



**Governing Board Meeting Minutes  
Wednesday, February 5, 2020**

**Present:**

Julie Fram-Greig - School Principal  
 Bronwyn Rayfield – Parent/Secretary  
 Stephanie Mullen-Kavanagh – Parent/Chair  
 Sarah McGuire – Daycare/Support Staff  
 Talia Kelly – Teacher  
 Sara Conway – Teacher  
 Emily Parker – Teacher  
 Sarah-Marie Clarke – Parent/WHESA rep  
 Line Menard – Parent/Parent committee rep

**Absent:**

Jacqueline Corado – Community rep  
 Pierre Dionne – WQSB School Commissioner  
 Martin Morissette – Parent

ITEM	Discussion	ACTION
<b>OPENING BUSINESS</b>		
<b>Role Call</b>	<b>Motion:</b> THAT quorum be confirmed, and the meeting be called to order at 5:39pm.... Moved: Sarah-Marie, Seconded: Line. All in favour.	<i>CARRIED</i>
<b>Agenda</b>	<b>Motion:</b> THAT the February 5, 2020 agenda be approved as amended ... Moved: Talia, Seconded: Line. All in favour.	<i>CARRIED</i>  <i>Amendment: The standing report from WEHSA was emailed</i>
<b>STANDING ITEMS</b>		
<b>GB Planning Calendar</b>	<b>Motion:</b> THAT the GB 2019-2020 Calendar be adopted, as presented... Moved: Talia, Seconded: Sarah-Marie. All in favour.	<i>CARRIED</i>
<b>Rentals</b>	<b>Motion:</b> THAT a new contract is established for the West Quebecers-FSL Classes - 9 nights classroom rental @\$40 per night (Feb 6 + Feb 11- Apr 7, excluding Mar 3) at a fee of \$413.91... Moved: Emily, Seconded: Line. All in favour.	<i>CARRIED</i>
<b>Approvals: Field Trips/Assemblies, etc</b>	<b>Motion:</b> THAT the following field trips for grade 6 students be approved for as presented: Destination Imagination on February 28 <sup>th</sup> , Volleyball tournament on February 14 <sup>th</sup> , and Visiting Hadley on February 28 <sup>th</sup> ... Moved: Emily, Seconded: Line. All in favour.	<i>CARRIED</i>
<b>Budget 2019-2020</b>	Julie presented the budget 2019-2020 updates	
<b>Electronic Votes</b>	None	

<b>GB Minutes</b>	<b>Motion:</b> THAT the December 4, 2019 meeting minutes be approved as presented... Moved: Sarah M., Seconded: Sara C. All in favour.	<i>CARRIED</i>
<b>Voice of the Public</b>	None	
<b>NEW BUSINESS</b>		
<b>Update to WES Discipline Policy 2019-2020</b>	Motion: THAT the WES Discipline Policy 2019-2020 be approved as presented.... Moved: Talia, Seconded: Line. All in favour.	<i>CARRIED</i>
<b>WES Water Testing Results</b>	Water testing across the province based on new levels accepted by the Ministry for lead concentration- Julie discussed Wakefield results.	
<b>In-Camera: Criteria for School Principal</b>	Criteria for School Principal were revised and will be circulated by Stephanie to the governing board for further comment.	
<b>STANDING REPORTS</b>		
<b>Principal</b>	- Roots of Empathy – going well, starting to post blog updates on WEHSA website - Consultation with feeder schools and Hadley + St Michael’s about creating boundaries for the two high schools – decision rendered at January council of commissioners meeting- Wakefield will be allowed to have the choice between St Michael’s and Hadley	
<b>WEHSA REP</b>	•WEHSA minutes are posted online •WEHSA to add updates about Roots of Empathy on website •Next pizza orders due Feb 12 •WEHSA will make lunch for teachers during teacher appreciation week •WEHSA will be present at K5 orientation	
<b>Daycare/Support Staff</b>	• Monday Feb 10th, 2020: 2 activities being offered 1. Tubbing at Ange Gardien (for all grades) 2. Skiing at Vorlage (Grades 3 to 6) • Tuesday Feb 11th, 2020: Reys Reptile will be visiting our school in the morning : Grades 3 to 6 skiing at Vorlage after the Reys Reptile visit • Friday Feb 21st, 2020: Spending the day at the Museum of History - Visiting the Children’s Museum - A Musical workshop - IMAX Movie  •Support Staff - continuing juice cart program	
<b>School Commissioner</b>	None	
<b>Teachers</b>	Events/Info K5→ 100s Day is coming up on February 13th! Other classes are visiting for cupcakes! G1→ Roots of Empathy babies visited both classes again.	

	<p>G2 → Did Woodworking with Mr E  G3 → Did Woodworking with Mr E. Cycle 2 is going skating on Feb 7.  G4 → Were in charge of presenting the new virtue: Diversity. They did a wonderful job! Cycle 2 is going skating on Feb 7.  G5 → Going Skating on Feb 25th  G6→ Held Expo Science to show off their Rube Goldberg machines. They had a bake sale to raise money for their graduation on January 30th. Going Skating on February 25th. Upcoming Volleyball tournament on February 14th. Visiting Hadley on February 28th. Destination Imagination on February 28th.</p> <p>Whole School  -Music Makers Choir are in rehearsal (Grades 2-6)  -We had an assembly to promote DragonFest on Friday January 24th for younger grades.  -Teachers are putting together book lists to use for the library grant.  -SMART Board training was on January 22nd for some teachers.  -Teachers will be working on FACET program on Feb 10th and had a session on January 6th to plan.  -Report cards are upcoming, available on February 28th. Interviews, by request on February 21 &amp; 22.</p>	
<b>Parent Committee Rep</b>	Line will pass along minutes to Stephanie to be included in the meeting folder	
<b>SEAC Committee Rep</b>	NA	
<b>Community Rep</b>	None	
<b>Adjournment</b>	<b>Motion:</b> That the meeting adjourn at 6:47pm... Moved: Talia, Seconded: Sara C. All in favour.	<i>CARRIED</i>