



## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday January 15, 2019, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the October 16 meeting and business arising (15 min)
  - 2.1 St Gabriel Future
  - 2.2 Consultation Selection Criteria for Principal
  - 2.3 Open House
  
3. A word from the Chair (10 min.)
  - 3.1 Other information
    - 3.1.1
    - 3.1.2
    - 3.1.3
  
  - 3.2 Correspondence
    - 3.2.1
    - 3.2.2
  
4. Period reserved for non-members of the board (10 min.)
  - 4.1
  - 4.2
  
5. Reports (35 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 Parent Committee 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 (10 min.)
  - 6.1 Sex and Health Education
  - 6.2 Educational Project 2019-2023
  - 6.3 Teachers Appreciation Week
  - 6.4
  
7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents

Consultation Selection Criteria for Principal (1 page)

## ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, October 15, 2019, 6:30 p.m.

Present:

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

Absent with regrets: Natalie Sztych

Absent: Christiane Doré

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

1. Approval of Agenda (with corrections and additions)

Item 5.1 was moved ahead of 2.1  
Tara Young approves and seconded by Gloria Lombardi  
Unanimous

2. Approval of the minutes for the October 16, 2018 meeting and business arising;

Andrea Truffa approves minutes of October 16, 2018, seconded by David Burridge.  
Unanimous

**Note:** November 27, 2018 Governing Board meeting was cancelled.

5.1 Consultations and Decisions

David Benoit provided update on the re-opening on Saint John Bosco to house Westmount Park students being moved out for the purposes of the renovations. Transportation policy includes a grandfather clause which allows a bus to pick up a student who is in proximity to a student who falls within the grandfather clause (has a sibling who attended the affected school prior to the transportation boundary change).

2.1. St Gabriel Future

Jim Daskalakis listed 3 priorities as keys to the success of St Gabriel:

1. Literacy
2. Access (bussing) to little Burgundy, St Henri, and Griffintown
3. Improving the recognition of St Gabriel assets in the Montreal are. How do we get people to know about the great things we do at St Gabriel?

David Benoit proposes a motion:

WHEREAS École St. Gabriel School has an attractive program, and parents from outside the current boundary have been denied bussing, and have no other viable method of transporting their children to the school;

WHEREAS the current program boundary is overlapped with Roslyn through a grandfather clause, and subsequent modifications EMSB policy CS-10 in 2016;

WHEREAS Roslyn currently is at 119% capacity, and is predicted to rise to 130% in the next 3 years;

IT IS MOVED by David Benoit seconded by David Burrige that, the governing board of École St. Gabriel School formally requests that the EMSB extend the transportation boundary of École St. Gabriel School to overlap those areas included in the EMSB territory east of boulevard Angrignon, south of Autoroute 720 / highway 136 (where above ground), south of Saint-Antoine (where the highway goes underground), and west of rue Nazareth, thus allowing parents in that area wishing to have their children attend École St. Gabriel School to access bussing services, and would further serve to alleviate the overcrowding at Roslyn school.

Motion is unanimously carried.

- 2.2 Consultation Selection Criteria for Principal  
Criteria was presented.  
It was moved by Carol Clifton seconded by Tara Young.  
Approved unanimously

- 2.3 Open House;  
Taking place on January 31, 2019 same week as Heritage Week.  
Jim Daskalakis requests the Governing Board assists in the distribution of promotional material.

3. A word from the Chair:  
None

4. Period reserved for non-members of the board:  
Update provided by Mubeenah Mughal (parent Commissioner) on EMSB decision process of relocating students from schools undergoing renovations.

5. Reports

- 5.2 Information

5.2.1 Report from Principal

- Holiday activities went well and were well received.
- Lucrezia De Feudis is the new teacher in Grade 6.
- All teachers with part time contract have been topped up to 100%
- MSO concert "Peter and the Wolf" is hosting the grade 3 and the grade 4 students.
- Heritage week will take place last week of January.
- Parent information session on Safe School Policy in November was attended by a only 2 parents.
- Four new kindergarten students have arrive and one has left.

Motion to extend meeting  
Tara Young moves seconded by Gloria Lombardi.  
Unanimously

- 5.2.2 Report from Teachers (Andrea Truffa)  
Commented on the high degree of cooperation amongst the teachers.  
Students very motivated to participate in Heritage week.
- 5.2.3 Report from Parents Committee Delegate  
David Benoit provided an overview and discussion on lockdown drills.
- 5.2.4 Report from Daycare  
None
- 5.2.5 Report from Community Representation  
  
St. Columba House  
Their Family Nights have been successful.  
Issue with kids who are stressed by the time they get to St. Columba after school in bus.  
Potential to add monitors to the bus.
- 5.2.6 Report from P.P.O.  
None
- 5.2.7 Report from Home and School  
None

6. Business Arising

- 6.1 Sex and Health Education:  
This course is now up for approval
- 6.2 Educational Project: This is coming up.  
School needs to come up with new Educational Policy.
- 6.3 Teacher Appreciation Week: February 12 - 15, 2019.  
It is suggests that the Governing Board uses funds to show teacher and staff appreciation by a luncheon during that week.

7. Adjournment Date Place and Time of Meeting

David Burrige moves to adjourn at 8:45 p.m. seconded by Gloria Lombardi.  
Approved unanimous

Next Meeting February 19, 2019 at 6:30 p.m.

\_\_\_\_\_  
Principal

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

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

\_\_\_\_\_  
Date