



ST. GABRIEL SCHOOL GOVERNING BOARD MEETING

Wednesday, June 7, 2023, 6:30 p.m.

1. Approval of Agenda (5 min.)
2. Approval of minutes of the April 26 meeting and business arising (30 min)
 - 2.1 Class Supply Lists
 - 2.2 Governing Board Year End Financial Statement
 - 2.3 Preliminary Budget 2023-2024
 - 2.4
 - 2.5
 - 2.6
3. A word from the Chair (5 min.)
 - 3.1 Other information
 - 3.1.1
 - 3.1.2
 - 3.1.3
 - 3.2 Correspondence
 - 3.2.1
 - 3.2.2
4. Period reserved for non-members of the board (10 min.)
 - 4.1
5. Reports (40 min.)
 - 5.1 Consultations and Decisions
 - 5.2 Information
 - 5.2.1 Report from Principal
 - 5.2.2 Report from Teachers
 - 5.3.3 Report from Regional Delegate
 - 5.3.4 Report from Community Reps
 - 5.2.5 Report from Daycare
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School
6. Other Business Arising (10 min.)
 - 6.1
 - 6.2
 - 6.3
7. Adjournment Date Place and Time of next Meeting
Annexe Documents
Preliminary Budget 2023-2024 (6 pages)
Governing Board Year End Financial Statement (1 page)
Class Supply Lists (12 pages) via email

ST. GABRIEL SCHOOL GOVERNING BOARD

Wednesday June 7, 2023, 6:30 p.m.

Present:

Melanie Hebert (parent), Michael Olewinsky (parent), Marc Saab (parent), Rebecca Macdonald (parent), Andrea Truffa (teacher), Tara McGuire (teacher), Nadine Thomas (daycare), Carol Clifton (support staff), Ryan Martin (parent), Natalie Szytych (support staff), Emilie Jacques (Community Representative-St. Columba House), Wisely Louis (Community Representative-Action Gardien), Jim Daskalakis (principal)

Meeting called to order at 6:32 p.m.

1. Approval of Agenda (with addition 2.4, Pre-Kindergarten Allocation and Resolution and 6.1 Representation in the Community)
Carol Clifton approves the agenda, seconded by Marc Saab.
Unanimous

2. Approval of the minutes from the April 26, 2023 meeting and business arising;
Andrea Truffa approves the minutes and business arising of the June 7, 2023 meeting, seconded by Melanie Hebert, with correction to 5.2.6 change the wording from “tool” to “take”.
Unanimous
 - 2.1 Class Supply Lists
Jim Daskalakis went over supply lists. Supply lists can be found on our school website.

 - 2.2 Governing Board Year End Financial Statement
St. Gabriel Governing Board received 250.00\$ from the EMSB for 2022-2023.
We had a balance carried forward from 2021-2022 of 293.00\$.
Our revenues totalled 543.00\$. Our expenditures totalled 500.00\$ (spent on staff appreciation luncheon).
We have a total of 43.00\$ that will be carried over to next school year.

 - 2.3 Preliminary Budget 2023-2024
Jim Daskalakis went over the preliminary budget for the 2023-2024 school year.
After a brief discussion, Melanie Hebert moved to adopt the preliminary budget for the next school year 2023-2024.
Vote: Unanimous

 - 2.4 Pre-Kindergarten Allocation
IT WAS MOVED BY Marc Saab AND RESOLVED THAT the St. Gabriel Governing Board approve the opening of 1 MEQ funded Pre-Kindergarten class in 2023-2024, seconded by Melanie Hebert.
Vote: Unanimous

3. A word from the Chair: Thanked everyone for being present at the Governing \Board meetings every month.

3.1 Other Information: NIL

3.2 Correspondence: NIL

4. Period reserved for non-members of the board: NIL

5. Reports

5.1 Consultations and Decisions: NIL

5.2 Information

5.2.1 Report from Principal

- Spring Concert will begin at 5:30 p.m.
Students should be at school for 5:00 p.m.
Donation at the door of 5.00\$
- Vernissage before concert opens at 4:30 p.m.
- Report Cards will be available through the Mosaik App as of June 22, 2023.
- IEP Reports will be sent home with a printed copy.
- Next school year begins on August 30, 2023.
- K4 and K5 will have progressive entrance.
- Bathrooms will be redone over the summer on second and third floors.
- Looking to have phones (PA system) installed in all classrooms.
- New Lockers are in the works for the future.

5.2.2 Report from Teachers

- End of Cycle III Exams will be completed tomorrow.
- Outings to Abraska went well. Students enjoyed it.
- Kindergarten to Grade 3 trip to Biodome went very well.
- Swim to Survive for Grade 3 was a hit with students.
- Plays from Grades 2/3 and 3 went well.
- Grade 3 Moving Up Festivities will take place on June 9, 2023.
- Grade 6 Graduation Trip was a great success. Students and Staff had a wonderful time.

5.2.3 Report from Parent Committee Delegate

From the May 4 and June 1 meetings:

- Discussed Mental Health and Resources Google Classroom.
- Discussed school uniforms.
- End of Year Dinner is at St. Pius Career Center.

5.2.4 Report from Daycare

- STEM Program for Grades 5 and 6 on Thursdays.
- INDOOR SOCCER ends tomorrow.
- Pre-Registration has up to 122 students for next school year.
- K4 and K5 registration is now open.

5.2.5 Report from Community Representatives:

St. Columba House

- After-School Program ends on Friday.
- Summer Camp is all ready to go.

Action Gardien

- Festi-Point on May 20, 2023 went well
- Parade du livre on May 31, 2023 went well.
Three 3 groups participated from St. Gabriel.
- Operation Back Pack is available to parents.

5.2.6 Report from PPO

- Yard Spring Sale on May 13, 2023 raised approximately 250\$ - 300\$
- June 17, 2023 there will be a Car Wash and BBQ from 10:00 a.m. - 2:00 p.m.

5.2.7 Report from Home and School

- Will participate in Graduation decoration preparations.

6. Business Arising:

6.1 Representation in the Community

Will include information in the monthly Newsletter.

7. Adjournment Date Place and Time of Meeting

Natalie Sztynch moves to adjourn, seconded by Carol Clifton.

Unanimous

Next Meeting TBD and will be held at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 8:40 p.m.

Principal

Chairperson-Governing Board

Date

Date