



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 BurrIDGE (parent), Rachel Voss (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Michael Olewinsky (parent), Natalie Szytch (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 BurrIDGE.

Unanimous

1.1 Election of Governing Board President

Michael Olewinsky nominates David BurrIDGE for President.

David BurrIDGE 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 Szytch for Secretary.

Natalie Szytch 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 take-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 Sztych 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.

Principal

Date:

Chairperson – Governing Board

Date

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



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 Szych (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\$.
- CO₂ 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.
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.



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 Burridge (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.



ST. GABRIEL SCHOOL GOVERNING BOARD

Monday January 24 2022, 6:30 p.m.

Via ZOOM

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2
2. Approval of minutes of the November 29 meeting and business arising (15 min.)
 - 2.1 Criteria for Principal Selection
 - 2.2
 - 2.3
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 (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, January 24, 2022, 6:30 p.m.

Present:

David Burrige (parent), Rachel Voss (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Emilie Jacques (community representative), Michael Olewinsky (parent), Natalie Sztych (support), Nadine Thomas (daycare), Marc Saab (parent), Carol Clifton (support), Jim Daskalakis (principal) Christiane Dore (teacher)

Regrets : Emilie Jacques (SCH)

Absent : Erin Carter (PPO)

Meeting called to order at 6:38 p.m. via Zoom

1. Approval of Agenda (with correction to 5.2.6 the word “thanks”)

Michael Olewinsky approves the agenda and seconded by Melanie Hebert.

Unanimous

2. Approval of the minutes from the November 29, 2021, meeting and business arising
Mark Saab approves the minutes of the November 29, 2021, meeting and business arising, seconded by Andrea Truffa.

Unanimous

- 2.1 Criteria for Principal

Ready to submit.

3. A word from the Chair:

It was a very tough time for many during this holiday season and Mr. Burrige hopes everyone is doing well. Thank you to everyone for their dedication to our students during these difficult and unprecedented times.

- 3.1 Other information
NIL

- 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

- Student vaccination will take place February 21, 2022 in the gymnasium. Only those students with consent forms will be allowed to receive the vaccine at school.
- Rapid Tests will be distributed to all students next week.
- CO₂ detectors will begin to be installed tomorrow.
- Approximately 30 online learning devices were needed but only 20 were picked up.
- Masks are still mandatory for students, in Grades 1-6.
- Students can remove their masks when outside for all recesses.
- Extra-curricular activities will be suspended, presently
- Report Cards will be postponed from January 28 to February 10, 2022.
- February 16, 2022 Eye Screening will take place for Pre-K and Kindergarten students.
- AMSFA Reading Program. All students in all grades will receive a French and English book to take home.
- February 7-11, 2022 will be allocated to Teacher/Staff Appreciation Week.
- Science Week has been moved to May.
- Winter carnival will take place on February 24, 2022.
- Ministry monies allocated for 2021-2022 resolution was emailed and voted on.
Resolution was accepted by Governing Board.
- Re-registration will take place using the Mosaik App from January 31 to February 4, 2022.

5.2.2 Report from Teachers

- Online learning went very well.
Teachers found attendance rates to be high. Positive experience.
- Due to the challenges in planning online learning, report cards have been postponed until February 10, 2022.
- Mr. Rio has been taking the students tobogganing as an outside activity.
- Carnival Day will be organized by the Grade 6 students.

5.2.3 Report from Parent Committee Delegate

- Meeting held December 2, 2021.
- Russell Coleman spoke about BILL 96.
- January 13, 2022, meeting was via Zoom.
- Spoke about 240 status and internal rules of the Parent Committee.
- Also spoke about the Governing Board Action Plan Survey.
- Next meeting will be on February 3, 2022.

5.2.4 Report from Daycare

- Daycare is running smoothly.
- Extra-Curricular Activities have been postponed until further notice.
- BOKS Winter Competition/ will be announced in May.
If won, an Olympian will come visit the daycare.
- Our educators organize different activities for the students.
- Ped. Days are also organized by the educators and therefore, no need for students to bring any electronic devices o school.

5.2.5 Report from Community Representation

St. Columba House
Absent sent regrets.

5.2.6 Report from P.P.O.
NIL

5.2.7 Report from Home and School
Thinking about having a Hockey Jersey Day for the students.
Donation of 2.00\$ and the students can wear their favorite team jersey.

6. Business Arising:

- 6.1 Teacher/Staff Appreciation Week
This will take place from February 7-14, 2022.
Governing Board has a budget of 293.00\$

7. Adjournment Date Place and Time of Meeting

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

Next meeting will be held on Monday, March 21, 2022, at 6:30 p.m.

Meeting adjourned at 7:34 p.m.

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, March 21, 2022, 6:30 p.m.

Present:

David Burrige (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Emilie Jacques (community rep.)
Michael Olewinsky (parent), Natalie Szytych (support), Nadine Thomas (daycare), Marc Saab (parent),
Christine Wlasenko (PPO), Jim Daskalakis (principal)

Regrets/Absent: Christiane Dore (teacher), Erin Cater (PPO), Carol Clifton (support), Rachel Voss (parent)

Meeting called to order at 6:36 p.m. via Zoom

1. Approval of Agenda (with additions 6.1 Drop off traffic update and 6.2 Sex and Health Education Communication with parents)

Andrea Truffa approves the agenda and seconded by Michael Olewinsky..
Unanimous

2. Approval of the minutes from the January 24, 2022, meeting and business arising
Mark Saab approves the minutes of the January 24, 2022, meeting and business arising, seconded by
Melanie Hebert.
Unanimous

- 2.1 Budget Building
Went over the lists from last year. Discussed some changes to the list, mainly in terms of list hierarchy.
Changes will be made and sent in by the March 25, 2022 deadline.

- 2.2 School Fees
Uniform Fees-will remain status quo
School Fees-will remain status quo
Lunch Supervision Fees-due to COVID and a large increase in the number of daycare registrations we may
need to look at increasing the lunch supervision fees to help reduce our deficit incurred by COVID
as well as some delinquent accounts. More information needed. Tabled until next meeting.

3. A word from the Chair:

3.1 Other information
NIL

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

- Students may take off their masks while sitting in class. Sanitizing is still being enforced.
- Rapid tests-boxes will be distributed to all students. This is the third installment.
- St. Patrick's Day-Irish Dancer Students performed for the children on each floor.
- Students had a St. Patrick's Day Parade within the neighborhood
- Celebrating Quebecoise Culture
- Spring Breakfast/Pyjama Day on April 13
- Progress Report #2 will be paperless and only found on our Mosaik App.
- Pre-Kindergarten students are the only group receiving a paper copy
- Cycle III end of the year exams begin with French on April 4. English and Math to follow/worth 10% of final grade
- Survey for Well-being/Kindergarten and Grade 5
- Mont St. Hilaire- Getting Outdoors
- Graduation taking place June 22/Open to all so far
- June 23-Last day of school

5.2.2 Report from Teachers

- Winter Carnival went well. Grade 6 did a great job planning and organizing the games
- Friendship Week- Making a Quilt
- Grade 6 will be having a Chocolate Bar Fundraiser for Graduation
- Indigo Grant ends March 31. All money has been spent.
- Board Games begins March 30 and is a 6-week program. Organized by Susan Howard, SEEDS 2 teacher.
- Culture in Schools Contest- Comedy 4 Kids winner
- Youth Fusion-made bird feeders and placed in Marguerite Bourgeoys Park by Transition class

5.2.3 Report from Parent Committee Delegate

- Feb. 3 meeting
- Moment of silence
- Voted parent member to ACSES Committee
- Scholarship votes; 50\$ for Elementary School+book
100\$ for High School+book
Principal selects students
- Bill 9 discussion
- March 10 Meeting
- Worked on Budget Building Process
- School Calendar for 2022-2023- only stipulation was November 1/day after Halloween be a Ped. Day

5.2.4 Report from Daycare

- Things are running smoothly
- Extra-Curricular Activities are back on
- Marymount tutors are also back

5.2.5 Report from Community Representation

ST. COLUMBA HOUSE

- April 5-new families can register for our Day Camp
- Cost is 200\$ for 7- week program
- There is also a Teen Camp/ Contact Shannon for more information at SCH

5.2.6 Report from PPO

Looking to have a BINGO NIGHT on April 22. Would like to have it at the school.
Need to know about the rules.

5.2.7 Report from Home and School

We will be having a Jersey Day on March 24. We will be asking for a 2\$ donation
Chocolate Raffle/ asking parents to donate 1\$ per ticket/at least 5 per student.
Can win 1st Prize; Large 700g chocolate, 2nd Prize: Medium 500g chocolate and
3rd Prize: Small 300g chocolate
Donations for Ukraine: More information to come soon

6. Business Arising:

6.1 Drop off Traffic Update

Nothing much can be done. No special lane will be made.

6.2 Sex and Health Education Program

Some parents find that the information goes a little too far.

Information goes much farther than the Outline submitted in October.

Next year perhaps an information session for parents can be held to help
them better understand and deal with certain topics brought up and then
vocalized at home.

Bring up at the Board level/ Seminar for Parents on Health and Sex Education
In the Schools

7. Adjournment Date Place and Time of Meeting

Natalie Szytych moves to adjourn, seconded by Andrea Truffa.

Unanimous

Next meeting will be held on Monday, April 25, 2022, at 6:30 p.m.

Meeting adjourned at 8:13 p.m.

Principal

Date:

Chairperson – Governing Board

Date



ST. GABRIEL SCHOOL GOVERNING BOARD
Monday, April 25, 2022, 6:30 p.m. via Zoom

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2

2. Approval of minutes of the March 21 meeting and business arising (30 min)
 - 2.1 Lunch Supervision Fees
 - 2.2 2022-2023 School Calendar
 - 2.3
 - 2.4
 - 2.5
 - 2.6

3. A word from the Chair (5 min.)
 - 3.1 Other information
 - 3.1.1
 - 3.1.2

 - 3.2 Correspondence
 - 3.2.1
 - 3.2.1

4. Period reserved for non-members of the board (10 min.)
 - 4.1

5. Reports (40 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 Regional Delegate
 - 5.3.4 Report from Community Reps
 - 5.2.5 Report from Daycare
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School

6. Other Business Arising (10 min.)
 - 6.1 Exam Schedule
 - 6.2
 - 6.3

7. Adjournment Date Place and Time of next Meeting (3 min.)

Annexe Documents

2022-2023 School Calendar (1 page)

End of Cycle III Exam Schedule (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, April 25, 2022, 6:30 p.m.

Present:

David Burrige (parent), Rachel Voss (parent), Andrea Truffa (teacher), Marc Saab (parent),
Michael Olewinsky (parent), Natalie Szytch (support), Melanie Hebert (parent),
Nadine Thomas (daycare), Jim Daskalakis (principal), Christine Wlasenko-Mayer (PPO)

Regrets/Absent: Carol Clifton (support), Christiane Dore (teacher), Emilie Jacques (community representative),
Erin Cater (PPO)

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

1. Approval of Agenda (with addition of 6.2 Bike Racks near school and 2.2 School Calendar)

Melanie Hebert approves the agenda and seconded by Andrea Truffa.

Unanimous

2. Approval of the minutes from the March 21, 2022 meeting and business arising; Marc Saab approves the minutes (with correction to 5.2.2 (Sarah Howard)) and business arising of the March 21, 2022 meeting, seconded by Andrea Truffa.

Unanimous

- 2.1 Lunch Supervision Fees

After much discussion, a motion to increase lunch fees from 250.00\$/year to 275.00\$/year by Andrea Truffa moved and seconded by Melanie Hebert.

Vote: Unanimous

- 2.2 Calendar

The School Calendar for 2022-2023 was unveiled. There will be a return to 3 Term Report Cards and a Progress Report in October.

General Assembly will be on September 8, 2022. Curriculum Night September 22, 2022.

Open House will be on December 8, 2022. There were 8 moveable days that staff voted on.

Marc Saab approves the calendar, seconded by Mike Olewinsky.

3. A word from the Chair:

- 3.1 Other information

NIL

- 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

- Easter/Spring Breakfast and gifts went well.
- Science Expo-April 28, 2022 for Grades 3-6.
- Symphony Orchestra visit by Grade 3 on May 4, 2022.
- Bathrooms on floor 2 and 3 will be upgraded.
- We have approximately 12 temporary stay students.

5.2.2 Report from Teachers

- Herbs are being grown by Grade 1 students.
- Butterfly Project for Cycle I.
- Biodome visit by Transitions Class.
- Beeswax Candle Making Workshop by Transitions Class.
- Raised about 2000.00\$ from Grade 6 Chocolate Fundraiser.

5.2.3 Report from Parent Committee Delegate

- Meeting was on April 7, 2022.
- BILL 96 Survey on Rally were discussed.
- Anti-Racism Committee has become a permanent sub-committee.
- Beautification Grants are available to Schools. Principals need to apply.
- Looking for volunteers for the May Parent Conference.

5.2.4 Report from Daycare

- Registration is online for next year using the Mosaik App.
- Daycare Week May 9-13, 2022 Activities are planned by the School Board
- Things are running smoothly.

5.3.5 Report from Community Representation:

NIL

5.3.6 Report from PPO/Jim Daskalakis

- BINGO NIGHT did not happen due to COVID numbers rising in April
We hope next month will be better.

5.2.7 Report from Home and School

- Still collecting donations for Ukraine. Will continue until May 12, 2022.
- Jersey Day went well.
- Spring Chocolate Raffle was successful
- Thanks to all parents for their support!

6. Business Arising:

6.1 Bike Racks Near School

Parents were inquiring about the bike racks and if they will be available this year.

City decides where these bike racks are installed. Usually installed in the month of May.

7. Adjournment Date Place and Time of Meeting

Natalie Sztych moves to adjourn, seconded by Andrea Truffa.

Unanimous

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

Meeting adjourned at 7:34 p.m.

Principal

Date:

Chairperson – Governing Board

Date



ST. GABRIEL SCHOOL VIRTUAL GOVERNING BOARD MEETING

Monday, May 30, 2022, 6:30

1.2

1. Approval of Agenda (5 min.)
 - 1.1
2. Approval of minutes of the April 25 meeting and business arising (30 min)
 - 2.1 Approval of School Hours
 - 2.2 Class Supply Lists
 - 2.3
 - 2.4
 - 2.5
 - 2.6
3. A word from the Chair (5 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
5. Reports (40 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 Regional Delegate
 - 5.3.4 Report from Community Reps
 - 5.2.5 Report from Daycare
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School
6. Other Business Arising (10 min.)
 - 6.1 General Assembly Date September 8, 2022
 - 6.2
 - 6.3
7. Adjournment Date Place and Time of next Meeting (3 min.)

Annexe Documents
School hours (1 page)

ST. GABRIEL SCHOOL GOVERNING BOARD

Monday, May 30, 2022, 6:30 p.m.

Present:

David Burrige (parent), Rachel Voss (parent), Andrea Truffa (teacher), Melanie Hebert (parent), Natalie Sztych (support), Nadine Thomas (daycare), Carol Clifton (support), Jim Daskalakis (principal), Christiane Dore. Erin Cater (PPO)

Regrets/Absent: Emilie Jacques (SCH), Marc Saab (parent), Michael Olewinsky (parent), Christine Wlasenko (PPO)

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

1. Approval of Agenda (with correction to date (year should read 2022))

Andrea Truffa approves the agenda and seconded by Carol Clifton.
Unanimous

2. Approval of the minutes from the April 25, 2022, meeting and business arising
Andrea Truffa approves the minutes of the April 25, 2022, (with correction to 2.2 the word should just be "that"), meeting and business arising, seconded by Rachel Voss.
Unanimous

2.1 Approval of School Hours
Next year (2022-2023) we will return to our traditional school hours. Call in bell 7:50 a.m. and dismissal will be at 2:40 p.m. for Grades 1-6 and 2:30 p.m. for Pre-K and K.

2.2 Class Supply Lists
Will be available on the Mosaik App. IEP's must still be given in written form due to confidentiality.
A disclaimer was suggested as an addition for parents stipulating that any brand of supplies.
.

3. A word from the Chair:

3.1 Other information
NIL

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

- Thank you, to everyone who came and supported our Family BINGO NIGHT.
- Soundproofing Project will be completed for next year.
Thank you to everyone who came and volunteered their time.
- Pre-Kindergarten to Grade 2 Outdoor Outing will take place on May 31, 2022. At Mont Saint Bruno.
- MUHC Teddy Bear Initiative is on June 3, 2022.
- Graduation is now at 5:30 p.m. on June 22, 2022.
- End of Year Concert will be at 5:30 p.m. on June 16, 2022.
- Grad Trip will be on June 13, 2022 to Quebec City
- Grades 3-6 Mont St. Bruno Trip will take place on June 15, 2022.
- Fire Safety initiative for Pre-Kindergarten – Grade 3 is on June 2, 2022.

5.2.2 Report from Teachers

- Freezie Friday Fundraiser going well for Graduation
- Graduation Trip on June 13, 2022 is to Quebec City from 7:30 a.m.-8:30 p.m.
- All Board Games Workshop ends June 1, 2022 for Grades 5,6 and SEED 2.
- Walk to the Stone took place May 29, 2022. St. Gabriel laid a wreath.
- Christine. Chenier's class volunteered to plant flowers in the flower bins of the Pergola.

5.2.3 Report from Parent Committee Delegate
Nil

5.2.4 Report from Daycare
Things are running smoothly

5.2.5 Report from Community Representation

St. Columba House
Nil

5.2.6 Report from PPO
BINGO NIGHT was very successful. Raised 2000.00\$ before expenses.
Thinking of perhaps doing a fundraiser with Grade 6 next year maybe a CAR WASH

5.2.7 Report from Home and School
Preparing for Graduation.
Selection of student for our Scholarship Award (200.00\$)

6. Business Arising:

- 6.1 General Assembly Date September 8, 2022.
Just a reminder. Formation of St. Gabriel School Governing Board happens at this meeting. Those who have completed 2 year term will be open to returning as well as new candidates.

7. Adjournment Date Place and Time of Meeting

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

Next meeting will be held on Monday, June 13, 2022, at 6:30 p.m.

Meeting adjourned at 7:05 p.m.

Principal

Date:

Chairperson – Governing Board

Date



ST. GABRIEL SCHOOL GOVERNING BOARD MEETING
Monday, June 13, 2022, 6:30 p.m.

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2

2. Approval of minutes of the April 26 meeting and business arising (30 min)
 - 2.1 Class Supply Lists
 - 2.2 Governing Board Year End Financial Statement
 - 2.3 Preliminary Budget 2022-2023
 - 2.4
 - 2.5
 - 2.6

3. A word from the Chair (5 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

5. Reports (40 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 Regional Delegate
 - 5.3.4 Report from Community Reps
 - 5.2.5 Report from Daycare
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School

6. Other Business Arising (10 min.)
 - 6.1
 - 6.2
 - 6.3

7. Adjournment Date Place and Time of next Meeting (3 min.)

Annexe Documents

Preliminary Budget 2022-2023 (6 pages)

Governing Board Year End Financial Statement (1 page)

Class Supply Lists (12 pages) via email

ST. GABRIEL SCHOOL GOVERNING BOARD
Monday, June 13, 2022, 6:30 p.m. at St. Gabriel School

Present:

David Burrige (parent), Rachel Voss (parent), Marc Saab (parent), Christiane Dore (teacher),
Natalie Szytch (support), Nadine Thomas (daycare), Carol Clifton (support), Jim Daskalakis (Principal),
Erin Cater (P.P.O)

Regrets/Absent: Emilie Jacques (SCH), Melanie Hebert (parent), Michael Olewinsky (parent),
Andrea Truffa, (teacher)

Guest: Amanda Adams (parent)

Meeting called to order at 6:36 p.m. Marc Saab was acting chairperson until 7:00 p.m.
when chairperson arrived.

1. Approval of Agenda

Rachel Voss approved the agenda and seconded by Christiane Dore.
Unanimous

2. Approval of the minutes from the May 30, 2022, meeting and business arising
Rachel Voss approves the minutes of the May 30, 2022, seconded by Nadine Thomas.
Unanimous

2.1 Class Supply Lists

Any brand that is stipulated on the class supply lists is only a recommendation. The school does
not advertise for any specific brand over another. It is merely a recommendation by the teacher.
Class supply lists are approved by Natalie Szytch, seconded by Carol Clifton.
Unanimous

2.2 Governing Board Year End Financial Statement

Went over the Governing Board Financial Statement. The School Board gives 250.00\$
yearly. We had a surplus of 43.00\$. that was left from 2020-2021. This gave us a total of
293.00\$.
Governing Board decided to use this money for Teacher Appreciation Week. Teachers and staff
were treated to a delicious luncheon. The cost of the luncheon added up to 293.00\$. Therefore,
next school year we will begin with the funds received from the EMSB only.
Natalie Szytch approves the Governing Board End of Year Financial Statement, seconded by
Rachel Voss.

2.3 Preliminary Budget 2022-23

Mr. Daskalakis went over the preliminary budget for next school year. The adoption of this
budget is based on the information given at this time. Addition of the word preliminary to the
resolution was inserted Rachel Voss MOVED THAT, the Governing Board of St. Gabriel
School, adopt the **PRELIMINARY**, School operating budget for the 2022-2023 school year, as
presented by the school principal, which forecasts revenues of 68,830\$ and expenditures of
68, 830\$; seconded by Marc Saab.

3. A word from the Chair:

3.1 Other Information
NIL

3.2 Correspondence

3.2.1 NIL

4. Period reserved for non-members of the board: NIL L

5. Reports

5.1 Consultations and Decisions
Nil

5.2 Information

5.2.1 Report from Principal

- June 10, 2022 Lockdown was successful.
- Many classes are performing plays. The information will be mass communicated.
- Concert and Vernissage on June 16, 2022, is OPEN to all.
- Grade 3 Moving Up Ceremony will be on June 17, 2022.
- The Pre-Kindergarten and Kindergarten Graduations will take place on June 20, 2022. Pre-Kindergarten at 10:30 a.m. and Kindergarten at 1:00 p.m.
- Grade 6 Graduation/ will take place on June 22, 2022.
- Last day of school will be June 23, 2022. Daycare open until 6:00 p.m.
- All information and Report Cards will be available through our Mosaik. Only IEP's will be sent home with the children due to confidentiality

5.2.2 Report from Teachers

- Welcome to Kindergarten went very well.
- Should be two Kindergarten classes next year due to the numbers.

5.2.3 Report from Parent Committee Delegate
NIL

5.2.4 Report from Daycare

- It was a great year.
- Registration online for 2022-2023 school year.

5.2.5 Report from Community Representation

St. Columba House
NIL

5.2.6 Report from P.P.O

- - Another year has come and gone.

5.2.7 Report from Home and School

- Preparing for Graduation.
- Thinking of ideas for next year.

6. Business Arising:

6.1 Dates to Remember: 2022-2023 School Year

General Assembly will take place on September 8, 2022.

Three positions open on Governing Board.

Open House will take place on December 8, 2022

7. Adjournment Date Place and Time of Meeting

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

Next meeting TBD

Meeting adjourned at 7:55 p.m.

Principal

Date:

Chairperson – Governing Board

Date