



Minutes of the first (1st) meeting of the 2017-2018 McCaig Elementary School Governing Board held on Thursday, September 28, 2017 in Room 105 (Science Lab) at 7 p.m.

Members Present: Lisa Cipriani, Sara Germanotta, Marie-Soleil Lecompte, Shelleigh Murray, Jossie Tortorici, Parents; Jennifer Lloyd, Gabriel Lanno, Daniel Strina, Gautama Swaminadhan, Teachers; Pat Gilmour, Daycare; Jennifer Summers, Support Staff; Colin Young, Community Representatives.

Also present were: Richard Mason, Administrator

Regrets: Chantal Ippersiel, Patrick Leprohon,

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

1.0 Recognition of visitors

The members welcomed the guests in the audience.

2.0 Approval of the agenda

Add: 10.14 Prima Dance

GB20170928-01 Gautama Swaminadhan MOVED THAT the agenda is accepted with addition. Seconded by Dan Strina.

Carried UNANIMOUSLY

3.0 Approval of Secretary

GB20170928-02 Jossie Tortorici MOVED THAT Susan O'Keeffe is engaged as the McCaig Elementary Governing Board recording secretary for the school year 2017-2018. Seconded by Marie-Soleil Lecompte

Carried UNANIMOUSLY

4.0 Election of Chair and Vice-Chair

Dan Strina nominates Jossie Tortorici as Chair – congratulations

Shelleigh Murray nominates Marie-Soleil Lecompte as Vice-Chair – congratulations

5.0 Parents Committee Representative

Lisa Cipriani was voted at the general assembly of parents as the Parents Committee representative for the 2017-2018 school year.

6.0 Election of Community Representatives

GB20170928-03 Jennifer Summers MOVED THAT Colin Young is elected as a Community Representative for the school year 2017-2018. Seconded by Lisa Cipriani.

Carried UNANIMOUSLY

7.0 Conflict of Interest Forms

Forms were given to members to fill out and returned at the end of the meeting.

8.0 Approval of the Minutes of meeting of June 2017

GB20170928-04 Dan Strina MOVED THAT the minutes of June 2017 are approved as presented. Seconded by Gabriel Lanno.

This motion was CARRIED on the following division:

For: 6
Abstain: 5

A comment was made that if we are going to engage people or companies for student activities, members would like them to come and present to the governing board prior to voting for the activity. (ex: no e-vote on activities unless they have made a presentation first)

9.0 Reports

9.1. Principal

As e-mailed to members.

Highlight on air conditioning for classrooms and the pre-k at McCaig. The pre-k is a positive experience so far. In response to a question from Jennifer Summers, a practice fire drill during lunch will be looked into.

9.2. Day Care

As e-mailed to members.

Good start – 4 less this year than last year. Thanks for the new televisions.

9.3. School Committee (PPO)

As e-mailed to members.

9.4. SWLSB Parents Committee

First meeting is October 5, 2017.

9.5. TFOMES (The Friends of McCaig Elementary School)

As e-mailed to members.

Voted and agreed that the focus of their fundraising will be on the installation of air conditioning.

In response to a question from Gautama Swaminadhan, the garage sale did not bring in significant funds for the amount of work involved.

10.0 New Business

10.1 Governing Board Meeting Dates

GB20170928-05 Jennifer Lloyd MOVED THAT the meeting dates for 2017-2018 are October 19, November 16, December 14, January 18, February 15, March 22, April 26, May 24, June TBD . Seconded by Daniel Strina.

Carried UNANIMOUSLY

10.2 Governing Board Annual Report 2016-2017

An e-vote was taken in June 2017.

10.3. Governing Board Manual

As e-mailed to members for your reading pleasure.

GB20170928-06 Gabriel Lanno MOVED THAT the governing board manual is approved as presented. Seconded by Shelleigh Murray.

Carried UNANIMOUSLY

10.4 End of year Budget 2016-2017

As presented to members. Good year.

GB20170928-07 Gautama Swaminadhan MOVED THAT the closing budget for 2016-2017 is approved as presented. Seconded by Jennifer Summers.

Carried UNANIMOUSLY

10.5 Consultation Elementary Program of Studies

As e-mailed to members.

10.6 Approval of TFOMES to be fundraising arm of McCaig

GB20170928-08 Marie-Soleil Lecompte MOVED THAT TFOMES is authorized to fundraise for McCaig Elementary school for the year 2017-2018. Seconded by Lisa Cipriani.

Carried UNANIMOUSLY

10.7 Monthly Dress Down Days for Charity

Student council would like to have a monthly dress down day to raise money for charities. Under the guidance of the teachers the student council will choose the charities to raise funds to.

GB20170928-09 Gabriel Lanno MOVED THAT TFOMES is authorized to fundraise for McCaig Elementary school for the year 2017-2018. Seconded by Jennifer Summers.

Carried UNANIMOUSLY

10.8 Air Conditioning Project

As discussed.

10.9 Support Measures

Change from the MEES as regards to funding in the schools. Moving towards decentralizing funds to the schools to give them greater autonomy to make the decision about where to spend their money. The money that comes from the government as a grant must be spent on what they give it for. The special needs committee and teacher council met and feedback was given.

- Increasing Attendant time
- Increasing Spec Education tech time (Behaviour intervention)

This grant could be renewed next year, but will only know next year.

GB20170928-10 Gabriel Lanno MOVED THAT the governing board approves the increased allocation of hours for attendants and special education technician with the grant money from the MEES. Seconded by Shelleigh Murray

Carried UNANIMOUSLY

11.0 Field Trips/Activities

11.1 Lunchtime Music Program - Angelique Desjardins

Junior glee club – grades 1, 2 and 3

Senior glee club – grades 4, 5 and 6

Ukulele club – grades 4, 5 and 6 about \$50 for a ukulele.

Tam-tams for kids - Kindergarten students only

8 - 10 weeks starting in October and the cost per class, per child would be \$114.98 (tax included)

Discussion on activities going on through lunch time.

GB20170928-11 Dan Strina MOVED THAT the lunch time music activities are approved as presented providing there is space. Seconded by Lisa Cipriani.

Carried UNANIMOUSLY

11.2 Bella Creations - Betty LaGreca –after school activity

FUN ART \$60.00 for session of 4 classes

Fun sports action \$60 for 6 classes

Hip Hop classes \$80 for 6 classes

Let's get ready to cook \$80 for 6 classes

Minimum of 5 students to run the class.

GB20170928-12 Gabriel Lanno MOVED THAT the Bella Creation Hip Hop activity is approved as presented and will be evaluated at the end of the session. Seconded by Lisa Cipriani.

Carried UNANIMOUSLY

11.3 La Di D'Art – After school activity

11 SESSIONS: Oct. 11-18-25, Nov. 1-8-15-22-29, Dec. 6-13-20, 2017

\$170.50 per child - Wednesdays 3:30pm - 4:30pm

Must put a limit on number of students and be asked not to do scrapbooking as a teacher offers this activity.

GB20170928-13 Sara Germanotta MOVED THAT the La Di D'art activity is approved as presented. Seconded by Lisa Cipriani.

Carried UNANIMOUSLY

11.4 Esprit Logique - Chess Club – After school activity

Several pieces of documentation were e-mailed to members outlining this club.

\$80 registration – days TBD

GB20170928-14 Pat Gilmour MOVED THAT the Esprit logique chess club is approved as presented. Seconded by Dan Strina.

Carried UNANIMOUSLY

11.5 TCBY Fundraiser - Cycle 3

Money raised goes to Ottawa/Quebec

GB20170928-14 Jennifer Summers MOVED THAT the TCBY Cycle 3 fundraising activity is approved as presented.

Seconded by Lisa Cipriano

Carried UNANIMOUSLY

11.6. Yearbook - Grade 6

GB20170928-15 Gabriel Lanno MOVED THAT the Grade 6 yearbook activity is approved as presented. Seconded by

Shelleigh Murray.

Carried UNANIMOUSLY

11.7 Passion Soccer

10 weeks – October 11 to December 12 – Wednesdays after school \$137.97 per student

GB20170928-16 Jennifer Lloyd MOVED THAT the Passion Soccer activity is approved as presented. Seconded by Jennifer

Summers.

Carried UNANIMOUSLY

11.8 Cooking Class

The classes will be held after school on Tuesday, for 4 weeks/1 day per week - 2 ½ hours from 3:30 –6:00 p.m. starting October 17, 2017. The cost is \$40 per session OR \$150 for the full 4 weeks.

GB20170928-17 Gautama Swaminadhan MOVED THAT the cooking class activity is approved as presented. Seconded by

Marie-Soleil Lecompte.

Carried UNANIMOUSLY

11.9 Hockey Place Bell

Received a grant for RSEQ. 4 hockey games and students may be invited to play the last hockey game in Laval at Place Bell. If they are able to play on the regular hockey ice, students who go and watch, would have the opportunity to skate on the practice ice.

11.10 Flag Football Tournament

RSEQ Laval Flag Football Festival Monday, October 30th at Laval Senior Academy. Two to three teachers with a minimum of 20 students will attend the activity. Students will be obligated to wear a mouth guard. There is no cost for this event.

GB20170928-18 Gabriel Lanno MOVED THAT the flag football tournament is approved as presented. Seconded by Dan

Strina.

Carried UNANIMOUSLY

11.11 Domaine Vert - Cycle 1

GB20170928-19 Pat Gilmour MOVED THAT the Cycle 1 field trip to Parc du Domaine Vert from 9:15 a.m. to 3:00 p.m. on Wednesday, October 11, 2017 is approved as presented. Seconded by Jennifer Summers.

Carried UNANIMOUSLY

11.12 McCaig Gladiators Basketball - Cycle 2 and 3

GRADES 3, 4, 5, 6 students

RSEQLL- Basketball League

Monday November 6th at Rosemere High School from 16h00 to 18h00

Monday November 20th at Rosemere High School from 16h00 to 18h00

Monday December 4th at Rosemere High School from 16h00 to 18h00

Monday December 10th at Rosemere High School from 16h00 to 18h00

Basketball Regional Championship Sunday December - (TBD if team qualified).

RSEQLL –Basketball Festival Friday November 10th at Externat Sacre-Coeur (all day)

Basketball March Madness @ Laval Jr. Academy March date (TBD)

RSEQ Sport Laval- SWL Basketball Festival Laval schools, April 27th 2017 (Ped. Day) Laval Junior Academy (all day)

SWLLBL --McCaig, Laurentia (St-Jerome), Morin-Heights, LES (Lachute), St-Agathe Academy- after Christmas

End of year Tournament –date (TBD) 2018 PED.DAY @ Rosemere High School-Home games (dates TBD)

PARENTS ARE RESPONSIBLE FOR TRANSPORTATION

Approx. 30 participating students

\$70 per students--- Gladiators Team members (tournament fees- referees- league fees)

GB20170928-20 Shelleigh MOVED THAT the Basketball activity is approved as presented. Seconded by Sara Germanotta.

Carried UNANIMOUSLY

11.13 McCaig Gladiators Hockey - Cycle 2 and 3

MC CAIG GLADIATORS ICE HOCKEY TEAM, INTRAMURALS & Festival - 2017-2018 season

Mc Caig Ice Hockey Team play exhibition home games against Montreal based schools

Away games (dates TBD) -occasionally leaving early at 2:25pm

Home games and Intramural Games** take place after school on:

Wednesdays at 3:45-5:00 pm at the Rosemère Arena

* McCaig Jamboree Festival: Monday Feb 15th (TBD) – **TEAM JAPAN, FRANCE & FINLAND *** teams-TBD

PARENTS ARE RESPONSIBLE FOR TRANSPORTATION

Wednesdays after school 3:45-5:00 pm at the Rosemère Arena – (14 weeks) (tentative dates)

HOME GAMES- Nov 1, 8, 15, 22, 29 Dec 6, 13, 20, Jan 10, 17, 24, 31, Feb 7, 15

AWAY GAMES – (Dates-TBD) occasionally leaving early at 2:25pm

* McCaig Jamboree Festival: Tuesday Feb 5th & other dates (TBD)

STUDENTS MUST HAVE ****- the appropriate hockey equipment as approved by Hockey Quebec.

McCaig Gladiators TEAM- A (grades 5&6) --\$160 Gladiator's Team (includes ice-rental, referee fees, etc) (7 home games dates TBD)+ (7 Intramural games) + Sports Laval League at Bell Center (Dates to be determined)

McCaig Gladiators TEAM -B- mainly (grades 3 & 4) & Cycle 3 beginners--\$130 Intra-Mural Team Member

(7 Intramural games) + 4 exhibition games (TBD) includes ice-rental, referee fees etc. + Sports Laval League at Bell Center (Dates to be determined)

McCaig Gladiators Jamboree/Festival -\$25 McCaig Jamboree Festival – everyone--(February2018) includes ice-rental, referee fees etc.

GB20170928-21 Shelleigh Murray MOVED THAT the McCaig hockey activity is approved as presented. Seconded by Sara Germanotta

GB20170928-22 Gautama Swaminadhan MOVED THAT at 9:06 pm the meeting is extended for 10 minutes. Seconded by Jennifer Summers.

Carried UNANIMOUSLY

10.14 Prima Dance

Prima Dance, Canada 150 celebration

This dance activity will allow the students of McCaig to enjoy a completely new artistic, social and intergenerational experience! Created exclusively for the Canada 150 celebrations, this cultural project will unfold in two parts: an active participation by citizens of all ages and communities and the production of a commemorative video showcasing Montreal's natural attractions.

All students attending will need to have parental consent, as the event will be filmed by a team of professional filmmakers.

This national project is spearheaded by a non-profit organization

The event will take place in Laval in front of La Place Bell on October 19th, 2017

Depending on age of group attending, ratios will be respected.

350-450\$ for the bus divided amongst the number of students attending.

Members suggested to ask Cycle 2 for this activity

GB20170928-22 Marie-Soleil Lecompte MOVED THAT the Prima Dance activity is approved as presented. Seconded by Gabriel Lanno.

Carried UNANIMOUSLY

12.0 E-votes

GB20160629 Jossie Tortorici MOVED THAT 2016-2017 Governing Board Annual Report is accepted.

Carried

GB20170831-01 Jossie Tortorici MOVED THAT the rental request from Momentum Fitness Solutions, for use of Mc Caig Elementary School's gymnasium (1) for Boot Camp classes on 10 (ten) Monday evenings from Monday October 16th, 2017 to Monday December 04th, 2017 is approved as per the contract.

Carried

GB20170831-02 Jossie Tortorici MOVED THAT the rental request from Momentum Fitness Solutions, for use of the Mc Caig Elementary School's gymnasium (1) for YOGA classes on 12 (twelve) Thursday's from Thursday September 14th, 2017 to Thursday November 30th, 2017 is approved as per the contract

Carried

GB20170615 Jossie Tortorici MOVED THAT the Educazoo activity is approved as presented.

Carried

13.0 Correspondence

14.0

13.1 School Board policy – “heat”

Is there a policy on heat in schools? There is no reference in the collective agreement about heat.

15.0 Adjournment

GB20170928-23 Gautama Swaminadhan MOVED THAT the meeting is adjourned at 9:47 p.m. Seconded by Jennifer Summers.

Carried UNANIMOUSLY

Minutes approved _____, 2017

_____ Chairperson _____ Principal

Respectfully submitted by:
Susan O’Keeffe, Recording Secretary