



## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, May 22, 2018, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the April 24 meeting and business arising (30 min)
  - 2.1 Approval 2018 - 2019 School Calendar
  - 2.2 Approval of School Schedule
  - 2.3 Building Improvements
  - 2.4
  - 2.5
  - 2.6
  
3. A word from the Chair (5 min.)
  - 3.1 Other information
    - 3.1.1
    - 3.1.2
  
  - 3.2 Correspondence
    - 3.2.1 Invitation to Town Hall
    - 3.2.1 Parental Membership on ACSES
  
4. Period reserved for non-members of the board (10 min.)
  - 4.1
  
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 Community Reps
    - 5.2.5 Report from Daycare
    - 5.2.6 Report from P.P.O.
    - 5.2.7 Report from Home and School
  
6. Other Business Arising (10 min.)
  - 6.1 General Assembly 2018
  - 6.2 Extra Curricular Activities
  - 6.3
  
7. Adjournment Date Place and Time of next Meeting (3 min.)

### Annexe Documents

2018 - 2019 School Calendar (1 page)

2018 - 2019 School Schedule (1 page)

## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, May 22, 2018, 6:30 p.m.

Present:

David Benoit (parent), Michael Olewinsky (parent), Tara Young (parent), Christiane Doré, Andrea Truffa (teacher), Carol Clifton (support staff), Natalie Szyych (support staff), Maria Mattiace (daycare), Michelle Johnson (community representative), Annie Preston (community representative), Jim Daskalakis (principal),

Regrets: Cindy Dufke (parent), Mubeenah Mughal (parent)

Absent: Maria Mattiace (daycare)

Home and School: Debbie Fox (Home and School)

Meeting called to order at 6:30 p.m.

### 1. Approval of Agenda

Michael Olewinsky approves and seconded by Tara Young

Unanimous

### 2. Approval of the minutes for the April 24, 2018 meeting and business arising

Michael Olewinsky approves the minutes of the April 24, 2018 meeting and business arising, seconded by Andrea Truffa.

Unanimous with 2 abstentions

#### 2.1 Approval of the 2018-2019 School Calendar (with correction of year (2019) on OPEN HOUSE date).

Michael Olewinsky approves the 2018-2019 School Calendar, seconded by Tara Young.

Unanimous

#### 2.2 Approval of School Schedule

Michael Olewinsky approves the 2018-2019 School Schedule, seconded by Tara Young.

Unanimous

#### 2.3 Building Improvements

Ministry is looking to improve its buildings with renovations and upgrading.

St. Gabriel School has been invited to propose building improvements to our school that we might like.

Proposal is to install an elevator and enlarge our cafeteria. See point 3.2.1

### 3. A word from the Chair

#### 3.1 Other information

Nil

#### 3.2 Correspondence

##### 3.2.1 Invitation to Town Hall

Board wide meeting on May 28, 2018 at St. Pius Career Center, 7:00 p.m.  
Schools have an opportunity to propose building improvements. Our school is in pretty good condition, therefore, this proposal deals more with wants than needs really.  
David Benoit, Mubeenah Mughal and Michael Olewinsky will be attending.

- 3.2.2 Parental Membership on ACSES  
Looking for new members. Deadline to sign up is May 25, 2018. There are 5 meetings per year.

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 21, 2018 was Festi-Point. All performances phenomenal. EncoreSistema! Performed with Share the Warmth for the first time
- Friendship Week Festivities went well
- June 4, 2018 Mini concert EncoreSistema! and Choir
- June 11, 2018 Granby Zoo Pre-Kindergarten and Kindergarten
- June 5, 2018 Greade 3, 4 and SEEDS 1 will be visiting Upper Canada Village.
- Swim to Survive for grade3 is taking place again. Three sessions beginning May 14, 2108
- Art Project/Dream Works with Jean Leber on June 13, 2018
- June 13, 2018 Field Day
- June 14, 2018 Spring Concert at 5:30 p.m.
- June 15, 2018 Grade 6 Graduation at 5:00 p.m.
- Water Fountain replacement is an ongoing project.

5.2.2 Report from Teachers

ENTREPRENEURSHIP raised \$8,000.00.  
June 8, 2018 Grades 5 and 6 will be going to the EUREKA Science Festival at the Old Port.  
Coding Quest was very challenging for Transitions and SEEDS 1 classes.  
Ceiling Tile Project continues with Ms. Childs.  
May 10, 2108, Jump for Rope was inside due to weather.

5.2.3 Report from Regional Delegate

Reviewing the Pilot Project (Sex and Health Education Program)

5.2.4 Report from Daycare

“EARLY DAYCARE” needs sheet could perhaps be made more visible and open to public viewing.

5.2.5 Report from Community Representatives

YMCA

Kindergym will end on Tuesday May 29, 2018  
June 13, 2018 is Field Day.  
June 15, 2018-is the last day of After-school program.  
August 13, 2018 is new Registration for 2018-2019 after-school program.  
August 27, 2018 new session begins.

ST. COLUMBA HOUSE

June 7, 2018 is the last day of After-school program.  
August registration for 2018-2019 has began.  
There will be a workshop on May 30, 2018 about tips on how to talk to your children.

5.2.6 Report from P.P.O. by Jim Daskalakis  
Mother's Day Brunch was not well received by people, a \$50 loss.  
Well organized but not very successful  
Suggestion: Perhaps have a Dinner/BBQ for Mother's Day.

5.2.7 Report from Home and School  
May 11, 2018 the in-house bake sale went well.  
TV Raffle ongoing, draw will be June 14, 2018

6. Business Arising

6.1 General Assembly 2018  
September 12, 2018 at 6:00 p.m.

6.2 Extra-Curricular Activities  
Concerns will be reviewed.  
Feis is a competition and sometimes not all children are able to participate.  
It the beginning of the year, when letters are sent out a clause will be added to clarify that not all children will be participating in the Feis (competitions). Certain criteria must be met.

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, June 12, 2018 at 6:30 p.m. at St. Gabriel School.

Meeting adjourned at 7:50 p.m.

\_\_\_\_\_  
Principal

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Chairperson – Governing Board

\_\_\_\_\_  
Date