



## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, February 19, 2019, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the January 15, 2019 meeting and business arising (30 min)
  - 2.1 Budgets
  - 2.2 Budget Building
  - 2.3 Sexuality Education and Resolution
  - 2.4 Bussing and Registration
  
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
    - 5.2.6 Report from P.P.O.
    - 5.2.7 Report from Home and School
  
6. Business Arising (15 min.)
  - 6.1 Educational Project
  - 6.2
  - 6.3
  
7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents:

Budget 2018-2019 (3 pages)

Budget Building documentation (4 pages) + email

Sexuality Education Program St. Gabriel and Resolution (5 pages)

Students accommodated from St. Gabriel School (2 page)

## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, February 19, 2019, 6:30 p.m.

Present:

David Benoit (parent), David Burridge (parent), Cindy Dufke (parent), Andrea Truffa (teacher), Carol Clifton (support staff), Jim Daskalakis (principal), Gloria Lombardi (parent), Christiane Doré (teacher)

Absent with regrets: Michelle Johnson (community representative), Emily Jacque (community representative), Tara Young (parent), Maria Mattiace (daycare)

Absent:

Meeting called to order at 7:00 p.m.

### 1. Approval of Agenda

Carol Clifton approves and seconded by Andrea Truffa  
Unanimous

### 2. Approval of the minutes for the January 15, 2019 meeting and business arising;

Andrea Truffa approves minutes of January 15, 2019, seconded by Carol Clifton.  
Unanimous

#### 2.1. Budgets

Copy of the Resolution for MEES Measures presented to Governing Board by Jim Daskalakis  
Governing Board approved this electronically on January 28, 2019.

Jim Daskalakis provided an overview of the budget report for 2018-2019. Questions were asked and answered. No risks were flagged.

#### 2.2 Budget Building

Budget building guidelines document was shared with the Governing Board.

It was decided to communicate the following priorities:

- 1) Special Education support and resources;
- 2) Bilingual Literacy and Numeracy;
- 3) Wellness and Mindfulness Education;
- 4) Support Sex and Health Education;
- 5) Health, Nutrition and Personal Fitness.

These were approved unanimously by email.

Governing Board discussed Guiding Principles, Criteria and Related Orientations List.

Governing Board agreed to communicate the following:

- 1) Prioritizing Mindfulness and Mental Health Education;
- 2) Art, drama and music therapy resources;
- 3) Continuing Literacy and Numeracy Teacher Support;
- 4) Creating Safer Communities and Supporting Students with Behavioral Challenges;
- 5) Greater support for French literacy.

These were approved unanimously by email.

2.3 Sexuality Education and Resolution

Teachers have developed programs for each grade and this has been communicated to the parents.

Jim Daskalakis provided an overview of the proposed curriculum.

Gloria Lombardi moves to approve the resolution, David Burrige seconds

Approved unanimously.

The resolution reads: the 2018-2019 Sexuality Education Curriculum Plan be approved, as presented, by the Governing Board and that it be communicated to all parents on the school website.

2.4 Bussing and Registration

108 students currently being bussed to Roslyn from St Gabriel bussing territory and 35 from Ville Emard. This is known as Accommodation Bussing

Jim Daskalakis provided an overview of his meeting with the Regional Director.

She has agreed to stop "accommodating" new students to be bussed to Roslyn from St Gabriel territory. Also to bus some overflow of International Students from other territories.

Jim Daskalakis proposes having French immersion for Pre-Kindergarten and Kindergarten in 2019-2020 in order to differentiate the offer. This will impact one teacher who would move to Grade 1.

Governing Board has decided to table the approval of this to the next meeting.

3. A word from the Chair:

None

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

- Teacher/staff Appreciation Luncheon went very well.
- Parent/teacher interviews will take place on February 28, 2019.
- Mont-Royal field trip for Grade 2 and 3 will take place on February 27, 2019.
- Sexuality Education notice was sent to parents February 19, 2019.  
Teacher training via webinar has begun,
- Carol Clifton is the Volunteer of Distinction for the EMSB.

5.2.2 Report from Teachers (Andrea Truffa)

Grade 5 were involved in Lego FIRST Competition and came home with a trophy.  
Heritage week went very well.

5.2.3 Report from Parents Committee Delegate  
David Benoit provided an update on the Sexuality Education Meeting at the EMSB.  
David Benoit provided an update on the use of St. Ignatius as an Annex location for schools who are over capacity.

5.2.4 Report from Daycare  
None

5.2.5 Report from Community Representation

YMCA

Michelle Johnson reported (via Jim Daskalakis) that March Break programming is available to anyone at a cost of \$24/day or \$114.50/week from 8 a.m.- 6 p.m.

St. Columba House

Jim Daskalakis reports that a Bus Monitor has been placed in the bus from St Gabriel to St Columba House.

5.2.6 Report from P.P.O.  
Bingo night will take place on March 22, 2019. Doors open at 6:00 p.m.

5.2.7 Report from Home and School  
Valentine Luncheon for teacher was well received.  
Bake sale on February 22, 2019.

6. Business Arising  
None

7. Adjournment Date Place and Time of Meeting

Carol Clifton moves to adjourn at 8:46 p.m. seconded by Andrea Truffa.  
Approved unanimous

Next Meeting March 26, 2019 at 6:30 p.m.

\_\_\_\_\_  
Principal

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

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

\_\_\_\_\_  
Date