

Joliette Elementary School Governing Board Meeting

Tuesday, May 12, 2009

18:30

Staffroom

1. Welcome

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

Those present included:

Dean Dugas

Bob Pellerin

Cynthia Conte

Carole Campeau

Louise A. McLaughlin

Sophie Geoffroy

Laura Delchev

Christiane Vincent

Absent with regret:

Kim Murphy

Sarah Grunwell

Julie Frappier

2. Approval of agenda

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

3. Approval of the last Governing Board minutes.

1. Laura Delchev motioned to adopt the agenda. The motion was seconded by Sophie Geoffroy. Unanimously approved.

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4. Question period from the public
5. Business arising from minutes
 1. Hot Lunches (6c). The two so far have been very successful.
 2. Book fair (11b): Carole Campeau did a wonderful job at the fair again this year. \$1428.72 was made.
6. New business
 1. 2009-2010 budget approval. Louise A. McLaughlin provided board members with a copy of the summary. Bob Pellerin motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
 2. Playground equipment funds from fund raising. Teacher council offered \$500 from funds collected to pay for sport related items. The list of the items was provided and presented by Carole Campeau to the members. Special thank you to the teacher council for offering the \$500 for the equipment. Cynthia Conte motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
 3. New J.E.S. website. Bob Pellerin motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
 4. Recycling project. Bins for recycling for metal and plastics will be added to the classrooms. Christiane Vincent motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
 5. Yearbooks. Governing board would like to offer a copy of the yearbook to all interested staff members subsidized by the governing board's operating budget. Christiane Vincent motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
 6. Bursaries. Governing would like to offer two bursaries of \$50 each to be defined by the Grade 6 teachers. Cynthia Conte motioned to approve. Carole Campeau seconded the motion. Unanimously approved.
 7. Kindergarten graduation: The governing board proposes to fund \$150 dollars toward the kind. Graduation. Christiane Vincent motioned to approve. Cynthia Conte seconded the motion. Unanimously approved.
 8. Information

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- 1.Lockdown. Louise explained the information that was provided by the SQ to the Lanaudiere schools. The procedures cover several events.
 - 2.Summary of budgetary process. Provided the result of the process.
 - 3.Portfolio 2009-2010. The use of portfolios is discontinued.
 - 4.School fees
 - 5.Leucan collection boxes will replace Unicef at Halloween next year.
 - 6.Potential emergency meeting. Olympic day will be June 17th, 2009.
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7. Principal's Report
 1. There are 6 bins of raisin cookie dough left.
 2. Provided an update on fundraising projects.
 8. Teacher Liaison Report
 1. Cynthia Conte shared the minutes.
 9. Central Parents' Committee Report
 1. Dean Dugas updated us on the meeting held in Rosemere.
 10. Varia
 1. Sophie Geoffroy motioned to move the June 9th meeting to June 16th.
Christiane Vincent seconded. Unanimously approved.
 2. The board members discuss their discontentment with the recent cuts at the school level. Further, it is unanimously decided that a letter will be composed to highlighting our concerns. Dean Dugas motioned to produce the letter. Sophie Geoffroy seconded the motion. Unanimously approved.
 11. Question Period / Round Table
 1. Louise A. McLaughlin: Thanked volunteers including Christiane Vincent for helping with the grade 6 math exams.
 12. Adjournment
 1. Carole Campeau motioned to adjourn at 9:05PM. This motion was seconded by Christiane Vincent. Unanimously approved.

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Next meeting: June 16, 2009 in the J.E.S. staffroom.