

## Governing Board - Wilder Penfield Elementary School

Minutes of the Meeting – June 13, 2023 6:15pm



### ATTENDEES:

Christina Bakalis, Resource Representative  
Marie Chantal D'Aoust, Teacher Representative  
Lindsay Knowlton, Teacher Representative  
Meghan Marak, Teacher Representative  
Magda Natkaniec, Teacher Representative  
Tracy Torok, Secretary  
Mary Vassilakis, Daycare Representative  
Raffi Alexanian, Parent Representative  
Donna Cheung, Parent Representative  
Onnig Kouyoumdjian, Parent Representative  
Samantha Simeone, Parent Representative  
Eric Thibault, Parent Representative  
Geneva Pearsall, Substitute Parent Representative  
France de la Rochelle, Principal

### ABSENT WITH REGRETS

Genevieve Bienvenu, Parent Representative  
Anna Bernstein, Substitute Parent Representative

### PUBLIC ATTENDEES:

Merilee Worsley

#### *1. Call to Order*

Meeting called to order at 6:20pm by Onnig, GB Chair. Quorum established.

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

Motion to approve the agenda was moved by Christina Bakalis and seconded by Geneva Pearsall.

13 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

#### *3. Approval of Minutes*

Motion to approve the minutes for the May 16, 2023 meeting was moved by Christina Bakalis and seconded by Mary Vassilakis.

13 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

Motion to approve the minutes for the May 26, 2023 special meeting was moved by Eric Thibault and seconded by Marie Chantal D'Aoust.

13 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

#### 4. Business Arising

None

#### 5. Question Period No.1

- No Questions

#### 6. New Business

##### 6.1 2023-2024 School Fees

- Kindergarten: workbooks created by teachers, and consumables
- Grade 1 and 2: math, calligraphy and work books created by teachers and consumables
- Grade 3 and 4: math, science, history, and French workbooks with workbook created by teachers, consumables and agenda
- Grade 5: math and history workbooks with workbook created by teachers, consumables and agenda
- Grade 6: math, French, history, and science workbooks with workbook created by teachers, consumables and agenda

Motion to approve the 2023-2024 School Fees was moved by Donna Cheung and seconded by Meghan Marak.

13 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

##### 6.2 Tell Them From Me Survey Results

- Climate Committee created with various members of the staff. They look at the TTFM Survey to address the issue of the results regarding students' sense of safety at the school.
- Action plan:
  - Focus on the school yard to hopefully resolve the amount of time that the school is dealing with conflict issues.
  - Implementing Active Supervision to have adults intervene before conflicts emerge.
  - Tweaking Encouragers: have encouragers to help the students inside and outside the building.
  - Focus on the positive not the negative, stronger sense of belonging, positive relationships, etc.

##### 6.3 Proposed June Budget

- Budget has not been presented by the school board.

##### 6.4 Annual Report on the Education Project

- Was discussed at February meeting.

##### 6.5 Approval of Field Trips

- None

## 6.6 Approval of Fundraisers:

Home and School would like to approve the following fundraisers for the fall of 2023:

- School Lunches
- Welcome Wilder (Corn Roast)
- Monster Mash
- Cookie Dough Fundraiser
- Wilder Wear Campaign

Motion to approve the 5 Home and School fundraisers moved by Onnig Kouyoumdjian and seconded by Eric Thibault.

13 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

## 7. Reports and Correspondence

### 7.1 Principal & Teacher Forum

- Wrapping up the school year and prepping for next year.
- Ice Cream truck and Frosty Fridays have been a success
- This month's value was Responsibility
- Cycle 1 plays went well
- Medal for Excellence for students being awarded by an MNA.
- Grad trip to Fatima in Ile Perot.
- Volunteer Tea was a success.
- Multiple field trips are going on.
- Pool days will not be held this year due to new regulation from the government.

### 7.2 Daycare Forum

- Park Safari field trip – many animals were hiding.
- Ms. Sue and Ms. Lyne are retiring this year.
- An assembly for Ms. Sue, Ms. Lyne and Mme. Sophie is being organized.

### 7.3 Home and School Forum

- BBQ planning is underway. Volunteers are needed.
- Bingo was a great success. Turnout was much higher than expected and the children seemed to have an amazing time.
- Spending was high this year. A lot was spent on items for the classrooms.
- We are aware that the cost of lunches is expensive for families with multiple children. Home and School is looking at all options for next school year.

### 7.4 Commissioner's Forum

- Report in Google Folder

### 7.5 LB Parents Committee Forum

- PTU thanked the Parents Committee for support in last negotiations.
- \$500 fund for intercultural committee – more support to help schools with application
- Working on a review of fees allocated to daycares and programs that might not be being used to their fullest extent.
- EPCA – Bill 23 discussions and briefings were held but EPCA was not invited to the table.

- Can join QCGN – welcome to join for free

#### *7.6 Chairperson's Forum*

- Thank you to all committee members.

#### *7.7 Other Correspondence*

- None

#### *8. Varia*

- Thank you to Onnig for chairing this committee

#### *9. Question Period No.2*

1) What are the WP Booklets?

- They are the booklets put together by the teachers (math practice sheets, reading comprehension, problem solving, etc.)

2) Which values were chosen this year?

- Kindness, Respect, Perseverance, Responsibility, Organization  
- Next year's values will vary.

5) What do the groupings look like for next year in grades 3 and 6?

- Groupings: 2 groups of grade 3 and 2.5 groups of grade 6.

#### *10. Adjournment*

The meeting was adjourned by Onnig Kouyoumdjian at 7:30pm.

Next Governing Board Meeting: AGM September 2023

Minutes prepared by Samantha Simeone & Onnig Kouyoumdjian

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Onnig Kouyoumdjian  
Governing Board Chair

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France de la Rochelle  
Principal