



ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, September 18, 2018, 6:30 p.m.

Election of

1. Approval of Agenda (5 min.)
 - 1.1 Election of Governing Board Chairperson
 - 1.2 Governing Board Treasurer and Secretary
2. Approval of minutes of the June 12, 2018 meeting and business arising (5 min)
3. A word from the Chair (10 min.)
 - 3.1 Other information
 - 3.1.1 Rules of Operation (see annex)
 - 3.1.2 Internal Rules of Management (see annex)
 - 3.1.3 Guidelines for Conduct of Members (see annex)
 - 3.1.4 Consent form
 - 3.2 Correspondence
4. Period reserved for non-members of the board (10 min.)
 - 4.1
 - 4.2
5. Reports (25 min.)
 - 5.1 Consultations and Decisions
 - 5.2 Information
 - 5.2.1 Report from Principal
 - 5.2.2 Report from Teachers
 - 5.2.3 Report from Parents Committee Delegate
 - 5.2.4 Report from Daycare
 - 5.2.5 Report from Community Reps
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School
6. Business Arising (25 min.)
 - 6.1 Field Trips
 - 6.2 E-mail and Contact Information
 - 6.3 MESA Annual Report
7. Adjournment Date Place and Time of Meetings (3 min.)

Annexed Documents

Duties of Governing Board Members (8 pages)

ST. GABRIEL SCHOOL GOVERNING BOARD

Tuesday, September 18, 2018, 6:30 p.m.

Present:

David Benoit (parent), David Burrige (parent), Tara Young (parent), Cindy Dufke (parent), Andrea Truffa (teacher), Carol Clifton (support staff), Emilie Jacques (community representative), Michelle Johnson (community representative), Jim Daskalakis (principal), Gloria Lombardi (parent)

Absentee: Christiane Doré (teacher), Maria Mattiace (daycare)

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

1. Approval of Agenda (with corrections and additions)

David Benoit approves and seconded by Carol Clifton and is approved unanimously

- 1.1. David Benoit nominates self as chairperson seconded from Tara Young.
Approved unanimously
- 1.2. Gloria Lombardi nominates self as treasurer seconded from Tara Young.
Approved unanimously
David Burrige nominates self as secretary seconded from Gloria Lombardi.
Approved unanimously

2. Approval of the minutes for the June 12, 2018 meeting and business arising

Natalie Szytch approves minutes of June 12, 2018 seconded by Tara Young
Approved unanimously

3. A word from the Chair

- 3.1 Other information:
 - 3.1.1 Rules of Operation – Read over
 - 3.1.2 Internal Rules of Management
Agreed to approve next meeting- Read over
 - 3.1.3 Guidelines for Conduct of Members- Read over
 - 3.1.4 Consent form- signing of delegate's form

3.2 Correspondence

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

- 184 students at present.
- Water fountains have all been changed.
- Renovation to kitchen was done during summer.
- October 17, 2018 Team Building trip for grade 5 and 6 to Notre-Dame-de-Fatima Nature Camp in Ile Perrot.
- Honey extraction workshop on September 25, 2018.
- Encore!Systema will starts on September 24, 2018.
- Heart of the City Piano program will starts in beginning of October.
- Irish dancing begins on September 18, 2018.

5.2.2 Report from Teachers

- Curriculum Night is September 20, 2018.
- Literacy Week is taking place this week from September 17- 20, 2018. Peer Reading, Storytelling and bag a book are a few of the activities planned for the children.
- Geordie Productions put on a play for the children called “Little Witch” as part of our Literacy week activities.
- An overnight trip has been planned for Grades 5, 6 and Transitions to Notre-Dame-de-Fatima Nature Camp in Ile Perrot for October 17-18, 2018.
- Pet Therapy for the SEEDS and Transition classes will take place on Sept. 20, 2018. Parents were notified and sent in their consent papers for their children to take part in this activity.

5.2.3 Report from Parents Committee Delegate

No meeting to report on

5.2.4 Report from Daycare

Jim Daskalakis provided brief update.

5.2.5 Report from Community Representation

YMCA

- Started their After-school program on August 28, 2018.
- Kindergym will begin on October 9, 2018 for a period of 30 weeks.
- Hall of Recognition will take place on September 29, 2018.

Saint Columba House

- Started their Afterschool Program on Sept. 17, 2018
- Drama Therapy and Transition to High School are a few of the programs offered.
- Batiment 7 is up and running. Totally runs on volunteer participation as well as teens.
- Sex Health Classes will once again be offered to Grade 5 and 6 classes at St. Gabriel School and in addition to Grade 4.

- 5.2.6 Report from P.P.O.
Nothing reported
- 5.2.7 Report from Home and School
Will be starting Chocolate Bar Drive soon.
Looking forward to a successful year.

6. Business Arising

- 6.1 Field Trips
Jim Daskalakis asks Governing Board to give him authority in making decisions concerning field trips that cost \$25.00 and under without having to consult the Governing Board beforehand. This motion was moved by David Benoit and seconded Tara Young.
Unanimous
Motion carried

7. Adjournment Date Place and Time of Meeting

Governing Board meetings for remainder of the school year are:

- October 16, 2018
- November 27, 2018
- January 15, 2019
- February 19, 2019
- March 26, 2019
- April 23, 2019
- May 21, 2019
- June 11, 2019

David Benoit moves to adjourn at 7:45 p.m. seconded by David Burr ridge.
Approved unanimous

Next Meeting October 16, 2018 at 6:30 p.m.

Principal

Date:

Chairperson – Governing Board

Date