



ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, September 27, 2021, 6:30 p.m.

1. Approval of Agenda (5 min.)
 - 1.1 Election of Governing Board President
 - 1.2 Election of Governing Board Treasurer and Secretary

 - 1.3 Elections of Secretary
2. Approval of minutes of the June 14, 2021 meeting and business arising (see annex) (5 min)
 - 2.1
 - 2.2
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 Judicial Request
 - 3.1.5 Sexuality and Health Program
 - 3.1.6 St. Gabriel Calendar corrections
 - 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 Regional 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
 - 6.4
7. Adjournment Date Place and Time of Meetings (3 min.)

Annexed Documents

Rules of Operation, Internal Rules of Management, Duties of Governing Board Members (8 pages)

Daycare Handbook (via email)
Sexuality Education (4 pages)
St. Gabriel calendar (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, September 27, 2021, 6:30 p.m.

Present:

David Burrridge (parent), Rachel Voss (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Michael Olewinsky (parent), Natalie Szytych (support), Carol Clifton (support), Marc Saab (parent), Nadine Thomas (daycare), Christiane Dore (teacher), Jim Daskalakis (principal), Erin Cater (PPO), Christine Mayer-Wlasenko (PPO)

Regrets: Emilie Jacques (community representative SCH)

Meeting called to order at 6:33 p.m.

1. Approval of Agenda (with correction to date, June 14, 2021 not 2020 and addition of 1.3)

Andrea Truffa approves the agenda and seconded by David Burrridge.

Unanimous

1.1 Election of Governing Board President

Michael Olewinsky nominates David Burrridge for President.

David Burrridge accepts the nomination.

Unanimous. Position Acclaimed

1.2 Election of Governing Board Treasurer

Michael Olewinsky nominates Melanie Hebert for Treasurer.

Melanie Hebert accepts the nomination.

Unanimous. Position Acclaimed

1.3 Election of Governing Board Secretary

Michael Olewinsky nominates Natalie Szytych for Secretary.

Natalie Szytych accepts the nomination.

Unanimous. Position Acclaimed.

2. Approval of the minutes from the June 14, 2021 meeting and business arising

Andrea Truffa approves the minutes of the June 14, 2021 meeting and business arising, seconded by Melanie Hebert.

Unanimous

3. A word from the Chair: Welcome Back!

3.1 Other information

NIL

3.1.1 Rules of Operation (see annex)/.General view of how Governing Board functions

3.1.2 Internal Rules of Management (see annex). Dates and times - Tabled

3.1.3 Guidelines for Conduct of Members (see annex). Roles and Duties

3.1.4. Judicial Request

This must be filled out by parents and sent to the School Board

3.1.5 Sexuality and Health Program

Program for Grades 4, 5 and 6 is run by Saint Columba House. Letter to parents will be going out, explaining the guidelines of the program for each Grade Level. The program is approved by the School Board and the Ministry of Education. Parents from the Governing Board feel Emotional and Romantic Life should be ticked off for Grade 3 on the letter to parents, to better coincide with the St. Gabriel Sexual and Health Education Program outline by Grade for 2021-2022.

3.1.6 St. Gabriel School Calendar Correction

February 14, 2022 is a non-working day for teachers. No school for students.

3.2 Correspondence

3.2.1 Nil

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

- Pizza Lunch and Dynamix for Welcome Back Day was on September 7, 2021.
- Students must wear masks in the class and all common areas from Grades 1-6. Masks can be taken-off outside.
- Our ventilation is mechanical and filters are changed frequently.
- As an extra precaution, CO₂ Detectors will be installed by the School Board in all classrooms.
- Rapid tests are coming and consent forms will be issued to parents soon.
- Share the Warmth-Boite a Lunch initiative is offered to Grades 4 and 5 students.
- Share the Warmth tutoring initiative for Grade 5 and 6 students will be twice a week.
- Sistema Program is coming soon.
- Heart of the City Piano with McGill will begin soon.
- Lunch time sports with Alexander. Rio will begin soon for Grades 1- 6.
- Snack Program begins October 4, 2021.
- Hot Lunch begins October 12, 2021.
- Terry Fox Run will take place on October 18, 2021. We need volunteers.
- We are now considered a Category 3 School. Funding has been reduced in terms of ICOR .
- Grandfather Clause for bussing territories will no longer be in effect as of next year. This clause is being shut down, finally making bussing unavailable to take students out of our territory.

5.2.2 Report from Teachers

- Reading Week will take place October 4 - 8, 2021.
- An author will be coming in to speak to the children.
- Orange Shirt Day is September 30, 2021. We ask for a 2.00\$ donation for the cause.
- Teachers have been discussing aboriginal awareness in class.
- There will also be a Virtual Speaker for Orange Shirt Day.
- Grade 6 Field Trip to Notre Dame de Fatema will take place on October 6, 2021.
- Apple Picking Trip for Pre-K, Kindergarten and SEEDS K1 will take place on October 8, 2021 and school is asking 10\$ from parents
- Geordie Productions "Paper Bag Princess" was presented to all students.
- In third year of our 30,000\$ year grant from Indigo Bookstore is now available.
- Bee workshop and honey is coming soon.

5.2.3 Report from Parent Committee Delegate

- Michael Olewinsky is the Delegate
 - Rachel Voss is the Alternate Delegate
 - These 2 positions were determined at the General Assembly Meeting on September 9, 2021.
- No information has been sent out yet concerning the date of the first meeting.

5.2.4 Report from Daycare

Daycare Handbook needs a vote.

Michael Olewinsky moves to accept the 2021-2022 Daycare Handbook, seconded by Rachel Voss.

Unanimous

Daycare has 108 students

Cost for Regular is 8.55\$/day and supervision fees are included

Cost for Sporadic is 11.00\$/day

5.2.5 Report from Community Representation

St. Columba house - NIL

Still looking for another Community Representative

5.2.6 Report from P.P.O.

Letter for first meeting going out soon.

Always looking for volunteers and donations

BINGO- looking to have one whether virtual or in-person

Haunted House will take place at Daytime or Nighttime not sure yet.

5.2.7 Report from Home and School

Will have first meeting soon.

Thinking of using small scale fundraisers this year.

Not sure yet about Spaghetti Dinner Night.

6. Business Arising:

6.1 Field Trips

Michael Olewinsky, moved the motion that Mr. Daskalakis can unilaterally decide on any field trips that cost less than 25.00\$, therefore not needing Governing Board approval each time, unless over 25.00\$, seconded by Rachel Voss.
Unanimous

6.2 E-mail and Contact Information

Please check that all information on the contact list is correct. If there is an error, please correct.

7. Adjournment Date Place and Time of Meeting

Natalie Szytych moves to adjourn, seconded by Carol Clifton.
Unanimous

Next meeting to be held on October 25, 2021, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 8:05 p.m.

GOVERNING BOARD MEETINGS SCHEDULE

Date	Time
September 27, 2021	6:30 p.m.
October 25, 2021	6:30 p.m.
November 29, 2021	6:30 p.m.
January 24, 2022	6:30 p.m.
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.

* Meeting is Tentative