

Joliette Elementary School Governing Board Meeting

Tuesday, March 17, 2009

18:30

Staffroom

1. Welcome

Meeting called to order at 6:35PM by Dean Dugas.

Those present included:

Dean Dugas

Bob Pellerin

Christiane Vincent

Cynthia Conte

Carole Campeau

Louise A. McLaughlin

Sarah Grunwell

Sophie Geoffroy

Julie Frappier

Absent with regret:

Kim Murphy

Laura Delchev

2. Approval of agenda

- a. Carole Campeau motioned to adopt the agenda. Seconded by Christiane Vincent. Unanimously approved.

3. Approval of the last Governing Board minutes

Cynthia Conte motioned to adopt the agenda. Seconded by Julie Frappier. Unanimously approved.

4. Question period from the public

5. Business arising from minutes

- a. Louise A. McLaughlin: Geordie event was fabulous.

6. New business

- a. Hip hop class approval. Grant from MELS for physical activity for cycle 3. \$400 would add additional places (2nd class). There was a huge demand and the class that was already offered could not accept everyone. These funds are from last years' left over funds. Carole Campeau motioned to approve. Sophie Geoffroy seconded the motion. Unanimously approved.
- b. Homework policy approval. Julie Frappier motioned to adopt. Sarah Grunwell seconded the motion. Unanimously approved.
- c. HALO race (cycle 2 & cycle 3). April 29, 2009 for cycle 2 and 3 only. Cycle 1km, cycle 3 2km. 42 students to be selected based on speed and behavior. \$417.64 is requested to help pay for the busing for this event. The admission fee is \$4 per student. Cynthia Conte motioned to adopt. Sarah Grunwell seconded the motion. Unanimously approved.
- d. Miss Sophie's extra-curricular fundraiser (Cycle 2). Fundraiser details will follow. These funds will go to pay for pen pale and camping activites. Carole Campeau motions. Christiane seconds. Unanimously approved.
- e. Time allocation 2009-2010. Carole Campeau motioned to adopt. Christiane Vincent seconded the motion. Unanimously approved.
- f. Last budget building process. Dean Dugas explained the process and presented the Central Parents' Committee results of the survey.
 - i. A-1. Human Resources/Personnel.
 - 1. Speech Pathologist
 - 2. Psychologist
 - 3. Behaviour technician.Christiane Vincent motioned to adopt. Cynthia Conte seconded the motion. Unanimously approved.
 - ii. A-2. Physical resources
 - 1. New School
 - 2. Textbooks and of series of readers
 - 3. Office chair for staff.

4. Christiane Vincent motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
- iii. B-1: Central Level Funding.
 1. Bus supervision on school grounds
 2. Maintain the current two bus supervisors at the transfer points.
 3. Seasonal secretarial support.

Carole Campeau motioned to approve. Sophie Geoffroy seconded the motion. Unanimously approved.
- iv. B-2. School Operations
 1. Physical education equipment
 2. Outdoor lunch hour animator
 3. Outdoor lunch hour equipment

Christiane Vincent motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
- v. Dean motioned to give the authority to Louise A. McLaughlin to sign the document on behalf of the JES gov. board. Christiane Vincent seconded the motion. Unanimously approved.
- g. Arundel approval (Grade 6). Cynthia Conte. June 3, 4, 5. Approx cost is \$4,000. Charging max \$60 per student. Rest of funding will come from the fundraising efforts. One adult to 15 kids. Three adults will be required for this trip. Christiane Vincent motioned to approve. Sarah Grunwell seconded the motion. Unanimously approved.
- h. Sex education workshop approval (Grade 6). This will be funded by the money raised by the fundraisers. Christiane Vincent motioned to adopt. Julie Frappier seconded the motion. Dean Dugas abstained.

Christiane Vincent and Sophie Geoffroy left at 8:18PM.

7. Principal's Report

- a. School Fees and School organization. Louise A. McLaughlin brought us up to date on the budgets, collections and student population.
 - b. Recovery Plan. Louise A. McLaughlin
 - c. Denim day. May 15th. Natalie Paquette will be organizing this event.
 - d. 2008-2009 Fund Raising update.
 - e. Bus tickets. Update on the number of
 - f. Library is open at recess every day.
 - g. Computer club: attendance was 666.
 - h. Homework club: attendance was 606 for January.
 - i. ELA MELS exams April 15-28. Math MELS May 11-26.
8. Teacher Liaison Report
- a. Cynthia Conte shared the minutes.
9. Central Parents' Committee Report
- a. Dean Dugas updated us on the . March 31st workshops titled "School Budgets" will be held in Laval and Lachute.
10. Varia
- a. Carnival expenses. Request for \$48.25 expense reimbursement for carnival day expenses. Christiane Vincent motioned to approve. Sarah Grunwell seconded the motion. Unanimously approved.
 - b. J.E.S. gym T-Shirts. P.P.O. proposed selling royal blue T-Shirts for \$12. \$6 would be put on school fees. Cynthia Conte motioned to approve. Sarah Grunwell seconded the motion. Unanimously approved.
 - c. Reptile man activities. June 9th. One visit per cycle. 7 or 8 reptiles will be introduced to the students. \$601.80 total for this event. Bob Pellerin motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
 - d. Capital expenditures 2008-2009. \$7/child. Cycle 2 & 3. Magnetic white boards. Cycle 1 will go to physical resources. \$1,316.00. Julie Frappier motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.

- e. Grade 5 second field trip. Equiart in St-Barthelemie. Combines Horseback riding and art. June 5th from 9:15AM to 2:45PM. This event requires busing \$395 and \$15 for entry. Request for \$565.00 for the busing and part of the entry fee. (Each student will be asked to pay \$10). Bob Pellerin motioned to approve. Sarah Grunwell seconded the motion. Unanimously approved.
 - f. Measure 30059. \$732.40 allocated to plan an activity. This amount would be used to release four teachers to plan for an E.L.A. workshop to be held at J.E.S. Request for \$70 to cover the shortfall. Carole Campeau motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
11. Question Period / Round Table
- a.
12. Adjournment
- a. Carole Campeau motioned to adjourn at 8:15PM. This motion was seconded by Sarah Grunwell.
 - b. Unanimously approved.

Next meeting: April 7, 2009 in the J.E.S. staffroom.