



**ST. GABRIEL SCHOOL GOVERNING BOARD**  
Tuesday January 30, 2018, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the November 28 meeting and business arising (30 min.)
  - 2.1 Approval of 2017-2018 Budget
  - 2.2 Resolution for spending of Measure Funds
  - 2.3 Consultation Selection Criteria for Principal
  - 2.4 Open House
  
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 Teachers Appreciation Week
  - 6.2 Field Trip Transportation
  - 6.3
  
7. Adjournment Date Place and Time of Meeting (5 min.)

Annexe Document

Budget Report (6 pages)

## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, January 30, 2018, 6:30 p.m.

Meeting rescheduled from January 23, 2018 because of Snow Day

Present:

David Benoit (parent), Mubeenah Mughal (parent), Michael Olewinsky (parent), Tara Young (parent), Andrea Truffa (teacher), Carol Clifton (support staff), Natalie Szytch (support staff), Michelle Johnson (community representative), Jim Daskalakis (principal), Debbie Fox (Home and School)

Regrets: Cindy Dufke (parent), Christiane Doré (teacher), Vanda Morellato (daycare)  
Absent: Catherine MacPherson (community representative)

Meeting called to order at 6:35 p.m.

1. Approval of Agenda (with addition of 6.2)

Michael Olewinsky approves and seconded by Carol Clifton.  
Unanimous

2. Approval of the minutes for the November 28, 2017 meeting and business arising

Michael Olewinsky approves the minutes of the November 28, 2017 meeting and business arising, seconded by Tara Young.  
Unanimous

2.1 Approval of 2017-2018 Budget

Jim Daskalakis went over the budget.  
Michael Olewinsky moved to approve the budget for 2017-2018.  
Unanimous

2.2 Resolution for spending of Measure Funds (Done by email)

In Favor: 9 Against: 0 Abstention: 1

2.3 Consultation Selection Criteria for Principal

Andrea Truffa moved to approve same Principal Selection criteria as used in previous years, seconded by Natalie Szytch.  
Unanimous

2.4 Open House

Open House took place on January 25, 2018. Great turnout, new parents were very impressed with our school.

3. A word from the Chair

3.1 Other information

Nil

3.2 Correspondence

The Governing Board received a Christmas card from the EMSB.  
MEES- Educational Booklet from the Ministry of Education.

4. Period reserved for non-members of the board: None

5. Reports

5.1 Consultations and Decisions  
None

5.2 Information

5.2.1 Report from Principal

- February 5 Education Break- No classes
- February 5 - 9 Registration for Pre-Kindergarten and new students
- February 7, 14, 15, and 21 Dental Sealants for Grade 2
- February 9 Museum of Fine Art Grades 4 and 5
- February 11 Irish Feis at John Abbott
- February 12-16 Teacher and Staff Appreciation Week
- February Valentine's Day- Wear RED or PINK
- February 15 WE Bake Sale
- February 19 Ped Day- No school for students
- February 21 WE Day Rally Grades 5 and 6
- February 23 Robotics Georges Vanier High School Grades 5 and 6
- Term 2 Ends
- March 1 Report Cards for Term 2- Parent Interviews 2:30 - 8:30 p.m.  
La Petite Valise Theatrical Production for Kindergarten and Grade 1, 2
- March 2 Ped. Day- No school for students
- March 5 – 10 Spring Break

Ki.

5.2.2 Report from Teachers

- Lunch and Learn-Emerging Literacy is going well, 8 teachers attended first meeting
- Coding Project with Transition and SEEDS 1 classes, part of Science and Math. Learning how to write computer code to create a video game that will be showcased later on at an ARCADE in May.
- Carrie Armistead will be starting Chess Club at Lunch.
- Grad Trip- looking at a winter camp and overnight trip in mid-March.
- Junior Peace Makers will be here for 5 weeks.

5.2.3 Report from Regional Delegate

Regional delegate was unable to attend last meeting. On a previous note; Since both delegate groups merged there are too many people involved and meetings are very long; There is a survey circulating about School Fees being illegal in Quebec with an ongoing lawsuit.

5.2.4 Report from Daycare- Absent  
Nothing to Report.

5.2.5 Report from Community Representatives

YMCA

Kindergym is going very well.

Hooked on School- February 12 – 16, 2108

March Break- YMCA will be open. Parents can register children for this session.

Cost: 114.50\$ for the week or \$24.00 a day.

St. Columba House- Absent

- 5.2.6 Report from P.P.O. by Jim Daskalakis  
Next meeting is February 6, 2018 at 6:30 p.m.
- 5.2.7 Report from Home and School  
Chocolate money is almost all in. The top 3 sellers received Walmart gift cards.  
Valentine's Day goodies will be given to the children.  
Spaghetti Dinner went very well.

6. Business Arising

- 6.1 Teacher Appreciation Week: February 12 – 16, 2108.  
Fruit and Cheese Platter on February 14 from Tara Young family.  
Snack Buffet on February 15 by Governing Board. Mr. Benoit will organize.  
Pizza Lunch on February 16 by Home and School.
- 6.2 Field Trip Transportation  
In the future, perhaps the school could look into public transportation when going on trips.  
This is a possibility when dealing with smaller groups.  
School will take this into consideration.

7. Adjournment Date Place and Time of Meeting

Tara Young moves to adjourn seconded by Carol Clifton.  
Unanimous

Next meeting will be held on Tuesday, February 27, 2018 at 6:30 p.m. at St. Gabriel School.

Meeting adjourned at 7:58 p.m.

\_\_\_\_\_  
Principal

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

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

\_\_\_\_\_  
Date