



**ST. GABRIEL SCHOOL GOVERNING BOARD**  
Wednesday, June 12, 2018, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the May 22 meeting and business arising (30 min)
  - 2.1 Approval of 2017-2018 Safe School Action Plan
  - 2.2 Class Supply Lists
  - 2.3 Preliminary Budget 2018-2019
  - 2.4 Year End Financial Statement
  - 2.5
  - 2.6
  
3. A word from the Chair (5 min.)
  - 3.1 Other information
    - 3.1.1
    - 3.1.2
    - 3.1.3
  
  - 3.2 Correspondence
    - 3.2.1 Town Hall
    - 3.2.2
  
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 Lockdown Drills
  - 6.2
  - 6.3
  
7. Adjournment Date Place and Time of next Meeting (3 min.)

Annexe Documents

2016-2017 Safe School Action Plan (6 pages)  
2017-2018 Daycare Handbook (16 pages) via email  
GB Year End Financial Statement (1 page)  
Class Supply Lists (8 pages) via email

## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, June 12, 2018, 6:30 p.m.

Present:

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

Regrets: Christiane Doré (teacher)

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

1. Approval of Agenda (with corrections and additions)

Michael Olewinsky approves and seconded by Andrea Truffa  
Unanimous

2. Approval of the minutes for the May 22, 2018 meeting and business arising

Michael Olewinsky approves the minutes of the May 22, 2018 meeting and business arising, seconded by Carol Clifton, with correction to point 5.2.1 (Jeanne Leber)  
Unanimous

- 2.1 Approval of the 2018-2019 Safe School Action Plan  
Discussion on Bus Safety

Andrea Truffa moves to adopt the "Safe School Action Plan" as is, seconded by Mubeenah Mughal.

Vote: For-5 Against-4 Abstentions-0  
Document passes as is.

Michael Olewinsky moves that at the start of the 2018-2019 school year, the "Safe School Action Plan" be amended at the first Governing Board meeting and that a Governing Board Parent be permitted to sit on this committee, seconded by Tara Young.  
Unanimous

- 2.2 Class Supply Lists

Michael Olewinsky thanks the teachers for being more concise in their supply list demands.

The class action suit has been settled.

Due to this class action suit, schools can not ask for parents to buy certain things. The supply lists have been amended with respect to these changes.

Vote was taken through email.

New lists were approved with a vote of 9 For and 1 no answer.

- 2.3 Preliminary Budget 2018-2019  
Mr. Daskalakis went over the preliminary budget. It is incomplete. Changes will occur as new budget figures are set.  
Michael Olewinsky moved to adopt the preliminary budget, seconded by Tara Young.  
Unanimous
- 2.4 Year End Governing Board Financial Statement  
End of year statements was presented with a rollover of \$146 for the next school year.
3. A word from the Chair
- 3.1 Other information  
Nil
- 3.2 Correspondence
- 3.2.1 Invitation to Town Hall Meeting Outcome  
Many schools were having water and electrical issues. Some schools are in bad shape.
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
- June 13 Field Day
  - June 14 Art Vernissage at 4:30 p.m.
  - June 14 Music Concert at 5:30 p.m. Doors open at 5:00 p.m.
  - June 15 Grade 6 Graduation at 5:00 p.m.
  - June 18 ROBOCUP at Palais des Congrès
  - June 19 Grade 6 Play and Preschool Graduation and festivities
  - June 20 Talent Show Grades 1 - 3
  - June 21 Talent Show Grades 4 - 6
  - June 21 Last day for Pre-Kindergarten
  - June 22 Last day of School
  - Water fountains will be changed over the summer
  - Lunchroom will be updated
  - Bees are in front of school
  - Eco-Quartier will maintain Senior Yard over summer
  - Lights for mural will be changed
  - Theater/Musical/Literacy Camp with Melissa Robinson and John Dodge will take place for two weeks starting July 3, 2018.

- 5.2.2 Report from Teachers  
Health and Sex Education Pilot Project went very well.  
It was well received by the students.  
Andrea Truffa spent two days at the Board going over the project  
Overall it was a very positive experience.
- 5.2.3 Report from Regional Delegates  
Had their End of the School Year Social Event.
- 5.2.4 Report from Daycare  
DAYCARE HANDBOOK for 2018 - 2019 is approved by Tara Young, seconded by  
Michael Olewinsky.  
Unanimous
- 5.2.5 Report from Community Representation  
  
YMCA  
Everything is ready for Field Day on June 13, 2018  
  
ST. COLUMBA HOUSE  
June 7, 2018 will be the last day of After-School Program  
June 11, 2018 the grade 6 visited the Clinic on Centre Street.  
Lunch will be served until the end of June.
- 5.2.6 Report from P.P.O. by Jim Daskalakis  
Finished for this year.  
We thank them for all their hard work and support.
- 5.2.7 Report from Home and School  
TV Raffle Draw will be June 14, 2018 at the concert.

6. Business Arising

- 6.1 Lockdown Drills  
Some parents are against these drills, especially when done in June.  
If we are going to have them, then should have them more at the beginning of the year.  
Better communication with the parents may be needed.  
Let parents know that this will be occurring, not the specific day but that it will be occurring  
within a certain time frame.

7. Adjournment Date Place and Time of Meeting

Natalie Szytych moves to adjourn seconded by Carol Clifton.  
Unanimous

Next meeting TBD after the General Assembly on September 12, 2018 at 6:00 p.m. at St. Gabriel School.

Meeting adjourned at 8:20 p.m.

\_\_\_\_\_  
Principal

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

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

\_\_\_\_\_  
Date