

Greater Gatineau Governing Board
October 23, 2017
6:00 pm – Staff Room

Name	Present	Name	Present	Name	Present
Anastasia Poulin	present	Yan Racette	regrets	Julia Weizel	regrets
Bronia Sussmann	present	Valerie Link	present	Margaret Burns	present
Isabelle Richard	present	Andrea Gage	present	Michelle Bush	present
Nadine Dumoulin	present	Gina Baruffa	present	Patrica Cusin	Present
Patrick Karpat	present	Jennifer Plaxton	present		

Guests: Alain Guy, Pascal Proulx, Mike Dubeau, Jim Shea (all present)

AGENDA

No.	ITEM	NAME	ACTION
1	Approval of Agenda	Anastasia	Motion: patrick Seconded: bronia Vote: unanimous Motion : GB 1487 To Add:
2	Approval of minutes of June 1, 2017 **correction in daycare report to say 72 kids raised 5960.10 <u>for jump rope for heart</u>	Anastasia	Motion: jen Seconded: patrica Vote: unanimous Motion #: GB 1488
3	Election of GB Chair	Anastasia	Motion: Nadine nominates Anastasia Seconded: Patrick Vote: all in favor, Anastasia accepts Motion #:GB 1489
4	Election of Vice Chair	Anastasia	Motion: Bronia nominates Patrick Seconded: Isabelle Vote: all in favor, Patrick accepts Motion #: GB 1490
5	Election of GB Secretary	Chair	Motion: Isabelle nominates Nadine Seconded: Margaret Vote: all in favor, Nadine accepts

			Motion #: GB 1491
6	Correspondence	Chair	None for now
7.	Expansion proposal Information	Pascal / Mike/Jim/Alain	<p>Jim: on Oct 24th, as a council, meeting to discuss the issues</p> <ul style="list-style-type: none"> - A school area boundary review will be done (required by law) - The objective is to maintain current student boundaries - WQSB is with us every step of the way - Must begin a proactive process to get the expansion <p>Mike: The message is to keep this community together</p> <ul style="list-style-type: none"> - As of now, the school is not an optimum learning env, an addition is needed - We are here to help in whichever way needed - Pascal went to QC for face to face meetings which seemed to have a positive response - We need to prepare for the best but also worst case scenarios when facing the overcrowding issue <p>Pascal: The ministry's previsions are not accurate</p> <ul style="list-style-type: none"> - Our job is to demonstrate that our school capacity is not enough for the next 5 yrs - Asking for: 5 classrooms, washrooms for children and staff - Estimated cost of 1.4 million <p>Actions proposed:</p> <ol style="list-style-type: none"> 1. Posting on the H&S fb page with all the info, who to contact (Marc Carriere) <p>Motion: Isabelle Seconded: Bronia Vote: unanimous Motion #: GB 1492</p> <ol style="list-style-type: none"> 2. Newsletter to parents <p>Motion: Nadine Seconded: Bronia Vote: unanimous Motion #: GB 1493</p> <ol style="list-style-type: none"> 3. Letter from the GB to the ministry <p>Motion: Bronia Seconded: Nadine</p>

			<p>Vote: unanimous Motion #: GB 1494 **Patrick volunteers to begin the draft** 4. Petition at school events/online (parent-teacher interview evening) Motion: Isabelle Seconded: Bronia Vote: unanimous Motion #: GB 1495 5. H&S request to the principal a ggsremind on behalf of the H&S to sign the petition Motion: Isabelle Seconded: Nadine Vote: unanimous Motion #: GB 1495 6. Letter sent to council for planning and review to request that Buckingham school be removed from the equation and we would like to add a gym Motion: Bronia Seconded: Isabelle Vote: unanimous Motion #: GB 1496 ** Patrick will begin the draft from GB**</p>
8	Teacher Reports	Teachers	<p>Kindergarten Continuing Zoo theme Counting, letters Math: counting by 10's to 40 and patterning Numbers 1-10 GR 1 ELA- daily 5, guided reading groups, word work, narrative writing Math- number sense to 20 and graphing GR 2 ELA- continuing with autumn, daily 5, Halloween Science- 5 senses Math- order, decreasing, increasing, greater than, less than, equal, odd, even, application questions, ones and tens, starting patterning GR 3 ELA- six traits of writing- ideas and convention Math- number sense, rounding, application questions GR 4 ELA- working on reading responses- authors message Creative writing- how to write a lead sentence (hook) Math- Rounding numbers and application questions Social studies- began unit on New France (around 1645)</p>

			<p>GR 5 ELA- writing personal narrative stories Math- multi digit multiplication</p> <p>GR 6 ELA- working on reading responses theme and message Math-working on decimal long division and application problems Ethics- Religion Unit- based on Golden Rule (all the end of Oct.) Speaker for the Canadian center for Gender and Sexual diversity Camping- Week of the 23rd</p>
9	Parent Committee Report – Oct 16, 2017 meeting	Anastasia	<p>-Elections took place -The updated version of parent committee handbook will be sent out shortly -Selection of the SEAC representatives (none from our school) -Appointment of EPCA representative (have until dec 15 to complete a survey regarding school fees -GB and parent committee training sessions to come</p>
10	Daycare Report	Jen	<p>-Up to 120 students from 114 -103 are 5 days and 1-2 are sporadic -7 groups (up 1) -9 special needs, 3 aides -Fees of 8.15 (could go up in Jan) -Champions for life is running again -Sept 22nd pd day 60 children attended (did planned activities) - Oct 20th pd day- salle de quilles denis and park attended by 71</p>
11	Principal's Report	Val	<p>Anti-bullying/Anti-Violence Plan</p> <ul style="list-style-type: none"> - 2 goals established every yr along with prevention measures 1. School wide (through the TTFM survey) reduce number of incidents of violence, theft and bullying during recess times (through split lunch, clubs and activities, listening ear...) 2. Increase student sense of belonging (through implementation of UDL principals in class, inclusive focus, community art projects..) <p>Move to approve the anti bullying 2017-18 plan: Gina Seconded: Michelle Vote: unanimous</p>

			<p>Motion #: GB 1497</p> <p>School Success</p> <p>Annual report:</p> <ul style="list-style-type: none"> -listening ear is back -we were able to hire a noon hr supervisor for activities -reverse lunch hr is going well -we will be applying again for a school wide culture grant <p>Bronia: <u>breakfast program</u>: there is now the addition of eggs</p> <ul style="list-style-type: none"> -2 volunteer parents -2 grants <p>Grants</p> <ul style="list-style-type: none"> -None yet received -Expecting the: School success grant, wellness, technology, library, service accueil -Hired an extra resource teacher for the younger levels (K-2)
12	Home and School Approval of fundraisers	Isabelle	<p>Halloween dance</p> <p>Motion: Jen</p> <p>Seconded: Bronia</p> <p>Vote: unanimous</p> <p>Motion # GB 1498</p> <p>Book fair in Nov</p> <p>Motion: Jen</p> <p>Seconded: Bronia</p> <p>Vote: unanimous</p> <p>Motion #: GB 1499</p> <p>**Breakfast with Santa cancelled this yr**</p> <p>Xmas movie night</p> <p>Motion: Jen</p> <p>Seconded: Bronia</p> <p>Vote: unanimous</p> <p>Motion #: GB 1500</p> <p>Online auction in May</p> <p>Motion: Jen</p> <p>Seconded: Bronia</p> <p>Vote: unanimous</p> <p>Motion #: GB 1501</p> <p>Like to bring back new to yule</p> <p>Motion: Jen</p> <p>Seconded: Bronia</p>

			<p>Vote: unanimous Motion #: GB 1502</p> <p>Carnival June 14th Motion: Jen Seconded: Bronia Vote: unaminous Motion #: GB 1503</p>
13	<p>Date of Next Meeting:</p> <p>_____</p>	Chair	<p>December 12th at 6pm Potluck</p>
14	Adjournment	Chair	<p>Motion to adjourn GB meeting at 840: Patrick Seconded: Isabelle Vote: unanimous Motion #GB 1504</p>