

Verdun Elementary School Governing Board Meeting
June 19, 2018 at 5:30-6:45

Present: Sandra Luther; Mary-Anne Fyckes; Roy Valerio; Severine Landais; Sarah Davey; John Ranger; Diane Tierney; Julia Gregory; Louise Dorais; Mary-Anne Davis;

Regrets: David Lefneski; Chris Mavritsakis; Simone Viger; Natalie Lalonde

1. Welcome:

1.1.

2. Additions to the Agenda:

2.1. none

3. Approval of the Agenda:

MOTION #80: Motion to approve the agenda moved by Diane Tierney seconded by Louise Dorais. Carried unanimously

4. Corrections/Approval of minutes: May, 2018

4.1. none

MOTION #81: Motion to approve the minutes moved by Diane Tierney seconded by Mary Anne Fyckes Dorais. Carried unanimously

Correspondence:

4.2. **Newsletter** sent to VES families and website updated - May/June 2018

4.3. **Share the Warmth** - Thank you to volunteers and school supply Sale

5. Field Trip Approval:

5.1. Daycare Outings:

5.1.1. none

5.2. Homerooms/School:

5.2.1. none

5.3. Fundraisers: "Freezie Fridays" to raise funds for the grade 6 grad to be held at lunch run by the grade 6 students.

Motion #82 to approve the Freezie Fundraiser moved by Diane Tierney seconded by Louise Dorais. Carried unanimously

6. New Business:

6.1. GB Annual Budget: tabled

MOTION #83 to table the VES GB Annual budget until September 2018 moved by Sarah Davey and seconded by Diane Tierney. Passed unanimously

6.2. VES Budget: a balanced budget is proposed



**GOVERNING BOARD RESOLUTION
TO ADOPT Verdun Elementary School's ANNUAL BUDGET**

WHEREAS the governing board is responsible for adopting the school's annual budget proposed by the principal, and shall submit the budget to the school board for approval, as per Article 95 of the Education Act; and

WHEREAS the principal shall prepare the annual budget of the school, (and) submit it to the governing board for adoption, as per Article 96.24 of the Education Act;

WHEREAS the governing board of Verdun Elementary has reviewed the 2018-2019 annual budget as submitted by the principal at the June 19th, 2018 governing board meeting;

WHEREFORE BE IT RESOLVED that, on a motion by J. Gregory seconded by S. Davey, the annual budget for the 2018-2019 school year be adopted.

Roy Valerio
Roy Valerio, Chairperson

Sandra Luther
Sandra Luther, Principal

June 19, 2018

#84 moved by Sarah Davey seconded by Diane Tierney passed

6.3. Daycare Budget:

#88 moved by Diane Tierney and Sarah Davey



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GOVERNING BOARD RESOLUTION TO ADOPT THE VERDUN ELEMENTARY SCHOOL ANNUAL DAYCARE BUDGET

WHEREAS the governing board is responsible for adopting the school's annual budget proposed by the principal, and shall submit the budget to the school board for approval, as per Article 95 of the Education Act; and

WHEREAS the principal shall prepare the annual budget of the school, (and) submit it to the governing board for adoption, as per Article 96.24 of the Education Act;

WHEREAS the governing board of VERDUN ELEMENTARY SCHOOL has reviewed the 2018-2019 annual daycare budget as submitted by the principal at the June 2018 governing board meeting:

WHEREFORE BE IT RESOLVED that, on a motion by S. Davey, seconded by N. Lalonde, the annual daycare budget for the 2018-2019 school year be adopted.

Rui Valerio
Chairperson of Governing Board

Sandra Luther
Principal of Verdun Elementary School

June 19th, 2018

6.4. Supply Lists: a brief discussion about the new guidelines for the school supply lists as a result of the parent class action suit regarding school supplies and fees, for instance, facial tissues and ear phones can no longer be asked for but rather requested for a donation

MOTION #87 to approve the VES school supply lists as they have been set for the 2018-2019 moved by Sarah Davey seconded by Diane Tierney

- 6.5. School Fees:** fees will include agenda, printed materials, math workbook, previously included science supplies, art supplies; fundraising is a possibility to offset the decreased fees

**MOTION #88 to approve the fees as they have been set for the 2018-2019 academic year
Sarah and Diane**

7. Business Arising:

7.1. none

8. Reports:

8.1. Principal:

- Grade 6 completed their Ministry English and math examinations in the months of May and June. Students and teachers worked extremely hard on the preparation for the exam and on completing each section. We are very proud of their efforts.
- Natalie Lalonde and Mary-Anne Fyckes attended the Table of Hope fundraising event benefiting the Share the Warmth Foundation at the end of the month of May. It was a very successful fundraiser in which VES students will continue to benefit from.
- V.E.S Professional Book Club ended in the month of June and was another great success. Thank you to Jennifer Mercer and all that participated. Staff members are already planning for more wellness initiatives to take place next year in conjunction with the Center of Excellence for Mental Health associated with LBPSB.
- On May 31st, Cycle 3 students enjoyed a field trip to Cégep André-Laurendeau where activities such as rock climbing and hide and go seek “in the dark” were enjoyed. Feedback from the trip suggested that it was, “A SUPER Fun Trip”!! Thank you to Sarah, Dipika, Joanna and Kristy for all of your hard work and organization
- On May 24th, the Volunteer Tea was attended by many of our volunteers from Breakfast Club, Clothing Room, and VESPA. Thank you to Mme. Natalie, Mary-Anne, David and the Mission for organizing and host such a lovely event.
- New families of pre-k and kindergarten students were welcomed to an orientation session on May 19th. New students and their families had the opportunity to meet the staff, tour the building and to explore their soon to be classrooms.
- Our extra-curricular sports season will end with a student vs staff soccer game that will take place on June 20th. This is always a great event and we look forward this friendly game.

- On June 14th VES held our annual Portfolio Evening. Our students and teachers welcomed families into their classrooms to review and enjoy the many achievements that they have accomplished throughout the year. Ms. Elizabeth highlighted our Band program with a special concert in the gym that was extremely well attended and celebrated. It was an extremely positive evening that allowed our students to continue to shine.
- On June 5th, VES held our Annual Family BBQ. We had a great turnout and it was a lovely way to wrap up another successful year. A huge thank you to the Salvation Army for supplying the hot dogs and snacks, to Mme. Natalie and the BBQ committee for your seamless organization and time and to Mary-Anne and the Mission for your assistance with dietary options

8.2. Teachers:

- Teachers and staff are working hard to maintain structure and predictability as the year winds down
- Preparations are under way for the grade 6 grad ceremony June 21st
- Soccer students versus staff

8.3. Staff:

- **Diane:** awaiting the allocation for support for 2018-2019
- **Mary-Anne:** a great year was had

8.4. Daycare:

- There was a little send off for Louise last week by the daycare children, preparation of the daycare space for the construction projects this summer

8.5. Regional Parent Representative:

8.6. Community Representative:

- Thank you to Mme Dipika and Miss Sarah for the help organizing the Youth Fusion outing

8.7. Commissioner: Commissioner's Report:

- Accent Quebec is a new website resource for parents to look at different resources such as field trips, books, community services, in order to bring French outside of the classroom to help their children. It was developed for elementary school but the idea is to expand it to secondary.
- SNAC is in the process of redefining the role of the optional IEP Rep on Governing Board and is requesting that the information provided to schools in their AGA kits be modified

Correspondence

- Announcing the approval of a new vocational program Assistance à la personne en résidence privée pour aînés [translation: Assistance to seniors living in private residences]. Minister of education

Resolutions

- The position of Director of Educational Services has become vacant; and said position was posted and a selection process completed: Marie Wahba be appointed Director of Educational Services of the Lester B. Pearson School Board, effective May 29, 2018.
- Effective May 28, 2018, the Director of Information and Technology, François Dupuis, be designated Information Security Officer for the Lester B. Pearson School Board until June 3, 2018
- Effective June 4, 2018, the Director of Innovation and Technology, Kurt Binnie, be designated Information Security Officer
- Effective May 28, 2018, Jacques Therrien, Assistant Director of Information Services, be designated Sectoral Incident Management Coordinator
- Effective May 28, 2018, Michael Papoulias, Coordinator of Information Services, be designated substitute Sectoral Incident Management Coordinator.
- The document entitled Organigram of the Lester B. Pearson School Board was adopted, effective May 28, 2018.
- Kathleen O'Reilly be named Coordinator/Principal for the Lester B. Pearson Summer School Program for the 2018 summer school session, with a possibility of renewal for the 2019 summer school session.
- Dean Graddon and Christine Dane be appointed Vice-Principals for the 2018 summer school session.
- The Lester B. Pearson School Board Commitment-to-Success Plan 2018-2022 was adopted and is effective May 28, 2018.
For the Board's Purchasing Department: Contract ending on FEBRUARY 29, 2020: Physical education equipment & supplies, contract of 12 months from March 1, 2019. Approval was given for the Lester B. Pearson School Board's participation in the Comité de gestion de la taxe scolaire de l'île de Montréal Group Purchasing Plan for the 2019-2020 school year.
- The Youth Sector School Calendar for the 2019-2020 school year (Option 1) was adopted.
- The Director General of the School Board be authorized to sign the purchasing agreement of computers, Chromebooks and monitors with the suppliers retained on the Collecto tender for the amount of \$121,535 (before taxes).

9. **Question Period:** none
10. **Varia:**
11. **Date of Next Meeting:** AGM September
12. **Adjournment:**

MOTION #89 Be it resolved that the meeting be adjourned moved by Louise Dorais seconded by Diane Tierney. Carried unanimously. Carried