



## ST. GABRIEL SCHOOL GOVERNING BOARD

Monday October 25 2021, 6:30 p.m.

1. Approval of Agenda (5 min.)
  - 1.1
  - 1.2
  
2. Approval of minutes of the September 28 meeting and business arising (15 min)
  - 2.1 Governing Board contact information
  - 2.2 Rules of Internal Management
  - 2.3 Sexuality Education Resolution
  - 2.4 Educational Project
  
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
  - 6.2
  - 6.3
  - 6.4
  
7. Adjournment Date Place and Time of Meeting (5 min.)

### Annexed Documents

Rules of Internal Management (3 pages)

Member Information 2021-2022 (1 page)

## ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, October 25, 2021, 6:30 p.m.

Present:

David BurrIDGE (parent), Rachel Voss (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Michael Olewinsky (parent), Natalie Szytch (support), Carol Clifton(support), Nadine Thomas(daycare), Christiane Dore(teacher), Jim Daskalakis (principal)

Regrets/Absent: Emilie Jacques (community representative SCH), Marc Saab (parent)

Meeting called to order at 6:31 p.m.

1. Approval of Agenda (with addition of 6.1 Daycare Pick-up)

Michael Olewinsky approves the agenda and seconded by Carol Clifton.  
Unanimous

2. Approval of the minutes from the September 27, 2021 meeting and business arising  
Andrea Truffa approves the minutes of the September 27, 2021 meeting and business arising, seconded by Rachel Voss, with the corrections to 3.1.6 (for) and 5.2.1 (taken-off).  
Unanimous

2.1 Governing Board Contact Information  
Passed around for any corrections.

2.2 Rules of Internal Management  
POINT #6 Meetings: now reads: Mondays and receive minutes 3 days prior to meeting.  
Michael Olewinsky moves to approve the changes to the Internal Rules of Management, seconded by Melanie Hebert.  
Unanimous

2.3 Sexuality Education Resolution  
Christiane Doré moves the Sexuality Education Resolution, seconded by Rachel Voss.  
Unanimous

2.4 Educational Project  
This is a 5 year plan that is being updated.  
First meeting will be held on November 1, 2021 to initiate review.

3. A word from the Chair:

3.1 Other information  
NIL

3.2 Correspondence

3.2.1 November 8, 2021, Workshop for Parents on a Governing Board. It is for parents serving on Governing Board for the first time.

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

- Terry Fox Run was successful. Collected 1405.00\$.
- Grade 5 students raised 190.00\$ for Terry Fox with their handmade items.
- Orange Shirt Day raised 392.00\$.
- CO<sub>2</sub> sensors will be installed in all classrooms.
- Pre-K and K need to wear masks on bus.
- Holiday Concert performed for a live audience with restrictions in place for the safety of all.
- The Hot Lunch Program has begun. Students must be signed up for it.
- Heart of the City Piano has only 8 places available.
- Encore!Sistema begins on October 26, 2021 from 2:45 to 4:15 p.m.
- Lunch Time Sports with Mr. Rio takes place on Thursdays and Fridays. Hockey is the first sport.
- There will be two Progress Reports this year, one in November and the other in April.
- Parent -Teacher Interviews will take place via Zoom for Grades 1 to 6 on November 18, 2021  
Pre-K and K parent interviews will be in person. Important to have contact with parents at this level.
- First Report Card will be in January 2022 and be worth 40%, the Second Report Card in June will be worth 60%.  
End of Cycle Exams will be worth 10% of the final mark
- This is Emily's last week before going on Maternity Leave.

#### 5.2.2 Report from Teachers

- Reading Week went very well.
- Apple Picking for Pre-Kindergarten and Kindergarten as well as SEEDS K1 was very successful.
- Orange Shirt Day speaker Manon Tremblay was very inspiring.
- Transition students Nature Day at Angrignon Park was great.
- Heritage Week will take place on November 29 to December 3, 2021.
- Honey was a big success. Happy to report that we are all sold out.

#### 5.2.3 Report from Parent Committee Delegate

First introductory meeting was on October 15, 2021 with elections of the committee. Next meeting will be held on November 4, 2021.

#### 5.2.4 Report from Daycare

Sports Ball and Funky Feet have been approved by the School Board and will begin at our Daycare.

Field Trips have also been approved for PED Days. Would like to book the first day trip for December 6, 2021.

#### 5.2.5 Report from Community Representation

St. Columba House sends regrets.

Still looking for another Community Representative.

- 5.2.6 Report from P.P.O. from Jim Daskalakis  
Haunted House will occur on October 29, 2021 in the evening.  
Grade 6 students will be volunteering as well as parents.  
Any baked goods must be individually wrapped.
- 5.2.7 Report from Home and School  
A letter will be going out soon.  
At this time they are brainstorming for ideas that can be planed for fundraising events.

6. Business Arising:

6.1 Daycare Pick-Up

There is a delay when picking up children. Sometimes it takes some time for students to arrive after being called on the Walkie Talkie. To eliminate this, parents can call ahead with an approximate time of arrival and the children can be called earlier so that they are ready when the parents arrive. An app is also available for parents but it will need to be looked further into.

7. Adjournment Date Place and Time of Meeting

Michael Olewinsky moves to adjourn, seconded by Carol Clifton.  
Unanimous

Next meeting to be held on November 29, 2021, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
Principal

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

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

\_\_\_\_\_  
Date

## GOVERNING BOARD MEETINGS SCHEDULE

Date	Time
September 27, 2021	6:30 p.m. (completed)
October 25, 2021	6:30 p.m. (completed)
November 29, 2021	6:30 p.m.
<b>December 2021</b>	<b>NONE SCHEDULED</b>
January 24, 2022	6:30 p.m.
<b>February 2022</b>	<b>NONE SCHEDULED</b>
March 21, 2022	6:30 p.m.
April 25, 2022	6:30 p.m.
*May 30, 2022	6:30 p.m.
June 13, 2022	6:30 p.m.