

Governing Board Minutes
 Souvenir Elementary School
 Wednesday, March 22nd, 2017 – 7:00 PM
 Staffroom

Members: Cynthia Abraham, Jimmy Abraham, Jennifer Bell-Pierre, Krikor Bijian, Sylvia Christou, Maria Daklaras, Effie Kontakos, Peter Koutroumanis, Elisa Mucciardi, Susan Reinblatt, Eugene Sakellaropoulos, Cheryl Smith-Debanne, Dee Dee Steinberg

Absent: Cynthia Abraham, Eugene Sakellaropoulos, Dee Dee Steinberg

Principal: Eric Ruggi **Secretary:** Elisa Mucciardi

0.0 Verification of Quorum

1.0 Approval of Agenda (resolution)

Motion #220317-01

Motion to approve the agenda for the March 22nd, 2017 meeting.

Motioned by: M. Daklaras	Seconded by: E. Kontakos	Carried: unanimously	Abstentions: 0
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2.0 Approval of minutes of February 15th, 2017 meeting (resolution)

Motion #220317-02

Motion to approve the minutes of the February 15th, 2017 Governing Board meeting.

Motioned by: C. Smith-Debanne	Seconded by: K. Bijian	Carried: 7	Abstentions: 2
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3.0 Business Arising from the Minutes (information)

N/A

4.0 Correspondence

N/A

5.0 Question Period for the Public

N/A

6.0 Reports (information)

6.1 Principal

- a) On February 17, as president of the Sir Wilfrid Laurier Administrators' Association I participated in the AAESQ board of directors meeting
- b) On February 20, I met with the summer camp representative of Camp Academie and was introduced to the camp director for the summer camp
- c) On February 21, I met with the various stakeholders regarding the summer renovation project
- d) On February 22, volunteer story tellers from the Learning Exchange visited our K – Grade 3 classes as part of Family Literacy Day.

- e) On February 23, I ran a practice at Chomedey Arena for the players of our two ice hockey teams
- f) February 22 – 23, parent teacher interviews for Term 2
- g) On February 24, I met with a Chomedey en Forme representative to set up our Minds in Motion program for incoming Kindergarten students.
- h) February 27 – March 3 Winter carnival activities
- i) On March 1, I participated in a professional development workshop on high leverage teaching practices in Math
- j) On March 2, our grade 4, 5 and 6 students had a free skating activity at Chomedey Arena and then watched our two ice hockey teams play and defeat McCaig ES
- k) Also on March 2, interdisciplinary team meetings were held for students in K to grade 3.
- l) March 6 – 10 March break, no school
- m) March 13, we had our Grade 6 / Secondary 1 transition meetings with Laval Junior Academy
- n) Also on March 13, we began our after school tutoring program for students in academic difficulty
- o) On March 15, school was cancelled due to a snowstorm. June 23, 2017 will now be a school day instead of a ped day.
- p) Dress down day for St. Patrick’s Day on March 17. Teacher Council meeting.
- q) Participated in the governing Board meeting on March 22.

Upcoming Events

- a) Board of directors meeting for Sports Laval on March 24
- b) Staffing meeting for 2017-2018 on March 28
- c) Professional development workshop on March 29
- d) Ped day and staff meeting on March 31
- e) Annakin Slayd will present to grade 5 & 6 students on April 11

6.2 Home & School

- a) QFHSA Annual General Meeting on April 29th at the Novotel Hotel in Saint-Laurent
- b) H&S has purchased resource books for parents and educators (“More Than Words” and “Talkability”). These books promote social interaction, communication, and play skills for children with Autism Spectrum Disorder.
- c) Autism Day is on April 2nd. H&S would like to have a Dress Down Day for Autism on Friday, April 7th.

Motion #220317-03

Motion to approve the Dress Down Day for Autism on April 7th to purchase books on Autism.

Motioned by: E. Kontakos	Seconded by: P. Koutroumanis	Carried: unanimously	Abstentions: 0
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Graduation Committee Report

- a) Graduation picture day rescheduled to April 5th
- b) Bagging at Mourelatos will take place April 1 and 2
- c) Next meeting will be held April 24th

6.3 Before & After School Program

- a) 3 employees have left after obtaining new employment elsewhere
- b) Ped Day (March 30): Omnikin will animate various in-school activities

6.4 Parents Committee

- a) Bill 105 and its effects on schools, GB, and school board were discussed
- b) PC would like a list of GB's 3 main priorities
- c) GB has concluded that our main priorities are 1) renewing facilities (modernizing schools), 2) French immersion programs, 3) academic streaming

6.5 Teacher Council

- a) Discussed 2017-2018 calendar

6.6 Community Representatives

N/A

7.0 New Business

7.1 School Calendar 2017-2018

- a) Recommendations presented to GB for approval
- b) November 16th Parent-Teacher Interviews to be confirmed (may conflict with high school calendar)

Motion #220317-04

Motion to approve the recommendations presented to GB for the 2017-2018 School Calendar.

Motioned by: J. Bell-Pierre	Seconded by: C. Smith-Debanne	Carried: unanimously	Abstentions: 0
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7.2 Student Agenda 2017-2018 (Student Code of Conduct & Info)

- a) Code of Conduct and Information sections of the student agenda are currently under revision by Mrs. Bravo
- b) No recommendations to be made at this time
- c) Tabled to next meeting

7.3 20017-2018 SWLSB Budget Building Questionnaire

- a) Chairperson, Jimmy Abraham, will answer the questionnaire, then consult GB members for feedback before submitting it. Any changes will be made accordingly.

8.0 Fieldtrips and Fundraisers (resolution)

8.1 Ronald McDonald House

- a) Staff were asked to donate fruit on March 22nd for the Ronald McDonald House as a Health Month initiative
- b) K-2 students will also be asked to bring in one fruit per child on March 30th
- c) Staff donations were delivered on March 22nd, student donations will be delivered on March 30 or 31
- d) A suggestion was made to ask grade 3-6 students to donate canned fruit

9.0 Rentals (resolution)

N/A

10.0 Varia (information)

N/A

11.0 Next Meeting (information)

Wednesday, April 19th, 2017

12.0 Adjournment (resolution)

Motion #220317-05

Motion to adjourn the meeting at 8:20 PM.

Motioned by: P. Koutroumanis	Seconded by: M. Daklaras	Carried: unanimously	Abstentions: 0
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