

**Greater Gatineau Governing Board**  
**June 1, 2017**  
**6:00 pm – Staff Room**

Name	Present	Name	Present	Name	Present
Patrick Karpat	√	Wendy Joliffe	√	Patrizia Cusin	√
Nadine Dumoulin	Regrets	Valerie Link	√	Liza Manning-Dewar	√
Isabelle Richard	Regrets	Margaret Burns	√	Andrea Gage	√
Anastasia Poulin	√	Jennifer Plaxton	√	Bridget Weir	√
Bronia Sussmann	√	Kierra Shaw	Regrets		

**Observer:** Alain Guy

**AGENDA**

No	ITEM	NAME	ACTION
1	Approval of Agenda	Anastasia	<b>Motion to approve the agenda 01 June 2017: MB</b> Seconded: BS Vote: unanimous <b>Motion #: GB 1480</b> To Add: NA
2	Approval of minutes of April 25, 2017	Anastasia	<b>Motion to approve the minutes from 25 April 2017: MB</b> Seconded: BS Vote: unanimous <b>Motion #: GB 1481</b>
3	Guideline Document for Inclusive Learning Cultures: Supporting Gender Diverse Including Transgender Students and Staff	Anastasia	VL explained that these were guidelines being developed by the school board. It will be applicable to all schools. At this time, the document is under development and they are seeking input. The general feel is that of inclusion and awareness. The group discussed the fact that this document may not be as applicable to elementary school students, however, this type of policy lays the ground work for inclusivity.
4	Correspondence	Anastasia	No correspondence was received since 25 April 2017 (last GB meeting).

5	Teacher Reports	Teachers	<p>Kindergarten- studying the stages of the butterflies. Caterpillars are in the classrooms. went on their field trip to the Museum of History studying addition in math</p> <p>Grade 1 studying fractions and sharing in math finishing bird project and writing non-fiction stories</p> <p>Grade 2 started math exam working on ocean theme in Language arts</p> <p>Grade 3 Started math exam working on writing traits and began poetry writing</p> <p>Grade 4 started math exam finishing up novel study working on poetry</p> <p>Grade 5 started math exam working on response writing and poetry in Language Arts field trip to Upper Canada Village</p> <p>Grade 6 reviewing math concepts for exam working on a situational problem finishing probability Language Arts exam was completed working on poetry and book clubs</p>
6	Parent Committee Report - May 29, 2017	Anastasia	<p>Open house meeting that everyone was invited to. Quorum was not met so the meeting was not held, however, there was a very interesting presentation from the Indigenous perspective. It was very focused on bridging the gaps and including Anishinabek teachings into the curriculum. There was a discussion about the new curriculum being implemented at the Maniwaki-Woodlands High School regarding the history curriculum – this year, it included learning from both perspectives.</p>
7	SEAC Report	Bronia	<p>The last meeting was cancelled due to the flood.</p>

8	Daycare Report	Jen	<ul style="list-style-type: none"> <li>• End of year celebrations in each daycare group</li> <li>• 72 kids raised \$5960.10</li> <li>• Update on PD Day daycare days</li> <li>• The bottlecap art is nearly completed</li> <li>• Review of confirmed students for next year (expecting 132 students – 7 groups)</li> <li>• Losing 1 staff (Blanche is retiring)</li> <li>• Discussion of the March Break camp for 2018</li> </ul> <p><b>Motion to cancel the March 2018 camp: PK</b>  Seconded: BW  Vote: unanimous  <b>Motion #: GB 1482</b></p>
9	Principal’s Report - Code of Conduct	Val	<p><b>Flood update</b> – VL communicated with the bus company to determine who had been affected. 11 families in GG were affected – 14 kids who accepted lunches, as well as 3 kids for supper. The GG community was the hardest hit – staff and parents really pulled together to take care of the affected families. Gift cards were gathered by Alain G, and distributed.</p> <p><b>Carnival</b> – coming up on June 15<sup>th</sup>.  Code of Conduct: Andrea G presented the Code of Conduct, and highlighted the changes to next year’s agreement. Open House for 12 September 2017. There are now 225 registrants to the “remind” app from the school.</p> <p><b>Motion to accept the Code of Conduct for 2017-2018: PK</b>  Seconded: BS  Vote: unanimous  <b>Motion #: GB 1483</b></p>
10	Home and School Report	Isabelle	<p>Last event is the Home&amp; School CARNIVAL on June 15<sup>th</sup>.  H&amp;S AGM on June 5<sup>th</sup> – all are welcome.  Requesting approval for Sept movie night, and perhaps a back-to-school BBQ.</p> <p><b>Motion to approve a movie night for the fall of 2017-2018: BW</b>  Seconded: LMD  Vote: unanimous  <b>Motion #: GB 1484</b></p> <p><b>Motion to approve a back-to-school BBQ and corn roast for the fall of 2017-2018: PK</b>  Seconded: MB  Vote: unanimous  <b>Motion #: GB 1485</b></p> <p>WJ asked if there was a financial update. VL indicated that this would be presented in the fall.</p>

11	Varia	Val Anastasia Alain	<p>A. Alain G addressed the GB and indicated that the council approved the gym and administration projects, however the Minister has not yet approved this construction by transferring the funds (\$610K). The construction was anticipated for this summer.</p> <p>B. Alain G indicated that there was no update on the extension to the school.</p> <p>C. Alain G will invite our MNA (Marc Carriere) to the carnival and to the graduation.</p> <p>D. Alain G returned from a conference in Bromont where the Minister spoke about the English school boards and how effectively we are able to work together.</p> <p>E. Alain G acknowledged that the parent and school community involvement during the flood was outstanding and this is recognized throughout the Board. VL's report on the flood assistance was included in the DG's report.</p> <p>F. VL acknowledged the amazing work by the chair, Anastasia, as did other members of the GB.</p>
12	Date of Open House and GB Annual General Assembly and GB Elections: <b>12 September 2017</b>	Anastasia	The elections will be held at approximately 1930, following the GG open house.
13	Adjournment @ 1920	Anastasia	<p><b>Motion to adjourn the GB meeting at 1920: PK</b>  Seconded: JP  Vote: unanimous  <b>Motion #: GB 1486</b></p> <p>The GB toured the school to look at the bottle cap mosaic and at the popsicle stick artwork. As well, the GB went outside to see the twig enclosure that was by grant.</p>