

John Adam Memorial School
Governing Board Minutes
Wednesday, June 6, 2023
Teams

Minutes of the proceedings of the Governing Board of John Adam Memorial School held at 120 Montée des Bouleaux, Delson, Quebec on Wednesday, June 6, 2023.

1. Call to order

The chair established that quorum was met and called the meeting to order 7:01 P.M.

Present:

Steven Carroll
Melinda D'Adamo
Katrina Boismier
Robert Roy
Geneviève Pinard
Josie D'Adamo
Roxane Mariez
Sherry Keddy
Agata Nowicka
Tim Haltigin

Regrets:

Sophia Ammendolea
Brian Peddar
Marie-Josée Dumont
Andrew Maroney

2. Adoption of the Agenda

Tuesday, June 6, 2023, Agenda was adopted

Moved by Robert Roy, seconded by Katrina Boismier

Unanimous

3. Approval of April 5, 2023 Minutes

Minutes of the April 5, 2023 meeting were adopted

Moved by Robert Roy, seconded by Josie D'Adamo

Unanimous

4. Public Forum

No public present.

5. Business Arising

5.1. Photographers

We had a challenging experience with LifeTouch. The subcommittee has chosen two companies: Steve Madden photo (preferred) and FotoPlus. Pricing is similar (digital files are a little bit more expensive with Steve Madden). Steve Madden offers family photos and other schools we know are very happy with his services. GB has chosen Steve Madden.

Moved by Agata Nowicka, seconded by Tim Haltigin

Unanimous

6. New Business

6.1. ABAV & Report

The report was reviewed. We will be keeping Moozoom, we are looking at sending a large group to a training in Boston on Zones of autoregulation. We will be continuing sheltered lunch, sheltered recesses. For EDI, we will be inviting a Knowledge Keeper once a month to help us with sensitization on Indigenous history. We need to improve “positive relationships”.

6.2. Staffing Update

301 students

Level	English	Immersion
Grade 6	Mr. Daniel Coe	Mme Caroline Dastrevigne
Grade 5	Ms Jennifer Burton	Mme Stéphanie Cumming
Grade 4	-	Mme Sarah-Ève Vallée & Mme Chloée Giroux
Grade 3	-	Mme Leeza Gagné
Grades 3 & 4	1) Ms Justine Hugues 2) Ms Martine Chew	-
Grade 2	Ms Roxane Mariez	Mme Marie-Josée Dumont
Grade 1	Mme Linda Leduc	Mme Michelle Jeffers
Kindergarten	Ms Sherry-Lyn Keddy	1) Mme Isabelle Senechal 2) Mme Annie Langlois

Ms Bonneville, Mme Danielle, Mme Lysianne,
Support staff (increased number of positions) : Ms Yandy, Ms Lois and Ms Kathy + 2 attendant positions

6.3. School supplies

School supplies lists were presented to GB members

Modifications: no plastic duo tangs above Grade 2, Specify items purchased by school, Plastic pouches: please choose Velcro

Moved (with modifications) by Robert Roy, seconded by Josie D’Adamo

Unanimous

--15-minute meeting extension: Moved by Robert Roy, seconded by Agata Nowicka—

6.4. School fees

School fees were presented to GB members. Our highest amount is lower than the average of the other schools.

Moved by Robert Roy, seconded by Josie D’Adamo

Unanimous

6.5. Daycare Groupings, Changes & Fees

Pilot project this year: no longer going by age group but by student's interests (K to Gr2, Gr3 to Gr6)

Three themes: 1) Science, technology, engineering and mathematics (STEM), 2) physical activities and wellness, 3) arts

1st choice: September to December then they can change or carry on with option

Starting next year, Daycare has to present their own educational project (new law)

Before, we needed to have 2 adults in the school for 1 child. We kept an educator and the janitor. Now, it has to be 2 Daycare employees and they get payed 1.5X. The late fee of 1\$/minute is not enough and Katrina asks for 2\$/ minute.

Moved by Robert Roy, seconded by Agata Nowicka

Unanimous

6.6. Field Trip June 16 – Bowling Grade 5/6

Teachers are asking for an outing at the bowling alley, they will walk there. Total cost: 300\$, 6\$/ student, which includes pizza

Moved by Tim Haltigin, seconded by Robert Roy

Unanimous

6.7. BFly K-Gr. 1 June 13

Both Kindergarten and Grade 1 classes, 25\$ per student

Moved by Agata Nowicka, seconded by Katrina Boismier

Unanimous

6.8. Catering

There will be a proxy vote in June to approve the catering. Chris, our chef will be doing a business plan and present it to GB to do the catering. We want to get food from a farm, grade 6 volunteers prepare the food on lunch time for the next day. Tabled for proxy vote.

7. Reports

7.1. Chairperson Report

Nothing to report

7.2. Principal Report

All activities made a big impact. Mr. Carroll wants to be here for a few more years.

GB Mandates:

2 years: Josie, Andrew, Sophia, Tim, Geneviève

1 year: Melinda, Agata, Rob

Next year re-elections: 3 x 2-year mandates, 1 x 1-year mandate, maybe 1 x 1-year mandate

To re-elect next year: Rob and Agata

AGA will be on September 14

7.3. Parent Committee Representative Report

No meeting was held.

7.4. Daycare Report

107 registrations for next year.

7.5. Teacher’s Report

Grade 2s went to Edouard Montpetit, more classes going outside, Ms Burton’s drama club presented a great play, Fun day coming up. For the new Kindergartens, we will invite them more than once: 1st time (May 26), parents & kids together, 2nd time (tomorrow), kids with teachers and parents with M. Carroll, 3rd time (June 14), by invitation, meeting Ms Lysiane and Ms Jennifer, complimentary services.

7.6. PPO Report

Asking for approval for next year: movie night, holiday hive.

Moved by Robert Roy, seconded by Katrina Boismier

Unanimous

Funds raised: True Earth 111\$ and Colibri 167\$

7.7. CLC Report

No report

8. Varia

None

9. Public Forum

None

10. Date of next meetings

11. Adjournment

- Meeting adjourned at 9:15 pm

Melinda D’Adamo, Chairperson

Steven Carroll, School Principal