



**Minutes of the SIXTH (6<sup>th</sup>) meeting of the 2016-2017 McCaig Elementary School Governing Board held on Thursday, April 27, 2017 in Room 105 (Science Lab) at 7 p.m.**

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**Members Present:** Marie-Soleil Lecompte, Patrick Leprohon, Dayna Morrow, Shelleigh Murray, Parents; Jennifer Lloyd, Daniel Strina, Gabriel Lanno, Anne Philion, Gautama Swaminadhan, Teachers; Pat Gilmour, Daycare; Colin Young, Chantal Ippersiel, Community Representatives.

**Also present were:** Richard Mason, Administrators

**Regrets:** Sandra Rizkallah, Jossie Tortorici

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In the absence of the Chairperson, the Vice-Chairperson called the meeting to order at 7:02 p.m.

#### 1.0 Recognition of visitors

#### 2.0 Approval of the agenda

**GB20170427-01** Gabriel Lanno MOVED THAT the agenda is accepted as presented. Seconded by Daniel Strina.

Carried UNANIMOUSLY

#### 3.0 Approval of the Minutes of meeting of March 23, 2017

**GB20170427-02** Marie-Soleil Lecompte MOVED THAT the minutes of March 23, 2017 are approved. Seconded by Dayna Morrow.

This motion was CARRIED on the following division:

For: 9

Abstain: 1

#### 4.0 Reports

##### 4.1. Principal

As e-mailed to members.  
Highlights!

##### **Enrolment 2017-2018:**

There will be 25 homerooms at McCaig for 2017-18. We will be adding a new Kindergarten class. This is an increase of one from the 24 homerooms we presently have. In response to a question from Colin Young, the Open House had a positive impact on the registration.

##### **Schoolyard project**

A cheque from the Ville de Rosemere, in the amount of 40 000\$, has been deposited in the school board's account for two new swing sets, 8 swings each. We are currently getting quotes. Installation will be in July or August. The two new swing sets will be in place for the start of the new school year.

##### **Indigo I love to Read**

We have purchased all our new books from Indigo Laval. Thanks goes out to Indigo for making this experience an awesome one. We have added over 800 brand new books to our library. Thanks to everyone who made this possible, especially Ms. Rioux. Our students are very excited to go to the library and pick their new books.

##### 4.2. Financial Report

Covered in workbook and school fees.

##### 4.3. Day Care

Everything going great.  
A couple of ped day activities planned.

##### 4.4. School Committee (PPO)

Looking into having a movie night on June 9<sup>th</sup> (ped day)  
Earth day volunteer work activities  
RHS students smoking near McCaig students problematic

##### 4.5. Parents Committee

As e-mailed to members.

#### **4.6. TFOMES (The Friends of McCaig Elementary School)**

Comedy night this Saturday  
No garage sale this year

### **5.0 New Business**

#### **5.1. 2017-18 School Calendar**

As e-mailed to parents.  
Approved at Teacher Council

**GB20170427-03** Dayna Morrow MOVED THAT the 2017-18 school calendar is approved as presented. Seconded by Anne Phillion.

Carried UNANIMOUSLY

#### **5.2. Calendar Change June 12<sup>th</sup> Moveable Ped Day to June 9<sup>th</sup>**

**GB20170427-04** Marie-Soleil Lecompte MOVED THAT the moveable ped day scheduled on June 12<sup>th</sup> is changed to June 9<sup>th</sup> because of the Ministry planned Grade 6 math exam that will begin June 12<sup>th</sup>. Seconded by Gautama Swaminadhan.

Carried UNANIMOUSLY

#### **5.3. Workbook fees 2017-18**

Mr. Mason explained the workbook costs for 2017-2018 as e-mailed to members.

#### **5.4. School fees 2017-18**

The breakdown of school fees was e-mailed to members. Total cost per grade level is:  
Grade 1 - \$329.50; Grade 2 - \$352.00; Grade 3 - \$344.25; Grade 4 \$332.75; Grade 5 - \$356.75; Grade 6 \$351.75;  
Kindergarten - \$353.00

**GB20170427-05** Jennifer Lloyd MOVED THAT the school fees for 2017-2018 are approved as presented. Seconded by Pat Gilmour.

Carried UNANIMOUSLY

#### **5.5. Schoolyard renovation project**

As discussed in principals report.

#### **5.6. School Photo Service**

The governing board approves staying with the same photo service for next school year –Foto Plus.  
Parents would like Mr. Mason to ask if they would do some personal shots as in the past.

**GB20170427-06** Shelleigh Murray MOVED THAT the school will engage Foto Plus for the 2017-2018 school year, with the request that they do some personal photos as in the past. Seconded by Marie-Soleil Lecompte.

Carried UNANIMOUSLY

#### **5.7. School Organization 2017-18**

As discussed in principals report.

#### **5.8. WE Fundraiser and Community Based fundraiser**

WE Ambassadors would like to raise awareness for health care in supporting WE Villages in Haiti for the month of May. Not only would we like to continue with the sale of Rafiki bracelets but also we would like to have an event close to Mother's Day possibly the Saturday afternoon where the students will exhibit their artwork for sale. All profits going to the WE Villages in Haiti for health.

- Auction or Raffle for Original Haitian paintings
- The sale of tickets for a mother/ child painting session together \$25. For two All materials are included
- With refreshments from David's Tea

The students and both teachers in Ms. Philon's class would like to help at this WE School Fundraising Event.

- Bake sale for Haiti
- Raffle for Health in Haiti

One person will win a beautiful painting. Students will be presenting poetry and visuals  
Saturday May 13, 2017 celebrating "WE FOR GENERATIONS" Luncheon from noontime until 3 pm

**GB20170427-07** Anne Phillion MOVED THAT the proposed WE fundraiser is approved as presented. Seconded by Gabriel Lanno.

Anne Phillion's class was so inspired by Miss Catherine's WE presentation; they immediately wanted to get involved and help others less fortunate than themselves. They decided on a community-based project to help the homeless people in the Montréal area. As some of you are already aware, Jennifer Summers has been actively collecting donations throughout the year and visiting the city with friends and family to deliver items to the homeless.

The class brainstormed some ideas and excitedly came up with a plan, but need everyone's help. They would like fill extra-large Ziploc bags, with useful, everyday items, in order to help make people feel more autonomous. If every student in each homeroom is responsible for one item, we can quickly fill the bags and get them delivered. They took the liberty of assigning items to each homeroom. Most items are available at the Dollar store.

In addition, if parents or staff members are interested in contributing, \$5 gift cards from Tim Hortons are always greatly appreciated.

**GB20170427-08** Jennifer Lloyd MOVED THAT the community-based fundraiser is approved as presented. Seconded by Dan Strina.

Carried UNANIMOUSLY

## 6.0 Field Trips/Activities

### 6.1. Cooking Classes – Ms. Anne Gillard

- The classes will be held after school on EITHER Tuesday OR Wednesday, for 4 weeks/1 day per week/2hours from 3:30 6:00 p.m. starting the week of May 8, 2017
- There will be only 6 to 8 students per class, made up of both boys and girls.
- The cost is \$40 per session OR \$150 for the full 4 weeks. This is payable in cash or cheque (made out to Simon Gillard) and is nonrefundable unless a replacement can be found for the class.
- Registration will be on a first come basis.
- A willingness to learn and try different foods is essential. The students will eat or bring home what they learn to make. The exception being the cake they decorate this they will bring home.
- Students are NOT to wear nail polish, dangling earrings, and hair must be tied back. An apron will be provided.

**GB20170427-09** Shelleigh Murray MOVED THAT the cooking class activity is approved as presented. Seconded by Gabriel Lanno.

Carried UNANIMOUSLY

### 6.2. Laval Floor Hockey League- Grades 5 & 6

2 boys and 1 girl team | Sports Laval (RSEQ Laval) organizing a ball hockey league for SWLSB elementary schools. Games will take place on three consecutive Saturdays in May (Saturday May 6, 13 & 20) at Laval Junior Academy. This activity needs to be confirmed.

**GB20170427-10** Gabriel Lanno MOVED THAT the Laval floor hockey is approved as presented. Seconded by Dayna Morrow.

Carried UNANIMOUSLY

### 6.3. RSEQLL Soccer Day Cycle 3

Ped Day | Vendredi 26 mai 2017 | École secondaire Jean-Jacques Rousseau | \$15 /student  
2 teachers & 2 volunteer parents | Approx. 25 Cycle 2 students | Approx. 30 grade Cycle 3 students

**GB20170427-11** Gautama Swaminadhan MOVED THAT the Cycle 3 soccer activity is approved as presented. Seconded by Anne Phillion

Carried UNANIMOUSLY

### 6.4. RSEQLL Soccer Day Cycle 2

Jeudi 18 mai 2017 | École secondaire Jean-Jacques Rousseau | \$15 /student

**GB20170427-12** Patrick Leprohon MOVED THAT the Cycle 2 soccer activity is approved as presented. Seconded by Pat Gilmour.

Carried UNANIMOUSLY

### 6.5. RSEQLL TRACK & FIELD Cycle 3

Championnat régional scolaire 2017 | Jeudi 1<sup>er</sup> juin 2017 | Polyvalente Sainte-Thérèse-Stade Richard-Garneau | \$15/student  
2 teachers & 2 volunteer parents | 25-30 Cycle 3 students

**GB20170420-13** Dan Strina MOVED THAT the cycle 3 track and field activity is approved as presented. Seconded by Gautama Swaminadhan.

Carried UNANIMOUSLY

**6.6. Flag Football Festival and Invitational – Cycle 3**

The festival will be held on Friday May 26<sup>th</sup> at Rosemere High School. The purpose of the festival is to bring together a few schools from within the board and have the students participate in a flag football tournament. \$15/each; Three teachers with 24 students will attend the activity. Students are obligated to wear a mouth guard.

**GB20170427-14** Jennifer Lloyd MOVED THAT the cycle 3 Flag Football Festival is approved as presented. Seconded by Gabriel Lanno.

Carried UNANIMOUSLY

The invitational will be held on Tuesday, October 10<sup>th</sup> at Rosemere High School. (Ped day) The purpose of the invitational is to bring together a few schools from within the board and have the students participate in a flag football tournament. Two to three teachers with 24 students will attend the activity. Students will be obligated to wear a mouth guard. \$15/each

**GB20170427-15** Dayna Morrow MOVED THAT the cycle 3 Flag Football invitational is approved as presented. Seconded by Anne Phillion.

Carried UNANIMOUSLY

**6.7. Parc du Domaine Vert - Kindergarten**

May 29, Domaine Vert, Mirabel, Kindergarten, \$27 each,

**GB20170427-16** Jennifer Lloyd MOVED THAT the Kindergarten field trip is approved as presented. Seconded by Shelleigh Murray.

Carried UNANIMOUSLY

**7.0 E-Votes**

**7.1 Les activités La-Di-D’Art**

**GB20170421** Jossie Tortorici MOVE THAT the Art activity for all grades, \$62 for the 4 week session from May 10 to 31, 2017, Wednesdays from 3:30 to 4:30 pm.

Carried

**8.0 Correspondence**

**8.1 Lobster Fest, Daycare week and Sécurité Velo**

As presented

**9.0 Adjournment**

Next meeting: May 18, 2017

**GB20170427-17** Marie Soleil Lecompte MOVED THAT the meeting is adjourned. Seconded by Gautama Swaminadhan.

Carried UNANIMOUSLY

Minutes approved \_\_\_\_\_, 2017

\_\_\_\_\_ Chairperson \_\_\_\_\_ Principal

Respectfully submitted by:  
Susan O’Keeffe, Recording Secretary