

Governing Board - Wilder Penfield Elementary School

Minutes of the Meeting – October 18, 2022 6:15pm



ATTENDEES:

Christina Bakalis, Resource Representative
Marie Chantal D'Aoust, Teacher Representative
Lindsay Knowlton, Teacher Representative
Meghan Marak, Teacher Representative
Tracy Torok, Secretary
Mary Vassilakis, Daycare Representative
Raffi Alexanian, Parent Representative
Genevieve Bienvenu, Parent Representative
Donna Cheung, Parent Representative
Samantha Simeone, Parent Representative
Eric Thibault, Parent Representative
France de la Rochelle, Principal
Jason Doan, LBPSB Commissioner

ABSENT WITH REGRETS:

Onnig Kouyoumdjian, Parent Representative
Anna Bernstein, Substitute Parent Representative
Alizahra Chunara, Substitute Parent Representative

1. Call to Order

Meeting called to order at 6:20pm by Genevieve Bienvenu, GB Vice-Chair. Quorum established.

2. Approval of the Agenda- Amendments, revisions, adoption

Motion to approve the agenda was moved by Eric Thibault and seconded by Christina Bakalis.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3. Approval of Minutes

It was mentioned that Marie Chantal's name had an extra last name.

Motion to approve the minutes for the September 18, 2022 meeting with amendments was moved by Christina Bakalis and seconded by Meghan Marak.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

4. Business Arising

4.1. K-4 K-5 Play Structure Project Update

- The subcommittee is meeting this week. 3 quotes have been received however two are from the same company so a third is still needed.

4.2 Wilder Penfield ABAV Plan Approval

- A large part of the plan is composed by the school board and adjustments are made according to our school.
- Preventative measures:
 - Diversity committee
 - Dare to Care program to support students, staff, and parents
- All information is documented and kept confidential
- When considering consequences they consider age of child, special needs, etc.
- List of possible consequences and resources is included in the ABAV Plan

Question: when it is not considered bullying, what steps are taken?

- Most students will go to their teacher and the teacher manages the situation.

Motion to approve the Wilder Penfield ABAV Plan was moved by Raffi Alexanian and seconded by Mary Vassilakis.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

4.3 Proposed June Budget

- Tabled to next meeting

4.4 Annual Report on the Education Project (based on the 2020-2021)

- Directive 1: Improving achievement
 - Objective 1: to increase student success in elementary school Cycle 3 mathematics
 - Success rate was 100%
 - Objective 2: to increase student success in elementary school Cycle 3 English
 - Success rate was 100%
 - Objective 3: to increase student success in elementary school Cycle 3 French
 - Success rate was 90.12%
- Directive 2: Wellness
 - Objective 1: students to have a positive sense of belonging
 - 71% of school compared to 79% for Canadian norm
 - Objective 2: students with moderate or high levels of anxiety
 - 25% of students in the school compared to 22% for Canadian norm
 - Objective 3: feeling safe in school
 - 55% of students felt safe and the Canadian norm was 65%
- Directive 3: Engagement
 - Objective 1: students who are interested and motivated
 - Objective 2: students who try hard to succeed in their learning

4.5 Consultation – School/Center Name and External Property Name Policy – Response Date Nov 15, 2022

- No comment

4.6 Wilder Penfield Internal Rules Sub-Committee

- Speak with Onnig Kouyoumdjian if interested in joining this sub-committee.

5. Question Period No.1

No questions

6. New Business

6.1 Review of Student Code of Conduct

- Tabled

6.2 Review of Emergency Preparedness Plan

- Ms. Tracy is working on updating the school binder.
- Tabled

6.3 Approval of Field Trips

- None to be approved

6.4 Approval of Fundraisers scheduled

Motion to approve a Scholastic book fair and a holiday craft fair hosted by Home and School was moved by Mary Vassilakis seconded by Meghan Marak.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

7. Reports and Correspondence

7.1 Principal & Teacher Forum

- Interim reports were sent out.
- Working on assemblies to incorporate Indigenous learning and projects for different grade levels
- Report cards are right around the corner
- Terry Fox walk was a success
- School atmosphere is a lot lighter this year than the last few years.
- IEP's went out and parents of students with special needs were met.
- Email regarding work-life balance was sent out.
- Halloween parade is being planned in the gym with all students.
- Picture retakes are coming this week.

7.2 Daycare Forum

- Bussing cost for Oct 3 was 800\$ at the last minute and the cost of supervision was also increased. The school absorbed the increase of cost for this field trip.
- As a result of the increase in transportation costs – all outside daycare fieldtrips are being cancelled with the exception of March 27th to the Cabane a Sucre.

Motion to approve an increase in cost from \$40.40 to \$50.00 for the March 27th field trip to the Cabane a Sucre was moved by Christina Bakalis and seconded by Tracy Torok.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

Motion to approve a \$7 activity fee for in-house ped. day activities moved by Donna Cheung and seconded by Eric Thibault.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

7.3 Home and School Forum

- Grad Committee
 - They have launched their CandyGram fundraiser and are beginning to plan their holiday raffle.
- Wish List
 - A school wish list was sent out to all teachers. They may add any items they would like Home & School to consider purchasing for their students, their classrooms, or the school.
- Classroom Budget
 - Teachers were allocated \$100 each to spend on anything they would like for their classrooms. Receipts must be submitted by January 31, 2023
- Mom's Pantry
 - Mom's Pantry flyers will be sent home shortly for their annual Cookie Dough fundraiser.
- Monster Mash
 - The annual Monster Mash dance will take place on Friday October 28th, 2022

7.4 Commissioner's Forum

- Report is in the meeting kit
- Budget was adopted. Over half a million dollar in deficit mainly as a result of the bus contract negotiations. The school board has gone back to the government to ask them to cover the actual costs of bussing.

7.5 LB Parents Committee Forum

- No new updates. Members are being voted in.

7.6 Chairperson's Forum

- Nothing to report

7.7 Other Correspondence

- No correspondence

12. Varia

None

13. Question Period No.2

How do we obtain the police check forms?

- Home and School will email the form to all Home and School members.

14. Adjournment

Motion to adjourn the meeting was moved by Tracy Torok and Lindsay Knowlton.

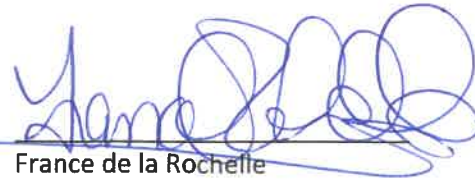
The meeting was adjourned by Genevieve Bienvenu at 7:50pm.

Next Governing Board Meeting: November 15, 2022

Minutes prepared by Samantha Simeone & Onnig Kouyoumdjian

A handwritten signature in black ink, consisting of stylized initials 'OK' with a long horizontal line extending to the right.

Onnig Kouyoumdjian
Governing Board Chair

A handwritten signature in blue ink, featuring a complex, cursive style with multiple loops and a long horizontal line extending to the right.

France de la Rochelle
Principal