Minutes of the proceedings of the Governing Board of John Adam Memorial School held at 120 Montée des Bouleaux, Delson, Quebec on Wednesday, September 28, 2022.

1. **WELCOME AND CALL TO ORDER**; the chair established that quorum was met and called the meeting to order 7:01 P.M.

Present:	**Regrets:**
Steven Carroll	Tim Haltigin
Melinda D'Adamo	Marie-Josée Dumont
Sophia Ammendolea	
Robert Roy	
Agata Nowicka	
Geneviève Pinard	
Katrina Boismier	
Brian Peddar	
Josie Iannuzzi	
Maria Isabel Massironi (mom of a kindergarten kid who left earlier?)	
Andrew Maroney	

2. **ADDITIONS TO AND ADOPTION OF AGENDA:**
    Wednesday, September 28, 2022, Agenda was adopted   *Unanimous*

3. **ADOPTION OF JUNE 16, 2022 MINUTES:**
    Minutes from June 16, 2022 were adopted   *Unanimous*

4. **ADOPTION OF SEPTEMBER 28, 2021 AGM MINUTES:**
    Minutes from September 28, 2021 AGM were adopted

                         Unanimous

5. **NEW BUSINESS:**

    5.1. Election of Chair, Vice-Chair, Secretary & Confirmation of RSB GB Rep & GB Members
    - Governing Board Chair: Melinda D'Adamo   Approved   *Unanimous*
    - Governing Board Vice-Chair: Robert Roy   Approved   *Unanimous*
    - Parent Rep.: Agata Nowicka and Robert Roy will alternate   Approved   *Unanimous*
    - Secretary: Geneviève Pinard   Approved   *Unanimous*

1 year Mandate confirmed at AGA:
Melinda Dadamo
Agata Nowick
Maria Isabel Massironi

2-year mandate as per JAM e-vote:
Josie Iannuzzi
Tim Haltigin

Alternates:
Sophia Ammendolea
Andrew Maroney

5.2. Field Trips & ECAs & Fundraisers
- Grades 5 and 6 would like to organize a cookie sale
- Grades 5 and 6 would like to go to Mont St-Hilaire on Oct 21, 2022
- Cycles 2 and 3 would like to go to Science Center on December 9, 2022
- K and cycle 1 would like to go to Wizard of Oz on February 20, 2023 (Théâtre de la Ville)
- Grades 5 and 6 would like to go to Winter camp on January 26-27, 2023
- Entire school to participate in Tourbillon hivernal by City of Delson (free)
- Grades 5 and 6 would like to go to SSIA
- End of year trips TBD
- Many clubs are available to all grades.

- Propositions were approved   *Unanimous*

5.3. Evaluation & Reporting Procedures
- There will be 3 terms this year
- Parent/teacher interviews will be held on November 23-24. On February 20, 2023, interviews will be held on appointments.
- Evaluation grid that had been sent by e-mail was passed around

- Propositions were approved   *Unanimous*

5.4. Resolutions
- Nothing to report, tabled to next meeting

5.5. Daycare fees and handbook & Mad Science
- Parents will receive a virtual copy of the Daycare handbook, that was standardized across RSB

- Motion to approve the Parent Daycare Handbook and Day Care school fees, as stated in the Handbook and by the MELS regulations

  moved by Agata Nowicka, seconded by Robert Roy and approved unanimously approved.

  - A lunch hour activity will be proposed to students from Grades 1 to 6: Mad Science. The cost is 156,50$ for 8 weeks per kid.

- Proposition approved   *Unanimous*

5.6. Conflict of interest forms
  - GB members completed conflict of interest form.

5.7. Caisse scolaire
  - Caisse Desjardins Moisson et de Roussillion offers a program aimed at raising kids awareness to savings. A flyer will be sent to parents.

6. BUSINESS ARISING:

6.1. Club de Soccer Roussillon
  - Heritage Regional Highschool has a Sports Excellence program and M. Carroll thinks that JAM could have a similar program.
  - The school already has special agreements with some students who train during school hours.
  - The school is working on an agreement with Club de Soccer Roussillon to start a soccer program for 24 kids, boys and girls, from grades 4 to 6.
  - The school will be providing a staff member (physical education teacher) and the costs of this will be absorbed by tutoring budget.
  - The school will also provide equipment (about 1500$ worth) that will remain in the school.
  - The cost to run the program is about 5000$.
  - Will be a "user/payer" program, will cost +/- 250$ per kid for 60 sessions.
  - There will be a try out first to select the 24 kids.

- Proposition approved   *Unanimous*

7. REPORTS:

7.1. Chairperson's Report
  - None for this meeting.

7.2. Principal Report
  - Movie Night was a huge success.

- Get Involved theme for the school year: raising awareness of the school community of the importance of getting involved.
- I-hour works well
- Clubs are a huge success
- Fabulous Fridays: all cool activities are held on Fridays so the students have a goal throughout the week. It is a motivation to work and behave well to be able to participate to the activities.
- Remediation program: teachers are released during recess to work with students.

7.3. Parent Committee Representative Report
- None for this meeting.

7.4. Daycare Report
- 124 students registered, 6 educators and 3 attendants
- October 14, 2022 pedagogical day: outing at Ninja Factory. The cost will be 40$ per student for outing and activity (24,70$ extra compared to regular ped day cost).
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- *Asking for GB members to approve the outing moved by Agata Nowicka, seconded by Josie Iannuzzi, approved unanimously.*

7.5. Teacher's Report
- None for this meeting.

7.6. PPO Report
- None for this meeting. First meeting will be held in October.

7.7. CLC Report
- There were kiosks for Knitting, Menuserie, Kitchen Krew, Coding and other clubs
- November 11: We will have Poppy stickers
- There will be an atelier pour la sécurité envers les étrangers et pour un safe Halloween given by Police
- Free coding workshop will be held on October 10, for grades 3 to 6, 2 :45 to 3 :55
- Reading and playing sessions are organized with Ms Lysiane for 3- and 4-year olds and parents at school.

    - *15-minute extension requested, moved unanimously –*

8. VARIA:

8.1. By-proxy voting
- GB members might be asked to vote some propositions by e-mail on occasions.

- Proposition approved   *Unanimous*

9. PUBLIC FORUM:
- No member of public present

10. DATE OF NEXT MEETING:
- **Next meeting will be held at JAM school, at 6:30 pm.**

11. ADJOURNMENT:
- Meeting adjourned at 9:15pm

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Melinda D'Adamo, Chairperson   Steven Carroll, School Principal