



Minutes of the third 3rd) meeting of the 2016-2017 McCaig Elementary School Governing Board held on Wednesday, November 23, 2016 in Room 105 (Science Lab) at 7 p.m.

Members Present: Marie-Soleil Lecompte, Patrick Leprohon, Shelleigh Murray, Sandra Rizkallah, Jossie Tortorici, Parents; Vicki Fraser, Jennifer Lloyd, Gautama Swaminadhan, Daniel Strina, Gabriel Lanno, Teachers; Pat Gilmour, Daycare

Also present were: Richard Mason, Administrator

Regrets: Dayna Morrow, Colin Young, Chantal Ippersiel

The Chairperson called the meeting to order at 7:03 p.m.

1.0 Recognition of visitors

Welcome to Carla and Kim, the 2 representatives from Rosemere Preschool,

2.0 Approval of the agenda

GB20161123-01 Gautama Swaminadhan MOVED THAT the agenda is accepted. Seconded by Gabriel Lanno.

Carried UNANIMOUSLY

3.0 Approval of the Minutes of meeting of October 27th, 2016

GB20161123-02 Patrick Leprohon MOVED THAT the minutes of October 27th, 2016 are approved. Seconded by Gautama Swaminadhan.

This motion was CARRIED on the following division:

For: 9

Abstain: 1

4.0 Reports

4.1. Principal

As e-mailed to members.

A request was made to the Sir Wilfrid Laurier Foundation for our Buddy Bench Program. Our project was accepted and the allocation approved from the Sir Wilfrid Laurier Foundation is \$1265.00. This covers the entire cost of purchasing the two benches. The cheque from the Foundation will be presented at the Council of Commissioners meeting on December 14th, 2016.

GB20161123-03 Patrick Leprohon MOVED THAT the McCaig Holiday breakfast on Wednesday December 21 at \$6 per child is approved as presented. Seconded by Vicki Fraser.

Carried UNANIMOUSLY

Gautama noted that last year parents paid \$2.00, TFOMES paid \$2.00 and the school paid \$1.00 for this breakfast.

4.2. Financial Report

Discussed in principal's report.

4.3. Day Care

As e-mailed to members

In response to a question from Dan, the daycare will not be doing any winter activities that the school is doing during winter carnival.

In response to a question from Marie-Soleil, parents who are using the Hop Hop application to pick up their children from daycare are satisfied with it. The cost is \$2.50 a month to use it. Pat reports that it works well.

4.4. School Committee (PPO)

As e-mailed to members.

4.5. Parents Committee

As e-mailed to members.

4.6. TFOMES (The Friends of McCaig Elementary School)

As e-mailed to members.

4.7. TFOMES Annual Report 2015-2016

As e-mailed to members.

5.0 New Business

5.1. Pre-K Classes

Carla Arrage was in attendance to present the proposal to rent space at McCaig Elementary for the Rosemere Pre-School. An information document was distributed to members.

The committee discussed the logistics and costs associated with renting the space.

Her schedule would need to fit around the schedule of the school.

Members agree it is a positive thing to have the pre-k here at the school at a rental of \$1000 plus tax per month for 10 months. No expenses will be assumed by the school in order to set this up.

GB20161123-04 Vicki Fraser MOVED THAT the McCaig School governing board approves the rental to the Rosemere Pre School at a cost of \$1000 plus tax for a 10-month period, that can be renegotiated. Seconded by Patrick Leprohon.

Carried UNANIMOUSLY

5.2. Subject Time Allocation (STA)

STA proposal was emailed to members. Teacher council decided to have the STA voted as a staff at McCaig. Members should look over the documents and be ready to vote once the staff has had a chance to look over it and make their own recommendations.

5.3. McCaig Open House

Two meetings of the retention committee have been held. An outline of preparations was e-mailed to members.

There will be an Open house Saturday, January 21, 2017

5.4. Evaluation Plans 2016 – 2017

As emailed to members and explained by Mr. Mason.

6.0 Field Trips/Activities

6.1. Rafiki Bracelet Fundraiser - "WE" Day

Vicki described this fundraiser to members.

GB20161123-05 Marie-Soleil Lecompte MOVED THAT the Rafiki bracelet fundraiser for WE day is approved as presented. Seconded by Shelleigh Murray.

Carried UNANIMOUSLY

6.2. Cycle 3 Artiste à l'école - Stéphan Archambault

Nous, les enseignants de français et d'arts du 3e cycle, faisons un projet de bande dessinée cette année. Pour enrichir l'expérience de nos élèves nous avons invité un bédéiste professionnel, Stéphan Archambault, à venir présenter deux ateliers à toutes nos classes du 3e cycle. Il devrait être ici du 5 au 8 décembre 2016.

Il fera une présentation plus théorique d'une heure et une autre qui sera pratique pendant laquelle les élèves apprendront à créer un personnage de bande dessinée. Après cette rencontre, les élèves seront invités à créer leur propre bande dessinée (projet d'arts plastiques et de français).

Nous avons reçu une subvention de 1380.00\$, mais les ateliers coûtent 1840.00\$. La différence est donc de 460,00\$. Nous demanderons à chaque élève du 3e cycle une contribution de 2.75\$. Le vrai montant nécessaire est de 2.42\$. Nous pensons que le surplus pourra être utilisé pour les enfants qui n'apporteraient pas l'argent nécessaire.

Coût pour 4 jours d'ateliers (2 heures pour chacune des 8 classes du 3e cycle)	1840.00\$
Subvention reçue	1380.00\$
Montant restant	460.00\$
Montant demandé aux 190 élèves 2,75\$ (2,75x190)	522.50\$
Soit un petit coussin de	62.50\$

Ce montant de 62.50\$ pourrait payer pour 22 élèves qui ne paient pas (soit 22/190=11%).

GB20161123-05 Marie-Soleil MOVED THAT the Cycle 3 artiste à l'école – Stéphan Archambault is approved as presented. Seconded by Shelleigh Murray

This motion was CARRIED on the following division

For: 9

Abstain: 1

6.3. Leader's Bake Sale

GB20161123 Shelleigh Murray MOVED THAT the Leader's bake sale is approved as presented. Seconded by Marie Soleil Lecompte.

Carried UNANIMOUSLY

7.0 E-votes

La-Di-D'Art would like to offer 4 more art sessions with a holiday theme (Wednesdays Nov 23-30 and Dec 7-17) at a cost of \$62.00 taxes included. Students have enjoyed the activity and there is interest to continue with 4 more sessions.

20161110 – Jossie Tortorici MOVED THAT the La-Di-D'Art activity is approved as presented.

Carried

8.0 Correspondence

9.0 Adjournment

Next meeting: January 25, 2017

GB20161123-06 Gautama Swaminadhan MOVED THAT the meeting is adjourned at 9:05 p.m. Seconded by Shelleigh Murray.

Carried UNANIMOUSLY

Minutes approved _____, 2017

_____ Chairperson _____ Principal

Respectfully submitted by:
Susan O'Keeffe, Recording Secretary