



**Minutes of the fifth (5<sup>th</sup>) meeting of the 2019-2020 McCaig Elementary School Governing Board held on Thursday, February 20, 2020 in the library at 7 p.m.**

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**Members Present:** Lisa Cipriani, Cristin Filacouridis, Jeanie Jaber, Deborah Mortilliti, Jossie Tortorici, Karl Trottier, Parents; Ann Phillion, Dan Strina, Teachers; Pat Gilmour, Daycare; Marie-Soleil Lecompte, Community Representative

**Alternate Members Present:**

**Also present were:** Richard Mason, Administrator; Anne McMullon, Commissioner

**Regrets:** Kristin Crowdis, Gautama Swaminadhan

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The Chairperson called the meeting to order at 7:01 p.m.

#### 1.0 Recognition of visitors

#### 2.0 Approval of the agenda

Add 6.1 Gladiators France Hockey

**GB20200220-01** Deborah Mortilliti MOVED THAT the agenda be accepted with addition. Seconded by Karl Trottier.

Carried UNANIMOUSLY

#### 3.0 Approval of the Minutes of the meeting of January 21, 2020

**GB20200220-02** Deborah Mortilliti MOVED THAT the minutes of January 21, 2020 be approved. Seconded by Cristin Filacouridis.

This motion was CARRIED on the following division:

For: 8

Abstain: 1

#### 4.0 Reports

##### 4.1. Principal

As e-mailed to members.

In response to a question from Lisa Cipriani, pink shirt day will be Friday, February 28.

##### 4.2. Financial Report

As e-mailed to members and explained by the principal.

##### 4.3. School Committee (PPO)

Working on teacher appreciation, winter carnival and the end of the year carnival.

##### 4.4. SWLSB Parents Committee

As e-mailed to members.

##### 4.5. TFOMES

Wrapping up the hockey raffle fundraiser

#### 5.0 New Business

##### 5.1. Public Pre-Kindergarten

McCaig will be opening 2 Pre-Ks. There are enough students to fill 2 classes and they are being registered now.

The woman who runs the Rosemere Pre-K asked the principal if the rental fee could be reduced as the opening of the MEES Pre-K will have an impact on her numbers. A discussion ensued. The principal suggested, and the members agree to charge her proportionately per child based on what she is paying now for 28 students.

Members discussed logistics of the Pre-K.

##### 5.2. Lead in water test results and school response

PowerPoint presentation shown by the principal on McCaig's status. McCaig's results were good.

In response to a question from Karl Trottier, the testing will be done using the Canadian standards. In a follow-up question, the principal is not aware of follow up testing in future years, but he expects that the Material Resources department will do follow-ups.

**5.3. Student Leadership Summit**

35 McCaig student leaders will be attending the SWLSB leadership summit at LJA on March 17 from 9 a.m. - 2 p.m. Student Leaders will hear from inspirational speakers and watch performances. They will participate in roundtable discussions regarding school and what students can do to bring about positive change in our school community. They will also participate in inspiring and engaging.

SWLSB ASCEND Student Leadership SUMMIT; Laval Junior Academy; bussing to be confirmed and coordinated by the Summit; March 17, 2019; \$15 per student that will be covered by the school; 1:10

**GB20200220-03** Anne Phillion MOVED THAT the McCaig student leaders attend the Student Leadership summit as described. Seconded by Dan Strina.

Carried **UNANIMOUSLY**

**5.4. Mural in cycle 3 hallway**

Luigia Graceffa has been hired to create a mural for the cycle three hallway near the staff room. Luigia will start working on the mural over the Spring Break. The project will likely take several weeks to complete.

**5.5. Fees charged to parents for overnight trips**

As written in the principal's report e-mailed to members.

**5.6. Piccola Gioia Survey Results**

Results of the survey answers were e-mailed to members. These results and comments will be given to Louie and he will be at the next GB meeting.

**6.0 Field Trips/Activities**

**6.1 Gladiators France Hockey**

Thank you to Jossie for helping coordinate. It was a wonderful experience having the students from France coming to play with McCaig Gladiators.

**7.0 E-votes**

**7.1 Hip Hop**

Tuesday, February 25, March 10,17,24,31 April 7, 2020; 3:40 to 4:40; \$80 per student;

**GB20200202** Jossie Tortorici MOVED THAT the Hip Hop activity be approved.

Carried

**GB20200310** Jossie Tortorici MOVED THAT the tubing activity scheduled for February 27 that was cancelled due to school closure has been rescheduled for Monday, March 16.

Carried

**7.2 Pre-K at McCaig Elementary**

WHEREAS the *Ministère de l'Éducation et de l'Enseignement Supérieur* (MEES) has announced that it is allocating additional Pre-Kindergarten groups to the Sir Wilfrid Laurier School Board for the 2020-2021 school year;

WHEREAS the SWLSB will continue the deployment of the 4-year old pre-K classes on its territory within the parameters set by the MEES;

WHEREAS all schools regardless of their socio-economic index (IMSE), could be eligible to offer Pre-Kindergarten for the 2020-2021 school year;

WHEREAS a minimum of six (6) students is required to open a Pre-Kindergarten group;

WHEREAS McCaig Elementary School has space to house a Pre-Kindergarten group(s);

WHEREAS McCaig Elementary School is eligible for a Pre-Kindergarten group(s) and families in the community have expressed interest in registering their child(ren) in Pre-Kindergarten for the 2020-2021 school year;

**GB20200212** Jossie Tortorici MOVED THAT the Governing Board of McCaig Elementary School hereby advises the Sir Wilfrid Laurier School Board that it has space to house a Pre-kindergarten class(es) supports the opening of a Pre-Kindergarten group(s) in the school beginning in the 2020-2021 school year.

Carried

**7.2 Cross Country Skiing**

Grade 5; Cross country ski event; 9:15 to the end of the school day; Wednesday, Feb 26; 1:25; No cost to students

**GB20200213** Jossie Tortorici MOVED THAT the cross country ski event is approved.

Carried

**7.3 Out of province school trips cancelled**

Due to the unforeseen Covid-19 situation as well as the formal travel warning issued by the Government of Canada and Quebec, added to the request from the government of Quebec to avoid non-essential travel and practice social distancing, we recommend that the Grade 6 trip to Ottawa planned for Tuesday June 16, 2020 and the Grade 5 trip to Quebec planned for to June 22 and 23, 2020 be cancelled.

**GB20200319** Jossie Tortorici MOVED THAT the trips scheduled to Quebec City and Ottawa be cancelled. Seconded by Karl Trottier.

Carried

**8.0 Correspondence**

**8.1. PC Statement – Bill 40**

As e-mailed to members.

**9.0 Adjournment**

Next meeting March 19, 2020

**GB20200220-04** Karl Trottier MOVED THAT the meeting is adjourned 8:04 p.m. Seconded by Dan Strina.

Carried UNANIMOUSLY

Minutes approved \_\_\_\_\_, 2020

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

Respectfully submitted by:  
Susan O'Keeffe, Recording Secretary