

**Minutes of the meeting of the governing board of Wilder Penfield School held on Tuesday April 30 2019 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. Mary Vassiliakis – Support Representative  
Ms. Meghan Marak - Teacher Representative  
Mme. Marie-Chantal D'Aoust - Teacher Representative  
Mr. William Kogan - Parent Representative  
Mrs. Alizahra Chunara - Parent Representative  
Ms. Lindsay Knowlton - Teacher Representative  
Ms. Nikki Bradford – Parent Representative, Wilder Penfield H&S President  
Mrs. Heather Lambert – Chairperson, Parent Representative, Alt. Region Parent Representative  
Mrs. June Foster – Secretary  
Mrs. Melissa Kustec - Teacher Representative

**Also present:**

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

**Absent:**

Mr. Len Podgurny - Parent Representative, Region Parent Representative  
Mrs. Candace Gillhooley - Parent Representative  
Mr. Keniel St Louis - Parent Representative  
Mrs. Donna Tille - Teacher Representative

**1. Call to Order**

**2. Adoption of Agenda**

It was moved by M-C. D'Aoust, seconded by J. Foster, and unanimously resolved that the agenda be adopted.

Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-04-01)

**3. Adoption of Minutes**

*3.1 Adoption of minutes of the meeting of February 19, 2019*

It was moved by W. Kogan, seconded by J. Foster, and resolved that the minutes of the meeting held on February 19, 2019 be adopted as circulated.

Vote For: 12 Against: 0 Abstention: 1 (Resolution # 2019-04-02)

### *3.2 Adoption of minutes of the meeting of March 19, 2019*

It was moved by M-C. D`Aoust, seconded by J. Foster, and unanimously resolved that the minutes of the meeting held on March 19, 2019 be adopted as circulated.

Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-04-03)

## **4. Question Period No. 1**

None

## **5. Business Arising**

### *5.1 Subcommittee on Parent priority issues*

W. Kogan suggests creating a register of GB discussion points and projects, so that new GB 2019-2020 will have a baseline of what has already been discussed, tabled, prioritized, etc. W. Kogan will try to put something together for the next GB meeting.

## **6. New Business**

### *6.1 June Professional Day*

It was moved by O. Kouyoumdjian, seconded by H. Lambert, and unanimously resolved that the PD day originally scheduled for June 7 be moved to June 3.

Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-04-04)

### *6.2 Consultation: Director General selection criteria*

It was moved by O. Kouyoumdjian, seconded by M-C. D`Aoust, and unanimously resolved that the GB communicate that they acknowledge the letter and its contents.

Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-04-05)

### *6.3 Consultation: 3-Year plan - Immovables*

It was moved by O. Kouyoumdjian, seconded by W. Kogan, and unanimously resolved that the GB communicate that they acknowledge the letter and its contents.

Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-04-06)

### *6.4 Ministry Grants – Fund 5*

The GB confirmed that the Ministry of Education has allocated the school an amount of \$115,814.00 for the specific dedicated and protected grants.

## **7. Reports and Correspondence**

### *7.1 Principal & Teacher Forum*

The Principal reported:

- Roof: Once official confirmation of work completion is received, barricades can be removed
- There will be one extra Grade 1 class next year

The following rentals were presented for approval:

- Redwood Country Day Camp gym rental, May 26

It was moved by L. Knowlton, seconded by O. Kouyoumdjian, and unanimously resolved that the above rental be approved.

- Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-02-07)

The following field trips for this present school year were presented for approval:

- Westminster Pool, all levels, no charge, week of June 17
- Upper Canada Village, Grade 4, no charge, June 7
- Junior X-country, Dorset Elementary, all levels, May 13 (\$15 per student)
- X-country meet, Riverdale H.S., Grade 4-6, May 28 (\$15 per student)
- Handball, October 8 or 9, \$15.00

It was moved by O. Kouyoumdjian, seconded by N. Bradford, and unanimously resolved that the above field trips be approved.

- Vote For: 13 Against: 0 Abstention: 0 (Resolution # 2019-02-08)

### *7.2 Daycare Forum*

The fundraising event (Soup) raised \$275 for the Shriner's hospital.

### *7.3 Home and School Forum*

N. Bradford reported:

- Planning underway for year-end carnival (June 13)
- Scholastic book fair was a success
- Family game night had low participation

### *7.4 Commissioners Forum*

Information is posted in meeting kit, in Google Drive, as per H. Lambert.

*7.5 Parents Committee Forum*

H. Lambert commits to posting the information in the Google Drive meeting kit. payments through a pilot program in region 3.

*7.6 Chairpersons Forum*

The Chairperson spoke about the presentation at the upcoming AGA.

*7.7 Other Correspondence*

None

**8. Varia**

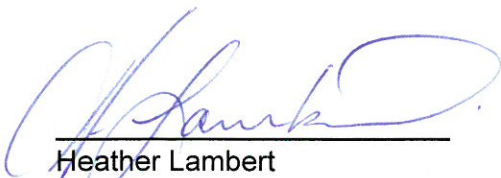
None

**9. Question Period No. 2**


None

**10. Adjournment**

The meeting was adjourned at 7:21 pm on a motion by L. Knowlton.



Heather Lambert  
Chair, Wilder Penfield Governing Board



France de la Rochelle  
Principal, Wilder Penfield School