

ALLION ELEMENTARY SCHOOL

GOVERNING BOARD MINUTES

Tuesday, June 10, 2014

18:30 – 20:30

Attendance	<p>Parents: Meghan Hughes, Tenio Ferrante, Christina Jama, George Kambitakis, Philippe Piette, Costa Thanopoulos</p> <p>Regrets: Marie Pierre, Donna Montelpare</p> <p>Staff: Linda Aubertin, Carmela di Iorio, France Poirier, Gail Samoluk-Strange</p>
Call to Order	Costa Thanopoulos called the meeting to order at 18:40, by welcoming the members.
1. Adoption of Agenda	<p>France Poirier moved that the agenda be approved with the following addition to the agenda:</p> <p><i>7.1 Nomination of Volunteer of the Year</i></p> <p>Linda Aubertin seconded the motion. The motion was carried unanimously.</p>
2. Adoption of Minutes	Gail Samoluk-Strange moved that the minutes of February 11, 2014 be approved and Tenio Ferrante seconded the motion. The motion was carried unanimously. (The March and April meetings did not have quorum and were cancelled.)
3. Public Question Period	No questions.
4. New Business	<p>4.1 Date for Annual General Assembly</p> <p>It was agreed that the best date and time of the Annual General Assembly would be on the same day as the Curriculum Evening: September 11, 18:30 to 19:15. Costa Thanopoulos, as chair, will be presenting the Governing Board Annual Report at this meeting.</p> <p>There are two posts that have come to term which are presently held by: Costa Thanopoulos and Meaghan Hughes. George Kambitakis will not be returning for a second term. Thus there will be 3 positions to be filled. It was agreed that invitation for candidates will be sent out by electronic message in June. In September an electronic message and formal invitation will be sent out. Notification of the Annual General Assembly will be sent out in September by Costa Thanopoulos. The first Governing Board Meeting of the 2014-15 school year will take place the week after the Annual General Meeting: Tuesday, September 16.</p>

<p>5. Correspondence</p>	<p>- Open House – Propulsion – Warner Brothers Games, Montreal, Saturday, June 14, 10:00 – 14:00.</p>												
<p>6. REPORTS</p>	<p>6.1 Principal Report</p> <p><i>The Tell Them From Me Survey Results</i> for May 2014 were outlined the Principal’s Report for May. These are posted on the website.</p> <p>Adoption of the School June 2014 Proposed Budget</p> <p>The Governing Board resolved that, on a motion by George Kambitakis, seconded by Christina Jama, the annual school budget for 2014-15 school year be adopted. The motion was carried unanimously.</p> <p>Adoption of the Daycare and Lunch Program June 2014 Budget</p> <p>The Governing Board resolved that, on a motion by Meaghan Hughes, seconded by Tenio Ferrante, the annual daycare and lunch program budget for 2014-15 school year be adopted. The motion was carried unanimously.</p> <p>6.1.1 Field Trips and Fundraising</p> <p>Field trips #35 to 48, electronically approved were ratified by Governing Board.</p> <p>Field trips #35 to 60 were approved by Governing board.</p> <p>Linda Aubertin moved to ratify the approved electronic field trips (#35 to 48) and approve field trips #49 to 60 and Christina Jama seconded the motion. The motion was carried unanimously.</p> <p>Details of the field trips and fund raisers are listed in the Principal’s Report to Governing Board (June 10)</p> <p>6.1.2 Workbooks</p> <table border="1" data-bbox="659 1423 1430 1602"> <thead> <tr> <th>Grade</th> <th>Workbook</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>Grades 3, 4, 5, 6</td> <td>Escales – Cahier de savoir</td> <td>\$11</td> </tr> <tr> <td>Grade 2</td> <td>Digit – Combo Workbooks 2, plus reference guide</td> <td>\$15.50</td> </tr> <tr> <td>Grades 3, 4</td> <td>Numbers - Combo Workbooks 2, plus reference guide</td> <td>\$15.50</td> </tr> </tbody> </table> <p>The cost of the workbooks will be added to the school fees.</p> <p>George Kambitakis moved to approve the above listed workbooks and cost to parents and Christina Jama seconded the motion. The motion was carried unanimously.</p>	Grade	Workbook	Cost	Grades 3, 4, 5, 6	Escales – Cahier de savoir	\$11	Grade 2	Digit – Combo Workbooks 2, plus reference guide	\$15.50	Grades 3, 4	Numbers - Combo Workbooks 2, plus reference guide	\$15.50
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	<p>Tenio Ferrante made a request for June 23 to be a “dress down day” for the children. It was unanimously agreed.</p> <p>6.2 Teacher’s Report –</p> <p>Parents are encouraged to visit Allion’s website on a regular basis to keep up-to-date with recent activities.</p> <p>There have been several excellent tournaments and extracurricular activities.</p> <p>In cycle 1, Gail Samoluk-Strange reported on the cycle’s <i>Family Grouping Day</i>. Students had the opportunity to work with other teachers within the cycle.</p> <p>The graduation ceremonies are on June 19, 18:00, at LCCHS</p> <p>6.3 Daycare Report</p> <p>No report.</p> <p>6.4 Home and School</p> <p>No report. It was unanimously agreed that it would be beneficial for a member of the Home and School to sit on the Governing Board.</p> <p>6.5 Region 3 Parent Representative</p> <p>No report.</p>
<p>7. Varia</p>	<p>7.1 Volunteer of the Year</p> <p>After much discussion, Philippe Piette nominated Diane Legault, as Volunteer of the Year; George Kambitakis moved the nomination and Christina Jama seconded the motion. The motion was carried unanimously.</p>
<p>8. Date of the Next Meeting</p>	<p>The next Governing Board meeting will be held September 16, 18:30. After the Annual General Assembly, September 11, 18:30.</p>
<p>9. Adjournment</p>	<p>The chairperson adjourned the meeting at 20:30</p>