

John Adam Memorial School
Governing Board Minutes
Wednesday, October 26, 2022

Minutes of the proceedings of the Governing Board of John Adam Memorial School held at 120 Montée des Bouleaux, Delson, Quebec on Wednesday, October 26, 2022.

- 1. WELCOME AND CALL TO ORDER:** the chair established that quorum was met and called the meeting to order 7:03 P.M.

Present:

Steven Carroll
Melinda D'Adamo
Marie-Josée Dumont
Robert Roy
Agata Nowicka
Geneviève Pinard
Katrina Boismier
Josie Iannuzzi
Andrew Maroney
Roxane Mariez
Tim Haltigin
Sherry Keddy

Regrets:

Sophia Ammendolea
Brian Peddar

Commented [GP1]: Please verify

- 2. ADOPTION OF AGENDA:**

Wednesday, October 26, 2022, Agenda was adopted

Unanimous

- 3. APPROVAL OF SEPTEMBER 28, 2022 MINUTES & SEPTEMBER 15, 2022 AGA MINUTES:**

Minutes of the September 28, 2022 meeting were adopted

moved by Josie Iannuzzi, seconded by Agata Nowicka

Unanimous

Minutes of the September 15, 2022 AGA meeting were adopted

moved by Andrew Maroney, seconded by Agata Nowicka

Unanimous

4. BUSINESS ARISING:

4.1. Dress Code Document

- M. Carroll will send GB members the new version of the Dress Code by proxy for approval.

5. NEW BUSINESS:

5.1. Internal Rules of Procedure

- Internal Rules were sent by e-mail. No comments

Approved

Unanimous

5.2. Sexual Health Education content

- SHE content was sent by e-mail and discussed

Approval moved by Agata Nowicka, seconded by Katrina Boismier

Unanimous

5.3. Lifetouch or Fotoplus

- School changed from Fotoplus to Lifetouch a few years ago, upon GB request. In regards to the management, it has been difficult with Lifetouch. It was much easier with Fotoplus. Proposal to look for another company. M. Carroll would like to create a subcommittee to do that, make recommendations and help with scheduling. M. Carroll will send a call to school community for volunteers for the subcommittee.

5.4. ACGC Content

- ACGC content was sent by e-mail and discussed

Approval moved by Katrina Boismier, seconded by Tim Haltigin

Unanimous

5.5. Criteria for the Selection of a School Principal

- Criteria for the Selection of a School Principal document that had been sent by e-mail and discussed. Some additions were made to the original document and the GB members are satisfied with the result.

Approval moved by Robert Roy, seconded by Katrina Boismier

Unanimous

5.6. Educational Project Annual Report

- Educational Project Annual Report was sent by e-mail and discussed. GB would like additional time to review.
By proxy vote will be requested for the approval of the report.

5.7. ABAV

- ABAV Plan was sent by e-mail and Mme Marie-Josée presented the highlights.

Approval moved by Geneviève Pinard, seconded by Robert Roy Unanimous

6. REPORTS:

6.1. Chairperson's Report

- Nothing to report.

6.2. Principal Report

- Fabulous Fridays are going very well.
- Mont St-Hilaire trip with grades 5 and 6 was great.
- CSR Soccer is going well, 23 participants, great collaboration with CSR.
- Halloween next week, little dance will take place and a haunted house.
- Support staff have been hired as there are a lot of needs.
- This Friday is the first network of knowledge celebration.

6.3. Parent Committee Representative Report

- Nothing to report.

6.4. Daycare Report

- Fully staffed
- Would like to have Everblast come in for an activity on November 24 (ped day).
- *Asking for GB members to approve charging an extra 15,70\$ to the parents for the activity, moved by Josie Iannuzzi, seconded by Roxane Mariez, approved unanimously.*

6.5. Teacher's Report

- None for this meeting.

6.6. PPO Report

- Meeting was held on October 12.
- Some fundraisers were pre-approved last year
- Busy bees: Occasional volunteers.
- Planning cabane à sucre in March (community activity)
- Spring: selling environmentally friendly products, Color run in June
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- Would like to organize JAM Holiday Hive on December 10 (Holiday Bingo, Arrival of Santa, pictures with Santa, activities and workshops in classrooms)
Approval of the activity at a cost of 15,00\$ per family, moved by Robert Roy, seconded by Josie Iannuzzi, approved unanimously.

6.7. CLC Report

- CLC Report was sent by e-mail, reviewed by Mr. Carroll, M. Peddar has sent his regrets.

7. VARIA:

7.1. Daycare (ped day 15.30\$ per day in last minutes)

7.2. For next meeting, elect one year mandate. Maria one-year mandate, resigning for the rest of the year.

8. PUBLIC FORUM:

- No member of public present

9. DATE OF NEXT MEETING:

- Next meeting will be held at JAM school, at 7 pm, November 30.

10. ADJOURNMENT:

- Meeting adjourned at 8:40 pm

Melinda D'Adamo, Chairperson

Steven Carroll, School Principal