

**WILDER PENFIELD SCHOOL GOVERNING BOARD MINUTES Sept 25th, 2018
6:15 PM**

PRESENT

Mme. France de la Rochelle Principal
Ms. Heather Lambert, Chair; Parent Representative and Region Parent Representative (alternate)
Mrs. June Foster, Secretary
Mrs. Mary Vassiliakis, Support Representative,
Ms. Nikki Bradford, Parent Representative, President of Wilder Penfield H&S
Ms. Meghan Marak, Teacher Representative
Ms. Lindsay Knowlton, Teacher Representative
Mrs. Donna Tille, Teacher Representative
Mme. Marie-Chantal D'Aoust, Teacher Representative
Mrs. Melissa Kustec, Teacher Representative
Mr. Len Podgurny, Parent Representative and Region Parent Representative
Mrs. Candace Gillhooley, Parent Representative
Mr. William Kogan, Parent Representative
Mr. Keniel St Louis, Parent Representative
Mrs. Alizahra Chunara, Parent Representative

Guest

Mr. Josh Zemel, Alternate Parent Representative

ABSENT WITH REGRETS

Laura Derry (School Commissioner)

**Meeting called at 6:15 by France De la Rochelle (Acting Chair until election).
Quorum established.**

1. Agenda – Amendments, revisions, adoption
 - 1- Visibility of GB (8.1)
 - 2- GB training (6.3)

Motion by Mrs. June Foster and **SECONDED BY** Mrs. Mary Vassiliakis

15 in favour (unanimous), motion carried

2. Election of Chair

Mr. Len Podgurny and Ms Heather Lambert were both nominated, therefore a vote was needed. Ms Heather Lambert was elected Chair.

3. Minutes

- 3.1. GB Special June 14th meeting

Motion by Ms. Meghan Marak and SECONDED BY Mrs. June Foster

15 in favour (unanimous), motion carried

4. Business Arising

4.1 School Calendar, From May 8th meeting

Last Ped day in June 2019 was changed from June 14th to June 7th

5. Question Period No. 1 (10 minutes)

None

6. New Business

6.1. Field trip update from the board

The principal explained that the School Board will now provide \$38 per student for field trips and that cultural connection will be allowed.

There were 2 field trips brought up for approval (Handball and Ultimate Frisbee).

Motion by Mme. Marie Chantal D'Aoust and SECONDED BY Mrs. Mary Vassiliakis

15 in favour (unanimous), motion carried

6.2. Physical and Financial Services

6.2.1. Rentals

A request was made for use of the Gym on Tuesday evenings from 8pm until 10pm for Badminton until December 18th 2018

Motion by Mr. Len Podgurny and SECONDED BY Mrs. Candace Gillhoolley

Vote:

15 in favour

1 against (Mrs. Lindsay Knowlton)

0 abstentions

Motion carried

6.2.2. Building improvement update

All painting is complete

6.3. GB Training

GB training sessions are being offered at the School Board on October 18th for all members and it was highly recommended that all attend.

7. Reports and Correspondence (30 minutes)

7.1. Principals' & Teachers' Forum

- Hiring of new teachers
- Wilder welcome was a success
- Painting was completed
- 50th anniversary pins will be given out
- 50th anniversary celebration will be held on November 6th (adult only 60's theme)
- New Kindergarten kids are having trouble adapting to school but the new resource teacher is helping out and kids are responding well.
- Teachers added that their classrooms are now back in shape after the painting

7.2. Daycare's Forum

- Lynn Dion went from part-time status to Full-time status

7.3. Home and School Forum

- Voting items: Halloween candy grams, Wilder Wear, Scholastic book fair, Cookie Dough (potential for Grad)

Motion by Mrs. Mary Vassiliakis and **SECONDED** BY Mrs. Melissa Kustec

15 in favour (unanimous), motion carried

- Welcome Wilder was a success
- Holiday baskets planning
- 50th anniversary – School asked H&S for money
- Teachers wish list planning is on-going (waiting for list)
- Forms sent out (Pizza, Dagwoods, TCBY)
- Monster mash planning
- Vendor fair is scheduled for November 17th

7.4. Commissioner's Forum

No report

7.5. Region 2 Forum

- SNAC (Special Needs Advisory Committee) will hold their AGA on Sept 26th at 7pm.
- Parents Committee AGA will be held on Sept 27th 2018

- GB training will be held on October 18th
- Learn Quebec training will be held on November 15th at 7pm.
- All training is held at the School Board

7.6. Chairperson's Forum
No report

8. Varia (Additions to Agenda)

8.1 GB Visibility

Ideas on how to improve GB visibility within the Wilder parent community: post meeting dates to Wilder Penfield Facebook page 2 days previous

Meeting dates and time: All meetings begin at 6:15 on Tuesdays

October 23rd, November 20th, January 22nd, February 19th, March 19th, April 30th, May 21st, and June 18th.

9. Adjournment – Next meeting: Tuesday October 23rd, 2018

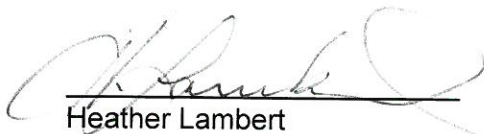
Meeting ended at 7:30

Motion by Mrs. June Foster and SECONDED BY Mrs. Candace Gillhoolley
UNANIMOUS

Submitted by Heather Lambert, Chair, Governing Board and France De la Rochelle, Principal

Wilder Penfield Elementary School

cc: Governing Board of Wilder Penfield Elementary School



Heather Lambert
Chair, Wilder Penfield Governing Board



France de la Rochelle
Principal, Wilder Penfield School