

Joliette Elementary School Governing Board Minutes

Monday October 6, 2008

18:30

Staffroom

1. Welcome

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

Those present included:

Nancy Déziel
Dean Dugas
Bob Pellerin
Kim Murphy
Carole Campeau
Louise A. McLaughlin
Julie Frappier
Cynthia Conte
Sarah Grunwell
Laura Delchev

Absent with regret:

Stéphanie Allard
Sophie Geoffroy
Christiane Vincent

2. Approval of agenda

Carole Campeau motioned to adopt the agenda. Seconded by Kim Murphy.

3. Elections

- a. Dean Dugas was nominated for Chairperson by Bob Pellerin. Dean Dugas accepted the nomination was unanimously approved.
- b. Bob Pellerin was nominated for Vice-Chairperson by Dean Dugas. Bob Pellerin accepted the nomination was unanimously approved.
- c. Bob Pellerin was nominated for Secretary by Dean Dugas. Bob Pellerin accepted the nomination was unanimously approved.

4. Approve of June Governing Board minutes.

- a. Motion to adopt by Bob Pellerin and seconded by Carole Campeau.
Unanimously approved.

5. Question period from the public

6. Business arising from minutes

Cynthia Conte asked for an update of item 10 c) from the June 2008 minutes. The fact that the overpass has no sidewalks and that the winter weather can be unpredictable may prevent Joliette High School's gym from being used for certain J.E.S. activities.

7. New business

- a. Arbraska (cycle 3) – Cynthia Conte: Different outdoor activities are available Nov 7th in Rawdon. The cost is \$17.78 plus busing. Parents would pay \$8 for a total of \$1143.66 including 2 buses. Louise A. McLaughlin mentions that we have enough funds at this time to cover this activity. Dean Dugas: We usually aim for 2 activities per cycle. Total Bus fees are \$575.66. Carole Campeau motions. Nancy Déziel seconds.

Unanimously approved.

- b. Library bake sale (November 6th)

Home baked goods will be on sale during the November 6th parent-teacher interviews. Bob Pellerin motions to approve and Cynthia Conte seconds the motion. \$156 was collect last year.

- c. Book Fair (April 23rd)

Portfolio evening in April 2009. Kids will be able to come to the library to buy books. Last year \$1,900 was raised. Bob Pellerin motioned to approve the event. Cynthia Conte seconded the motion.

- d. JES Annual Report (2007-2008)

Louise A. McLaughlin explained the annual report. Subjects included the Homework Club with the Computer Club being great successes. The budget is \$7000 and covers the clubs which are all held at lunch.

Carole Campeau motioned and Cynthia Conte seconded. Unanimously approved.

- e. Grade 6. Arundel

Cynthia Conte: Looking into 3 days for June 3,4,5, 2008.

f. Healthy Eating Policy

Cynthia Conte motioned to adopt the policy. This was seconded by Kim Murphy.

g. Program of Study Policy

Bob Pellerin motioned to adopt the policy. Julie Frappier seconded the motion. Unanimously approved.

8. Principal's Report

(a) Louise A. McLaughlin shared an article praising Joliette High School.

We send our appreciation to Mr. Simpson, the principal of the high school.

(b) Reviewed the document titled TERM DIVISIONS 2008-2009

(Revised)

(c) Louise A. McLaughlin provided the form to pay taxes to the SWL SB

(d) Review of the fund raising budget.

(e) Presentation of the video highlighting the Ethics and Religious Culture course.

9. Teacher Liaison Report

a. Cynthia Conte. Two meetings have already occurred. All cycles get hockey in the gym supervised by teachers at lunch. There will be a singing concert at the end of the year for Grades 5 and 6. There are two drama clubs. There may be a hip-hop dance group in January or February. The star of the month themes will be presented by the Grade 6 through plays or by other means. Certificates of achievement may be given at the end of every term.

10. Central Parents' Committee Report / Internal Procedural Rules

a. There has been one meeting. The meeting was dedicated to elections.

Dean: Pointed out that there will be again this year training classes offered to members of the gov. board.

b. Dean: Presented internal procedural rules and provided a summary of the document. Copies were offered to Governing Board members.

11. Varia
Nancy Déziel: Would like the PPO to offer catering one lunch a week as a means to offer healthy hot food to the kids.
12. Question Period / Round Table
Louise A. McLaughlin thanks everyone for participating.
Laura: Would like to highlight a school event or activity for the local paper.
13. Governing Board 2008-2009 Schedule
 - a. Nov 11, 2008
 - b. Jan 20, 2009
 - c. March 17, 2009
 - d. Apr 7, 2009
 - e. May 12, 2009
 - f. June 9, 2009
14. Adjournment
 - a. Bob Motioned to adjourn at 7:45PM. This motion was seconded by Carole.
 - b. Unanimously approved.

Next meeting: November 11, 2008 at 6:30P.M. in the staffroom at J.E.S.