

Governing Board - Wilder Penfield Elementary School

Minutes of the Meeting - October 3, 2017 6:00pm

Attendance:

Mme France De La Rochelle, Principal,
Mrs June Foster, Secretary,
Mrs Donna Tille, Teacher Representative,
Mrs Melissa Kustec, Teacher Representative,
Mrs Marie-Chantal D'Aoust, Teacher Representative,
Mrs Lindsay Knowlton, Teacher Representative,
Ms Meghan Marak, Teacher Representative,
Mrs Mary Vassiliakis, Support Representative
Mr Onnig Kouyoumdjian, Parent Representative, Region Parent Representative,
Mr William Kogan, Parent Representative,
Mr Len Podgurny, Parent Representative, Region Parent Representative Alternate
Mrs Heather Lambert, Parent Representative,
Ms Nikki Bradford, Parent Representative, Co-President of Wilder H&S
Mrs Alison Carruthers, Parent Representative, Co-President of Wilder H&S

Absent with Regrets:

Mrs Melanie Wand, Parent Representative.

Meeting called at 6:14 by France De La Rochelle, acting chair. Quorum established.

1. Agenda- Amendments, revisions, adoption

The topic of therapy dogs for the library was added

Motion to adopt the agenda with amendment was moved by Marie-Chantal D'Aoust and seconded by Heather Lambert.

Motion passed unanimously.

2. Election of Chair

Len Podgurny was nominated by Nikki Bradford

Onnig Kouyoumdjian was nominated by Donna Tille

Ballots were cast and counted by France De La Rochelle and June Foster.

Onnig Kouyoumdjian was elected chair.

3. Minutes

3.1 June 2017

Motion to adopt the minutes was moved by William Kogan and seconded by June Foster.

Motion passed unanimously.

4. Business Arising

No business arising.

5. Question Period No.1

No questions

6. New Business

6.1 Field Trip Approvals (Teachers and Daycare)

The field trip approved at the AGA in principle (trip to Quinn's farm) was established to be a ratio of 1 supervisor to ten students, within the norm, so the approval stands.

The choir proposed field trip (December 15, ~70 students, 1:10, \$15/student).

Motion to accept the choir field trip was moved by Alison Carruthers and seconded by Mary Vassiliakis.

Motion passed unanimously.

Daycare will provide a spreadsheet for the field trips

Daycare trip to Laurentian Lanes, November 17th for disco bowling

Daycare trip to Funtropolis November 26th, \$36

Daycare trip to Park Safari, June 11th, \$28/student, 1:10

Motion to approve the three daycare trips moved by Heather Lambert, seconded by Meghan Marak.

Motion passed unanimously.

6.2 Food and Nutrition Policy

This item will be tabled until next meeting to allow an opportunity for GB members to better review the policy.

6.3 Intercultural Project for 2017-2018

Has the spiritual animator applied for grants in regards to Native Awareness?

6.4 Community Services

The Governing board may have up to 2 Community representatives. At present there was no names forwarded.

6.5 Physical and Financial Services

6.5.1 Rentals

No New Business

Motion to approve renewal of badminton group on Tuesday nights moved by Nikki Bradford, seconded by William Kogan.

Motion passed unanimously.

6.5.2 Schoolyard Embellishment Update

There is still an issue with the condition of the grass in the school yard and with defects with some of the equipment. There has been an ongoing back discussion between the school, and contractors.

6.5.3 Building Improvements Update

The school roof has been repaired. Due to the roof leaking there are damaged suspended ceiling tiles which require replacement.

7.0 Reports and Correspondence

7.1 Principal and Teachers' Forum

Brief summary presented by Mme France De La Rochelle

7.2 Daycare's Forum

Mrs Mary Vassiliakis requested a flat \$5 activity fee for in school PED day supplies.

Motion moved by Alison Carruthers, seconded by Heather Lambert.

Motion passed (Len Podgurny voted against)

7.3 Home and School Forum

Ms Nikki Bradford presented upcoming Home & School events and activities.

Home and School have changed a few items on the list of fundraisers.

Motion to add a fair (vendor tables, near Mother's Day) and a day at Chapters, where WP would receive a % of new book sales to the list moved by Mary Vassiliakis, seconded by Onnig Kouyoumdjian.

Motion passed (Len Podgurny abstained).

The list of fundraisers is now

- Night at Five Guys Resto.
- Lunches (Pizza, Dagwoods and TCBY)
- Mabel's Labels
- Canada Helps
- Bingo
- Movie Night
- Run-a-Thon
- Fundscrip
- Cookie Dough
- Raffles
- Wilder Wear
- Schoolkits
- Chapters
- Vendor Fair

The Monster Mash/Halloween for Hunger food drive event is on October 27, 2017.

Motion to allow canned goods as the entrance "fee" moved by Donna Tille, seconded by Meghan Marak/
Motion passed unanimously.

Motion to allow the Holiday Fair moved by Alison Carruthers, seconded by Nikki Bradford.
Motion passed unanimously.

7.4 Commissioner's Forum
No Commissioner report.

7.5 Region 2 Forum (Central Parents Committee)
Mr Onnig Kouyoumdjian presented that the Lester B Pearson Parents committee had part 1 of their AGA on September 28, 2017. A summary report was included in the meeting kit.

7.6 Chairperson's Forum
No Chairperson's report.

8.0 Varia (Additions to Agenda)
Mrs Heather Lambert brought the topic of therapy dogs for the library. The information will be provided to the principal to present to staff council.

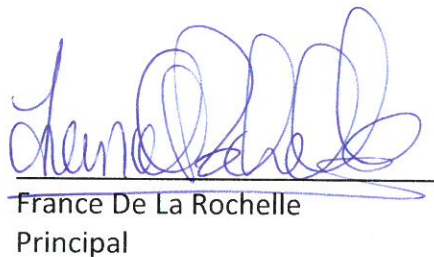
9.0 Adjournment
It was moved that the meeting be adjourned by Alison Carruthers, seconded by Nikki Bradford.
Motion passed unanimously

Next GB Meeting: Tuesday Nov. 7, 2017 at 6:15pm

Respectfully submitted by
Mrs Alison Carruthers



Onnig Kouyoumdjian
Governing Board Chair



France De La Rochelle
Principal