



**Governing Board Meeting Minutes
Monday, June 10, 2019**

Present:

Julie Fram-Greig - School Principal
 Lisa Semenoff – Parent/Parent committee rep
 Line Menard -Parent
 Bronwyn Rayfield – Parent/Secretary
 Talia Kelly – Teacher
 Sarah Clarke – Parent/WHESA rep
 Stephanie Mullen-Kavanagh – Parent/Chair
 Linda Spallin – Support Staff
 Sylvie Pouliotte – Teacher

Absent:

Pierre Dionne – WQSB School Commissioner

ITEM	Discussion	ACTION
OPENING BUSINESS		
Role Call	<i>Motion:</i> THAT quorum be confirmed, and the meeting be called to order at 5:36 pm.... Moved: Lisa, Seconded: Line. All in favour.	<i>CARRIED</i>
Agenda	<i>Motion:</i> THAT the June 10, 2019 agenda be approved as presented ... Moved: Talia, Seconded: Sylvie. All in favour.	<i>CARRIED</i>
GB Planning Calendar	<i>Motion:</i> THAT the GB 2018-2019 Calendar be adopted, as presented... Moved: Talia, Seconded: Line. All in favour.	<i>CARRIED</i>
GB Minutes	<i>Motion:</i> THAT the April 24, 2019 meeting minutes be approved as amended... Moved: Sarah, Seconded: Line. All in favour.	<i>CARRIED</i> <i>Amendments: Break out vote to extend meeting and vote on field trips to their own rows.</i>
Electronic Votes	<i>Motion:</i> THAT the Grade 6 Bake sale during the Talent Show on May 31st be approved as presented... Moved: Lisa, Seconded: Talia. All in favour.	<i>CARRIED</i>
	<i>Motion:</i> THAT the Education Project for WES be approved in principle as presented on May 27, 2019 with the caveat that further amendments may be required in the fall of 2019... Moved: Lisa, Seconded: Talia. All in favour.	<i>CARRIED</i>
Voice of the Public	None	
NEW BUSINESS		
WES School fees 2019-2020	<i>Motion:</i> THAT the WES school fees for 2109-2020 be approved as presented...	<i>CARRIED</i>

	Moved: Lisa, Seconded: Sarah. All in favour.	
WES Supplies lists 2019-2020	Motion: THAT the WES School Supplies list for 2019-2020 be approved, as presented... Moved: Sylvie, Seconded: Talia. All in favour.	<i>CARRIED</i>
WES Daily Timetable 2019-2020	Motion: THAT the WES daily timetable for 2019-2020 be approved, as presented... Moved: Line, Seconded: Sylvie. All in favour.	<i>CARRIED</i>
WES Discipline Policy 2019-2020	Lots of discussion, Julie to add in some language to discourage trading and selling. Tabled, to be voted on electronically.	
WES Code of Conduct 2019-2020	Motion: THAT the WES Code of conduct for 2019-2020 be approved, as amended... Moved: Sylvie, Seconded: Line. All in favour.	<i>CARRIED</i> Amendments: fix the date
WES Hot Lunch Procurement 2019-2020	Line to get bids from 3 suppliers, to be voted on electronically.	
WES GB budget/donation	Motion: THAT the WES GB budget 2018-2019 be donate to the palliative care centre in Colleen Gifford's name. Moved: Linda, Seconded: Sarah. All in favour.	<i>CARRIED</i>
Standing Item: Sex Education	No update.	
STANDING REPORTS		
Principal	<ul style="list-style-type: none"> - Enrolment numbers: 319 (includes K4) - K4 Program – update on numbers, cap on enrolment and changes for next year: <ul style="list-style-type: none"> - 24 registered for next year - two part time teachers working 60% - continue to run separately from school board - MEES- lots of grant money coming to schools next year - Operational / daycare budget in good shape overall, not able to spend certain grants for teacher training due to timing of grant and restrictions on use 	
WEHSA REP	<ul style="list-style-type: none"> - over summer working on stair messages (English, French, Algonquin) and sensory path - stove waiting on fume hood installation - asking for teacher's input on purchasing a screen for projector - will provide ongoing support to Roots of Empathy program 	
Daycare/Support Staff	<ul style="list-style-type: none"> - winding down - St. Bridget's field trip went well - last day or school there will be a celebration dance party - 110 registered for next year 	
School Commissioner	None	
Teachers	<ul style="list-style-type: none"> - Spirit Day (Crazy Hair) on Friday April 26. - Sophia Jensen (Olympic Hopeful Paddler) came to present to classes on May 2nd in the gym. - Grade 1s went to the National Art Gallery on May 7 and the Grade 2s went on May 9th. - Grade 6s had their overnight trips at Mr E's cabin. - Talent Show took place on Thursday May 30th during 	

	<p>period 5 & 6 and on May 31 at night for the parents. The show went really well and we had packed house!</p> <ul style="list-style-type: none"> - Cycle 2 went to St Brigid's on June 7th, beautiful day, so much fun! <p>Upcoming:</p> <ul style="list-style-type: none"> - K5s are with Mr E today and tomorrow. - Thursday June 13 the Grade 5s are going to Cascades Club for the day. - Kindergarten trip to Museum of Nature on June 13th - Classes are working on their garden boxes out in front of the school and the micro forest is growing! - Astrolab coming on June 17-18 - Grade 6 Graduation on Wednesday June 19, trip to Mont Cascade on June 20. Sleepover at the school June 20-21. - School Summer Carnival on June 21st! 	
Parent Committee Rep	<ul style="list-style-type: none"> - Parent Committee met May 13/19 <p>- A motion was brought forward regarding supporting APPELLE (Alliance for the Promotion of Public English-language Education in Québec). They advocate for the preservation of english language education and english school board in Quebec.</p> <p>- Parents' Committee will meet representatives of APPELLE Quebec, a face to face, at the June 17th meeting. Following which a decision will be made about whether or not to join other groups in supporting the organization.</p> <ul style="list-style-type: none"> - Next meeting is June 17th. 	
SEAC Committee Rep	NA	
Community Rep	NA	
Adjournment	<p>Motion: That the meeting adjourn at 7:16pm... Moved: Talia, Seconded: Sylvie. All in favour.</p>	<i>CARRIED</i>