

**Pinewood Elementary School
Governing Board Minutes
2009-2010**

A regular meeting of the Pinewood Elementary Governing Board was held on December 15, 2009 at 7:00 pm at 412 Chemin des Anglais.

Member's Name	Present	Absent
André Gionet		
Brigit Laroque		
Dina Mariani		
Frank D'Onofrio		
Eric Bienvenue		
Luigia Graceffa		
Cathal Marlow		

Member's Name	Present	Absent
Beth Watson		
Linda Sabolo Mageau		
Angela Piacek		
Fil Bonanno		
Marie Karamanoukian		
Merilinda Sandiford		

Audience Members: There was no audience.

1. 0 Opening of Meeting

André called the meeting to order at 7:34 pm

2.0 Adoption/Addition of Proposed Agenda

Marie motioned to accept the proposed agenda. Motion seconded by Dina. Motion carried. 155-20091215-01

3.0 Adoption of Minutes

Marie motioned to adopt the minutes from the meeting held on November 10th. Motion seconded by Beth. Motion carried. 155-20091215-02

4.0 Business Arising

a) Angela Piacek

Angela Piacek is on a leave of absence. There is no need to replace her on the GB seeing that she will be back during this school year.

Eric Motioned that the GB send Angela a “get well” gift valued up to \$100.00. Motion seconded by Linda. Motion carried. 155-20091215-03

5.0 New Business

a) Approval of Various Trips/Activities

There were no trips or activities to approve

b) 2010-2011 Subject-Time Allocation

Eric motioned to adopt the 2010-2011 Subject-Time Allocation as presented by André. Motion seconded by Marie. 1 member abstained. Motion carried unanimously.

155-20091215-04

c) Annual Operating Budget

Eric motioned that the money in the GB account remain at no less than \$300.00 and no more than \$500.00 at the end of the school year. The use of the remaining balance will be decided at the last GB meeting for the 2009-2010 school year. Motion seconded by Fil. Motion carried unanimously.

155-20091215-05

d) School success Plan

Merilinda Motioned that the GB adopt the 2010-2011 School Success Plan as presented by André. Motion seconded by Marie. 1 member was against the adoption of the 2010-2011 School Success Plan. Motion carried.

155-20091215-06

6.0 Tabled Items

a) Evaluation of Cafeteria Service

Souper-Lunch received a good evaluation from the school board's dietician. After discussion, it was decided that this should be made known to the school community through the monthly newsletter.

7.0 Correspondence

Bus Safety Information was circulated.

8.0 Questions From the Public

There were no questions.

9.0 Principal's Report

a) Camp de Jour, Ville de Mascouche

The city of Mascouche has heeded the requests of the English community in Mascouche and surrounding areas; the city will be offering day camp services to the students and their families during the Sir Wilfrid Laurier's March break, March 1-5. Some of our parents were invited to a press conference concerning this event.

b) André informed the GB members that Mme Candy would be taking some students to visit a retirement home on December 22nd; the students will sing for the residence. Mme Candy has reserved the Tim Horton's bus in order to reduce the transportation costs. On December 15th, the students walked across to the Claire Soleil CPE and sang for the children there.

10.0 Parent Rep Report

Cathal told the GB members that he feels that there are some positive changes at the meetings. There is talk of having some parent participation at the Executive Committee meetings.

11.0 Community Rep Report

Nothing to Report

12.0 Day Care Report

- Marie informed the members that the day care attendants baked cookies for the Milk and Cookies with Santa event.
- There will be a field trip on January 25th

13.0 Teachers' Report

- Linda spoke about the after school hockey activity. Some teachers feel that it is disruptive to be called to remind the students to come down. Beth suggested that only the classes involved be paged.

14.0 P.P.O. Report

- Milk and Cookies with Santa grossed \$4000.00. There was less participation that last year. There was lots of support from the day care. Eric thanked P.P.O. and staff for all their hard work.
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15.0 Treasurer's Report

Nothing to Report

16.0 Varia

17.0 Meeting Dates

The next meeting will be held on February 9, 2010.

19.0 Adjournment

Eric motioned to adjourn the meeting at 8:54pm.

155-20091215-07

Principal's Signature

Date

Chairperson's Signature

Date