



ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, September 19, 2022, 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 13, 2022 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 St. Gabriel Calendar corrections
 - 3.1.5
 - 3.1.6
 - 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)
St. Gabriel calendar (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, September 19, 2022, 6:30 p.m.

Present:

Michael Olewinsky (parent), Marc Saab (parent), Melanie Hebert (parent), Rebecca MacDonald (parent), Ryan Martin (parent), Andrea Truffa (teacher), Tara McGuire (teacher), Carol Clifton (support staff), Natalie Szytch (support staff), Jim Daskalakis (principal)

Guest: Amanda Macdonald (Home and School)

Regrets/Absent: Nadine Thomas (daycare), Community Representatives- St. Colomba House

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

1. Approval of Agenda (with additions 6.3 Physical Education Program, 6.4 Memorial Plaque and 6.5 Student Information Packages, correction of date for approval of minutes June 13 not 12 and omit point 3.1.4

Marc Saab approves the agenda (with additions 6.3, 6.4 and 6.5, and date correction), seconded by Carol Clifton.

Unanimous

- 1.1 Election of Governing Board President

Marc Saab nominates Michael Olewinsky. Michael Olewinsky accepts the nomination. Seconded by Ryan. Martin.

Andrea Truffa nominates Melanie Hebert. Melanie Hebert accepts the nomination. Seconded by Rebecca McDonald.

Vote: Michael Olewinsky is elected Governing Board President (Chairperson).

- 1.2 Election of Governing Board Treasurer

Ryan Martin nominates Melanie Hebert. Melanie Hebert accepts the nomination. Seconded by Rebecca McDonald. All in favor.

Melanie Hebert is elected Governing Board Treasurer.

- 1.3 Election of Governing Board Secretary

Carol Clifton nominates Natalie Szytch. Natalie Szytch accepts the nomination. Seconded by Marc Saab. All in favor.

Natalie Szytch is elected Governing Board Secretary.

2. Approval of the minutes from the June 13, 2022 meeting and business arising; Carol Clifton approves the minutes and business arising of the June 13, 2022 meeting, seconded by Marc Saab.
Unanimous

3. A word from the Chair:

Newly elected Michael Olewinsky welcomes everyone back for a new year. Would like if all members could receive all documents by email so they can be read beforehand, This would help to speed up discussion and voting time.

3.1 Other information

- 3.1.1 Rules of Operation
Please read over information.
- 3.1.2 Internal Rules of Management
Tabled until our next meeting. Please read over information.
- 3.1.3 Guidelines for Conduct of Members
Please fill out and return to principal before leaving.
- 3.1.4 St. Gabriel School Calendar Corrections
Holiday Concert is moved from December 8, 2022 to December 15, 2022.

3.2 Correspondence

- 3.2.1 Advertising for a Comedy Night Fundraiser by Neil James

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

- Rapid Tests are available.
- September 6, 2022 will be Pizza Day Lunch to Welcome Back Students
- September 22, 2022 will be Curriculum Night and Barbeque from 5:00-6:00 p.m.
- September 30, 2022 will be Orange Shirt Day for Indigenous Awareness.
- October 7, 2022 Maternelle 1 and 2 and SEEDS 1 will be going Apple Picking. We are asking for 5\$ from the parents.
- Rapid test Consent Forms need to be sent in.

5.2.2 Report from Teachers

- Reading Week will take place October 4-7, 2022.
- Bee Keeping Project will still be part of Transitions Class Activity.
- Transitions Class will also be taking part in an Environmental Project.

5.2.3 Report from Parent Committee Delegate

- The Delegate was unable to attend June Meeting.
- First In-Person Meeting will be October 20, 2022.
- EMSB- Political Party Members will be Online with Grade 4 students at 1:00 p.m.

5.2.4 Report from Daycare

- Daycare is very healthy. There are 110 students registered.
- Daycare Handbook will be ready for our next meeting.

5.2.5 Report from Community Representation:

Nil

5.2.6 Report from PPO
- Rebecca McDonald has taken up this post

5.2.7 Report from Home and School
- Letter going out for new members.
- Chocolate Bars will be coming in on September 28, 2022.
Chocolate Drive begins September 30, 2022.

6. Business Arising:

6.1 Field Trips

Marc Saab moves that any field trip costing less than 20\$, Jim. Daskalakis has the authority to decide on without having to get Governing Board approval, seconded by Melanie Hebert.

Vote: Unanimous

6.2 Email and Contact Information

Please fill in the information and/or correct any changes to it.

6.3 Physical Education Program

Can children be given time to change into other clothes after gym.
Outdoor activities are left to the Phys. Ed. Teacher.

6.4 Memorial Plaque

Plaque dedicated to the memory of Mona Kircoff and her many years of volunteerism and service. Wonderful idea.

6.5 Student Information Packages

Need a Paper Trail because not everyone can access the Mosaik App to get the information they sometimes require. As well, sometimes information changes, so it is always good to have a hard copy.

7. Adjournment Date Place and Time of Meeting

Marc Saab moves to adjourn, seconded by Andrea Truffa.
Unanimous

Next meeting to be held on October 19, 2022, at St. Gabriel School for 6:30 p.m.

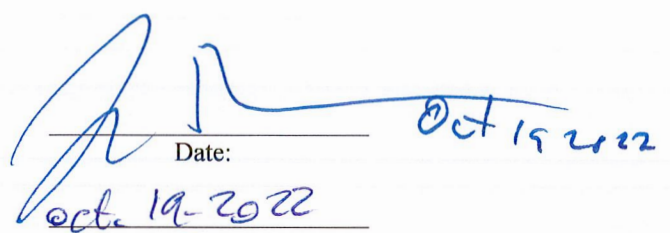
Meeting adjourned at 7:40 p.m.

Principal

Chairperson – Governing Board

Date:

Date


Date: Oct 19 2022