## ST. GABRIEL SCHOOL GOVERNING BOARD

Thursday November 30, 2023, 6:30 p.m.

#### Present:

Melanie Hebert (parent), Julie McGoldrick (parent), Ryan Martin (parent), Whitney Lee (parent), Andrea Truffa (teacher), Tara McGuire (teacher), Nadine Thomas (daycare), Carol Clifton (support staff), Natalie Sztych (support staff), Emilie Jacques (Community Representative-St. Columba House), Ahlia Mathura (Community Representative-Action Gardien), Jim Daskalakis (principal)

Absent/Regrets: David Burridge (parent)

Guest: Peter Giser (parent)

Meeting called to order at 6:35 p.m.

1. Approval of Agenda

Nadine Thomas approves the agenda, seconded by Carol Clifton.

Unanimous

Approval of the minutes from the November 30, 2023 meeting and business arising;
 Andrea Truffa approves the minutes and business arising of the November 30, 2023 meeting,
 seconded by Julie McGoldrick.
 Unanimous

2.1 Educational Project Report

This report is based on a five-year plan. The consultation period has ended, and the analyzation process has begun.

2.2 Anti-Bullying an Anti-Violence Action Plan Approval

This plan of action is based on 10 elements.

Ryan Martin moves to approve the Anti-Bullying and Anti-Violence Action Plan, seconded by Nadine Thomas.

- A word from the Chair
  - 3.1 Other Information: NIL
  - 3.2 Correspondence: March 12
    - 3.2.1 Criteria for a Principal: Tabled to our January Meeting.
      Bill 9 Complaint Examination Procedure
- 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

- > David Burridge is the new parent member on the governing Board.
- > MTA, FTQ, APPA-strike on December 8 -14 2023.
- December 7, 2023 is the Holiday concert.
- ➤ December 19, 2023 will be the Pyjama Day and Breakfast festivities.
- ➤ December 21, 2023 Santa and Presents will take place.
- December 22, 2023 will be the last day of classes before Christmas Break.
- ➤ Honey has is available and the cost 5\$.
- ➤ Book Fair was well received.

#### 5.2.2 Report from Teachers

- > The beehive will not be available next year the price is too high.
- > Drama Presentations coming up for Cycle I and K5.

#### 5.2.3 Report from Parent Committee Delegate

- ➤ Bill 9 Complaint System Process has been made available to the whole EMSB community.
- ➤ Received Corporate Donations from Rolls Royce, Bombardier, Pratt and Whitney. Etc.

## 5.2.4 Report from Daycare

- > BIODOME visit was well received by the children.
- ➤ December 8, 2023, PED. DAY/ Pyjama will be cancelled if strike takes place.
- Daycare Handbook is available on our website.
- > STEM workshop activities last day will be on December 4, 2023.
- ➤ On December 1, 2023 PED. DAY the students will be preparing soup, rolls and an apple dessert.

## 5.2.5 Report from Community Representatives:

## St. Columba House

- > Program ends as of December 20, 2023 for the Holiday Break.
- > Due to strikes not many students are attending.

#### Action Gardien

- ➤ The Campaign for Violence Against Women Commemorative Ceremonies will take place on December 4, 2023.
- > Survey for the Refurbishing of Wellington Street is now available.

- 5.2.6 Report from PPO
  - > It is a Dynamic Team
  - ➤ December 14, 2023 is designated as Movie Night, with a Christmas theme. In case of strike, it will postpone to January and be winter themed.
- 5.2.7 Report from Home and School
  - > Chocolate Bar Drive Prizes have now been distributed.
- 6 Business Arising:
  - 6.1 School Yard Beautification Project A proposal will be submitted.
- 7 Adjournment Date Place and Time of Meeting

Natalie Sztych moves to adjourn, seconded by Carol Clifton. Unanimous

Next Meeting will be held on January 18, 2024, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 7:32 p.m.

# **Dates for Governing Board Meetings**

January 18, 2024	
February 22, 2024	
March 21, 2024	
April 25, 2024	
May 2024	*Tentative
June 6, 2024	

**Principal** 

**Chairperson-Governing Board** 

Date

Date