

Joliette Elementary School Governing Board Meeting

Tuesday, April 7, 2009

18:30

Staffroom

1. Welcome

Meeting called to order at 6:30PM by Dean Dugas.

Those present included:

Dean Dugas

Bob Pellerin

Cynthia Conte

Carole Campeau

Louise A. McLaughlin

Sarah Grunwell

Sophie Geoffroy

Julie Frappier

Laura Delchev

Absent with regret:

Kim Murphy

Christiane Vincent

2. Approval of agenda

- a. Carole Campeau motioned to adopt the agenda. Cynthia Conte seconded the motion. Unanimously approved.

3. Approval of the last Governing Board minutes

The word “Activities” is misspelled on page 2, article 6d. Sarah Grunwell motioned to adopt the agenda. The motion was seconded by Julie Frappier. Unanimously approved.

4. Question period from the public

J.E.S. Governing Board Minutes

5. Business arising from minutes
 - a.
6. New business
 - a. Pen pal visit to école Marie-Anne (Miss Sophie`s Class). Wednesday May 13th, 2009. Grade 4. Request for \$100 to cover gas. This represents \$6 per student. This trip will not be using any funds raised from fundraising. All costs are covered by the students. Carole Campeau motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
 - b. Camping at Miss Sophie`s. June 9th, 2009. 13 students and two or more teachers and/or parents. No costs are associated with this outing. Miss Cindy will be participating. Sarah Grunwell motioned to approve. Julie Frappier seconded the motion. Unanimously approved.
 - c. Hot lunches (Trial period). P.P.O. and teacher`s council unanimously approved a trial period to bring in a hot lunch. Our cost is \$4 and the student will be charged \$5 for a \$1 profit. The health guidelines of the school board are followed and respected. The trial would be for a meal per week. Sophie Geoffroy motioned to approve. Julie Frappier seconded the motion. Unanimously approved.
 - d. Deeds of establishment (Consultation). Dean Dugas presented and explained the Deed of establishment for 2009-2010. Carole Campeau motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
7. Principal`s Report
 - a. Discussed the monthly calendar.
 - b. There will be nine groups next year.
 - c. ``I love to read week`` was a great success.
 - d. The two student teachers (Kim Wild and Eve-Julie Desjardins) will be invited for a supper on April 8th, 2009 to thank them.
 - e. Teachers have opted not to have a portfolio night this year. Parent/teacher interviews (by appointment) will take place instead on April 23rd.

J.E.S. Governing Board Minutes

- f. Bob Pellerin has been redesigning the web site. The site is available in draft form for the board members to review. The site's temporary address was provided to the members.
- 8. Teacher Liaison Report
 - a. Cynthia Conte shared the minutes.
- 9. Central Parents' Committee Report
 - a. Dean Dugas updated us on the meeting held in Rosemere.
- 10. Varia
- 11. Question Period / Round Table
 - a. Carole Campeau. Reminded everyone that the book fair is on April 23rd.
 - b. Cynthia Conte: Grad planning is going well. Letters went out last week.
Dean Dugas volunteered to help out. Theme: A night in Paris.
- 12. Adjournment
 - a. Carole Campeau motioned to adjourn at 8:15PM. This motion was seconded by Bob Pellerin. Unanimously approved.

Next meeting: May 12, 2009 in the J.E.S. staffroom.