

John Adam Memorial School  
**Governing Board Minutes**  
**Tuesday, September 26, 2023**

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Minutes of the proceedings of the Governing Board of John Adam Memorial School held at 120 Montée des Bouleaux, Delson, Quebec on Wednesday, September 26, 2023.

**1. Call to order**

The principal established that quorum was met and called the meeting to order 7:00 P.M. (Teachers will be arriving late because they have their union meeting at the same time).

**Present:**

Steven Carroll  
Josie D'Adamo  
Katrina Boismier  
Robert Roy  
Geneviève Pinard  
Nathalie Collins  
Roxane Mariez  
Sherry Keddy  
Tim Haltigin  
Andrew Maroney  
Marie-Josée Dumont  
Maxime Crawford

**Regrets:**

Robert Roy  
Brian Peddar  
Tim Haltigin

**2. Adoption of the Agenda**

Tuesday, September 26, 2023, Agenda was adopted

*Moved by Geneviève Pinard, seconded by Josie D'Adamo*

*Unanimous*

**3. Adoption of June 6, 2023 Minutes**

Minutes of the June 6, 2023 meeting were adopted

*Moved by Sherry Keddy, seconded by Andrew Moroney*

*Unanimous*

**4. Adoption of September 15, 2022 AGM Minutes**

Minutes of the September 15, 2022 AGM meeting were adopted

*Moved by Josie D'Adamo, seconded by Andrey Moroney*

*Unanimous*

**5. Business Arising**

**5.1. Club de Soccer Roussillon Update**

We started a partnership last year with Soccer Roussillon, 1.5h sessions for grades 4,5 & 6, +/- 350\$/year. We are renewing this year, 400\$/year, Mondays and Tuesdays, starting mid October, ends end of May. If profits are generated, it will be used for sporting equipment.

*Unanimous*

## 5.2. Caisse scolaire renewal

First deposit October 19, every 2 weeks. Kids can deposit money in a bank account. On a voluntary basis.

*Unanimous*

## 6. New Business

### 6.1. Election of Chair, Vice-Chair, Secretary and Confirmation of RSB GB Rep

We thank Melinda Dadamo for numerous years of service.

Chair: Geneviève Pinard proposes herself for Chair

*Moved by Katrina Boismier, seconded by Andrew Maroney*

Vice-Chair: Rob Roy has proposed himself

*Moved by Andrew Maroney, seconded by Maxime Crawford*

Secretary: Maxime Crawford proposes herself

*Moved by Geneviève Pinard, seconded by Josie D'Adamo*

RSB GB Representative: Nathalie Collins proposes herself

*Moved by Marie-Josée Dumont, seconded by Andrew Maroney*

### 6.2. Field Trips, ECA and Fundraisers

Field trips were presented to parents at the parent/teacher meeting (see attached document). There might be a work to rule as means of pressure by teachers so it is possible that the outings do not take place.

*Unanimous*

### 6.3. Evaluation and Reporting Procedures

Document was presented to GB (see attached). Will be on the school website. Parent/teacher interviews for 1<sup>st</sup> term will be on November 22 in person and November 23 online. Second term will be February 22 by appointment.

*Moved by Josie D'Adamo, seconded by Sherry Keddy*

*Unanimous*

### 6.4. Initial Budget

Operating budget: 450K\$ (can be rolled over with specific rules)

Allocated Mesures budget: 220K\$ (for specific projects) (cannot be rolled over)

Specific destination: fundraising budget (TBD)

688,290\$ total + specific destination budget

*Moved by Maxime Crawford, seconded by Roxane Mariez*

*Unanimous*

### 6.5. Daycare Fees and Handbook

Parent handbook explains all daycare rules. It is handed to parents that have to sign it.

*Moved by Josie D'Adamo, seconded by Marie-Josée Dumont*

*Unanimous*

Activity booklet explains activities day care does with students. Parents will be able to see the activities that are coming at day care every week/two weeks.

Would like to offer an extracurricular activity to students with Prof Dino on lunch hour.

*Moved by Roxane Mariez, seconded by Maxime Crawford*

*Unanimous*

## 6.6. Conflict of Interest Forms

Please sign and return (parents)

## 7. Reports

### 7.1. Chairperson's Report

Nothing to report

### 7.2. Principal's Report

Bus situation: rough start (bris de service, very long delays). Irritants have been brought to the SB attention. On the school website, there is a place to enter "information requests" (complaints). Two routes were removed from Transco's contract and service and there has not been bris de service since so far. Parents are asking why are the GPSs are not working on the buses. It is supposed to be linked to an app for parents to be able to follow the buses.

AGA: Was good, large number of parents present.

Cross Country: 40-45 students participated. We brought back a banner.

Outdoor education: A lot of teachers have gone outside with classes. We want to congratulate the teachers for going out of their comfort zone. We also thank the daycare team to help out with outdoor education.

Take me outside day: October 18. Map and compass skills will be taught to kids, additional resources will come in (science consultant...).

Hub alimentaire: MRC Roussillon will have a mobile hub and will bring food to the kitchen crew to cook. This is to support our Farm to school project.

Kindergarten is looking for an adult to visit every 2 weeks to play with kids, read...

Zones of regulation: online parent workshop session coming soon. It's working well in classes.

Blanket exercise: knowledge keeper shared experience with staff

Cycliste averti: Cycle 3 students, will be working with Cycliste Averti program (end of winter/spring), offered through Vélo Québec.

Extension of the building: Number of students keep growing and we are hoping to get an extension to the school.

Deficit: Last year we had a 50\$K deficit. We had to hire an attendant. We also hired a teacher with Mesures money (for mat leave and replacement).

### 7.3. Parent Committee Representative's Report

Nothing to report, first meeting October 7

### 7.4. Daycare's Report

134 registered regular. New concentrations have started, kids seem to enjoy. We went from 6 to 8 educators.

Resolutions for extra fees:

Outing to Funtropolis on October 13 ped day: 21\$/student, bus 700\$: charge students 24,25\$ + daycare fee: 40\$ total

Resolution for the 24,25\$ extra fee for the outing. *Moved by Andrew Maroney, seconded by Maxime Crawford*

*Outing to Cliff and climb on April 26*: 21\$/student, bus 700\$: charge students 24,25\$ + daycare fee: 40\$ total

Resolution for the 24,25\$ extra fee for the outing. *Moved by Marie-Josée, seconded by Josie D'Adamo*

In school activity: Prof Dino: charge 19,25\$ extra fee for the students (35\$ total)

Resolution for the 19,25\$ extra fee for the in-school activity. *Moved by Andrey Maroney, seconded by Roxane Mariez*

--- Ask for a 15-minute extension, accepted unanimously ----

### **7.5. Teacher's Report**

Thanks to Jean-Simon and Mme Danielle for the Jump rope for hearts activity. Kids enjoyed it a lot.

### **7.6. PPO's Report**

Helping out for the Haunted out in October

Looking out for a November movie night (there will be a By proxy vote) on a Friday

In December, Beau Sapin fundraiser

Holiday Hive

Feb/March: trying to bring back the smoked meat/casino night

April: Sugar shack event

Color run will be beginning of next year

Sustainable products will be sold

Pizza day: once a month at least

### **7.7. CLC's Report**

Brian Peddar has helped out to get the Knowledge Keeper to come in, supporting Histoire de famille, will be launching JAM code club, helping with intergenerational project.

### **7.8. ACSSSN's Report**

Mme Jean has applied. We will know if she got the position later.

## **8. Varia**

### **a) By Proxy**

Will try to limit as much as possible but it might happen that we have to vote by proxy. We will bring back the subject to the next meeting to discuss. Please respond within 48h.

### **b) Internal Rules (review before next meeting)**

Please read the rules by next meeting, on school website.

## **9. Public Forum**

None

**10. Date of next meetings**

If there is a need for a meeting in October, will be on 24, via Teams

November 28, 2023

January 30, 2024

March 26, 2024

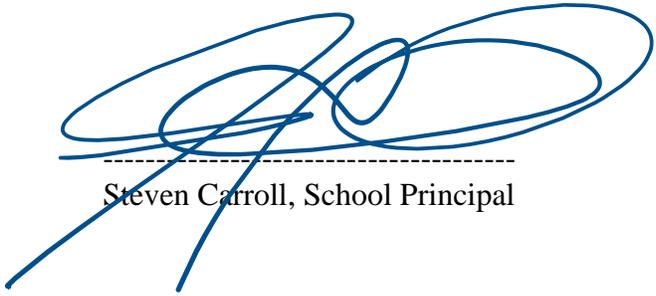
April 30, 2024

May 28, 2024 (may be moved to June)

**11. Adjournment**

- Meeting adjourned at 9:17 pm

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Geneviève Pinard, Chairperson



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Steven Carroll, School Principal