

Greater Gatineau Governing Board
General Assembly Meeting
September 12th, 2018

1. Election of Secretary
Kelly-Anne Trempe
Motion: Jen
Second: Yan
All in favour
Motion # GB1532

2. Approval of Agenda
Motion: Michael
Second: Yan
Motion # GB1533

2. Election of new parent
No parents presented themselves

3. Approval of Minutes: May 29, 2018

4. Approval of Minutes: September 12, 2018
Motion: Isabelle
Second: Kelly
All in favour
Motion # GB1534

5. Election of Chair
Isabelle Richard
Motion: Pat
Second: Michael
All in favour
Motion # GB1535

6. SEAC Report- Election of parent members

7. Teachers Report
Grade 6 Camping
-Teamwork activities
- Cooked meals
- Survival structures

8. Parent Committee Report

Isabelle is the Treasurer

9. Daycare Report

Over 140 student using daycare

Mad Science program

PD Day September 21 - 54 Attended

PD Day Election Day - 49 Attended

PD Day 3rd Day - 80 attended

10. Espace Outaouais (March & April 2019)

PALS - Activities to promote positive play experiences, grade 5 & 6 hosts activities for younger grades.

Sexuality Program - Kindergarten to Grade 11, after March Break

Principal's Report

Grants: (discussed all the grants – list was distributed)

Expansion Update - December or January

Emergency procedures went well, Code Red went well

11. Field Approval

Motion: Rachel

Second: Yan

All in favour

Motion # GB1536

12. Sens Game

Sens sent 16 tickets, donate 99 cents to get a ticket

Motion: Patrick

Second: Yan

All in favour

Motion # GB1537

13. Home and School Report

Approval of fundraisers

Meet & Greet corn roast - 260 came, \$135 profit

Halloween Dance - 325 came, \$1394 profit

November 16 - Movie night

December 7 - Holiday fair

Hot dog lunch (to be approved)

Motion: Kelly

Second: Patrick

All in favour

Motion # GB1538

14. Scabies discussed: all protocols for health department were followed, as well as precautionary measures put in place from School Board

15. Date of next meeting: December 11 at 6:00pm (Potluck meeting)

16. Adjournment at 7:30

Motion: Jen

Second: Michael

All in favour

Motion # GB1539