



ST. GABRIEL SCHOOL GOVERNING BOARD

Thursday October 19 2023, 6:30 p.m.

1. Approval of Agenda (5 min.)
 - 1.1
 - 1.2
2. Approval of minutes of the September 19 meeting and business arising (15 min)
 - 2.1 Governing Board contact information
 - 2.2 Rules of Internal Management
 - 2.3 Sex and Health Education
 - 2.4 Educational Project
3. A word from the Chair (10 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
 - 4.2
5. Reports (35 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 Parent Committee Delegate
 - 5.3.4 Report from Daycare
 - 5.3.5 Report from Community Reps
 - 5.2.6 Report from P.P.O.
 - 5.2.7 Report from Home and School
6. Business Arising (10 min.)
 - 6.1 Governing Board members
 - 6.2 Open House
 - 6.3
 - 6.4
7. Adjournment Date Place and Time of Meeting (5 min.)

Annexed Documents

Rules of Internal Management (3 pages)

Member Information 2023-2024 (1 page)

Sexuality and Health Education (2 pages)

ST. GABRIEL SCHOOL GOVERNING BOARD

Thursday October 19, 2023, 6:30 p.m.

Present:

Melanie Hebert (parent), Julie McGoldrick (parent), Ryan Martin (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 Mathuro (Community Representative-Action Gardien), Jim Daskalakis (Principal)

Absent/Regrets: Rebecca Macdonald (parent), Wisely Louis (Community Representative, Whitney Lee (parent)

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

1. Approval of Agenda

Julie McGoldrick approves the agenda, seconded by Andrea Truffa.

Unanimous

2. Approval of the minutes from the October 19, 2023 meeting and business arising

Tara McGuire approves the minutes and business arising of the October 19, 2023 meeting, seconded by Andrea Truffa.

Unanimous

2.1 Governing Board Contact Information

Jim. Daskalakis presented the Governing Board Contact List.

2.2 Rules of Internal Management

Everyone read over the information and agree with it.

2.3 Sex and Health Education

Meeting was held to inform parents of the Grades 4,5 and 6 program.

The program began with the Grade 4 classes. The new animator, Erin, was on hand to answer questions.

Grades K-3 will begin their program after the holidays. An information session for parents will be planned.

2.4 Educational Project

This occurs every 5 years. It is a school plan that is ongoing and made up from information collected by consulting the school, community, and parents. It also involves data from the Cycle III English, Math and French exams. Information gathered from these exams help the School plan different strategies to help the students excel in these competencies and prepare them for High School.

3 A word from the Chair

3.1 Other Information:

3.2 Correspondence:

3.2.1 Financial Statements for the EMSB.

3.2.2 Rebecca Macdonald-Member will be resigning.

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

- Terry Fox Run-raised over 4000\$.
- All Grade 3 students received a beautiful dictionary donated by the Rotary Club of Point Claire.
- On October 11, 2023 some of the Grades 4,5,6 students will be visiting the Dentistry Clinic at McGill. Second visit will be November 8, 2023.
- Sistema Program began-39 students registered.
- Irish Dancing Program- 31 students registered.
- Lunch Sports for Grades 2,3 students on Tuesdays and for Grades 4,5,6 students on Thursdays have began.
- Grade 3 Friendship Club takes place on Wednesday and Thursday.
- McGill Piano Program began Monday. There are 10 tutors with 2 students each.
- Bag a Book for Reading Week was successful.
- Book Fair coming end of November.

5.2.2 Report from Teachers

- Big Brother Big Sister Program is back.
- October 30, 2023, Transition, Grades 5/6 and 4A will be attending MSO.
- Reading Week objective is to read 500 books.
- Dentistry Program and Brushing Teeth Program has begun.
- Grade 3 and SEEDS C classes are planning an outing in conjunction with Ecole Montcalaise.

5.2.3 Report from Parent Committee Delegate

- Whitney Lee the delegate was unable to attend tonight's meeting but sent in a report. Please refer to the email.

5.2.4 Report from Daycare

- STEM Program began with Grade 5,6 students.
- Tulip Fundraiser raised 845.00\$ (10 tulips for 6\$ or 12 tulips for 20\$).

5.2.5 Report from Community Representatives:

St. Columba House

- Bake Sale October 31, 2023 from 9:30-11:30 a.m.
- Lunch program starts again next week.
- Space is a problem at St. Columba House. Looking into space available at Centre St. Charles.

Action Gardien

- Committees to engage with Schools and Daycares on February 1, 2024.
- Committee Jeunesse Party for 11-17 year olds on October 27, 2023.

5.2.6 Report from PPO

- Meetings held last Monday and upcoming Nov.6, 2023.
- Haunted House October 29 from 6:00-7:30 p.m.
There will be Games, and a BBQ.

5.2.7 Report from Home and School

- Chocolates have now been all distributed. Sales are going well.
- Halloween treat will be distributed to all the students.

6 Business Arising

6.1 Governing Board members

There is an opening on the Governing Board due to Rebecca Macdonald resigned from their post. Therefore, there is a parent member vacancy.
An email will be sent out to the Governing Board for possible candidates.

6.2 Open House

St. Gabriel will have its Open House on November 9 from 6:00 – 8:00 p.m.
Posters will be put up and tours will be available for parents that night.

June 6, 2024, is a complication, we have our meetings overlapping with that of the Parent Committee Delegate. Will decide change on a later date.

7 Adjournment Date Place and Time of Meeting

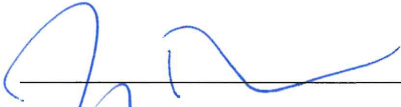
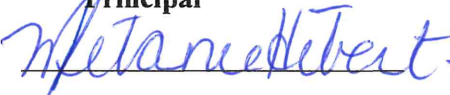
Natalie Szytych moves to adjourn, seconded by Carol Clifton.
Unanimous


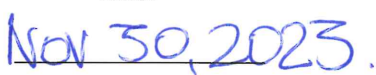
Next Meeting will be held on November 30, 2023, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 7:45 p.m.

Dates for Governing Board Meetings

November 30, 2023	
January 18, 2024	
February 22, 2024	
March 21, 2024	
April 25, 2024	
May 2024	*Tentative
June 6, 2024	


Principal

Chairperson-Governing Board


Date

Date