



**Governing Board Meeting Minutes
Wednesday, October 10, 2018**

Present:

Julie Fram-Greig - School Principal
 Dayna Vadneau – Parent/Chair
 Lisa Semenov – Parent
 Line Menard -Parent
 Sarah Clarke -Parent
 Bronwyn Rayfield – Parent
 Katherine Lusky – Teacher
 Talia Kelley – Teacher
 Sylvie Pouliotte – Teacher
 Linda Spallin – Support Staff
 Pierre Dionne – WQSB School Commissioner

Absent:

ITEM	Discussion	ACTION
OPENING BUSINESS		
Role Call	<i>Motion:</i> THAT quorum be confirmed, and the meeting be called to order at 5.35pm....	<i>CARRIED</i>
Agenda	<i>Motion:</i> THAT the November 14, 2018 agenda be approved as amended ... Moved: Talia, Seconded Sarah. All in favour.	<i>CARRIED</i> Amendments: - Added 4 event proposals: Cheese Fundraiser, Movie Concession Stand, Christmas Wreath, Christmas Market
GB Minutes	<i>Motion:</i> THAT the October 10, 2018 meeting minutes be approved as amended... Moved: Line, Seconded Linda. All in favour.	<i>CARRIED</i> Amendments: -Fixed people listed as present -Changed SEAC “representative” to “nominee” -Changed SEAC report to NA
GB Planning Calendar	<i>Motion:</i> THAT the GB 2018-2019 Calendar be adopted, as presented... Moved: Katie, Seconded Talia. All in favour.	<i>CARRIED</i>
Electronic Votes	<i>None</i>	
Voice of the Public	<i>None</i>	
NEW BUSINESS		
School Success Plan Annual report 2017-18	<i>Motion:</i> THAT the School Success Plan for 2017-2018 be approved as presented....	<i>CARRIED</i>

	Moved: Sarah, Seconded by Lisa. All in favour.	
ABVP Annual Report 2017-18 + Plan 2018-19	Motion: THAT the Anti Bullying/Anti-Violence Plan Annual Report for 2017-18 + Plan 2018-19 be approved as presented... Moved: Lisa, Seconded by Katie. All in favour.	<i>CARRIED</i>
WES School Grants for 2018-19	Motion: THAT the WES School Grants for 2018-19 be approved as presented... Moved: Sylvie, Seconded: Lisa. All in favour.	<i>CARRIED</i>
WES Daycare budget for 2018-19	Motion: THAT the WES Daycare budget for 2018-19 be approved as presented.... Moved: Line, Seconded: Talia. All in favour.	<i>CARRIED</i>
Event proposals	Motion: THAT the GB approve the following events at the school as presented: Holiday Sale Grade 6 St Albert Cheese Fundraiser Movie Concession Stand Grade 6 Wreath Fundraiser Grade 6 Wakefield Christmas Market Table Fundraiser Moved: Talia, Seconded: Line. All in favour.	<i>CARRIED</i>
2019 Prime Minister's Awards for teacher's and early childhood educators	Discussion of the award and possibilities for a candidate this year. Registration Jan 14, 2019. Information presented by Lisa: Prime Minister's Awards for Teaching Excellence, STEM (since 1993) and in Early Childhood Education (since 2002) recognize teaching excellence and educators commitment to preparing their students for a digital and innovation based economy. Award selection is based on excelling in all of the following five areas: 1. Digital and Creative Literacy in the Classroom 2. Innovative and Exemplary Teaching Practices 3. Support Student Success and Skills Development 4. Global Citizenship and Community Involvement 5. Commitment and Leadership The deadline for nomination is January 14, 2019 This award comes with a cash prize to be used by the school. (For ECE teachers the prize is \$5000). Detailed Information is available on the award website describing the programs initiated by the award winners.	

STANDING REPORTS		
Principal	<ol style="list-style-type: none"> 1. Grants- new grants for field trips from the MEES- approx. \$39 per student 2. Budget update: final amount after Sept 30th = \$28, 249.73 3. No rentals, no updates from the board or re: buildings 4. Water – we are drinking bottled water right now because there was bacteria in local area wells- our water is fine, this is a precaution- now over as of today 5. Additional Staffing allocation= aide @ 25 hours 	
WEHSA REP	<p>Given by Lisa because Sarah couldn't make it to the last WHESA meeting.</p> <ol style="list-style-type: none"> 1) Halloween: Event was a big success. Turnout was great. Lots of good feedback. Mix of indoor+outdoor activities worked well. Almost \$750 was raised from admission. Grade 6 did well too. 2) Pizza Fridays: Now launched. Order numbers are similar to last year. Everything is going well. 3) Fund raising goals: Teachers are working on a wish list for spending funds raised. Locating and installing an oven in the MPR is of interest. 4) Roots of Empathy: Presentation made by two parents interested in seeing a program called 'Roots of Empathy' begin at WES. It's a program in which a specially trained facilitator comes into a school classroom along with a mother and her infant. The program has a strong track record in effectively developing lasting empathy in children. Facilitator training cost \$5000 per person. A local organization 'Women's Health Network' is interested in supporting this initiative. The general feeling at the meeting was that this project would be most effective and successful if it could be done across an entire grade at WES. Discissions are continuing between project proponents, WEHSA, the principal, and teachers. 5) Next Events: Nov 30 - Movie Night Dec 20 - Holiday Sale 	
Daycare/Support Staff	<p>PD Days in November:</p> <p>Nov 8 – Ottawa U Maker Mobile Coding workshop</p> <p>Nov 9 – Skating at Masham</p> <p>Nov 23 – Cosmic adventure.</p>	
School Commissioner	<p>Will circulate newsletter starting next week for governing boards</p> <p>Enrollment is up from the last 7 years 681 more students globally</p> <p>Will circulate press clippings from local newspapers</p>	

Teachers	<ul style="list-style-type: none"> • Halloween parade was a good idea: students enjoyed walking through the school and looking at everyone's costumes. We heard that the activities after school were well attended and enjoyable. • We scare Hunger food drive: an excellent turn out. • Grade 6 Football tournament: Great ambassadors! Great Wakefield Spirit! • Grade 6 Parliament visit: awesome job. • Grade 4: Nov. 13&14 Tree Detectives with Mr. E. (Fairbairn House) • November 8th and 9th PD days: 5 teachers attended and returned energized and full of new ideas. Also, 2 day Tribes training at WQSB. • Skating in December: Dec. 12th, 14th, 18th • Interviews on Nov. 22, and Nov. 23rd • Scholastic Book Fair on interviews days <p>Teachers are thankful that they were able to give suggestions for wish list. (Thank you WESHA!)</p> <ul style="list-style-type: none"> • WE day: Nov. 14th Profound day! <p>Motion: Approve Cycle 1, 2 & 3 skating event at the Masham Arena on the following dates: Cycle 2 Dec 12 K, Cycle 1 Dec 14 Cycle 3 Dec 18 Moved: Lisa Seconded: Line. All in favour.</p>	<i>CARRIED</i>
Parent Committee Rep	<p>Meeting held Oct. 15/18</p> <p>1)Positions filled: Chair - Rhonda Boucher (PWHS) Vice-Chair - Stephanie O'Brian (South Hull) Treasurer - Isabelle Richard (Greater Gatineau) Parent Commissioner (Elementary) - Andrew Confrith (Buckingham) Parent Commissioner (Secondary) - Rhonda Boucher (PWHS) Parent Commissioner (K-11) - Greg Brennan (Maniwaki) EPCA (English Parents' Committee Association) Rep - Rhonda Boucher (PWHS) SEAC Reps (16): local parent Amber Duncan (St. Mike's), Lelita Taylor (Hadley) and other parent reps from: Buckingham, Eardley, P.E.T.E.S, Symmes/Darcy, Golden Valley, Pontiac High. Lord Alymer, and South Hull</p> <p>2)Meeting dates: Nov. 19; Jan 21; Feb 18; Mar 18; Apr 15; May 13</p>	
SEAC Committee Rep	NA	
Community Rep	NA	
Adjournment	<p>Motion: That the meeting adjourn at 7:26pm...</p> <p>Moved: Lisa, Seconded: Katie. All in favour.</p>	<i>CARRIED</i>