

WILDER PENFIELD SCHOOL GOVERNING BOARD MINUTES March 19th, 2019

PRESENT

Mme. France De la Rochelle Principal

Mrs. Heather Lambert, Chairperson; Parent Representative and Region Parent Rep. (alternate)

Mrs. Mary Vassiliakis, Support Representative,

Mrs. June Foster, Secretary

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

Mr. William Kogan, Parent Representative

Mrs. Alizahra Chunara, Parent Representative

Mr. Onnig Kouyoumdjian, Parent Representative

Mr. Josh Zemel, Alternate Parent Representative

ABSENT WITH REGRETS

Laura Derry (School Commissioner)

Mrs. Candace Gillhooley, Parent Representative

Mr. Keniel St Louis, Parent Representative

1. Call to Order Meeting called at 6:20 by Mrs. Heather Lambert, Chairperson

2. Agenda – Amendments, revisions,

2nd recess added to Varia

Motion by Ms. Nikki Bradford and **SECONDED BY Mrs. Mary Vassiliakis UNANIMOUS**

3. Approval of minutes –

3.1 Meeting Feb 19, 2019– Amendments, revisions, adoption TABLED

4. Question Period No. 1 (10 Minutes) NONE

5. Business Arising

5.1 Subcommittee on Parents' priority issues TABLED

6. New Business

6.1 School policy on reporting to parents of children with IEPs

Part of the Education Act

10 communication annually

Question came up as to how information is communicated to GB

Proposal of including SNAC summary report in GB kit

GB's should have follow up on policy (ex: IEP's sent with report cards)

6.2 WP Priority #3: TABLED

6.3 Annual Report

Principal reviewed and reported on the Annual report

The new format was used this year

Reviewed Educational targets

Discussed 'Tell Them From Me' survey results

Ex: feeling safe in school, results and targets of Wellness

Motion to accept by Mrs. Heather Lambert and SECONDED BY Mrs. Mary Vassiliakis
UNANIMOUS

6.4 Sex Education schedule

Detailed document presented

Parents will receive ERMS and email with all pertinent information

Workshops will be offered to teacher

*** GB acknowledges receipt

6.5 Creative Arts - Dance

Staff voted to remove Dance and add Creative Arts

1st term-Dance, 2nd term-Art, 3rd term-Drama

6.6 Update on roof leaks and damage

Principal detailed damaged areas of the school and which areas were quarantined.

Warranty on original roof repair was annulled because The School Board used different contractors for the same job.

Roof repair now needs to be added to the capital budget in order to get it fixed.

7. Reports and Correspondence

7.1 Principal & Teacher Forum

Poppers will demo at McGill at a National PhysEd conference and skipping workshop. Will take place May 3rd and kids will carpool.

6 Grade 6 kids will participate in a French reading competition on April 11 from 9am to 11am and kids will carpool.

June 20th, Grade 5 field trip to Pointe Claire Canoe Club (no cost to parents). Canoeing, Kayaking, and Dragon boats.

Motion by Mr. Onnig Kouyoumdjian and SECONDED BY Mrs. Heather Lambert
UNANIMOUS

Teachers thanked the Wilder community and Home and School for Teachers Appreciation Day.

7.2 Daycare Forum

Cabane a Sucre planned for the PED day

7.3 Home and School Forum

General update on events planned and coming up.

Scholastic Book Fair, Grad movie night

Events and fundraisers for approval - Run-o-thon, Year end BBQ, 5 Guys fundraiser.

Motion by Mrs. Heather Lambert and SECONDED BY Mr. William Kogan UNANIMOUS

7.4 Commissioner's Forum NONE

7.5 Parents' Committee Forum See report in kit

7.6 Chair's forum NONE

7.7 Other Correspondence NONE

8. Varia

2nd recess - The new government mandate will be that two 20 minute recess must be included in the schedule beginning August 2019

GB make-up: how many members per number of students. Voted that we remain with status quo.

Motion by Mr. Onnig Kouyoumdjian and SECONDED BY Mr. Len Podgurny
UNANIMOUS

Major School Change (MSC) - Documents were added to the meeting kit

The objective is to come up with a plan with a good structure in place to provide an outline.

The consultation will provide feedback on the revised policy. The response could be good, bad, indifferent.

Highlights (refer to memo) - compliant with the new Education Act

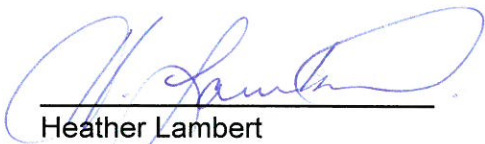
Wilder GB will respond simply with 'no objection' which is simply and acknowledgment of the document

Motion by Mrs. Heather Lambert and SECONDED BY Mr. Len Podgurny
UNANIMOUS

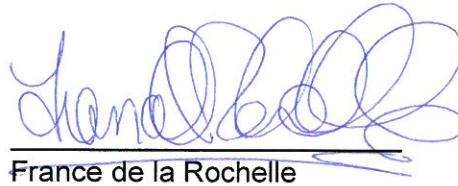
9. Question Period No. 2 NONE

10. Adjournment

The meeting was adjourned at 8:00 pm on a motion by H. Lambert and seconded by Mrs. June Foster



Heather Lambert
Chair, Wilder Penfield Governing Board



France de la Rochelle
Principal, Wilder Penfield School