



École primaire **McCaig** Elementary School

501 Northcote, Rosemere, Qc. J7A 1Y1

<http://mccaig.schoolqc.ca>

(450) 621-6111 (450) 621-6044

PPO

Meeting in the McCaig Elementary School Library

Monday, December 12th, 2017, 7 PM

Minutes

Attendees: Nina Salvo, Chantal Ippersiel, Stephanie Le Blanc, Silvana Giacobbo, Kristin Crowdis, Daniela Silvestri, Anna Persichilli, Lidia Fiorino, Nancy Osler

Administration Attendees: Melissa Rioux

1. Opening

a) Welcome/Call to Order

The meeting was called to order by the Chair at 7:10.

b) Verification of Quorum

Quorum verified

c) Approval of Agenda

Kristin crowdis motioned to approve the agenda seconded by Daniela Silvestri.

Motion CARRIED

d) Approval of Minutes of Meeting of November 10th 2016.

Kristin Crowdis motioned to approve the agenda seconded by Silvana Giacobbo.

Motion CARRIED

2. Chairperson's Remarks

Thank you to all for their presence and collaboration.

3. Administration's remarks (report from Ms. Rioux)

- 1) A total amount of approximately \$111,000 has been collected in school fees;
- 2) WiFi was being installed on Dec 8-9;
- 3) New sound system is up and running;
- 4) Awaiting for 2 new swing sets;
- 5) Waiting for TVs and software to be installed;
- 6) Parent/Teacher night went very well, intervention plans have been sent home;
- 7) Cookie dough campaign has raised over \$21,000 representing \$9,800 profit;
Bestselling class will be getting a pizza party;
- 8) 4 sets of tickets have been donated for Hockey Raffle – to start mid-January;
- 9) Valentine's party organization is going well, tickets will be selling at \$69/person!;
- 10) TFOMES has voted on raising the QPAT allowance at \$100/teacher;
- 11) TFOMES has voted to allow up to \$3000.00 for substitution fees (15 days);
- 12) TFOMES has voted to allow up to \$2000.00 to Mr. Strina for sports uniforms:
 - \$1,500.00 towards basketball boys and girls reversible uniforms
 - \$500 for hockey supplies (socks, etc.)
- 13) Upon a request from Mr. Mason, TFOMES has voted to allow up to \$16,000.00 toward the following:
 - \$10,000 for 5 additional bike-desks (1/grade)
 - \$6,000 for stand-up desks (1/classroom)
- 14) School Board went to tender for siding replacement to be done over the summer;
- 15) School wide Winter Carnival to take place on January 25th (K-1-2 to go to the movies and other grades to go tubing);
- 16) Holiday show coming up;
- 17) Holiday breakfast costs have been raised from \$5.50 to \$6.00 to cover for children who didn't bring in money;

- 18) Cycle 3 will be having breakfast at RHS on December 22nd;
- 19) Honor Roll is up and running, mostly positive feedback;
- 20) Food drive is going well;
- 21) McCaig Open House to take place on January 21st, multiple signs have been strategically placed in the neighborhood;

4. REPORTS

a) Report from Governing Board

-NA – covered by Administration's Report

b) Report from TFOMES (Stephanie Le Blanc)

--NA – covered by Administration's Report

5. OLD BUSINESS

- a. Lost and found – ongoing (Nancy Osler);
- b. Christmas Baskets: To be done December 15th 6-7 pm;
- c. Promoting McCaig: Open House to take place on January 21st, there will be 15-16 tables with different topics, balloons will be handed out to kids, multiple signs have been strategically placed in the neighborhood.

6. NEW BUSINESS

- a) Drama Club (Anna Persichilli): proposed to host a ECA drama club on Tuesday afternoons from 15:45 to 17:00 ;
- b) Christmas breakfast: 24 volunteers needed (1/class) to be assigned by draw;
- c) Procedure when volunteering: on top of having to sign in and out, parents will be asked to have a pass on them at all times to be clearly identified;
- d) Teacher Appreciation Week: \$900 budget to be approved by TFOMES;

Meeting Adjourns (20:45)

Stephanie Le Blanc motioned to adjourn, seconded by Kristin Crowdis.

Motion CARRIED