26, 2017 to trick or treat and sing or song for the residents. This activity comes at no cost to the students. The teachers will walk with the students. Volunteers will accompany them.

5.2 **GBE2017-02** Mme Veronique has been invited to go to the Biblioteque de laval on November 13, 2017 with one of her Grade 1 (E11) classrooms. This is an extension of an activity which will take place at school on November first whereby an animator from the library will do an activity with the students at the school.

5.3 **GB20171026-06:** On September 28th we discussed the Starting Right allocation of 44, 200 dollars that was given to the school to be specifically used to support Kindergarten and grade 1 students. We had approved to spend the funds by increasing attendant hours to support the Kindergarten and Grade 1 students in the classroom. I would like to revise that by also adding technician and resource time. The technician time will support Kindergarten students’ development of social skills. The resource time will support our grade 1 students in their literacy development.

5.4 **GBE2017-03** We have a gym rental on Tuesdays until December 19th from 7:30-8:30 PM. The rental will be 11 sessions totaling \$503.80.

5.5 **GBE2017-04** Bartemeus (Sharon Sklar) will once again this year be hired to offer our Grade 6 students, including the S5/6 group, 8 sessions for High School transition program which includes much needed study methods.

6 Reports:

6.1 Principal – see attached

6.2 Day Care – see attached

6.3 PPO

-Halloween Dance there were 160 students

-Used Book Sale was a success

-Picture Dead line is on November 1, 2017

- Santa Breakfast is on December 9, 2017

-Scholastic Book Fair is on November 22, 2017

-Will be distributing the Citrus Fundraiser on November 22, 2017

6.4 Parents Committee

-The school board is offering classes to the work force to help update their work knowledge.

6.5 Grad Committee

GB20171026-07: It was moved by Ms. Luceno and seconded by Ms. Antonopoulos to approve the Holiday Photo Shoot by the Grad Committee.

CARRIED UNANIMOUSLY

7 New Business

7.1 ABAV Plan – see attached

GB20171026-08: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to adopt the ABAV Plan as submitted for the school year 2017-2018.

CARRIED UNANIMOUSLY

7.2 Halloween – Leucan

-The boxes will be distributed to the students.

7.3 Poppy Campaign

GB20171026-09: It was moved by Ms. Malone and seconded by Ms. Antonopoulos to approve the Poppy Campaign.

CARRIED UNANIMOUSLY

7.4 Remembrance Day Assembly

-The assembly will be held on November 10th. Ms. Sheryl Smith will be the animator.

7.5 Scholastic Book Sale

GB20171026-10: It was moved by Ms. Luceno and seconded by Ms. Malone to approve the Book Fair on November 21st, during the morning and on November 22nd all day and the evening hours.

CARRIED UNANIMOUSLY

7.6 Parent's Night Format and events

Held on November 22nd by appointment only
Teachers will be sending notices home.

7.7 We Scare Hunger

GB20171026-11: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to approve the We Scare Hunger to collect non-perishable food items for AGAPE.

CARRIED UNANIMOUSLY

8 Field Trips, Fundraisers and Rentals – none

9 Round Table/Date of Next Meeting – November 30th, 2017 at 7:00 pm

10 Adjournment

GB20171026-12: It was moved by Ms. Malone and seconded by Ms. Papadopoulos to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting adjourned at 8:20pm

Respectfully submitted by,
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC
This ___ day of November, 2017

Ms. Jennifer Subaihi, Chairperson

Ms. Tania Marchitello, Principal