



ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, April 24, 2018, 6:30 p.m.

1. Approval of Agenda April 24 agenda (5 min.)
 - 1.1
 - 1.2

2. Approval of minutes of the February 27 meeting and business arising (30 min)
Recognition of March 27 meeting minutes - No Quorum
 - 2.1 Budget Report
 - 2.2 Budget Building
 - 2.3

3. A word from the Chair (10 min.)
 - 3.1 Other information
 - 3.1.1
 - 3.1.2

 - 3.2 Correspondence
 - 3.2.1

4. Period reserved for non-members of the board (10 min.)
 - 4.1
 - 4.2

5. Reports (40 min.)
 - 5.1 Consultations and Decisions
 - 5.2 Information
 - 5.2.1 Report from Principal
 - 5.2.2 Report from Teachers
 - 5.3.3 Report from Regional Delegate
 - 5.3.4 Report from Daycare
 - 5.3.5 Report from Community Reps
 - 5.3.6 Report from P.P.O.
 - 5.2.7 Report from Home and School

6. Business Arising (15 min.)
 - 6.1 EMSB Parents Meeting
 - 6.2
 - 6.3

7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents

Budget Report (4 pages)

Budget Building document – via internet

Budget Building Appendix A and B – 2017-2018 (2 pages)

Budget Building Appendix A and B – 2018-2019 (2 pages)

ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, April 24, 2018, 6:30 p.m.

Present:

David Benoit (parent), Mubeenah Mughal (parent), Michael Olewinsky (parent), Cindy Dufke (parent), Andrea Truffa (teacher), Carol Clifton (support staff), Natalie Szytch (support staff), Maria Mattiace (daycare), Michelle Johnson (community representative), Catherine MacPherson (community representative), Jim Daskalakis (principal), Debbie Fox (Home and School)

Absent: Chrisiane Doré (teacher), Tara Young (parent)

Meeting called to order at 6:37 p.m.

1. Approval of Agenda with addition of 6.2 Online Student Services.

Michael Olewinsky approves and seconded by Andrea Truffa.
Unanimous

2. Approval of the minutes for the February 27, 2018 meeting and business arising
Recognition of March 27 meeting - No Quorum
Carol Clifton approves the minutes of the February 27, 2018 meeting and business arising, seconded by Andrea Truffa.
Unanimous

- 2.1 Budget Report
Mr. Daskalakis went over the budgets to date.

- 2.2 Budget Building

A proposal was put forth by Catherine MacPherson and seconded by Mubeenah Mughal, that our vision of Board Wide Priorities would remain status quo. The vision we have for our own school priorities would change in order of sequence. Instead of 1,2,3,4 it will read 2 (changing dealing with to “supporting”), 1.3,4 now.

Unanimous

That is:

School Board should invest more in:

1. Special education support and resource
2. Bilingual Literacy and Numeracy
3. Pedagogical materials including technology
4. Health, Nutrition and Personal Fitness Education
5. Supporting Sex and Health Education.

As a school we feel we should invest more in:

1. Creating safer communities and supporting with students with behavioral challenges
2. Art and Drama Therapy Resource
3. Continuing literacy and numeracy teacher support
4. Student IT support.

3. A word from the Chair

- 3.1 Other information
Nil
 - 3.2 Correspondence
Nil
4. Period reserved for non-members of the board: Nil
5. Reports
- 5.1 Consultations and Decisions
Nil
 - 5.2 Information
 - 5.2.1 Report from Principal
 - May 2 - 16 Anti-Bullying Initiatives
 - Art Festival in June
 - May 10 Jump Rope for Heart
 - Swim to Survive for Grade 3 is taking place again. 3 sessions beginning May 14, 2018
 - April 18 Bees- Hive was opened
 - June 13 Field Day
 - June 14 Spring Concert at 5:30 p.m.
 - June 15 Grade 6 Graduation at 5:00 p.m.
 - BINGO NIGHT was very successful. Congrats to Cindy Dufke on winning the Grand Prize a 49" Samsung Curved Smart T.V.
 - May 5 Mother's Day Brunch from 10:30 - 12:00 p.m.
 - 5.2.2 Report from Teachers
ENTREPRENEURSHIP:
Grade 6 is performing in a musical
Grade 5 is writing a musical that they will perform next year in Grade 6.
Grades 3 and 1 received Merit Awards for the work they did on their Historical Play and Postcards Around the World projects.
Ceiling Tile Project with Ms. Childs is ongoing.
On May 3, 2018 students from SEEDS 1 and Transitions will be going to Nesbitt School to take part in a Coding Quest Arcade.
 - 5.2.3 Report from Regional Delegate
Parent Conference 2018 is taking place on May 5, 2018. It takes place from 8:15-2:15 p.m. Much interest surrounding this conference that they are looking to add to it, if possible.
 - 5.2.4 Report from Daycare
Registration for next year has been taking place. So far, 25 students are enrolled for 2018-19 school year.
Will post a note to advertise for "EARLY DAYCARE" needs. Must have at least 15 students for this to take place.
 - 5.2.5 Report from Community Representatives

YMCA

Transition classes began.

Yoga 12:30-1:30 p.m. and Family Weekend Program

Day Camp registration is ongoing.

ST. COLUMBA HOUSE

Youth COOP Arcade has secured a place in the Batiment 7 Project. Launch date will be May 4 but officially opens on May 11, 2018. The youth have built everything themselves. It will be open to children 11 years and up
Gala Fundraiser will take place on April 26, 2018. Tickets cost \$100 for show and dinner and \$20.00 for just the show.

Health and Sex Education classes have concluded.

Day Camp Registration is full. There is a waiting list in case a space becomes available.

5.3.6 Report from P.P.O. by Jim Daskalakis
Next meeting is May 1 at 5:30 p.m.
Mother's Day Brunch will take place May 5, 2018.

5.2.7 Report from Home and School
Bake Sale to take place on May 11, 2018. Profits will go towards graduation.
Ongoing Raffle. Tickets cost \$1.00 and the draw will be on June 14, 2018 at the Spring Concert. Prize is a 60'' T.V.

6. Business Arising

6.1 EMSB Parents Meeting May 5, 2018.
Regional Delegate spoke about it.

6.2 Online Student Services
Mr. Benoit spoke about his concern for student identity theft.
Google Classroom, RAZ Kids seem secure. Passwords are needed to access them.
Class Dojo is communication between Parent/Teacher and done through email.

7. Adjournment Date Place and Time of Meeting

Natalie Szytych moves to adjourn seconded by Carol Clifton.
Unanimous

Next meeting will be held on Tuesday, May 22, 2018 at 6:30 p.m. at St. Gabriel School.

Meeting adjourned at 8:00 p.m.

Principal

Date:

Chairperson – Governing Board

Date