



## GABRIEL SCHOOL GOVERNING BOARD

Wednesday January 18, 2023, 6:30 p.m.

1. Approval of the Agenda (5 min)
  - 1.1
  - 1.2
  
2. Approval of minutes of the November 30 meeting and business arising (15 min)
  - 2.1 Approval of Safe School Action Plan
  - 2.2 Approval of Sexuality and Health Education Program
  - 2.3 Criteria for Principal Selection
  
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 Staff Appreciation Week
  - 6.2
  - 6.3
  - 6.4
  
7. Adjournment Date Place and Time of Meeting (5 min.)

### Annexed Documents

Criteria for Principal (2 page)

Safe School Action Plan (11 pages)

Sexuality and Health Education (4 Pages)



## ST. GABRIEL SCHOOL GOVERNING BOARD

Wednesday, January 18, 2023, 6:30 p.m.

### Present:

Melanie Hebert (parent), Rebecca Macdonald (parent), Ryan Martin (parent), Michal Olewinsky (parent), Andrea Truffa (teacher), Tara McGuire (teacher), Nadine Thomas (daycare), Carol Clifton (support staff), Natalie Szytch (support staff), Jim Daskalakis (principal)

Regrets/Absent: Marc Saab (parent), Community Representative St. Columba House-Emily

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

### 1. Approval of Agenda (with addition 6.2 UNIFORMS)

Melanie Hebert approves the agenda (with addition 6.2 UNIFORMS), seconded by Carol Clifton  
Unanimous

### 2. Approval of the minutes from the January 18, 2023 meeting and business arising with the correction of 5.2.1 "QPAT Convention" and 6.1, "addition of a proposal was submitted". Tara McGuire approves the minutes and business arising of the January 18, 2023, meeting, seconded by Nadine Thomas.

Unanimous

#### 2.1 Approval of Safe School Action Plan

Ryan Martin motions to approve the Safe School Action Plan, seconded by Andrea Truffa.

#### 2.2 Approval of Sexuality and Health Education Program

After a brief discussion.

Tara McGuire moved the resolution, seconded by Natalie Szytch.

#### 2.3 Criteria for Principal Selection

Tabled until next meeting. Please go over "Principal Criteria Selection Document" for next meeting. Come prepared with any suggestions for this document.

### 3. A word from the Chair:

3.1 Other Information: Nil

3.2 Correspondence: Holiday Card from Commissioners

### 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

- Registration will take place the week of January 30, 2023- February 3, 2023.
- Re-registration is done through the Mosaik App as well as Daycare Registration.
- Newsletter will be going out tomorrow.
- Sexuality and Health meeting with parents in Cycle I and II went well. Carley Evans will be aiding the teachers.
- Grade 4 will have Formative Assessments in French and English.
- February 3, 2023, Grade 4A and 4B will be visiting the Museum of Fine Art.
- Pink Shirt Day will be February 22, 2023, for Anti-Bullying support.
- School Carnival February 23, 2023.
- Heart of the City- Piano will begin again for students. Sign up papers were distributed today on a first come basis.
- In the Sistema Program there are 38 students registered at the present time.
- Irish Dancing begins again this Thursday.

#### 5.2.2 Report from Teachers

- Holiday Breakfast went very well.
- Black History is February.
- Friendship Week is February 20-24, 2023.

#### 5.2.3 Report from Parent Committee Delegate

- Attended meetings on November 1 and 3, December 1, 2022, and January 12, 2023. Discussions about Bill 96, Internal Rules, Quebec Virtual School (pilot Project), expansion of MIND School to add SECONDARY 1 and 2 and the implementation of a Bus M App were on the agendas.

#### 5.2.4 Report from Daycare

- Registration for 2023-2024 can be done on the Mosaik App only.
- Champions for Life Program will resume on Mondays.
- Activities are being implemented for the students in each of the groups.

#### 5.2.5 Report from Community Representatives:

- St. Columba representative sends Regards. Absent due to Scheduling Difficulties.

5.2.6 Report from PPO

- Setting up for a Movie Night on February 3, 2023.  
A General Movie appropriate for all age groups will be shown.  
Refreshments and snacks will be available.

5.2.7 Report from Home and School

- Chocolate Bar Drive winners were awarded their prizes.
- There will be a Jersey Day that corresponds with Carnival Week, a 2\$ donation is asked.

6. Business Arising:

6.1 Staff Appreciation Week

Melanie will check with Falafel Yoni, for the week of February 6, 2023 for the Staff Appreciation Luncheon.

6.2 Uniforms

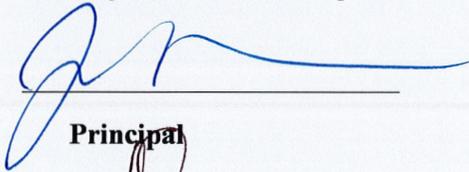
The topic of uniforms will be addressed in April. Can revisit this discussion then.

7. Adjournment Date Place and Time of Meeting

Carol Clifton moves to adjourn, seconded by Andrea Truffa.  
Unanimous

Next Meeting to be held on February 22, 2023, at St. Gabriel School for 6:30 p.m.

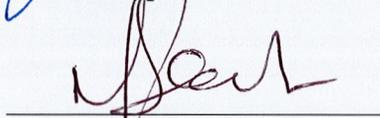
Meeting adjourned at 8:08 p.m.



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**Principal**

Feb 22 2023  
**Date**



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**Chairperson-Governing Board**

Feb 22 / 2023  
**Date**

*(Act of chairperson)*