

John Adam Memorial School  
**Governing Board Minutes**  
**Wednesday, November 30, 2022**

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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, November 30, 2022.

- 1. WELCOME AND CALL TO ORDER;** the chair established that quorum was met and called the meeting to order 7:15 P.M.

**Present:**

Steven Carroll  
Melinda D'Adamo  
Marie-Josée Dumont  
Josie Iannuzzi  
Geneviève Pinard  
Andrew Maroney  
Tim Haltigin  
Sherry Keddy

**Regrets:**

Sophia Ammendolea  
Brian Peddar  
Robert Roy  
Agata Nowicka  
Katrina Boismier  
Roxane Mariez

- 2. ADOPTION OF AGENDA:**

Wednesday, November 30, 2022, Agenda was adopted

*Unanimous*

- 3. APPROVAL OF OCTOBER 26, 2022 MINUTES:**

**Minutes of the October 26, 2022 meeting were adopted**  
*moved by Sherry Keddy, seconded by Josie Iannuzzi*

*Unanimous*

- 4. PUBLIC FORUM**

No public

- 5. BUSINESS ARISING:**

**5.1. Dress Code Document**

- M. Carroll sent GB members the new version of the Dress Code by e-mail. The GB reviewed it and unanimously agreed with its newest version. It was also sent to the parent that initially requested the review, Sandra Chalifoux.

**5.2. Educational Project Annual Report**

- Was approved by proxy e-vote on 2022-11-22

**5.3. HRHS Da Bomb Activity Cycle 3**

- Was approved by proxy e-vote on 2022-11-09

#### **5.4. Palais du Patin Delson**

- Was approved by proxy e-vote on 2022-11-11

#### **5.5. Sub-Committee for Review of School Photo Contract 2023**

- As reviewed at last GB meeting, an email was sent to school community and two parents sent their names forward. There were some issues with LifeTouch and the school experience so parents are asking for a review. The two parents will meet with staff to explore other options available.

### **6. NEW BUSINESS:**

#### **6.1. School Based Ped Day**

- Friday, May 5, 2023

#### **6.2. Dog Therapy**

- Ms. Alexa has a Husky in training for pet therapy. Emotional support certified dog who will be doing another step of training in grades 5-6 classes. Parents of these students were sent information and consent forms. More information was requested by GB parents to this respect and would be sent forward by Mr. Carroll in the upcoming week. Some fees for the dog's training would be absorbed by JAM in exchange for the time.

*Approval moved by Tim Haltigin, seconded by Marie-Josée Dumont Unanimous*

#### **6.3. Revised Budget**

- Revised budget was presented to the GB.

*Adopted by Andrew Maroney, seconded by Sherry Keddy Unanimous*

#### **6.4. Cooking Crew Cookbook**

- Ms. Burton (grades 5 and 6) would like to sell the Cooking Crew Cookbook.

*Adopted by Josie Iannuzzi, seconded by Marie-Josée Dumont Unanimous*

#### **6.5. TEIMS Evaluation**

- TEIMS evaluation : (Tendance de l'Enquête International sur les Mathématiques et les Sciences). A certain number of schools have been selected randomly to take the evaluation. Grade 4 students take a 72-minute evaluation and a 30-minute additional survey.

## **7. REPORTS:**

### **7.1. Chairperson's Report**

- Nothing to report.

### **7.2. Principal Report**

- School success team: zones of regulation (originated in ASD classes and is now applied to regular classes). The team will be visiting schools which have zones of regulation.
- Extracurricular activities are going very well.
- In two years, we would like to offer dance or drama in cycle 3 instead of music. Mr. Carroll will be further exploring this option.

### **7.3. Parent Committee Representative Report**

- Nothing to report.

### **7.4. Daycare Report**

- Daycare kids will now go outside right after school for at least 20 minutes.
- Daycare clubs on Fridays were very appreciated.

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

- Staff are focusing on social/emotional.
- SOUL policy: Will need to sensitize parents more to this and bring some additional clarity. The teachers and staff will be looking at rebranding.
- Anxiety support and wellness have been prioritized.

### **7.6. PPO Report**

- Holiday Hive Dec. 10, Alexandre from Miellerie Petit Bulldog will come and sell products, Special surprise from Santa, BINGO activity and arts and craft fun. Spring fundraisers will be organized and perhaps another community activity, if the Holiday Hive is successful (Maybe a Cabane à Sucre activity). If members have any ideas, they are encouraged to send them forward.

### **7.7. CLC Report**

- CLC Report was sent by e-mail as Mr. Peddar has sent his regrets. Mr. Carroll summarized report and activities that were carried out in the school.

## **8. VARIA:**

- No varia

## **9. PUBLIC FORUM:**

- No member of public present.

## **10. DATE OF NEXT MEETING:**

- Next meeting will be held in January, most likely by zoom, date TBD. Mr. Carroll will look at his schedule and send dates.

**11. ADJOURNMENT:**

- Meeting adjourned at 8:30 pm

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Melinda D'Adamo, Chairperson

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Steven Carroll, School Principal