

Greater Gatineau Governing Board
December 12th, 2017 (cancelled and placed on January 9th)
6:00 pm – Staff Room

Name	Present	Name	Present	Name	Present
Anastasia Poulin	present	Yan Racette	present	Julia Weizel	Present
Bronia Sussmann	present	Valerie Link	present	Margaret Burns	regrets
Isabelle Richard	present	Rachel Boersma	present	Michelle Bush	present
Nadine Dumoulin	present	Gina Baruffa	present	Patricia Cusin	present
Patrick Karpal	regrets	Jennifer Plaxton	present		

Guests: Alain Guy regrets

AGENDA

No.	ITEM	NAME	ACTION
1	Approval of Agenda Jan 9 th 2018	Anastasia	Motion: jen Seconded: bronja Vote: unanimous Motion : GB1505 To Add:
2	Approval of minutes of October 23rd, 2017	Anastasia	Motion: isabelle Seconded: bronja Vote: unanimous Motion #: GB1506
3	Correspondence	Anastasia	Parent presentation, bus monitoring: -Parent brought a petition for getting monitoring for children on the school buses (on every elementary bus under the WQSB) -Would like to have adult supervision ideally whether hired on on a volunteer basis -concern that not all buses have functioning cameras In response: -there will be a bus safety campaign in February -will ask for a police officer to come in and speak to the students -Systems are in place where consequences for the actions on an individual are taken -Call the bus companies to ensure the cameras are functioning

			<p>Motion is to: Request that the school board support having adult monitoring placed on all elementary WQSB buses</p> <p>In favor: none</p> <p>Against: All</p> <p>Motion denied GB 1508</p> <p>GG will follow up with the bus companies to verify the status of cameras and functionality</p> <p>Recommendation for next years contract- that buses transporting the children have cameras</p>
4	School expansion- letter from parents	Patrick	<p>Corrections to be made in paragraphs 2 and 3 (bandaid) and 5 new classrooms not 4)</p> <p>Will be sent to Marc Carriere with attached petition signatures</p> <p>Motion: Nadine</p> <p>Seconded: Isabelle</p> <p>Vote: unanimous</p> <p>Motion #: GB 1509</p>
5	(a) emergency response (aed) (b) evacuation plans (c) fire extinguishers and certification	Yan	<p>(a) The yearly inspection has yet to be done. This will be brought to buildings director</p> <p>Confirmation that there are defibrillators on site with spare batteries and adult and child pads with certified staff to use them</p> <p>(b) Legend of evacuation plans need to be updated (2 red squares meaning different things)</p> <p>(c) Visual inspection must be done monthly</p> <p>Inquiry will be done on this matter</p>
6	ABVP Update	Pat	<p>Anti bullying/anti violence prevention</p> <p>8000 to spend- guests to present</p> <ul style="list-style-type: none"> -rags and bones -peter joint -read dog -art gallery presentation -nurse (health presentation) for k-6 over 2 days RCMP presentation gr 3-6 1 day <p>3100 goes to presentations and the rest for composting bags, books, balls, coop board games for homerooms</p> <p>Staff would like to send home a letter concerning toys (leaving them at home)</p> <ul style="list-style-type: none"> -each class will have a mesh bag that the kids can sign out for items <p>Motion is to send letter home to parents concerning toys and also to amend the agenda content for the following yr code of conduct</p>

			<p>Motion: Bronia Seconded: Isabelle Vote: unanimous Motion #: GB 1510</p>
7.	SEAC report -member list	Anastasia	<p>-Mandate of the committee per the Education Act was discussed -Election results -Vote to approve sending C-17 policy governing the organization of educational services for students with special needs for public consultation -reviewing SEAC elections and committee make-up -SEAC information on website -discussion of 2 parent open house workshops in collaboration with connexions</p>
8	Teacher Reports	Teachers	<p>December: K: reading xmas stories, xmas shapes and attributes Gr1: ELA- working on friendly letter writing and celebrations Math- early addition strategies Gr2: ELA- 6 traits of writing and winter celebrations Math-geometry and working on shapes Gr3: ELA-working on novel study Math-situational problems and finishing up geometry GR4: ELA-finished theme on WW2, Captain Awad came to speak on his humanitarian missions, continue working on reading responses and narratives Math-situational problems, application problems, Cartesian planes and tessellations GR5: ELA-working on reading response called ``wonder`` Math-working on geometry GR6: ELA-novel study ``Refugee``, reading response working on connections Math- situational problems and finishing up geometry January K: ELA- nursery rhymes Math-numbers 11 to 20 , sorting and patterning winter theme Gr1: ELA- persuasive writing Math-geometry, application problems Theme- toys and inventions GR2: ELA-sequencing 6 traits of ideas Math- geometry and application and situational problems Theme- winter GR3: ELA-continuation of novel study Math- multiplication, application and situational problems Mr Earwaker- ecology games</p>

			<p>GR4: ELA- preparing for Jan 22nd language test, responses in narrative</p> <p>Math- application and situational problems</p> <p>GR5: ELA- book club, preparing for April 10th debating</p> <p>Math- fractions and application and situational problems</p> <p>GR6: ELA-debates, persuasive essays and structures and features</p> <p>Math- fractions and application and situational problems</p>
9	Parent Committee Report – Nov 20, 2017 meeting	Anastasia	<p>Presentation from WQ communications consultant:</p> <ul style="list-style-type: none"> -new logo for WQSB on Nov 30th -New mobile app (WQSB is 3rd to get an app) <p>SEAC report:</p> <ul style="list-style-type: none"> -C17 policy is being reviewed -looking for ways to increase future representation -looking into whether or not there should be a parent rep from each school (set at 11 as of now) -chair will be sharing minutes with each GB chair (with short briefs that can be included in school newsletter) <p>EPCA report:</p> <ul style="list-style-type: none"> -annual general assembly took place on Nov 18th -school fees survey on fb <p>Parent committee info evenings:</p> <ul style="list-style-type: none"> -learn Quebec, several new resources <p>Varia:</p> <ul style="list-style-type: none"> -school fees, what schools can charge for -pedagogical activities should not be charged for (along with bus)
10	Daycare Report	Jen	<p>December:</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> -leading up to the holidays the older groups are doing a gift exchange and special snacks. -Middle groups are spreading out several activities (bingo, movies and treats) -Youngest groups will also have treats and play games -PD day following the holiday is a casual day where the children can share their new toys, registration is ongoing <p>Past Events and activities:</p> <ul style="list-style-type: none"> -Our Nov pd days were well attended -86 of 86 children attended Parc Omega trip -Thursday had 74 of 74 for pj party, movie time and popcorn -Friday was casual day with 59 of 66 attending <p>Champions for life has been a great addition again this year, will extend the program into the new year to make up for some postponed dates</p> <p>News:</p>

			<ul style="list-style-type: none"> -we have maintained our 120 students. -7 have left but have been replaced -2 children on the waiting list for January -Waiting to hear on fees for January and if we qualify for the nutrition grant to subsidize snack fees January: <ul style="list-style-type: none"> -2 wait listed children have begun -will be receiving the nutrition grant -new possible program with shell tunes, min 15 for registration
11	Principal's Report - School fees	Val	<p>Grants update:</p> <ul style="list-style-type: none"> -library grant approx. 6000 -Service d'accueil starting this week <p>Ministry survey on healthy eating and active lifestyle (online) for gr 5 and 6</p> <ul style="list-style-type: none"> -Bill 105- developed a committee called RAC with 7-8 directors and principals looking at resources (Val newly appointed) -Online surveys prove that grants have been received and used <p>3 Grants: The governing board of Greater Gatineau confirm that the following mesure allocations have been received for our school:</p> <ul style="list-style-type: none"> K-5 technician 11,000 k-5 resource teacher 11,000 GR1 resource teacher 33,000 <p>(coup de pouce, aide au parent, partir du bon pied)</p> <p>School Fees:</p> <ul style="list-style-type: none"> -can no longer charge for field trips -asking for contributions, non mandatory, non taxable -been discussed with home and school - 1 grade 6 overnight field trip has happened before this came out, some schools refunded parents <ol style="list-style-type: none"> 1. do we refund the gr 6 field trip 2. What do we do with events upcoming <p>Move effective Jan 9th 2018 that all future field trips will be of no cost to the parents and will feature a clause asking for voluntary contributions</p> <p>Motion: Julia Seconded: Jen Vote: unanimous Motion : GB 1511</p>

12	Home and School Approval of fundraisers	Isabelle	Planting a tree spring event Motion: jen Seconded: yan Vote: unanimous Motion #GB1512
13	Date of Next Meeting: _____	Chair	February 6 th , 2018 6pm
14	Adjournment	Chair	Motion: Nadine Seconded: Jen Vote: unanimous Motion #GB1513 Adjournment at 845