Wednesday, October 2, 2024 6:30 p.m.

#### Present:

Andrew Salzberg (parent), Julie McGoldrick (parent), Johanne Bohn(parent), Whitney Lee (parent), Andrea Truffa (teacher), Naomi Aldrich (teacher), Elisa Campisi (daycare), Carol Clifton (support staff), Natalie Sztych (support staff), Holly Kusiewicz (principal), Ahlia Mathura (Community Representative-Action Gardien), Tim Lagace (parent)

Absent/Regrets: Emilie Jacques (Community Representative-St. Columba), Wisely Louis <wisely@actiongardien.org>,

Special Guest:

Meeting called to order at 6:33 p.m.

1. Approval of Agenda

Andrea approves the agenda, seconded by Noami Aldrich with no additions/corrections

2. Adoption of the Minutes for October 2<sup>nd</sup> meeting Andrew approves the minutes and Natalie seconded

No previous minutes to adopt or approve (June 5, 2024 meeting and business arising) was previously done;

3. Business Arising from the Minutes:

Mrs. Kusiewicz went over Treasury: \$250 for governing board

Whitney Lee approves, seconded by Andrew Salzberg

- 4. Public Question Period
- 5. New Business
  - 5.1 Roles of the Governing Board: Chairperson, Secretary and Treasure confirmed:
    - Adoption of Secretary: Johanne Bohn Julie approves, seconded by Andrew
    - Adoption of Chairperson: Julie McGoldrick Whitney approves, seconded by Andrea
    - Adoption of Treasurer: Whitney Lee Julie approves, seconded by Tim

Group confirmed Hybrid approach to Governing Board Meetings– Wednesdays 6:30pm monthly cadence (see notes for date confirmation)

- 5.2 Internal Rules : Internal Procedures & Guidelines for Conduct Tim approves, Andrea seconded. All in favor
- 5.3 Field Trips: Move to Approve Blanket Approval for all daytime fieldtrips. GB will be informed of all trips.

- Apple Picking: Cycle One: October 8th

- Verdun Circus School: October 16th

Motioned by Carol and seconded by Tim. All in favor.

### 5.4 Marketing:

Andrew Salzberg raises opportunity to increase efforts on communication & marketing, branding, reputation management with outreach and partnerships, specifically with CP. Open house dates, welcome to kindergarten discussion on logic and optimal dates. A subgroup of individuals is to engage on the topic.

Discussion regarding Tim Lagace role optimization with board interactions to raise topics (Whitney Lee to circulate PC Communication sub-committee activities) and bring back to board – Nov 3<sup>rd</sup> meeting to the Nov 14<sup>th</sup> and December 3<sup>rd</sup> to the Dec 11<sup>th</sup> governing board meeting. Holly to prepare a newsletter & governing board to review schedule of the year to promote and encourage activity within the school.

## 6. Reports:

### 6.1 Principal's Report

Good start to the year

Innovative ways to communicating and engaging the community

School fees in progress and seeking closure as quickly as possible

Picture day: October 10<sup>th</sup>

Kindness Month: October

Missing Bullet in Agenda added back in 6.2 Partnerships with Action Gardiens & Share the Warmth

- Share the Warmth is undergoing renovations and is disrupted at this time
- Action Gardien various initiatives and events discussed such as:
  - o Door Open: October 4th 16h-20h
  - o Workshops: October 5<sup>th</sup> from 10h-16h:
    - 10h30 The Pointe in numbers
    - 11h30 Loging and gentrification
    - 12h30 Brideg-Bonaventure: challenges and engagement
    - 13h30- new bus lines and public transit needs in the pointe
    - 14h30 community action in the Pointe from yesterday to today
    - Learn more about animation in the point in the year 2030: 10h-11-12h-13h-14h-15h
    - Guided tours of the community 14h-16h at the Lorne Center and ending at B7

- Kiosks 8 kiosks to be animated by representatives from Action-Gardien to discover what will keep you occupied over the coming 5 yrs!
- Free costumers and costume exchange: Saturday October 19<sup>th</sup> in Hibernia
   Square 2355 Mullins from 11am to 3pm at the park chalet

### 6.3 Teacher's Report

- Great start to the school year
- Ideas & looking forward to reading week & heritage week

# 6.4 Parent Delegate Report

- Haunted house
- Modernization of payments for school fees or other fundraising –discussion on feasibility of upgrading

### 6.5 Daycare

• Ped day activities (carnival & face paint, popcorn) were discussed. 107 registrations.

### Addition 6.6 Home & School

- Chocolate bar drive soon to be underway
- Crazy hair day, apple picking, graduation, extended network & membership

### 7. Varia

- Google drive and email for board organization, structure & reference discussed
- Scholastic book drive discussed
- New ideas and innovation for the school: yearbook, mascot, etc. discussed
- New governing board engagement lists of members, contact information & activities to be confirmed discussed

### Adjournment:

Holly moves to adjourn, seconded by Whitney

#### Unanimous

- Next Meeting Nov 14<sup>th</sup> and all meetings for 2024-2025 school year were established:
- Dec 11<sup>th</sup>
- Feb 5<sup>th</sup>
- March 19<sup>th</sup>
- April 16<sup>th</sup>
- April 30<sup>th</sup>
- May 21<sup>st</sup>
- June 4th and potential other date in June to be established due to increased activities

Next meeting to include a calendar of the year review

Meeting adjourned at 8:03 p.m.Ap	proved Whitney Lee, Seconded Johanne Bohn
Principal Date	
Chairperson-Governing Board Date	

Wednesday, November 13th, 2024 6:30 p.m.

1. Call to Order

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

1.1 Welcome and Opening Remarks by the Board Chair

Julie McGoldrick opens the meeting

1.2 Attendance / Regrets

#### **Present:**

Andrew Salzberg (parent), Julie McGoldrick (parent), Johanne Bohn(parent), Whitney Lee (parent), Andrea Truffa (teacher), Naomi Aldrich (teacher), Nadine Thomas (daycare), Elisa Campisi (daycare)Carol Clifton (support staff), Natalie Sztych (support staff), Holly Kusiewicz (principal), Ahlia Mathura (Community Representative-Action Gardien), Tim Lagace (parent), Emilie Jacques (Community Representative-St. Columba)

Absent/Regrets: Wisely Louis wisely@actiongardien.org

Special Guest: None

Julie McGoldrick confirms emails & phone numbers will be circulated to members

1.3 Approval of the Agenda

Additional agenda item added: On screen time – see item 7.7

Question regarding agenda items – Adding blanket statement for fundraisers, calendar for next year, Yearbook & Mascot

Tim Lagace approves, seconded by Naomi Aldrich

- 2. Approval of Previous Meeting Minutes
  - 2.1 Review and approval of minutes from the last meeting

Elisa Campisi approves, seconded by Andrea Truffa

- 3. Open Forum / Public Comments
  - 3.1 Opportunity for parents to address the board

No parents were present

- 4. New Business
  - 4.1 Discussion of New Proposals or Initiatives
    - 4.1.1 Winter Camp Graduation Trip

Winter camp currently reviewing where & when to go: Targeting Base de Plein Air Mt Tremblant Feb 13-14 (Thurs-Fri)

Johanne to approve, seconded by Naomi (missing last name) with special note to review liability before booking and planning

### 4.1.2 Extra Pedagogical Day

Miscount on days means there is a pedagogical day missing – it is up to each school to add one back. Discussion on options ensued.

Two popular ones – Feb 7<sup>th</sup>, May 9<sup>th</sup> or 16<sup>th</sup>: Daycare would be open

Option selected: May 9th, 2024

Approval by Whitney Lee, seconded by Tim Lagace

### 5. Old Business

# 5.1 Follow-up on Actions from Previous Meetings

### 5.1.1 New governing board engagement

New governing board engagement to be made visible and shared out to the community by email. The draft "meet the board members" is near final.

Fundraisers – 6<sup>th</sup> Grade: Batshaw Youth Centers, Freezy sales. Teachers determine with students. Older students have more fundraising activities for yearbooks and trips. Home & school, PPO, etc. Financial structure to be discussed, school is autonomous in many initiatives.

A blanket statement so the school can have various fundraisers throughout the year with a limit per month in order to avoid too many going on at once.

Approved by Johanne Bohn, seconded by Andrew Salzberg

### 5.1.2 Google drive and email process for Board & PPO

Secretary to create email account with google drive to facilitate sharing of documentation and availability over time, for eventual new board members.

Discussion regarding a poll to the parents regarding the experience.

### 5.1.3 Scholastic book drive update

Call for help with parents to be issued in an email for those with availability to support on the 19-20-21<sup>st</sup> November.

# 5.2 Updates on Ongoing Projects or Initiatives

### 5.2.1 Marketing subgroup update

An email and distribution list were created to get the word out regarding the open house.

### 6. Principal's Report

Initiatives such as the ELA program is called « UFLI » to teach reading (1 of 3 pilot projects) is an initiative including resources & training for seeds teachers and resource teachers, Math numeracy pilot projects & Reading intervention groups. Reveal progress and focus on varied academia offering.

Lock down practice planned for December 6<sup>th</sup> - - importance of readiness and crisis management: Intercom walkie talky rental currently in the works;

Various other activities planned throughout the month of December: Social & Emotion, Fun Circus School, Meneris card renewals, etc.

### 7. Committee Reports

### 7.1 Community Reps

St-Columba House reports there are spaces for homework help for Grades 4-5-6 – Lunch program is ongoing.

Action Gardien – visit of St-Henri proved strong interest. Initiatives such as family outreach – food baskets & holiday baskets (not too many free options), however some were shared such as:

- Familles en Action: https://fqocf.org/organismes/familles-en-action/
   Membership of \$12 for entire year. \*\*Possible collaboration to come to the school (food, activities, tutoring resources, parent & teacher)
- Friperie Madame Prends Conge: <a href="https://www.madameprendconge.com/les-friperies/">https://www.madameprendconge.com/les-friperies/</a>
- La Point de Couture TLH: 1130 Rue Charlevoix, Montréal, QC H3K 2Z3. Good thrift shop option with respect to pricing.
- La Maison du Partage d'Youville : <a href="https://sante.gouv.qc.ca/repertoire-ressources/ressource/?nofiche=51300&ch\_type=&bt\_rechType=&theme=autres-ressources&ch\_choixReg=&ch\_rayon=0&ch\_code=&page=1123</a>. Food baskets for \$5 and thrift store hours vary.
- The Bottin Resources at your Fingertips: https://www.actiongardien.org/bottin-des-ressources
- Nourrir la Pointe Resource Guide : https://www.nourrirlapointe.ca/ressources-et-services

### 7.2 Teachers

School is busy with a variety of diverse and dynamic initiatives across all levels.
 Various examples cited: Grade 1s – Library outing. McGill student volunteers to bring kids go to the PSC library. Grades 5a-6 – Chess club & Basketball. Gr 6 – Guest artist creating a mural theme: environment & nature, Canadian landscapes. Student council – proposing their grade trip fundraiser, special event, documentary.

All levels: Mr Dodge – band / rehearsals, systematic tutoring for cello and violin.
 Eco-schools Canada – environment awareness and sustainable initiatives, ministry grant (applied) – composting program & pollinator garden. Building insect hotels – tools & materials (pinecones)

#### 7.3 Home and School

Chocolate Bar Drive - was completed and successful

### 7.4 Daycare

Many fun activities (waffles, cupcake decoration, Bounce back sports, Champs for life – every Tuesday).

Fall winter and spring session with funky feet (every Monday 1h 3-4pm), Latin groove & Sports ball. Schedule for parents to come. Newsletter from daycare with activities contains updates and relevant information.

## 7.5 Regional Delegate

Information to come

#### 7.6 PPO

7.6 PPO – scheduled meeting 21<sup>st</sup> 4pm : Haunted House – Sponsorship from local grocery stores, flyer accompanied by adults – loose, theft, food and safet. Heard beg year – haunted house. Structure and plan to come.

7.7 Screen time (additionally added item):

Screen time can be used for pedagogical purpose – types of shows and subject to the discretion but abiding to board policy. This can occur within the school time and daycare. Principle will investigate the occurrence of a Digital Citizenship Workshop (with Paul Davis CCQ or equivalent).

### 8. Adjournment

8.1 Next Meeting Date: December 11th, 2024 at 6:30pm

Approval of adjourning – Naomi Aldrich, seconded by Andrea Truffa

### 8.2 Closing Remarks

Meeting adjourned at 8:03 p.m. Approved Whitney Lee, Seconded Johanne Bohn

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Chairperson-Governing Board Date

Wednesday, January 22, 2025 6:30 p.m.

1. Call to Order

Meeting called to order at 6:33 p.m.

1.1 Welcome and Opening Remarks by the Board Chair

Julie McGoldrick opens the meeting

1.2 Attendance / Regrets

#### **Present:**

Andrew Salzberg (parent), Julie McGoldrick (parent), Johanne Bohn(parent), Whitney Lee (parent), Andrea Truffa (teacher), Naomi Aldrich (teacher), Nadine Thomas (daycare), Elisa Campisi (daycare), Carol Clifton (support staff), Natalie Sztych (support staff), Holly Kusiewicz (principal), Ahlia Mathura (Community Representative-Action Gardien), Emilie Jacques (Community Representative-St. Columba)

**Absent/Regrets:** Wisely Louis <u>wisely@actiongardien.org</u>, Tim Lagace (parent & Regional delegate)

Special Guest: None

Julie McGoldrick confirms emails & phone numbers will be circulated to members

1.3 Approval of the Agenda

Whitney Lee approves, seconded by Andrew Salzberg

- 2. Approval of Previous Meeting Minutes
  - 2.1 Review and approval of minutes from the last meeting: correction to typo (d on name)

Andrea Truffa approves, seconded by Naomi Aldrich

- 3. Open Forum / Public Comments
  - 3.1 Opportunity for parents to address the board

Grace - Andrew Salzberg's partner was present and listening to the call

- 4. New Business
  - 4.1 Academic & Career Guidance

Document to read - Johanne Bohn to move it - Julie McGoldrich to sign

4.2 Educational Project

Several questions on objectives and action plan were addressed (adjustment to student needs, math results, etc.)

Opportunity to review the homework policy

Opportunity to review upcoming school survey (Tell Them for Me) - Results

4.3 Selection criteria of principal

Julie took time to review and this will be circulated by email

4.4 Screen Time

Defining criteria and circling back to the last meeting: Staff Council discussed. Key actions: notions to be included in Staff practices, Student Handbook & After School Practices

4.5 Tax receipts from donations

Schools can issue tax receipt (for items over \$25) helpful incentives. Tim to bring to meeting incentivization to donate to school to go after bringing donations (examples of Bombardier Arts Program, etc.)

#### 5. Old Business

### 5.1 Marketing

Time to bring to inquire into incentivization programs across the board

5.2 GB Email

Email address is created but merely as a means to have a drive account for digital saving of agenda, minutes and items by board. The email address will not be used nor is it in circulation as it is not a communication channel nor one that will be monitored.

### 6. Principal's Report

Black history month will welcome Montreal steppers

PD: Math - You Fly

Share the Warmth program for 6 students, rotation will allow for greater exposure

Heritage Week at the end of January

Ms Mina taking students skating

Law-mobile 6-week program: circle time with grade 1-2 movement and games in French

Eco Schools: Naomi spearheading initiatives

Registration for next year - currently 60% competition rate. Early registration will give a sign for next year's numbers.

### 7. Committee Reports

### 7.1 Community Reps

St-Columba House reports will take equipment for winter sports. There is also a family program skating with kids.

Action Gardien – holiday card drive was a success: HLMs and seniors had positive feedback and appreciation. Centre Lorne has an art hive once a month from 4:30-7:30pm families with kids of any age can join and use the material in a welcoming ambiance. First edition was Jan 22nd - calendar of events will be circulated.

Wintertime donation campaign & soup distribution. Sorting through physicialy donations as winter is a challenging time,

March family outreach team will hold a registration night to come sign up for petit bonheur camp. There will also be school outreach to connect organizations to youth.

#### 7.2 Teachers

- Naomi reported, based on email outreach to staff, that Sara in Seeds is reading Hannah's Suitcase to learn about the Holocaust.
- Ms Laura working Gr 6-2 match ups to do activities and read.
- Movie day upcoming and eco school initiatives in addition to the M.M. muralaround the kindergarten celebrating friendship, community & nature.
- Andrea Truffa reports on science and tech, choose your own adventure type approach (students are encouraged to add hyperlinks to documents to become familiar with tech). Composting of worms encourages additional learning.

#### 7.3 Home and School

Irish competition is February 8th

### 7.4 Daycare

Educators have planned games and obstacle courses - winter wonderland. In the winter session there is "latin groove" for grades 1-2 every Monday.

### 7.5 Regional Delegate

Tim was absent.

### 7.6 PPO

Holly on behalf of Tim:

- Movie night in February (parents and children) there will be coloring activities for those who need to move!
- Cabane a sucre (quotes coming in) target March

# Board / game night TBC

# 8. Adjournment

8.1 Next Meeting Date: February 19th, 2025 at 6:30pm (virtual option in consideration due to the busy week) - budget and anti-bullying will be on the agenda

Approval of adjourning – Carol Clifton, seconded by Whitney Lee

8.2 Closing Remarks

Meeting adjourned at 8:53 p.m. Approved Johanne Bohn, Seconded Andrea Truffa

Principal Data	 	
Principal Date		

Chairperson-Governing Board Date

Wednesday, April 30, 2025 6:30 p.m.

1. Call to Order

Meeting called to order at 6:34 p.m.

1.1 Welcome and Opening Remarks by the Board Chair

Julie McGoldrick opens the meeting

1.2 Attendance / Regrets

#### **Present:**

Andrew Salzberg (parent), Julie McGoldrick (parent), Johanne Bohn(parent), Whitney Lee (parent), Andrea Truffa (teacher), Naomi Aldrich (teacher), Nadine Thomas (daycare), Elisa Campisi (daycare), Natalie Sztych (support staff), Holly Kusiewicz (principal), Ahlia Mathura (Community Representative-Action Gardien), Emilie Jacques (Community Representative-St. Columba)

**Absent/Regrets:** Carol Clifton (support staff), Wisely Louis wisely@actiongardien.org

Special Guest: None

1.3 Approval of the Agenda

Whitney Lee approves, seconded by Johanne Bohn

- 2. Approval of Previous Meeting Minutes
  - 2.1 Review and approval of minutes from the last meeting: currently not possible as the file has had some technical challenges (corrupt no longer accessible)
- 3. Open Forum / Public Comments
  - 3.1 Opportunity for parents to address the board

No parents present

- 4. New Business
  - 4.1 Budget Building Process

Document reviewed, was prepared in collaboration with staff council, moved to email approval by Monday of following week (which was thereafter accomplished and completed)

4.2 Calendar

Approval circulated by email (which was thereafter accomplished and completed)

4.3 Lunch Supervision – Request for increase in fees:

Whitney Lee approves, seconded by Andrea Truffa

4.4 Building Update – major repairs and update on process and progress as well as mitigation of negative consequences, key decision to update parents/communicate as well as to continue to follow closely (Holly Kusiewicz) and investigation of options for front green space and indoor spaces (gym) for alternatives for students.

4.5 Enrollment – progress of current enrollment numbers and discussion of action plans

Naomi Aldrich approves, seconded by Andrea Truffa

#### 5. Old Business

- 5.1 Marketing
- 6. Principal's Report
- 7. Committee Reports

### 7.1 Community Reps

St-Columba House after school to end June 6<sup>th</sup>, prep for daycamp (full), currently intervewing for staff of the camp and in search of new full time permanent Executive Director for a 2 yr mandate.

Action Gardien – update on vots for Le Ber project. Festi Point May 17<sup>th</sup>. Brick a Brack backpack distribution May 16-27. Art Hive May 21<sup>st</sup> and June 18<sup>th</sup>.

Book parade May 1st sign up

### 7.2 Teachers

- Andera Gr 6 exams, end of cycle French, Science Fair gr 3-6 (May 15-16), comedy for kids workshops. Mid May public Speaking and visit of James Ling for Gr 5 students
- Naomi & John working on writing songs, see St-Gabriel yuotube channel and Sans Taverne performance Sunday June 8<sup>th</sup> at 2pj. Choire at Hotel Espresso soon.
- Other activities: Eco activities going well. High school transition workshops. Cyber bullying and in general/ reported. Theater, Folk dancing, Astronaut NASA & Inuit group performances. School-wide clean up. And visits of contemporary & muse de beaux arts.
- 3 staff retirements celebrated.
- End of pilot for Math & English general report to follow.

### 7.3 Home and School

None

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2 peds days mean for activities – ceramic café, Mr Puffs truck, u0pcoming ice cream truck (June 2<sup>nd</sup>) facepainting, etc. Spider plant project, etc.

# 7.5 Regional Delegate

The day following the meeting was the next meeting – to be reported in May.

### 7.6 PPO

 Game night was cancelled – transitional year and idea is to enrich school life and reach out including staff – they are investigating options to assist them in projects and overall goals to engage all stakeholders. More to come.

# 8. Adjournment

8.1 Next Meeting Date: May 28th, 2025 at 6pm in person

Approval of adjourning – Johanne Bohn seconded by Whitney Lee

8.2 Closing Remarks

Meeting adjourned at 8:25 p.m. Approved Johanne Bohn, Seconded Tim Lagace

Principal Date			
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Chairperson-Governing Board Date

Wednesday, May 26, 2025 6:30 p.m.

1. Call to Order

Meeting called to order at 6:04 p.m.

1.1 Welcome and Opening Remarks by the Board Chair

Julie McGoldrick opens the meeting

1.2 Attendance / Regrets

#### **Present:**

Andrew Salzberg (parent), Julie McGoldrick (parent), Johanne Bohn(parent), Whitney Lee (parent), Andrea Truffa (teacher), Naomi Aldrich (teacher), Nadine Thomas (daycare), Elisa Campisi (daycare), Natalie Sztych (support staff), Holly Kusiewicz (principal), Ahlia Mathura (Community Representative-Action Gardien), Emilie Jacques (Community Representative-St. Columba)

**Absent/Regrets:** Nancy (daycare), Ahlia (late arrival at item 4.1)

Special Guest: None

1.2 Approval of the Agenda

Andrea Truffa approves, seconded by Tim Lagace

- 2. Approval of Previous Meeting Minutes
  - 2.1 Review and approval of minutes from the last meeting Naomi Aldrich approves, seconded by Andrea Truffa
- 3. Open Forum / Public Comments
  - 3.1 Opportunity for parents to address the board

No parents present

- 4. New Business
- 4.1 ABAV End of Year Report levels were determined with the teacher committee, still in progress. ABAV plan discussed what went well this year. We discussed the ECO school being a great initiative and that we will continue to foster a safe and inclusive setting. Approved by Johanne Bohn, Julie McGoldrick seconded. Approved unanimously.
- 4.2 School Fees healthy discussion around possibilities and reasons for discrepancies. Revision of school fees explained fees charged to the parents for workbooks agenda used in class. Cost varied across the grades. Tim Lagace approved, Naomi Aldrich seconds.
- 4.3 School Supply Lists List of supplies for each grade was reviewed. Approved by Johanne Bohn, Tim Lagace seconded.

- 4.4 Subject Allocation Discussion around the subject allocation and our bilingual program. Discussed ensuring we have time allocated for music, art in our program. In addition, we discussed keeping the pre-school program in French immersion. Approve by Andrew Salzberg approves, Tim Lagace seconded.
- 4.5 Code of conduct and Dress Code Reviewed the code of conduct and dress code. GB agreed that we should stress the black and navy bottoms and for students to wear only navy hoodies. Discussed the plan for the uniform sale where parents can pre-order the uniform. Under code of conduct section discipline education act (racism and discrimination). Holly read aloud online safety memo and tips & tricks for the school year. Communication between home and school was also discussed.

Johanne Bohn approved Whitney Lee seconded.

- 4.6 Governing Board Budget Discussed using money to student awards on the ECO club. All ,embers received a gift card to Indigo. Approved by Whitney Lee seconded by Naomi Aldrich
- 4.7 Building update: At this time no real update. Holly committed to meeting with the team and communicating the plan with parents. New year considerations were currently underway.

#### 5. Old Business

- 5.1 Marketing nothing to report
- 6. Principal's Report: Event coming up for students Science Fair & plays/theater, concerts, IEPs, jump rope for heat, field day, food truck, astronaut presentation) Exams starting June 13<sup>th</sup>

### 7. Committee Reports

#### 7.1 Community Reps

St-Columba House: June 6<sup>th</sup> – last day of interim leader and currently in final 2 candidates, could be an internal fill. Summer programs and closing the school year initiatives. Family outreach year-end review. Columba house mentioned the summer camp program.

Action Gardien: Backpack distribution deadline June 13<sup>th</sup> 210 or 240 distributed – few more, sign up eds – payments to assist, computer – action gardien to break in summer – festivities – festi pointe got cancelled - - social housing, 3 classes: next week book parade.

### 7.2 Teachers

- Elena project-based science projects and learning. Science fair next steps. Ted Talk presentations – social media, young leaders, climate change. Centre Phi: Dinosaur. Cultural center playing night of the board meeting – song writing will be shared. Sans taverne June 8<sup>th</sup> there is a 7 yr B7 celebration.
- Ms Laura Gr 6s freezy Friday fundraiser holocaust museum. Yearbook committee. 6 students working on it. 2B class on Miss Veronica. Mentorship & movie for Gr 2 to prepare for exams.

- Seeds: Swimming lesson at PSC pool. Eureka at Jean Drapeau Friday.
- Eco school reviewing certification placements (platinum vs gold). Front garden June 5th planting day in preparation. Focus on outdoor education space.
- \$56 from eco donation. Maman prends conge.

#### 7.3 Home and School

Nothing to report. Easter raffle successful. June will be quiet. Decorate for grade 6 graduation and gift from H&S to awards.

- 7.4 Daycare: discussed (via Holly in absence of representative) ped day ice cream carnival June 2<sup>nd</sup>, ever blast for laser tag and archery, butterfly pre-k and kindergarten, spider plants, making pizza in the yummy, yummy club new supplies to be purchased for the daycare, question around donations required was asked. The response was to be determined.
- 7.5 Regional Delegate Nothing to report
- 7.6 PPO will continue to support the school next year and would like to continue
- 8. Additions / varia French immersion and territory. Discussion to continue the benefits of having French immersion in pre school and at St-Gabriel.
- 9. Adjournment
  - 8.1 Next Meeting Date: June 4<sup>th</sup> rescheduled to 11th June at 6pm in person

Approval of adjourning – Andrew Salzberg approved, seconded by Whitney Lee

177 – 178 (down 6?) from 200. Enriching programs is the current focus.

8.2 Closing Remarks

Meeting adjourned at 8:00 p.m. Approved Johanne Bohn, Seconded Tim Lagace

Principal Date			
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Chairperson-Governir	ng Board I	Date	