



## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, March 26, 2019, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
2. Approval of minutes of the February 19 meeting and business arising (30 min)
  - 2.1 Educational Plan 2019-2022
  - 2.2 Immersion Preschool
  - 2.3 School Uniforms
  - 2.4 School Fees
  - 2.5 Lunch Supervision Fees
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
  - 6.2
  - 6.3
7. Adjournment Date Place and Time of Meeting (5 min.)

### Annexed Documents

School Fees and Uniform fees 2018-2019 (1 page)

Educational Project 2019-2022 (Draft) (27 pages) – via email



## ST. GABRIEL SCHOOL GOVERNING BOARD

### Minutes

Tuesday, March 26th, 2019, 6:30 p.m.

Present:

David Benoit (parent), David Burrige (parent), Cindy Dufke (parent), Andrea Truffa (teacher), Carol Clifton (support staff), Jim Daskalakis (principal), Gloria Lombardi (parent), Christiane Doré (teacher), Michelle Johnson (community representative), Emily Jacque (community representative), Tara Young (parent), Maria Mattiace (daycare)

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

1. Approval of Agenda

Carol Clifton approves and seconded by Andrea Truffa.  
Unanimous

2. Approval of the minutes for the February 19, 2019 meeting and business arising

David Burrige approves minutes of February 19, 2019, seconded by Andrea Truffa.  
Unanimous

2.1. Educational Plan 2019-2022

- Jim Daskalakis provides background on the document.
- Jim Daskalakis asks the Governing Board to review the document. A request for feedback and a resolution to approve will be circulated to the Governing Board via email on April 10 with a final vote required by April 15, 2019.

2.2 Immersion Preschool

- Proposal is to move Pre-Kindergarten and Kindergarten to Immersion taught by Mme Doré and a teacher to be named later.
- 15 new students for Kindergarten in 2019-2020 + 12 coming from Pre-Kindergarten and 3 applications awaiting approval on special student status.
- Carol Clifton moves that in the 2019-2020 school year St Gabriel changes Pre-Kindergarten and Kindergarten classes to French Immersion. Seconded by Gloria Lombardi and approved with one abstention.

2.3 School Uniforms

- Jim Daskalakis explained the current policy.
- Governing Board discussed different options on sweatshirts.
- Governing Board agreed to a modified policy on uniforms which is:
  1. Crested royal-blue shirt
  2. Optional navy-blue cardigan, sweater or sweatshirt over the royal-blue shirt. Sweaters, cardigans and sweatshirts may have a hood and must be solid navy-blue or black in colour.
  3. No logos or text other than those officially approved or supplied by the school may be worn.
  4. Choice of navy-blue or black pants, slacks, tunic, skirt, etc.
  5. Pre-Kindergarten students, while encouraged to follow the Dress Code, are officially exempt from it.

2.4 School Fees

- Jim Daskalakis outlined the current fees and recommends that the fees remain the same in 2019-2020.
- Governing Board approves to keep school fees the same in 2019-2020.

<b>DESCRIPTION</b>	<b>KINDERGARTEN</b>	<b>GRADE 1 - 6</b> <b>2019-2020</b>
Agenda	N/A	\$5.00
Worksheets	\$20	\$20.00
Workbooks	N/A	\$25.00
Totals	\$20	\$50.00

2.5 Lunch Supervision Fees

- Governing Board agrees to keep lunch supervision fees at 2018-2019 rates in 2019-2020.

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

- Sistema Concert on March 31, 2019 at Oscar Peterson Hall.
- Sistema will not have an end of year concert. They will have a concert at the school May 9, 2019 at 6:00 p.m.
- April 26, 2019 a band from Ontario will be performing for the school.
- Group from Westmount High will be putting on a play for Grades 2, 3.
- No Sugar Shack visit because daycare already took a trip on March 22, 2019 with 54 participants.

#### 5.2.2 Report from Teachers

- Grade 6 girls received tickets to see Michelle Obama speak on May 9, 2019.
- Jump Rope for heart is coming up.
- Overnight grad trip planned for last week of school for grade 6 (destination to be determined).

#### 5.2.3 Report from Regional Delegate Nothing to report

#### 5.2.4 Report from Daycare

- 44 returning students have been announced for 2019-2020

#### 5.2.5 Report from Community Representation

- St Columba Day Camp registration has begun.
- St Columba is offering a new day camp for 12-14 year olds.
- Bus monitor is now on bus between St Gabriel and St Columba. No issues reported since this begun.
- YMCA is looking for a soccer coach for the summer program.

#### 5.2.6 Report from P.P.O.

- Bingo Night was a success (130-140 people). Raised \$1,500.
- Next event will be a bazaar/garage sale and BBQ will be planned for the end of May or early June.

### 5.2.7 Report from Home and School

- Each child and teacher received a St Patrick's Day cupcake.
- St Patrick's Day bake sale was a success.

6. Business Arising  
None

7. Adjournment Date Place and Time of Meeting  
Tara Young moves to adjourn at 8:30 p.m. seconded by Andrea Truffa.  
Approved unanimous