

**Greater Gatineau Governing Board**  
**April 18, 2018**  
**6:00 pm – Staff Room**

Name	Present	Name	Present	Name	Present
Anastasia Poulin	Present	Yan Racette	Present	Marie Kielback	Present
Bronia Sussmann	Regrets	Valerie Link	Present	Margaret Burns	Present
Isabelle Richard	Regrets	Rachel Boersma	Regrets	Michelle Bush	Present
Nadine Dumoulin	Present	Gina Baruffa	Present	Patricia Cusin	Present
Patrick Karpas	Present	Jennifer Plaxton	present		

**Guests:** Alain Guy (present)

**AGENDA**

No.	ITEM	NAME	ACTION
1	Approval of Agenda	Anastasia	Motion: Jennifer Seconded: Patrick Vote: unanimous Motion #: GB1521
2	Approval of minutes of March 20, 2018	Anastasia	Motion: Nadine Seconded: Gina Vote: unanimous Motion #:GB1522
3	Correspondence	Anastasia	none
4.	School Board Report to the Ministry  "Consultation on the WQSB Commitment to Success Plan"	Val	<b>Consultation on the Commitment to Success Plan-</b> board wide plan representing the year-end review -5 commitments which make up the framework for success that goes into the plan -GB to provide feedback on mobility rates with regard to dropouts in QC and prioritize and give general comments on the various objectives proposed by April 30 <sup>th</sup> -As for the higher mobility rate: comments are that it is important the WQSB continues to challenge the ministry's

			<p>statistics and WQSB should (annually) track students leaving the board as well as reasons for leaving</p> <p>-General comments are that all the ideas are great</p> <p><b>-Other suggested areas of focus:</b> vocational training, smaller class sizes, the BAS does not apply to gr.6, having regular building inspections/walkthroughs , every school should have a designated area specific to the program offered and that there should be consistency in schools across the board</p> <p><b>-MEES Orientations</b> comments: use social media and maximize the use of the boards website</p> <p>Physical education comments: adding a sport-études program, implementing extracurricular activities that promote movement, frequent movement breaks throughout the day, having adequate space/equipment</p>
7.	SEAC Report	Anastasia	Meeting postponed
8.	Teacher Reports	Teachers	<p>K: ELA: oviparous animals</p> <p>Math: Counting by 5's to 100, review numbers 1-20 &amp; measurement activities</p> <p>Gr1: ELA: fairy tales</p> <p>Math: money, measurement/place value strategies and activities</p> <p>Mini unit on ducks (eggs due to hatch on May 2)</p> <p>Life cycles- humans, frog, plant, duck</p> <p>Gr2: ELA: comprehensive strategy- questioning and continuing opinion writing</p> <p>Math: measurement, time, situational problems</p> <p>Gr3: ELA: re-writing "Alexander and the terrible, horrible, no good, very bad day" into " the fabulous, amazing, wonderful day"</p> <p>Math: fractions</p> <p>Ethics: earth day project- compare the Lorax to the great Kapok tree</p> <p>GR4: ELA: starting novel studies</p> <p>Math: fractions and decimals</p> <p>Gr5: ELA: finishing debates, persuasive writing, reading response</p> <p>Math: order of operations and decimal operations review</p> <p>Gr6: ELA: getting ready for exams, afterwards will focus on book clubs</p> <p>Math: area, perimeter, volume, situational problems</p> <p>Yearbook: a contest is being held for the cover</p>
9.	Parent Committee Report (a) April 16 meeting	Anastasia	Postponed to April 30th

10.	Daycare Report	Jen	<p>Past/Ongoing Events: Mad Science has started and the kids are loving it, 18 students registered</p> <p>Upcoming: April 23<sup>rd</sup> is a PD day- day of sports is planned with 72 registered for the day</p> <p>-For daycare week, groups have begun taking photos and making lists to show why daycare is great. During daycare week, groups will participate in various activities and there will be a special activity in the gym on Friday</p>
11.	Principal's Report -School Fees	Val	<p><b>School fees:</b> Proposal is to not increase the fees for the upcoming school year</p> <p>Motion: Yan</p> <p>Seconded: Patrick</p> <p>Vote: unanimous</p> <p>Motion #: GB1523</p> <p><b>Energy Stations:</b> All classes are now using them and it is going well. Each class has a designated area and materials are rotated</p> <p><b>Expansion:</b> creation of a committee of teachers for the expansion whom are discussing preliminary ideas</p> <p><b>Grants:</b> First of approx. 3700 for K to Gr2 readers Second of approx. 2000 for library books K, 1 and 2 levels</p> <p><b>School trips:</b> K's cost is about \$1-2 per student, will ask for donations</p> <p>-the 2 fundraisers gave each grade \$930</p> <p>-Gr 6 trip will cost \$8.75 per student</p> <p><b>Fury game:</b> update: team will open for the fury game next Saturday</p>
12.	Home and School Approval of fundraisers	Isabelle	<p>Online auction beginning in May</p> <p><b>**Comment by Alain**</b> - Make sure that GB is aware of H&amp;S powers and roles and responsibilities. The H&amp;S federation offers info about this</p>
13.	Date of Next Meeting:  _____	Anastasia	May 29 <sup>th</sup> at 6pm
14.	Adjournment at 7:21pm	Anastasia	<p>Motion: Pat</p> <p>Seconded: Margaret</p> <p>Vote: unanimous</p> <p>Motion #GB1524</p>