

# Joliette Elementary School Governing Board Minutes

Monday November 11, 2008

18:30

Staffroom

## 1. Welcome

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

Those present included:

Dean Dugas  
Bob Pellerin  
Kim Murphy  
Christiane Vincent  
Cynthia Conte  
Laura Delchev  
Julie Frappier  
Carole Campeau  
Louise A. McLaughlin  
Sarah Grunwell  
Stéphanie Allard

Absent with regret:

Sophie Geoffroy

## 2. Approval of agenda

- a. Laura Delchev requested the addition of “Jump rope for heart” under Varia.
- b. Christiane Vincent motioned to adopt the agenda. Seconded by Carole Campeau. Unanimously approved.

## 3. Approval of the last Governing Board minutes

- a. 7.e. should read 3 days instead of 3 nights.
- b. Kim Murphy motioned to adopt the agenda. Seconded by Carole Campeau. Unanimously approved.

## 4. Question period from the public.

- a. No members of the public were present.
- 5. Business arising from minutes
  - a. Dean Dugas: Has accepted the resignation of Nancy Déziel from the Governing Board.
  - b. Carole Campeau: The bake sale made \$132.
- 6. New business
  - a. Camp bout-en-train (K, Cycle 1 & Cycle 2)
    - i. June 2<sup>nd</sup>, 2009. Costs: Bus charges are \$839.78, Student admission is \$14.50, \$8 assumed by parents and \$6.50 from fundraising. Total for the trip is \$1,717.28 less \$936. (\$8 \* 117 students). 25 students from K, 42 students from cycle 1 and 50 students from cycle 2.
    - ii. Louise A. McLaughlin asked for the approval for the governing board to provide funds for the busing (\$839.78) and funds for the \$6.50 per student (\$760.50). Motion to approve by Christiane Vincent and seconded by Sarah Grunwell. Unanimously approved.
  - b. CLAP (Emergency acceptance outing)
    - i. Cycle 1 & K. - Nov 7, 2008. \$115 out of fundraising.
    - ii. Cycle 2 - Nov 14, 2008. \$115 out of fundraising.
    - iii. Cynthia Conte motioned to approve. Carole Campeau seconded. Unanimously approved.
  - c. Lunch supervision activities
    - i. Louise A. McLaughlin requested that we approve \$46.68 out of fundraising for various games to be used during rainy days by all cycles.
    - ii. Christiane Vincent motions to approve. Seconded by Bob Pellerin. Unanimously approved.
  - d. Christmas card fundraising
    - i. Louise A. McLaughlin: Cards will be sold. They are \$5 for 10 cards. P.P.O. person responsible is Maxime Deroche.

- ii. Christiane Vincent motioned to approve . Kim Murphy seconded the motion. Unanimously approved..
- e. Cookie dough fundraising
  - i. Louise A. McLaughlin: Forms will be sent out tomorrow. Cookie dough will be delivered by Dec 12, 2008.
  - ii. P.P.O. contact is Josée Bonain.
  - iii. Motion to approve by Kim Murphy and seconded by Christiane Vincent. Unanimously approved.
- f. Head lice protocol
  - i. Louise A. McLaughlin: Presented the “Head lice protocol”.
  - ii. Christiane Vincent motioned to approve. Seconded by Julie Frappier. Unanimously approved.
- 7. Principal’s Report
  - a. Nov 3, 2008-Report cards. 25 I.E.P.students (Individual Education Plan). 25 meetings are scheduled. Louise A. McLaughlin thanks the staff for their outstanding work and effort. Nov 6<sup>th</sup>, 2008 was teacher-parent night.
  - b. Special needs committee is chaired by Sarah Grunwell.
  - c. Thursday is Grade 6’s first visit to Joliette High School.
  - d. 3 new students this week. One in grade 1, one in grade 2 and one in grade 4.
  - e. Had a wonderful remembrance day.
  - f. Conflict of interest forms were distributed to board members for signature.
- 8. Teacher council highlights
  - a. Cynthia Conte: Bus reward will be in January.
- 9. Central Parents’ Committee Report
  - a. Dean Dugas: School board will be holding classes on the running of the Governing board. Nov 24<sup>th</sup> is proposed as a possible date for a class in Joliette (roles). January’s class would be on budget parameters.
  - b. Deficit: The schoolboard is running a \$2.7M deficit this school year.
  - c. Kim Murphy is our P.P.O. liaison.
- 10. Varia

- a. Jump rope for heart.
    - i. Laura Delchev: Raise money for the heart and stroke foundation.  
The school will get incentives in the form of points or a portion of the proceeds. These proceeds would be allocated to the gym or fitness related programs.
    - ii. Christiane Vincent motions to approve. Seconded by Stéphanie Allard.
    - iii. Unanimously approved.
  - b. Grade 6 fundraising:
    - i. Cynthia Conte: Proposes to have a raffle to raise funds for the Grade 6 outing. The proposed first prize is hockey tickets and the proposed second prize is a gift certificate for \$75 from Walmart. The draw will be held on December 12<sup>th</sup>. Cynthia Conte motioned to approve and was seconded by Stéphanie Allard.
    - ii. Christmas bazaar. 114 scarves will be sold for \$5 each. Carole Campeau motioned to approve. Stéphanie Allard Seconded.  
Unanimously approved.
11. Question Period / Round Table
12. Adjournment
- a. Bob Pellerin motioned to adjourn at 8:15PM. This motion was seconded by Carole Campeau.
  - b. Unanimously approved.

Next meeting: January 20th, 2009 in the J.E.S. staffroom.