



Minutes of the seventh (7th) meeting of the 2016-2017 McCaig Elementary School Governing Board held on Thursday, June 1, 2017 in Room 105 (Science Lab) at 7 p.m.

Members Present: Marie-Soleil Lecompte, Patrick Leprohon, Dayna Morrow, Sandra Rizkallah, Jossie Tortorici Parents; Jennifer Lloyd, Daniel Strina, Gabriel Lanno, Ann Phillion, Gautama Swaminadhan, Teachers; Pat Gilmour, Daycare; Colin Young, Community Representative.

Also present were: Richard Mason, Administrator

Regrets: Shelleigh Murray, Chantal Ippersiel

The Chairperson called the meeting to order at 7:00 p.m.

1.0 Recognition of visitors

2.0 Approval of the agenda

Additions to the agenda:

- 5.5 Bake Sale
- 5.6 Arundel
- 5.7 Renewal – “walk-around-the-school” permission (September)
- 6.3 Cross Country (September)
- 6.4 Ice Cream (Gr. 6)

GB20170601-01 Gautama Swaminadhan MOVED THAT the agenda is accepted as presented. Seconded by Dayna Morrow

Carried UNANIMOUSLY

3.0 Approval of the Minutes of meeting of April 27, 2017

- Was noted that Ann, has no “e”.
- Re: 5.6: Dayna Morrow requested (regarding the photo options), changing “personal” to “siblings”

GB20170601-02 Gabriel Lanno MOVED THAT the minutes of April 27, 2017 are approved. Seconded by Sandra Rizkallah

This motion was CARRIED on the following division:

For: 8
Abstain: 2

4.0 Reports

4.1. Principal

As emailed to members.

4.2. Financial Report

In good standing.

Unpaid school fees have now gone to collections.

4.3. Day Care

All is well. Upcoming events:

June 6th – Farewell to the Gr. 6 Daycare members breakfast

June 9th – Charbonneau park outing

June 14th – End of year party

June 13th – Ice Cream Truck

4.4. School Committee (PPO)

No report.

4.5. Parents Committee

As e-mailed to members.

4.6. TFOMES (The Friends of McCaig Elementary School)

No report.

5.0 New Business

5.1. Oliver's Labels fundraiser

20% of what is raised would be returned to the school. Would be added to the school supply list, mailing and/or e-mailings.

GB20170601-03 Gabriel Lanno MOVED THAT the Oliver's Labels fundraiser is approved as presented. Seconded by Ann Philion.

Carried UNANIMOUSLY

5.2. School Budget 2017-2018

Budget for lunch supervision has risen slightly vs last year due to the increase in the number of classes. Salaries have also gone up slightly.

Sandra Rizkallah started a discussion re: eventually changing from paper to electronic agendas (using apps and such).

General consensus was that there remains value (education) in the paper version, but the idea was nonetheless something to keep in mind for the future.

GB20170601-04 Daniel Strina MOVED THAT the 2017-2018 School Budget be approved as presented. Seconded by Marie-Soleil Lecompte.

Carried UNANIMOUSLY

5.3. Blinds for Classroom

See Principal's report

5.4. 2016-2017 Yearbooks - Grade 6

Cost for the Gr. 6 year book has risen from 35 to 38 dollars each. The increase in price is due to the files being submitted late versus the deadline with the supplier. A number of delays were encountered that were beyond the committee's control (ie: receiving photos late).

GB20170601-05 Marie-Soleil Lecompte MOVED THAT the cost change for the 2016-2017 Yearbooks for Grade 6 is approved as presented. Seconded by Sandra Rizkallah.

Carried UNANIMOUSLY

5.5. Bake Sale

Intended to offset the increased cost of the 2016-2017 yearbooks. To be held on Movie Night.

GB20170601-06 Daniel Strina MOVED THAT the Bake Sale be approved as presented. Seconded by Sandra Rizkallah.

Carried UNANIMOUSLY

5.6. Arundel

No details have changed versus the previous outing. Date yet to be determined, but will be held during either September or October of the 2017-2018 school year.

GB20170601-07 Gabriel Lanno MOVED THAT the Arundel outing be approved as presented. Seconded by Jennifer Lloyd.

Carried UNANIMOUSLY

5.7. "Walk-around-the-school" permission

Renewal of this permission, under the same terms and conditions as previous years.

GB20170601-08 Ann Philion MOVED THAT the "Walk-around-the-school" permission be approved as presented. Seconded by Pat Gilmour.

Carried UNANIMOUSLY

6.0 Field Trips/Activities

6.1. We Charity - Rural China

See handout. To be held at: CF Fairview Pointe Claire 6801 TransCanada Highway, pointe-Pointe, Québec H9R 5J2
June 15 3:30 -7:30
Angelique Rousseau
Ratio 1:4

GB20170601-09 Dayna Morrow MOVED THAT the We Charity – Rural China outing is approved as presented. Seconded by Ann Phillion

Carried UNANIMOUSLY

6.2. Soccer Jamboree September 2017

See handout. No changes versus previous year

GB20170601-11 Marie-Soleil Lecompte MOVED THAT the Soccer Jamboree be approved as presented. Seconded by Sandra Rizkallah.

Carried UNANIMOUSLY

6.3. Cross Country

No changes foreseen versus previous years. Was noted that while cost is subject to change, that that change would be minimal is at all.

GB20170601-12 Jennifer Lloyd Lecompte MOVED THAT the Cross Country be approved as presented. Seconded by Dayna Morrow.

Carried UNANIMOUSLY

6.4. Ice Cream outing

Take the Grade 6 students out for ice cream (walk-around permission). Recommended cost per child is \$5.

GB20170601-13 Sandra Rizkallah MOVED THAT the Ice cream outing be approved as presented. Seconded by Gautama Swaminadhan.

Carried UNANIMOUSLY

7.0 E-Votes

7.1 E-vote Drama presentation

Ms. Fraser would like to have permission to ask parents and family members to pay \$5.00 each for tickets to the upcoming drama presentation that will take place in the evening on June 7th. Approximately 30 students joined the drama club this year and have been working hard every Tuesday after school to prepare for the play. There was no charge to join this extra-curricular activity but we need to charge the night performance to cover the cost of the production (props, some costume items, make-up, etc.).

GB20170526 Jossie Tortorici MOVED THAT the drama presentation charge is approved as presented.

Carried

WE Canada 150 Celebrations, Parliament Hill Ottawa, July 02, 2017 1:00 -8.00pm, 1 adult (parent) with each student or at least 1 parent with their own children, \$20.00 person

GB20170614 Jossie Tortorici MOVED THAT the WE trip is approved as presented.

Carried

Jaye's guitar group class

For 8 to 12 year olds.

Begins on September 13th, 2017 and ends on December 20th, 2017.

On school premises, every other Wednesday of the month

Limited place for a maximum of 15 students.

Class start-time is at 3:35 p.m.

For course to begin, a minimum of 14 students are required to sign-up by September 10th, 2017 at the latest.

\$24.90 per lesson per student (total of \$199 per student to sign up for the course).

Rental of guitar available for 4-month duration of the course (\$99).

GB20170619 Jossie Tortorici MOVED THAT the guitar class activity is approved as presented.

Carried

8.0 Correspondence

9.0 Adjournment

Have a nice summer

GB20170601-14 Daniel Strina MOVED THAT the meeting is adjourned. Seconded by Marie-Soleil Lecompte.

Carried UNANIMOUSLY

Minutes approved _____, 2017

_____ Chairperson _____ Principal

Respectfully submitted by:
Patrick Leprehon
Edited by Susan O’Keeffe ☺