

A.D.S. Elementary School
Governing Board Agenda – March 12, 2020

Parents: Tamy Frost, Nancy Dea
Teachers / Staff: Dylan Smith, Jessica Holliday
Support staff: Chantal Richard
Daycare rep: Karen Johnston
Principal: Jennifer Palik
Absent: Tina Bilodeau, Cindy Regis, Bob McKeage

1. CALL TO ORDER at 6:40pm

2. APPROVAL OF THE AGENDA
 - 2.1. Approved by Dylan
 - 2.2. Seconded by Kevin

3. APPROVAL OF MINUTES OF January 23, 2020
 - 3.1. Approved by Dylan
 - 3.2. Seconded by Chantal

4. CORRESPONDENCE - Nothing

5. REPORTS
 - 5.1. CLC (5 min)
 - 5.1.1. Genieve was not present but there are a lot of activities happening. It was all included in the March newsletter.

 - 5.2. PARENTS COMMITTEE (5 min)
 - 5.2.1.1. Jeff Pauw presented the tentative calendar for the 2020-2021 school year
 - 5.2.1.2. Emmanuelle Gaudet presented about the Safe School analysis process.
 - 5.2.1.3. Eric Plante talked about the lead in the pipes. They have all the equipment ready and in schools to check the level of lead in the pipes. There are preventative measures put in place (signs up in the schools).
 - 5.2.1.3.1. At ADS, we have all the signs up and run a tap every morning for 5 minutes.
 - 5.2.1.4. The acting DG spoke about the COVID-19. They are following the requirements sent from the government.
 - 5.2.1.5. There was a discussion about Bill 40.

5.3. P.P.O (5 min)

- 5.3.1. Movie night: between 50-60 people attended. Weather was not great.
- 5.3.2. Next meeting: March 17, 2020
- 5.3.3. More movie dates will be decided at the next PPO meeting
- 5.3.4. PPO is very pleased with the turn out so far.
- 5.3.5. Veseys Bulbs was their last fundraiser.
- 5.3.6. They also did activities for Teacher week
- 5.3.7. They are working on a budget to better understand the PPO's funds.

5.4. TEACHER (5 min)

- 5.4.1. Money received from the cyclists will be put towards purchasing more snowshoes to make a full class set.
- 5.4.2. The school will be participating in the Cube Energie again this year. There will be more information sent home at the beginning of April. Cube Energie will be running throughout the month of may
- 5.4.3. Teacher appreciation week: was great. It was like Christmas every day
- 5.4.4. Carnival funds used \$180.83, instead of \$400 (saved: \$219.17)
- 5.4.5. Chocolate fundraiser papers sent home on Wednesday
- 5.4.6. March 12th: Maple syrup presentation
- 5.4.7. March 17th: St. Patrick's day: wear green
- 5.4.8. March 22nd: Parade in Richmond
- 5.4.9. March 26th: Oasis presentation in the evening, information sent home at the beginning of the week
- 5.4.10. April 9: Easter egg hunt activity
Requesting: 50\$
Nancy motions to accept the request of the funds.
Kevin seconds.
- 5.4.11. April 20th: Museum J. Armand Bombardier for the grades 3, 4, 5 & 6
 - 5.4.11.1. Costs
Admission price: 8.00\$
Bus: 215.00\$ for 75 students = 3.00\$
Total cost of 11\$ per child
Nancy motions to cover the total cost of the trip by using PPO funds.
Chantal seconds.

5.5. PRINCIPAL (5 min)

- 5.5.1. COVID-19: Many emails sent from the school board to administrators saying that they are closely following the situation and will keep them posted as soon as they know anything.
- 5.5.2. Thanked the parents for their involvement during the teacher appreciation week
- 5.5.3. Dylan, Andrea, Jenny and Jessica went to Laval for an LCEEQ conference about wellness. They presented to the staff members the information and ideas gathered.
- 5.5.4. A projector was purchased to mount in the gym. The technician will be coming to mount it to use for various activities.
- 5.5.5. We got a new water bottle machine, outside Ms. Jeannik's office.
- 5.5.6. Buildings and grounds is looking at paving the horseshoe. We would also like to have them pave a rectangle close to the school to build an outdoor classroom, in the future.
- 5.5.7. The 2nd letter warning for overdue school fees was sent out this week. Payments and/or payment agreements must be made by April 1st.
- 5.5.8. Our school survey: to be given to the students in grades 4, 5 & 6. It is confidential. This would help gather information for our Educational Project.
- 5.5.9. Center of Excellence: Next year we will be collaborating with them to expand the Oasis.
- 5.5.10.

5.6. COMMUNITY REPRESENTATIVE (5 min)- Not present

5.7. COMMISSIONER (5 min)- Not present

5.8. SEAC (5 min)- Not present

6. BUSINESS ARISING

7. NEW BUSINESS

7.1. Criteria for Principal

7.1.1. The criteria was discussed and the letter will be sent to the board.

7.1.2. Changes were discussed.

Kevin motions to approve the changes and modifications made to last year's letter.

Jessica seconds

7.2. Subject-Time Allocation

7.2.1. Information about hours, subjects for each cycle was presented.

Chantal motions to approve the subject-time allocation

Kevin seconds

7.3. Donation from the Town of Danville

We received a \$1000 grant to spend on the school.

Nancy suggested using the money to paint the gym.

The purchase of a sound system / improve the one we had already

Nancy approves the \$1000 grant to be received from the Town of Danville.

Dylan seconds

7.4. ACGC

The plan for the grades 5 & 6 for the 2019-2020 school year.

Jessica approves the plan for the 2019-2020 schools year.

Nancy seconds.

- 8. OLD BUSINESS
- 9. VARIA/QUESTION PERIOD
- 10. DATE OF NEXT MEETING April 16, 2020
- 11. ADJOURNMENT at 8:46pm



Principal: Jennifer Palik



Chairperson: Tamy Frost

Submitted by: Jessica Holliday