



Minutes of the fourth (4th) meeting of the 2016-2017 McCaig Elementary School Governing Board held on Wednesday, January 25, 2017 in Room 105 (Science Lab) at 7 p.m.

Members Present: Marie-Soleil Lecompte, Patrick Leprohon, Dayna Morrow, Shelleigh Murray, Sandra Rizkallah, Jossie Tortorici, Parents; Jennifer Lloyd, Gautama Swaminadhan, Daniel Strina, Gabriel Lanno, Teachers; Pat Gilmour, Daycare; Colin Young, Chantal Ippersiel

Also present were: Richard Mason, Administrator

Regrets: Vicki Fraser,

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

1.0 Recognition of visitors

2.0 Approval of the agenda

GB20170125-01 MOVED THAT the agenda is accepted. Seconded by.

Carried UNANIMOUSLY

3.0 Approval of the Minutes of meeting of November 23, 2016

GB20170125-02 MOVED THAT the minutes of November 23, 2016 are approved. Seconded by

This motion was CARRIED on the following division:

For:
Abstain:

4.0 Reports

4.1. Principal

As e-mailed to members.

4.2. Financial Report

4.3. Day Care

As e-mailed to members

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.

5.0 New Business

5.1. Subject Time Allocation

Mr. Mason went over the documents e-mailed to members.

GB20170124-03 MOVED THAT the subject time allocation for 2017-2018 is approved as presented. Seconded by

5.2. McCaig Open House

5.3. ABAV Plan 2016-2017

Mr. Mason went over the documents e-mailed to members.

GB20170124-04 MOVED THAT the Anti-Bullying/Anti-Violence plan 2016-2017 is accepted as presented. Seconded by

5.4. Criteria for Selection of Principal

GB20170124-05 MOVED THAT the Chairperson will write a letter detailing the criteria for the selection of a principal for McCaig Elementary as discussed. Seconded by

5.5. Enrolment Criteria

Mr. Mason went over the documents e-mailed to members.

GB20170124-06 MOVED THAT the enrolment criteria for 2017-2018 is approved as presented. Seconded by

5.6. Bill 105

As e-mailed to members.

5.7. McCaig "Store"

5.8. Homework Policy

The Chairperson provided a link describing a homework policy.

6.0 Field Trips/Activities

6.1. Hip Hop

Bella Fun creations would like to offer Hip Hop classes on Wednesdays after school, at \$150 per child. The program consists of 8 sessions, once a week after school. (STARTING WHEN?????)

GB20170124-07 MOVED THAT the Hip-Hop classes are approved as presented. Seconded by

7.0 E-votes

A rental request was received, from Momentum Fitness Solutions, for use of the Mc Caig Elementary School's gymnasium (1) for YOGA classes on 10 (ten) Thursday evenings from January 12th to March 23rd from 7:30pm to 8:30pm (see attached rental agreement).

GB20161128-1 Jossie Tortorici MOVED THAT the Mc Caig Elementary School Governing Board accepts, as presented, the terms of the said contract.

Carried

a rental request was received, from Momentum Fitness Solutions, for use of Mc Caig Elementary School's gymnasium (1) for Boot Camp classes on 10 (ten) Monday evenings from January 09th to March 20th from 7:30pm to 8:30pm (see attached rental agreement).

GB20161128-2 Jossie Tortorici MOVED THAT the Mc Caig Elementary School Governing Board accepts, as presented, the terms of the said contract.

Carried

GB20161208 Jossie Tortorici MOVED THAT the Mad Science Activity for the Winter and Spring sessions, to be held on Monday afternoons from 3:30 to 4:30 at a cost of \$107 for eight weeks, or \$188 for 16 weeks is approved.

Carried

GB20161212 Jossie Tortorici MOVED THAT the McCaig Elementary School GB will use some of their funds to buy a get well basket for Louie from Piccola Gioia.

Carried

GB20161221 Jossie Tortorici MOVED THAT the Passion Soccer after school program from January 25 to March 22 to be held in McCaig's school gymnasium is approved as presented.

Carried

On Wednesday, January 25th, Cycle II and III students (Grades 3, 4, 5 and 6) will have Carnival Day of Tubing at Glissades des Pays d'en Haut in Piedmont. Each student is being asked to bring \$32.00 to cover the cost of the activity (transportation and admission). \$40 if they rent a helmet.

GB20170109-01 Jossie Tortorici MOVED THAT the tubing activity is approved as presented.

Carried

Wednesday, January 25, 2017, Cineplex Colossus Laval K, Grade 1, Grade 2, \$18.00 per child including bus

GB20170109-02 Jossie Tortorici MOVED THAT the movie activity is approved as presented.

Carried

8.0 Correspondence

8.1. Alissa Sklar - Social Media

On February 13th Dr. Alissa Sklar will offer a session on Practical strategies for parents on social media. Flyer with details was e-mailed to members.

9.0 Adjournment

Next meeting: February 23, 2017

GB20170125- MOVED THAT the meeting is adjourned at p.m. Seconded by

Carried **UNANIMOUSLY**

Minutes approved _____, 2017

_____ Chairperson _____ Principal

Respectfully submitted by:
Susan O'Keeffe, Recording Secretary