



Sainte-Adèle Elementary School  
Governing Board  
2016-2017 Year-End Report

## Sainte-Adèle Elementary School Governing Board 2016-2017 Year-End Report

### Meetings:

September 26, 2016  
December 12, 2016  
January 23, 2017  
March 27, 2017  
May 8, 2017  
June 20, 2017

Two meetings (December and June) are annual "Wine and Cheese".

### Members:

Carolynn Roberts (Principal)	Janet Sallie (Teacher)
Natalie Losier (Teacher)	Amanda Reynolds Hamelin (Teacher)
Manon Provost (Daycare)	Jean-François Perron (Parent)
Nathalie Rocheleau (Parent/PPO Representative)	Pierre-Luc Depatie (Parent)
Thomas McCuiston (Parent/ PC Representative)	Karine Tessier (Parent)
Bernard Sharpe (Parent/Chair)	

### School Administration:

- Confirmation that Floating Ped. Days for 2016-2017 have been approved by Teacher Council.
- Subject/Time Allocation was presented and discussed. Explained about MEES requirements and discussion that students tend to come to Ste-Adele to experience more English. It is felt our French program is very strong.
- We would like to offer subsidized music lessons again to our students. Parents would contribute \$10 per student/hour and School would contribute \$10 per student/hour toward 6 week-long lunch-time sessions beginning in February. Sessions would be offered again by Brigitte Faucher-Pinard and as "first come, first served" with a waiting list for subsequent sessions.
- The school has \$3870 and is looking at offering after school homework assistance from Monday to Thursday from 3:00-4:00. This service will be offered to all students from Grade 1-6, and will be coordinated with afterschool Daycare to ensure the most efficient program possible. Program would begin February/beginning of March.
- Ms. Roberts shared that all current 100% teachers will be remaining, as there is set to be classes of a Kindergarten, a 1-2 split, a 3-4 split, a 4-5 split and a 6. These combinations are subject to change depending on any future registrations.
- PC Rep Mr. McCuiston spoke well of Maxeen and Paul. He reported that meetings tended to gravitate toward negatively discussing details within the system. He felt it would be better use of time to create momentum of positivity and for productive conversations of a shared experience. He found there was an official tone to communication.

### Consultations and Discussions:

- Members of Governing Board were presented with Conflict of Interest forms and asked to sign.
- Governing Board members were asked to provide phone number and email addresses. Members were reminded that if they could not be present at a meeting, they were to phone the school secretary Ms. Kowch before 3:00 pm on the day of the meeting.
- Deeds of Establishment and 3 Year Plan was presented and explained. There are no changes.
- MESA and ABAV plans were presented and GB was consulted.
- Criteria for the Selection of Principal was presented and GB was consulted.

- Budget Building: Governing Board went through this survey together and through consensus, filled in answers online.

**School Activities/Initiatives/Outings (in no particular order):**

- Terry Fox Run was a big success and it was well organized. Regular school clubs are up and running Grade 4-6 Student Council, Green Team, Running Club (21 registrations to participate this Saturday in a 1KM race in Saint Sauveur and in a 2.5 km race on the 30<sup>th</sup> of October. Bucket Filling and Monthly Reward continues this year and on September 30<sup>th</sup> the students will be going to 40/80. This year, the Green Team is helping Fondation Maude Gauthier.
- I Love To Read Week: All sorts of activities were organized by Student Council, (Dress up day, door decorating, reading, book give away). Remembrance Day Ceremony went very well. Student Teacher: Grade 2/3 will have a student teacher from Concordia from January to March. Ecomuseum: Kindergarten to Grade 1 went to visit the Ecomuseum. Halloween Activities: Went well. Grade 6 November Bake Sale: Went well and was a success. Dance: Grades 4-6 had a dance last week. Geordie Theatre: Grades 3-6 went to attend the play. Teachers found the play was well done, but a little over the heads of the students. Dodgeball Club: Has begun with Ms. Jade. Green Team: Gently Used Toys to Maison de la Famille this year. Google Summit: Ms. Carolanne and Ms. Sallie went to the Google Summit a few weeks ago and they received trained in a variety of Google applications for educational purposes. School Yard Student Leadership Groups: Have started up; led by Mr. Jason our Behavior Technician and Ms. Carolanne.
- Teachers say thank you for theme day and parent participation for breakfast. 100<sup>th</sup> Day of School is (so far) scheduled to be February 15<sup>th</sup>: every class is doing something. Kindergarten went on their field trip to the Musee des Beaux Arts last week with Morin Heights. Lire et Faire Lire will be starting again. \$86 was raised by Green Team for their December sale. Grade ½ and 2/3 are entering into a Space Theme for the next couple of months; LearnPads Update: LearnPad has changed to a new company called EdReady. Our LearnPads have been migrated into their new operating system. In addition, they are now working with Google apps and store. Ms. Reynolds and Ms. Losier will be released for a day to relearn how to use the LearnPads effectively.
- Valentine's \$0.25 Treat Sale for Grade 6 happening in February. Grade 6 trip tabled until next GB meeting (previously selected date had to be changed due to dates of exams.) Winter Activity Program: February 20<sup>th</sup> students will be bussed to their activity. Will be free for students with bus paid by PPO. (Skating for K-2 in Saint Sauveur and Snowshoeing at the Water Filtration Plant Grades 3-6).
- November 1<sup>st</sup> trip to the Ecomuseum. Passed by Email. Kindergarten to Musee De Beaux Arts January 19<sup>th</sup>. \$10.50 admission. Will charge \$10 per student and school will cover \$0.50. Grades 3-6 will be going to the Wax Museum and Bell Center on January 25<sup>th</sup>. The cost without bussing is \$21.31. Will charge \$20 and the school will cover \$1.31 per student. Teachers will send notice before the holidays so parents are aware in advance that the trip is coming up.
- Grades 2-6 will attend a Geordie Theatre Play at the DB Clarke Theatre in Montreal on October 26<sup>th</sup> at a cost of \$9.00 per student charged to parents. The bussing cost of \$729.60 will be covered by PPO's field trip allocation. Students will leave Ste-Adele at 10:30 and return to school at 4:00 after the regular school busses.
- Rewards: January Hide and Seek, February Tasting Around the World (Greece, Poland, Ukraine, Switzerland, etc.), March Board Games, April Mindful Monday theme. The Share the Love Food Drive was successful. Feb 14 100<sup>th</sup> Day of School, Dress Up Day went well, Crazy Hair and St. Patrick's Wear Green was fun. Student Led Conferences and Author's Tea 2/3 were successful. This Wednesday is the grades 3-6 Wax Museum and parents invited in for 45 minutes to see the presentations. The museum links to Social Studies where students had to research a historical figure, bring in props and costumes (links to wax museum trip earlier this year). The dance March 17<sup>th</sup> went well. The students had fun at Domaine St. Bernard where students were in 2 groups for the activities (astronomy/snowshoeing). The venue also uses their

telescope on Saturday evenings at 8:00 for astronomy lessons to families. Exams are starting soon in many grades. Some additional ECA's will be beginning very soon: sewing grades 3 and up with Ms. Reynolds and Ms. Sallie; Lego all grades with Ms. Chicoine; Board Games all grades with Ms. Jade. These activities are all free for students. In light of all of the activities going on with the students, there will not be a Variety Show this year. Ms. Sallie's brother ("Dr. Peter") is a scientist and will be skyping with the 2/3 students to give them a tour of a "real" science lab.

- The school would like to participate in Denim Day on Tuesday May 16<sup>th</sup>. Staff and students would be encouraged to bring a \$1 to school to wear jeans on this day.
- Grade 2/3 video conference with Ms. Sallie's brother-in-law who is a chemist at Carleton University. Students did a tour of his lab; Reward activity for March was cooperative board games and was Mindfulness for April. STEM theme for May's reward. On Thursday, May 11, Grade 6 students will be visiting LRHS. May 9<sup>th</sup> 3 teachers are visiting us from Arundel; Lunch time activities continue Fridays (Lego, sewing, board games); Ms. Jade is cleaning up/organizing the library as a volunteer; Earth Day Clean-Up was a success last Friday; Plants have been planted to grow for sale (nasturtiums, basil, parsley). Green team is still collecting pop bottles and cans. Exams and assessments have begun and in some cases, have been completed. Chicks were once again in Kindergarten. In June Kathleen Komanicki will help with survival training for the students (2L milk container and cans are needed). This activity links to our school-wide camping theme in June.
- The Grade 6 field trip to Montreal and their sleepover. Instead of taking taxis back from the train station (more expensive) they took a school bus. A shortened Jump Rope Assembly was held in the gym today. Cheque was presented to a rep from Heart and Stroke foundation. Three teachers received a pie in the face to celebrate the accomplishment. The students' choreography will be shown on Friday. The whole school went to the beach today. Kindergarten and Grade 6 graduations are tomorrow. Whole-School Theme Day of camping will be held on Thursday. Thank you to PPO for providing our snacks for Jump Assembly and Camping (s'mores). May Reward was a STEM theme and students used recycled materials to make boats that would float. Students loved it and similar reward activities will be considered. Grade 3/4 celebrated multi religion day. Included in the camping theme, one of our parents K. Komarnicki who volunteers for a search and rescue organization, came in to teach the students about what to do when they are lost in the woods and this included bringing in her search and rescue dog. Another parent, C. Labelle won the Governor General's award and participated in a leadership initiative up north. She came in to do a presentation about the reserve she visited. Kindergarten orientation was June 1. For next year there are 13 students. Green Team raised over \$375 for the Maude Gauthier Foundation. Leadership students in Grade 4-6 went to the park for a picnic and ice cream last week with the spiritual animator from the Board, Jason and Carolanne. The grade 6 visit to LRHS for the Grade 6's and it was well organized. Note: Discussion ensued regarding the length of bussing to high school and losing potential students to other high schools. Specialized programs were discussed as a potential incentive. M. MacLaurin discussed taxation rates.

#### **PPO Activities (in no particular order):**

- The first PPO meeting was held. The BBQ in June went well and was under budget. The Corn Roast with the Terry Fox Run went very well also. At our first intro meeting with B. Sharpe, Ms. Roberts and Kimberlee in August, it was decided not to purchase a BBQ due to logistics. The plan is still on the table to purchase a shed to store play equipment in the yard (approved June 2016). Ms. Roberts suggested to N. Rocheleau to find the shed desired and bring that info to the school to see if a Purchase Order can be done (easiest way to order). Plans are underway for the annual Wine Fundraiser along the same parameters as last year. Discussion over purchases/transfers PPO would like to make.
- Wine fundraiser: 51 wine bottles have come in so far. PPO is discussing options for what to do with extra bottles of wine outside of the minimum 3 baskets that are committed to on the

tickets. In addition, PPO would like to spend up to \$500 for the Theme Day Breakfast. Movie night is on hold until the New Year.

- Thanks go out to all volunteers for activities before Christmas. PPO is looking to spend up to \$300 for Staff Appreciation Week; Plans are beginning for spaghetti dinner (possible dates April 22, 29 May 6) and once date is set GB will need to approve fundraiser, liquor permit, etc.). PPO is planning to have a movie night one night in February. Natalie R. talked about looking at alternative (compostable) supplies for the Spaghetti Dinner.
- N. Rocheleau discussed the Spaghetti Dinner and what is and is not included in the contract. It will be at the Place des Citoyens; the venue is a little smaller but it will be downstairs; can accommodate about 160. B. Sharpe asked a question about supervision. Ms. Roberts clarified that parents are responsible for their own children; this will be written in information going to parents. B. Sharpe asked whether we have used PPO funds in the past to pay for services to alleviate the duties upon the PPO members. Ms. Roberts explained the evolution over the years and the answer is yes, there is always this possibility. N. Rocheleau continued to provide details: that the sauce is coming from Mme Aldo (local business) and that PPO is looking into different options for dishes (rental versus compostable). She mentioned there might be a complication with using the sound system when the other room is being used. J Sallie asked if they were once again looking for raffle prizes. The answer is yes. K. Tessier asked a question about cleaning up afterwards and how that would be organized. N. Rocheleau said they were meeting very soon to discuss these items. J. Sallie asked if PPO would like teachers to put in class newsletters. N. Rocheleau asked to wait; she would speak with Kimberlee; Ms Roberts will put in school newsletter for April. Suggestion was made to specify tasks for parents to know what they're signing up to help with.
- GREAT annual Spaghetti Dinner last Friday! The preliminary numbers are in and the bar brought in about \$360, tips \$93 (Grade 6 trip), candy jars about \$100; ½&½ just over \$200. About \$1360 from auction. Catering was excellent.
- PPO considered various activities for the year-end BBQ and would like to spend about \$600 for basketballs. Discussion ensued about use of PPO funds. Question was raised about there not being a year-end trip. It was explained that the whole school went to Domaine Saint Bernard instead (and ended up with free bussing) and decided to do a full day Camping Theme Day. Year-end trips usually coordinate in some way with themes at school and are booked a full year in advance since places fill up fast. This past year, nothing was booked in advance. Concern was raised that basketballs would be seen as "gifts" and not as a benefit service (i.e. reduction in cost of field trips). Other schools typically fundraise to offset costs of trips, activities, etc., and contribute to larger purchases (i.e. laptops), but not for gifts purchased directly for students. Concern was raised that this would set a precedent. Clarification was asked and given regarding the amount of money currently in the PPO account and whether that money needed to be spent or if it would be lost. Question about the storage shed was raised and GB was reminded this purchase had been approved at GB but PPO had not purchased the shed. It was recommended to wait until after the construction this fall to make this purchase. In the very near future, laptops will need to be replaced (originally purchased by PPO and need to be upgraded). The Board will be upgrading some, but the school will need more. Ms. Roberts mentioned that she had let Kimberlee know that the staff had decided not to go the traditional route with Dynamix for back-to-school and perhaps another activity could be found. Governing Board made some possible suggestions for September: Circus group/activity to go with circus theme in Phys. Ed. Another suggestion of painting the road with the City to encourage cars to slow down was made. Another suggestion was replenishing the classroom equipment for use at recess and lunch.

### Operations:

- PC rep. has been to 3 meetings so far. The first was elections. The second meeting was attended by Paul Lamoreux, DG. Declining student enrollment was discussed and the Board is continually looking for ways to boost our enrollment. Students tend to be lost in the public

system between elementary and high school. May potentially lose to private schools. GB teacher mentioned the union is also bringing this up as a topic to discuss. What was mentioned is the programs that are offered in French high schools (ie sport etudes). Suggestion was made for the Board to actively seek out parental input to find out why students are leaving between elementary and high school. Paul apparently mentioned the distances students need to travel for high school. GB parent brought up question regarding the calendar and Spring Break. Next year the Spring Break will be aligned once again.

- Teachers expressed they were not pleased that the October 30<sup>th</sup> Ped. Day had been moved to this position. It has been done to coordinate pedagogical development for teachers. There are now 3 Ped. Days to be placed before Spring Break and 2 after spring break and this could address this move.
- Once again, the school would like to hold Story Makers this summer for 3 weeks in the mornings at no cost to the school. Ms. Jade will again run the program. Last year the program broke even due to the rules regarding paying animators who are teachers with the SWLSB. Last year there was a deposit of \$50 due by May 4<sup>th</sup> and balance by May 31<sup>st</sup>. To ensure there will be enough registrations, we will be asking for \$100 by March 31 and balance cheque post-dated for May 31 (Total \$195; Second child continues to be \$180, but due to scheduled renovations to the school, Storymakers will be held at Morin Heights instead.
- T. McCuiston attended the last PC meeting and found it interesting; they discussed the new History program for high schools and they are looking into reform for this course to turn into 2 years. A professor from McGill was invited to contribute ideas (phone). He mentioned the course is heavily based on English/French conflict as opposed to minority's roles in our history. B. Sharpe questioned if 1<sup>st</sup> nations were raised. J. Sallie asked did they mention the new economics course? No. T. McCuiston was asked what top 3 personal suggestions for the priorities of the English Parent Committee Association (P.E. in schools, motivational speakers visiting schools, exposing children as to how we work in our society (ie career education opportunities such as construction sites, hospitals, etc.); opportunities to express school spirit and community spirit. T. McCuiston contacted Chanteclerc regarding skiing and fostering a working relationship (i.e. 20 students = \$16 each to ski) as a future possibility. J.-F. Perron mentioned as well about other schools visiting local ski hill for 9-week lessons, etc. J. Sallie explained the history of having skiing at our school during the school day (positives and challenges). Discussion ensued about ways to work around the day schedule (i.e. after school/evening) and to have a better relationship to benefit students.
- May 5 and June 5 Floating Ped. Days have been removed due to 2 inclement weather days we had. Due to exams in Grade 6, it's recommended to move the floating Ped. Day on June 16<sup>th</sup> to June 9<sup>th</sup>. Parents will be notified of this change by the first week in April once we can be reasonably assured we will not have another inclement weather day.
- Clothing (addition to agenda pages): Discussion regarding clothing policy and enforcement. Discussion as to whether to allow any slogans at all (i.e. "plain white shirt only"), about possibly changing the top color to blue/red as well. The purpose of suggested change is not to limit parents or increase monitoring of clothing, but to limit the encouragement in elementary school of children wearing offensive/adult material.
- Delinquent accounts to collection: Collectively, GB does not feel comfortable taking the responsibility of making the decision to send accounts to collection agency. GB suggesting sending reminder notice to parents who have not paid this year and to notify them next year that there is an amount remaining from this year which we expect them to pay.
- Engagement of Megara Barnes for StoryMakers: Ms. Roberts explained this issue is a conflict-of-interest for her and she had contacted the School Board to find out the best way to proceed. Megara Barnes is her daughter and will be assisting with the Storymakers summer camp this year. At first, she was going to be paid as an "employee" of the School Board. However, it seems it is complicated to enter her into the payroll system given classification, salary etc. It has been suggested by the Board that Megara be engaged as a "Service Contract" to be paid a stipend for her time, subject to GB approval. Ms Roberts said that she fully understood if

GB was not comfortable with this decision, the Board would therefore have to figure out the payroll issue.

### Daycare:

- Ms. Manon discussed that the daycare has 31 registrations; Ms. Manon and Ms. Kathy are responsible for daycare. The rate remains at \$8.10 and \$16.10 per Ped Day. We will continue to open the Daycare to the whole school on Ped. Days, and with priority given to daycare students (waiting list for non-daycare students). We would like to continue to close the daycare service if there are less than 10 inscriptions (cost savings). The daycare should be closed at 5:30 on Ped. Days (open 10 hours) but our daycare covers the cost of the additional 30 minutes to be open until 6:00. "Pick Up My Kid" application did not go very well for a school this size and Ms. Manon finds it easier to use simple texting on her phone. We will not continue to use it. Ms. Manon discussed how she will be using her own personal phone and not the one offered by the School Board (cost savings and updated phone equipment). October 7<sup>th</sup> Ped. Day (bowling) has been approved by email (see attached). Ms. Manon presented her list of Ped. Day activities (please see attached).
- There are 3 accounts that we are keeping an eye on. Daycare on the Ped. Day in November was closed due to low enrollment. So far there are 4 registrations for the January 9<sup>th</sup> Ped. Day and the deadline to register is December 15<sup>th</sup>.
- Ms. Roberts shared that there was an increase of fees to \$8.15/day and \$16.15 Ped Days; June 5 Ped. Day has been cancelled.
- Manon discussed that the re-registrations for the daycare next year have gone out now instead of May. This will give a good idea in advance about potential numbers. At the new amount of \$16.10, it's exceptionally challenging to receive daycare registrations for Ped. Days; other schools are feeling this as well. Ms. Manon explained that the School Board is getting increasingly serious about accounting.
- All accounts were fully paid as of June 20<sup>th</sup>, 2017. Question was raised about the operating hours of Daycare. Daycare is open from 7:30 a.m. until the morning bell and from 3:00-6:00 afterschool. 7:30 a.m. -6:00 p.m. on Ped. Days.)

## **2016-2017 RESOLUTIONS**

G.B. 09-26-2016-01: Motioned by J. Sallie and Seconded by N. Losier to: Approve the Agenda for September 26, 2016.

G.B. 09-26-2016-02: Motioned by B. Sharpe and Seconded by A. Reynolds to: Approve the Minutes of the June 6<sup>th</sup> meeting.

G.B. 09-26-2016-03: J. Sallie Nominates B. Sharpe for position of Chairperson, A. Reynolds Seconds and B. Sharpe accepts nomination. No further nominations. B. Sharpe was appointed by acclamation.

G.B. 09-26-2016-04: T. McCuiston Nominates himself. K. Tessier Seconds this nomination. No further nominations. R. McCuiston is appointed by acclamation.

G.B. 09-26-2016-05: A. Reynolds Motions and N. Losier Seconds that: We will continue to open the Daycare to the whole school, and with priority given to daycare students; waiting. We will close the daycare service if there is less than 10 inscriptions. The daycare should be closed at 5:30 but daycare covers the cost of the 30 minutes. Unanimous.

G.B. 09-26-2016-06: J. Sallie Motions and K. Tessier Seconds that: Ms. Manon will request reimbursement of \$20 a month for her using her personal phone for daycare business. Unanimous.

G.B. 09-26-2016-07: N. Rocheleau Motions and J. Sallie Seconds that: Ms. Manon's schedule of activities be approved as presented. Unanimous.

G.B. 09-26-2016-08: N. Rocheleau Motions and K. Tessier Seconds that: PPO budget will cover \$2500 of expenses toward internal or external field trips and PPO will contribute \$500 towards the purchase of Lego for a Lego Club, Wine Fundraiser to be held between November 1 and December 21 in the same manner as 2015-2016. Unanimous.

G.B. 26-09-2016-09: N. Rocheleau Motions and A. Reynolds Seconds that: Grades 2-6 will attend a Geordie Theatre Play at the DB Clarke Theatre in Montreal on October 26th at a cost of \$9.00 per student charged to parents. The bussing cost of \$729.60 will be covered by PPO's field trip allocation. Students will leave Ste-Adele at 10:30 and return to school at 4:00 after the regular school busses.

G.B. 09-26-2016-10: N. Rocheleau Motions and A. Reynolds Seconds: The adjournment of the September 26th Governing Board Meeting.

G.B. 12-12-2016-11: Motioned by A. Reynolds and Seconded by N. Rocheleau to: Approve the Agenda for December 12, 2016.

G.B. 12-12-2016-12: Motioned by J.F. Perron and Seconded by N. Rocheleau to: Approve the Minutes of the September 26th meeting.

G.B. 12-12-2016-13: Motioned by N. Losier and Seconded by J. Sallie for PPO to spend up to \$500 towards the Theme Day breakfast.

G.B. 12-12-2016-14: Motioned by N. Losier and Seconded K. Tessier to approve the trips as presented.

G.B. 12-12-2016-15: Motioned by N. Losier and Seconded A. Reynolds to accept the proposed 2017-2018 Subject Time Allocation.

G.B. 12-12-2016-16: Motioned by J. Sallie and Seconded by A. Reynolds to adopt the 2016-2017 MESA as presented.

G.B. 12-12-2016-17: Motioned by A. Reynolds and Seconded by J. Sallie to adopt the 2016-2017 ABAV plan as presented.

G.B. 12-12-2016-18: Motioned by A. Reynolds and Seconded by N. Losier for the adjournment of the December 12th Governing Board Meeting.

G.B. 01-23-2017-19: Motioned by A. Reynolds and Seconded by J.F. Perron to approve the agenda of January 23 with additions.

G.B. 01-23-2017-20: Motioned by J. Sallie and Seconded by N. Rocheleau to approve the minutes of December 12, 2016.

G.B. 01-23-2017-21: Motioned by K. Tessier and Seconded by J.F. Perron to approve PPO spending up to \$300 for Staff Appreciation Week and to hold a Movie Night in February.

G.B. 01-23-2017-22: Motioned by A. Reynolds and Seconded by N. Losier to approve the trip planned for February 20th for skating and snowshoeing.

G.B. 01-23-2017-23: Motioned by N. Rocheleau and Seconded by K. Tessier to maintain the same additions that have been made in the past which are specific to a Principal with Teaching Duties (see attached).

G.B. 01-23-2017-24: Motioned by J. Sallie and Seconded by N. Losier to approve spending on the Bilingual Literacy Project as described in project proposal (copy given to GB members).

G.B. 01-23-2017-25: Motioned by N. Losier and Seconded by A Reynolds to approve proposal to continue Story Makers for this coming summer provided that there will be no additional costs incurred by the school.

G.B. 01-23-2017-26: Motioned by N. Rocheleau and Seconded by J.F. Perron to enter into a contract with Brigitte Faucher-Pinard to offer subsidized music lessons to our students, continuing along the lines of the structure of the program last year.

G.B. 01-23-2017-27: Motioned by N. Rocheleau and Seconded by P.L. Depatie to offer afterschool homework assistance to our students in coordination with Daycare.

G.B. 01-23-2017-28: Motioned by N. Rocheleau and Seconded by K. Tessier for the adjournment of the January 23rd, 2017 meeting.

G.B. 03-27-2017-29: Motioned by A. Reynolds and Seconded by K. Tessier to approve the Agenda of March 27th Governing Board meeting.

G.B. 03-27-2017-30: Motioned by J.F. Perron and Seconded by J. Sallie to approve the Minutes of the meeting of January 23, 2017.

G.B. 03-27-2017-31: Motioned by J.F. Perron and Seconded by T. McCuiston to approve the annual PPO Spaghetti Dinner fundraiser to be held May 5th, 2017 and held at the Place des Citoyens in Ste-Adele.

G.B. 03-27-2017-32: Motioned by A. Reynolds and Seconded by J. Sallie to approve the email-voting results in favor of the whole-school trip to St. Bernard and the Grade 6 trips.

G.B. 03-27-2017-33: Motioned by A. Reynolds and Seconded by K. Tessier to utilize up to \$1000 of PPO funds for materials required for Spaghetti Dinner, not including the rental.

G.B. 03-27-2017-34: Motioned by N. Rocheleau and Seconded by A. Reynolds to move the June 16 Ped. Day to June 9th.

G.B. 03-27-2017-35: Motioned by J. Sallie and seconded by N. Rocheleau to permit the school to collect \$1 per child/staff member to donate to the Cure Foundation.

G.B. 03-27-2017-36: Motioned by N. Rocheleau and Seconded by K. Tessier for the adjournment of the March 27th, 2017 meeting.

G.B. 05-08-2017-37: Motioned by A. Reynolds and Seconded by N. Rocheleau to approve the Agenda of May 8th Governing Board Meeting

G.B. 05-08-2017-38: Motioned by J. Sallie and Seconded by N. Rocheleau to approve the Minutes of the meeting of March 27, 2017

G.B. 05-08-2017-39: Motioned by K. Tessier and Seconded by A. Reynolds to approve the adjustment of the Grade 6 field trip June 19th to include sleeping over at the school after returning from St. Jerome train station by taxi.

G.B. 05-08-2017-40: Motioned by N. Losier and Seconded by A. Reynolds to approve the proposed School Fees for 2017-2018 following minor adjustments.

G.B. 05-08-2017-41: Motioned by J. Sallie and Seconded by N. Losier to approve the Budget for 2017-2018 as presented by Ms. Roberts.

G.B. 05-08-2017-42: Motioned by A. Reynolds and Seconded by K. Tessier for the adjournment of the May 8th, 2017 meeting.

G.B. 06-20-2017-43: Motioned by N. Losier and Seconded by J. Sallie to approve the Agenda of June 20th Governing Board Meeting.

G.B. 06-20-2017-44: Motioned by N. Rocheleau and Seconded by A. Reynolds to nominate T. McCuiston as Vice-Chair for the meeting; T. McCuiston accepts. Unanimous.

G.B. 06-20-2017-45: Motioned by A. Reynolds and Seconded by N. Rocheleau with the minor changes mentioned by email by B. Sharpe: Peter MacLaurin listed twice (removed one entry), Lego (lego capitalized)

G.B. 06-20-2017-46: Motioned by A. Reynolds and Seconded by K. Tessier for PPO to spend about \$600 for year end events.

G.B. 06-20-2017-47: Motioned by T. McCuiston and Seconded by N. Rocheleau for PPO to spend up to \$600 for the purchase of basketballs for the students. Results: In-Favor: 2, Against: 3, Abstentions: 2; Motion defeated.

G.B. 06-20-2017-48: Motioned by A. Reynolds and Seconded J.F. Perron to suggest that after the next meeting of PPO, if there is agreement, for PPO to possibly spend up to \$1500 on an activity coordinated with the school for September and to cover about \$600 for recess/lunch equipment for classrooms.

G.B. 06-20-2017-49: Motioned by A. Reynolds and Seconded by N. Losier to approve the Supply Lists for 2017-2018 as presented.

G.B. 06-20-2017-50: Motioned by A. Reynolds and Seconded by N. Rocheleau to add that clothing with offensive slogans, slogans related to groups associated with offensive subject matter, logos related to games, movies, etc. aimed at 18+ population are not permitted.

G.B. 06-20-2017-51: Motioned by J. Salle and Seconded by K. Tessier to approve any "walking trips" for September (i.e. Terry Fox, walk to park, etc.).

G.B. 06-20-2017-52: Motioned by A. Reynolds and Seconded by J. Sallie for \$100 of GB funds to be used to purchase \$100 gift card from Sports Experts to be given out from a drawing of all students for Bucket Filling.

G.B. 06-20-2017-53: Motioned by J. Sallie and Seconded by N. Rocheleau to engage Megara Barnes under a Service Contract for the Storymakers summer workshop.

G.B. 06-20-2017-54: Motioned by A. Reynolds and Seconded by J.F. Perron for the adjournment of the June 20th, 2017 meeting.