

Verdun Elementary School
GOVERNING BOARD
MINUTES

Tuesday June 13, 2023 - 6:00pm

Present: Patrick Bagstad, Daniel Bartlett, Tracey Brenie, Sarah Davey, Elizabeth Huyer, Lori McKergow, Chelsea Scallan, Diane Tierney, Heidi Van Regan

Regrets: Sterling Downey, Cindy Cohen, Stephanie Ipavec-Levasseur, Margelaine Lameurte, Simone Viger, Cheryl Vienneau

1. Welcome:

- a. Patrick Bagstad calls the meeting to order at 6:09pm and reads the land acknowledgement.

2. Approval of agenda:

MOTION #78: To approve the agenda as presented. Moved by Heidi Van Regan, seconded by Sarah Davey. Carried unanimously

3. Approval of Minutes from May 23 and May 31: Half and half correction - 6 for \$5

MOTION #79: To approve the minutes from May 23 and May 31 with corrections. Moved by Diane Tierney, seconded by Tracey Brenie. Carried unanimously.

4. New Business:

a. Code of Conduct:

MOTION #80: To approve the Code of Conduct as presented. Moved by Diane Tierney, seconded by Chelsea Scallan. Carried unanimously.

- b. Calendar for school year 2023-2024: Addition of AGA to September 7th.
Addition of daycare closed on October 13th and March 18th.

MOTION #81: To approve the Calendar for school year 2023-2024 with additions. Moved by Diane Tierney, seconded by Sarah Davey. Carried unanimously.

c. Sports Tournament Schedule for school year 2023-2024

- i. \$10/student to cover the cost of the bus
- ii. (not cross country or tchoukball)

MOTION #82: To approve the Tournament Schedule as presented. Moved by Tracey Brenie, seconded by Chelsea Scallan. Carried unanimously.

- d. SEED program Rules and Regulations: Changes have been mandated to the fee for lunch and before/after school.

MOTION #83: To approve the SEED program Rules and Regulations as presented. Moved by Sarah Davey, seconded by Diane Tierney. Carried unanimously.

- e. SEED program September 22 2023 PED day activity: Joint outing with Riverview to Nid'Otruche (ostrich farm in Saint-Eustache). Cost per student is \$30 (Cost of bussing will be covered by the school).

MOTION #84: To approve the SEED program September 22 2023 PED day activity as presented. Moved by Sarah Davey, seconded by Diane Tierney. Carried unanimously.

- f. Hot Lunch Program for school year 2023-2024. The program is offered in partnership with Toujours Ensemble. Ordering is done by parents online, with meals arriving labeled by the company.

MOTION #85: To approve the Hot Lunch Program for school year 2023-2024 as presented. Moved by Diane Tierney, seconded by Tracey Brenie. Carried unanimously.

- g. School supply lists and school fees 2023-2024. Changes are made to supply lists to make sure recommended items (vs required items) are clearly indicated.

MOTION #86: To approve the School supply lists for 2023-2024 as presented. Moved by Diane Tierney, seconded by Sarah Davey. Carried unanimously.

MOTION #87: To approve the School fees for 2023-2024 as presented. Moved by Sarah Davey, seconded by Diane Tierney. Carried unanimously.

5. Reports:

- a. Principal's Report (see below)
- b. LBPSB Parent Committee - no report
- c. Commissioner's Report - no report
- d. CLC Report - no report
- e. Teachers Report (see below)
- f. Support Staff Report - support staff are waiting to hear who is returning next year.
- g. SEED Report (see below)
- h. VESPA Report - no report

6. Public Question Period - none

7. Correspondence and Varia - none

8. Adjournment - 7:38pm

MOTION #88: Be it resolved that the meeting be adjourned. Moved by Diane Tierney, seconded by Sarah Davey . Carried unanimously.

Principal's Report
June 13, 2023

- Review Tell It From Me Survey - We have received the survey and the overall snapshot is close to the Canadian norms in Gr 4 and 5. Gr 6's have been through several teachers which may have affected the results.
- We had our concert, it was very well attended and a huge success! Thank you so much Miss Elizabeth and Mr !!!
- Pizza lunch with the funds going to our BBQ! Thank you Miss Sam!
- Track and Field, kids were AMAZING!! Thank you Mr Stephane!!
- Whole school mad science event was a great time and very popular. Thank you Miss Nancy for organising!
- All exams are now complete!! Yipppeeee Thank you so much to all of the teachers for their incredibly hard work in prepping the students, administering the exams and especially marking them!! Such a HUGE job!!
- Whole school BBQ was amazing... it rained again but it was amazing!! Thank you so much Miss Alyssa and Miss Brittany for leading the organising team!
- K4 & K5 orientation was amazing, a really good turn out! Thank you to Miss Holly, Miss Annemarie and Miss Maddy, as well as Miss Tiffany our librarian and Simone our CLC coordinator!
- Health day had to be moved indoors but was still awesome! A few minor issues and spills but all in all a fantastic time! Thank you Mr Stephane and Miss Meghan!!!
- The Amazing Race Evening is coming up! Thank you to Miss Elizabeth for leading the organising team!
- Final assembly... We really liked this initiative and want to keep it up next year!
- Graduation, both K5 and Grade 6, we are so excited!

Selected by Indigo's Adopt a School program!

Teachers' Report - June 2023

- Cycle III classes participated in Empowerment workshops with Patricia Tramley
- We have been working hard on report cards and IEPs
- Graduation plans and practices are soon on their way; a special art activity is planned to decorate the gym.
- The kindergarten classes have an end of year ceremony where parents are invited on the last day of school.
- The Grade 1-3 music concert was a success, with many donations of non-perishable goods received from our families.
- Spirit week is going well, we have lots of student participation. The airbounces were definitely a highlight
- Gr. 6 completed a board evaluation for French (DELF), and ministry evaluations for Math & ELA, corrections are on-going
- Teachers are preparing for this week's Amazing Race event, including activities at each grade level and a concert for cycle 3.