

# Joliette Elementary School Governing Board Meeting

Tuesday, January 20, 2009

18:30

Staffroom

## 1. Welcome

Meeting called to order at 6:40PM by Dean Dugas.

Those present included:

Dean Dugas

Bob Pellerin

Kim Murphy

Christiane Vincent

Cynthia Conte

Laura Delchev

Carole Campeau

Louise A. McLaughlin

Sarah Grunwell

Sophie Geoffroy (Replacing Stéphanie Allard until the end of the school year).

Julie Frappier

Parent(s) present:

Guylène Codère

Absent with regret:

None.

## 2. Approval of agenda

- a. Carole Campeau motioned to adopt the agenda. Seconded by Cynthia Conte. Unanimously approved.

3. Approval of the last Governing Board minutes

Christiane Vincent motioned to adopt the agenda. Seconded by Kim Murphy. Sophie Geoffroy abstained. Unanimously approved.
4. Question period from the public
5. Business arising from minutes
6. New business
  - a. Geordie Productions - School show approval for February 11, 2009.
    - i. Feb 11, 2009 a theater troupe will perform: The lion, the witch and the wardrobe. \$675 for the 1 hour presentation. This was approved by the Teachers council.
    - ii. Kim Murphy motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
  - b. Approval of pedagogical expenses at teacher's convention.
    - i. Louise A. McLaughlin: Convention at the end of November.

Louise A. McLaughlin proposes to approve a budget of \$35 per teacher using funds derived from fund raising. Purchases would be text books and/or related teaching material. Christiane Vincent motioned to approve. Julie Frappier seconded the motion. Unanimously approved. Abstained: Sophie Geoffroy.
  - c. J.E.S. cookbook fundraising
    - i. Louise A. McLaughlin: Cost of selling the book should be around \$5. All material including artwork will be from the students. The P.P.O. will collect the material including artwork from the students and typeset the book for printing. This should be available in early May. Christiane Vincent motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
  - d. P.P.O. - Hockey tickets fundraising
    - i. First prize: Two Hockey tickets for the March 12, 2009 game.
    - ii. Second prize: Hairstyle voucher.
    - iii. Third prize: Gift certificate from Zellers.
    - iv. Laura Delchev motioned to approve. Christiane Vincent seconded the motion. Unanimously approved.

7. Principal's Report
  - a. Presented the results from 2008-2009 fund raising projects.
8. Teacher Liaison Report
9. Central Parents' Committee Report
  - a. Dean Dugas presented the enrollment criteria.
  - b. Louise A. McLaughlin: Expects the kindergarten to be full next year.
  - c. Dean Dugas: There is a lack of qualified substitute teachers.
  - d. Bullying CD and presentation.
10. Varia
11. Question Period / Round Table
  - a. Guylene Codère: Mentioned her continuing concern with safety for the younger kids in the buses with older kids. She suggested having volunteers in the buses.
12. Adjournment
  - a. Christiane Vincent motioned to adjourn at 8:15PM. This motion was seconded by Kim Murphy.
  - b. Unanimously approved.

Next meeting: March 17, 2009 in the J.E.S. staffroom.