

Minutes of the meeting of the governing board of Wilder Penfield School held on Tuesday November 20 2018 at 6:15pm in the Library of Wilder Penfield School, 551 Westminster Avenue, Dollard-des-Ormeaux, QC H9G 1E8

Present:

Mme. France de la Rochelle – Principal
Mrs. Heather Lambert – Chairperson, Parent Representative, Alt. Region Parent Representative
Mrs. June Foster – Secretary
Mrs. Mary Vassiliakis – Support Representative
Ms. Meghan Marak - Teacher Representative
Mme. Marie-Chantal D'Aoust - Teacher Representative
Mr. Len Podgurny - Parent Representative, Region Parent Representative
Mr. William Kogan - Parent Representative
Mrs. Alizahra Chunara - Parent Representative
Mr. Keniel St Louis - Parent Representative
Mrs. Candace Gillhooley - Parent Representative

Also present:

Mr. Josh Zemel – Alt. Parent Representative
Mr. Onnig Kouyoumdjian – Alt. Parent Representative

Absent:

Ms. Lindsay Knowlton - Teacher Representative
Ms. Nikki Bradford – Parent Representative, Wilder Penfield H&S President
Mrs. Donna Tille - Teacher Representative
Mrs. Melissa Kustec - Teacher Representative

1. Call to Order: 6:20 p.m.

2. Adoption of Agenda

It was moved by O. Kouyoumdjian, seconded by M. Vassiliakis, and unanimously resolved that the agenda be adopted.

Vote For: 11 Against: 0 Abstention: 0 (Resolution # 2018-11-01)

3. Adoption of Minutes of the Meeting of September 25, 2018

It was moved by O. Kouyoumdjian, seconded by W. Kogan, and unanimously resolved that the minutes of the meeting held on October 23, 2018 be adopted as circulated.

Vote For: 11 Against: 0 Abstention: 0 (Resolution # 2018-11-02)

4. Business Arising

None

5. New Business

5.1 School Budget

The school budget was presented. The section "Other Revenues" was determined to include the school website, the piano and the pool rental.

It was moved by M.C. D'Aoust, seconded by W. Kogan, and unanimously resolved that the school budget be approved.

Vote For: 11 Against: 0 Abstention: 0 (Resolution # 2018-11-03)

5.2 Daycare Budget

The daycare budget was presented. It was noted that the "Salaries Expenses" has increased due to the 1:20 ratio imposed on all registrations and the Transco strike.

It was moved by M. Marak, seconded by M.C. D'Aoust, and unanimously resolved that the daycare budget be approved.

Vote For: 11 Against: 0 Abstention: 0 (Resolution # 2018-11-04)

6. Question Period No. 1

None

7. Reports and Correspondence

7.1 Principal & Teacher Forum

The Principal reported:

- 50th Anniversary celebration was successful, and also finished under budget
- Mindset room is working well – effects can be seen in the classroom, as children are using the room for shorter periods of time and returning back to class more quickly
- 86 mouthpieces are needed for the music class. It was decided that W. Kogan will check with Steve's music about a potential donation

The following field trip was presented for approval:

- Grades 5,6 Volleyball game (40 children x \$15): January 8 2019

It was moved by O. Kouyoumdjian, seconded by M. Marak, and unanimously resolved that the above field trip be approved.

Vote For: 11 Against: 0 Abstention: 0 (Resolution # 2018-11-05)

7.2 Daycare Forum

M. Vassiliakis presented the following ped day activities for the Governing Board's approval:

- Enfant + Co. (\$26.50): February 8 2019
- Parc Safari trip (\$37.00): May 17 or June 7 2019

It was moved by J. Foster, seconded by M.C. D'Aoust, and unanimously resolved that the two above activities be approved.

Vote For: 11 Against: 0 Abstention: 0

(Resolution # 2018-11-06)

7.3 Home and School Forum

H. Lambert reported on behalf of N. Bradford.

- The cookie dough campaign was successful, with 600 boxes sold compared to 370 last year.
- The holiday fair did not see significant parent participation

7.4 Commissioners Forum

The report has been placed in the GB drive for reference, as per H. Lambert.

7.5 LB Parents Committee Forum

L. Podgurny provided a summary of the recent meeting, including:

- Policy on headscarves and religious symbols
- Financial literacy in high school (program)
- Learn Quebec is looking for teachers who are available to give online tutoring

7.6 Chairpersons Forum

The Chairperson questioned whether the GB would like to support LBPSB's letter to be sent to the CAQ against the ban of religious symbols in the workplace.

It was moved by L. Podgurny, seconded by A. Chunara, and unanimously resolved that the GB support the letter.

Vote For: 11 Against: 0 Abstention: 0

(Resolution # 2018-11-07)

It was moved by O. Kouyoumdjian that the GB write its own letter as well, against the ban of religious symbols in the workplace. The motion was not seconded.

7.7 Other Correspondence

None

8. Varia

None


9. Question Period No. 2

None

10. Adjournment

The meeting was adjourned at 7:49 pm on a motion by L. Podgurny.

Next GB Meeting: January 22 2019 at 6:15pm



Heather Lambert
Chair, Wilder Penfield Governing Board



France de la Rochelle
Principal, Wilder Penfield
Elementary School