



ST. GABRIEL SCHOOL GOVERNING BOARD

Monday November 29 2021, 6:30 p.m.

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2
2. Approval of minutes of the October 25 meeting and business arising (15 min)
 - 2.1 Budget
 - 2.2 Educational Project
 - 2.3 Vaccinations for Elementary Students 5-11 years old
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 Criteria for Principal
 - 6.2
 - 6.3
 - 6.4
7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents
Budget Report (5 pages)
Educational Project report and Resolution (3 pages)
Criteria for Principal (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, November 29, 2021, 6:30 p.m.

Present:

David Burrige (parent), Rachel Voss (parent), Andrea Truffa (teacher), Marc Saab (parent), Michael Olewinsky (parent), Natalie Szytych (support), Carol Clifton (support), Emilie Jacques (community representative, SCH), Nadine Thomas (daycare), Christiane Doré (teacher), Jim Daskalakis (principal), Erin Cater (PPO), Christine Wlasenko-Mayer (PPO)

Regrets/Absent: Melanie Hebert (parent)

Meeting called to order at 6:32 p.m.

1. Approval of Agenda (with addition of 6.2 Student Morning Drop-Off and 6.3 Daycare Homework)

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

2. Approval of the minutes from the October 25, 2021 meeting and business arising
Andrea Truffa approves the minutes of the October 25, 2021 meeting and business arising, seconded by Nadine Thomas.
Unanimous

- 2.1 Budget

Mr. Daskalakis went over the Budget. Some budgets have taken quite a hit due to our school becoming a Category 3 school. In terms of IT Equipment, the school is very healthy.

- 2.2 Educational Project

This is based on a five-year plan. No recent data to compare due to no standardized testing. Will continue to focus on the resources and strategies we use to help guide the students in their daily tasks.

It was **MOVED BY** Andrea Truffa **AND RESOLVED THAT** the Annual Report on the Educational Project 2020-2021 be approved by the Governing Board, and that it be communicated to all stakeholders, seconded by Rachel Voss. 7 in favor with 1 abstention

- 2.3 Vaccinations for Elementary Students 5-11 years old

No date is given yet for in school vaccinations of students 5-11 years of age.
A consent form must be filled out and you may register on Clic Sante,

3. A word from the Chair:

- 3.1 Other information

NIL

- 3.2 Correspondence

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

- Holiday Concert will be on December 9, 2021 at 12:00 p.m. in person and live streamed. One member per family may attend and they need to be double vaccinated (honor system). One-meter apart distancing with a 200 people maximum. No food or drink in the gymnasium. Asking for a 4\$ donation or 2 non-perishable goods.
- Pajama Breakfast on December 21, 2021 with individualized meals. Santa will be present in the p.m.
- Last day of school is December 22, 2021.
- December 2, 2022 Kindergartens will be treated to a performance of The Nutcracker.
- December 14, 2022 SEEDS 2 will also enjoy a different performance of the Nutcracker.

5.2.2 Report from Teachers

- Heritage Week is going well. It is scheduled November 29 to December 3.
- University of Montreal distributed Toothbrushes and Toothpaste to all classes, discussed practicing good oral hygiene.
- Pre-Kindergarten and Kindergarten parents visited the school for Teacher Parent Interviews.
- Nature Day took place at Angrignon Park for Transition class students.
- Honey was a big success. Happy to report that we are all sold out.

5.2.3 Report from Parent Committee Delegate

- Meeting was on November 4, 2021.
- Created a Sub-Committee and asked for memberships.
- Had a moment of silence for student who passed away. Matched 1500.00\$ donation to the family of the student.
- December 2, 2022 is next meeting.

- Report from Daycare

- Running smoothly.
- Two tutors from Marymount(students) have begun to volunteer their time.
- Need a written or verbal authorization if someone else is picking up another child.

Report from Community Representation/Still looking for another representative

- Saint Columba House will not be having an in-person Christmas Dinner. On December 21, 2021 the community can pick up and take out a Christmas lunch and gift.
- The afterschool program ends December 17, 2021

5.2.6 Report from PPO/ Jim Daskalakis

- Haunted House Night was very successful.
- A great thank you to all parents who volunteered to bake.
- Students will be making holiday ornaments to be taken home.
- BINGO NIGHT-looking into sometime in March.

- 5.2.7 Report from Home and School
- Sent out letters for membership.
 - Winter Holiday themed Sweater Day on December 17, 2021
A Donation of 2\$ is asked as this is a fundraiser for the school.

6. Business Arising:

6.1 Criteria for Principal
Tabled next meeting.

6.2 Student Morning Drop-Off
Too many cars are blocking the street. Parents with cars must be more understanding.

6.3 Daycare Homework
Students have a 45-minute time block to work on their homework
Need more French help in the older group
It is the parents' responsibility to check if students have completed their homework assignments
Daycare follows a daily format with all groups.

7. Adjournment Date Place and Time of Meeting

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

Next meeting to be held on January 24, 2022 at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 8:09 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.(completed)
December 2021	NONE SCHEDULED
January 24, 2022	6:30 p.m.
February 2022	NONE SCHEDULED
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.