



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, September 14th, 2021

18:00

Zoom Link:

<https://zoom.us/j/94514894648>

Meeting ID: 945 1489 4648

Territorial Acknowledgement

- **Welcome / Regrets**

Attendance

Parents Representatives: Valerie Beaudet, Annette Banton, Patrick Bayne, Erminia DiPietro, Nadia Longo, Todd Smith,

Staff representatives: Caroline Leblanc, Alyssa Snow, Karen Gallant, Shannon Pine, Linda Aubertin, Jessica Eagleton, Tracey Acton

Administrators: Josie D'Adamo

Regrets: N/A

- **Adoption of the Agenda**

Motion: Linda Aubertin

Second: Annette Banton

All in favour

Motion Passed

- **Selection of GB Executives for 2021 - 2022**

- **Election of GB Chair (one-year term)**

- Valerie Beaudet was nominated as Chair and accepted.

Motion: Annette Banton

Second: Karen Gallant

All in favour

Motion Passed

- **Election of GB Secretary (one-year term)**

- Nadia Longo was nominated as Secretary and accepted.

Motion: Valerie Beudet

Second: Patrick Bayne

All in favour

Motion Passed

- **Adoption of Minutes from June 8th, 2021**

Motion: Annette Banton

Second: Ermina DiPietro

All in favour

Motion Passed

- **Correspondence**

- None

- **Public Question Period**

- None

- **Business Arising from the Minutes of Previous Meeting**

- None

- **New Business**

- **Adoption of GB Internal Rules of Management**

Tabled to next meeting in October 2021 to give the GB committee enough time to review and provide comments/revisions.

- **Items for Approval**

- **Field Trips, Fundraiser, & Daycare Activities:**

- **Dress Down Days:**

- Sept 24th (Donations (\$1 or \$2) will be for Terry Fox Foundation - Ms. Shannon Pine will also cut her hair for extra fundraising)
- Sep. 30th (Orange T-Shirt Day) - free dress down day
- Oct. 22nd (Donations (\$1 or \$2) will be for Grade 5 Fundraiser - Make a Wish Foundation)
- Nov. 26th (Donations (\$1 or \$2) will be for School yard updating)

Motion: Karen Gallant **Second:** Linda Aubertin

All in favour

Motion Passed

- **Grade 5 Fundraiser - Make a Wish Foundation**

- Grade 5 students request approval to raise money for Make a Wish Foundation
- Proposed Fundraiser: Book sale of gently used books
- Will ask Allion families to donate gently used books, that will then be sold during recess and lunch
- A schedule will be prepared for the review of books (one class per recess) to ensure COVID restrictions are followed.
- Dates of book sale to be determined - (end of Oct 2021)

Motion: Linda Aubertin

Second: Caroline Leblanc

All in favour

Motion Passed

- Dot Day: Sep. 16th
 - For Grade 2 & 3 only: students to wear clothing with dots (t-shirts / hats, etc.) - No costs
- Halloween Dress-up Day & Autumn Colors: Oct. 29th - No cost
- Tournaments & Phys. Ed Events / Field Trips
 - **Ultimate Frisbee: Sept. 21st (rain date - Sept. 22nd)**

Grade	5 & 6 only
Destination	Beaconhill School
Transportation	School Bus
Cost	\$22.00
Parent Volunteers	Vaccine Passport and Mask Mandatory. Parent responsible to travel to event on their own

- **Terry Fox Run: Sept. 24th**

Grade	All Students
Destination	N/A - Around Allion
Transportation	N/A
Cost	Nil
Parent Volunteers	Vaccine Passport and Mask Mandatory

- **Handball: Oct. 5th (rain date - Oct. 6th)**

Grade	Grade 5 & 6
Destination	Dorset Elementary School
Transportation	School Bus
Cost	\$22.00
Parent Volunteers	Vaccine Passport and Mask Mandatory. Parent responsible to travel to event on their own

- **Cross Country Run: Oct.19th (rain date Oct. 20th)**

Grade	4 to 6
Destination	Morgan Arboretum
Transportation	School Bus
Cost	\$14.00

Motion: Todd Smith*All in favour***Second:** Shannon Pine*Motion Passed*

- **Rentals:** None
- **Policies & Programs:** None
- **School Supplies & Fees:**
 - School fees were sent to parents. Fees are due on 30th Sept
- **Items for Adoption**
 - Governing Board Operating Budget: Budget was not available. Tabled to next meeting in October.
- **Consultations:** None
- **Points of Information:** None
- **Reports**
 - **Commissioner's Report: N/A**
 - Commissioner (Lori Morrison) sent her regrets, as she had conflicting meetings.
 - 1st Commissioner Meeting will be held in October 2021
 - **Principal's Report:**
 - ★ Thank you to staff and families for smooth entry to school. Welcome to new GB members and returning members for committing to making a difference and being involved at Allion.
 - ★ A special thanks to the staff for curriculum night. I am so proud of the team I get to work with.
 - ★ Thanks to all the families who made an effort to be present for the "Meet the teacher's/ Curriculum Night" and for being invested in your child's education.
 - ★ Thanks to Val for doing a great job with AGA.
 - ★ Dress Down Days- Sep. 24, Sept 30, Oct. 22, & Nov. 26th
 - ★ Halloween Dress-up- Oct. 29th
 - ★ Tournaments - Ultimate Frisbee Sept. 21st (Raindate Sept. 22), Fri., Sept. 24th Terry Fox Run, Handball (Oct. 5th) & rain date (Oct. 6th), Cross Country Run (Oct. 19th- rain date Oct. 20th)

Covid Updates- Procedural mask grades 1-6 except when in phys.ed, outdoors, eating and drinking. Must wear on the school bus. Bubbles removed play with grade level

Should a student develop any symptoms listed below, they **must stay at home**. It is also recommended that the child be tested for Covid-19.

Symptoms of COVID-19	
<u>One</u> of the follow symptoms	<u>Two</u> of the following symptoms
<ul style="list-style-type: none"> ● Fever (38 C or more, oral thermometer) ● Sudden loss of smell without congestion or loss of taste ● Onset or aggravation of a cough ● Difficulty breathing ● Shortness of breath ● Sore throat 	<ul style="list-style-type: none"> ● Abdominal pain ● Nausea and Vomiting ● Diarrhea or gastro-intestinal symptoms ● Intense fatigue ● Loss of appetite ● Muscular pain ● Headache

Please note that nasal congestion and runny nose have been removed from the list. Family members do not have to self-isolate while the individual with symptoms is waiting for their Covid test result.

★ **Adopt a School - Pointe Claire and Lasalle**

- We're thrilled to announce that our school has been adopted by Coles Angrignon and Indigo Pointe Claire stores! From September 13th to October 3rd, these stores are going to fundraise on our behalf. We're also going to be raising funds to support our library through an Adopt a School online fundraising page, which you can find by searching our school name at loveofreading.org.
- Our school is going to receive every dollar raised to support our library and a 30% discount off books when we shop at Indigo, Chapters and Coles using program donations.
- Through the Adopt a School program, we are hoping to raise enough money to put new books into the hands of each and every one of our students!
- Please visit loveofreading.org from September 13th to October 3rd to show your support for our library!

★ Dynamix Carnival Fair - Oct. 1st - During School day - (Dynamix activities & inflatables - Ice Cream Truck - No costs to students)

★ Reporting IEP'S being sent home on Fri., Oct. 24th, Interims Nov. 15th & Parent Teacher Interview Nov. 17th

★ IB Exam for Grade 6 students - Nov. 19th @ Allion

- External members Sat., Nov. 20th (John Rennie)

★ School yard - waiting for the 2nd play structure to be installed in K yard

★ Communication to Staff - parents 48 hrs to respond and during work hours

○ **Teachers' Report:**

Kindergarten - 4	
<p>Kindergarten - 5</p> <p>K02-Mme/Miss Melissa</p>	<ul style="list-style-type: none"> • In Kindergarten/Maternelle, we have been hard at work learning and practicing our classroom routines. • The students have been introduced to : cutting with scissors, tracing various types of lines and name recognition activities. • We have begun our “Apple” and “La rentrée” unit themes for the month of September. • We will be celebrating International Dot Day on September 15th.
Grade 1	<ul style="list-style-type: none"> • En Français, nous avons parlé des beaux souvenirs des vacances d’été. • BINGO avec les objets trouvés en classe • Les enfants ont fait des mosaïques en utilisant des carrés multicolores. • Les enfants ont fait des livrets Bonjour, je m’appelle... • Cette semaine, nous travaillons avec l’alphabet. • In Language Arts, we started working in our journals, reviewing Lively letters and every day we discover a new book during Storytime. • In Math, we started working in our Digit workbooks. We have discovered different ways to represent numbers and used number lines to figure out what comes before and after a specific number. • In ERC, we learned about being kind to others. We read the book Filling Buckets from A to Z and talked about how we can fill other people's buckets as well as our own.
Grade 2	<ul style="list-style-type: none"> • En français: On revoit les sons et on travaille avec les mots clic • On a lu les livres suivants « Un Bon Point pour Zoé » et « As-tu rempli ton seau aujourd’hui? » et on a parlé d’actions et de mots positifs et on a parlé des concepts de créativité, d’attitude positive, de collaboration. • On travaille une phrase du jour pour apprendre à utiliser des stratégies pour mieux écrire les mots
Grade 3	<ul style="list-style-type: none"> • Language arts: becoming familiar with the rules of reading and writing. • Math: started number sense, reading numbers, writing numbers, using base ten blocks, comparing numbers. • En français: nous avons fait 3 "La question du jour" • Nous avons travaillé les mots en ordre alphabétique et nous avons commencé à parler de la ligne du temps en univers social. En science, nous apprenons sur "la limace".
Grade 4	<ul style="list-style-type: none"> • En français: Nous avons commencé à travailler sur la classification des animaux en science. • Nous avons aussi commencé à travailler sur les noms et le verbe avoir. • En univers social, nous avons travaillé sur la Nouvelle-France vers 1645.

Grade 5	<ul style="list-style-type: none"> • We started our Science unit on the Sun, the Earth and the Moon. • We are doing a timeline of significant events in their personal life for Social studies.
Grade 6	<ul style="list-style-type: none"> • Nous commençons une unité sur les inventions en français et en anglais. • Le compost commencera bientôt avec l'équipe verte. • Les élèves sont très engagés dans les jeux et défis autant en français qu'en anglais!
Physical Ed	<ul style="list-style-type: none"> • We are up and running - practicing for our upcoming tournaments: <ul style="list-style-type: none"> ○ Ultimate Frisbee ○ Handball ○ Cross Country Running
Music	<ul style="list-style-type: none"> • K-1 Working as a team singing together • Gr1 - Bucket drumming for rhythm and coordination • Gr2 - Boomwhackers for pitch, rhythm and coordination • Gr3 & G4 - Glockenspiels for rhythm, stick technique and ensemble • Gr5 & G6 - Ukuleles for string instrument technique, ensemble, melody and harmony.
Art	
Computer Technology Specialist	
Support Staff	

○ **Daycare Report:**

- The school board sent the updated June 2021 Daycare Budget after the last GB meeting (June 8th 2021). Linda Aubertin reviewed and submitted the updated June 2021 Daycare budget to the LBPSB.
- Linda Aubertin presented the final submitted June 2021 Daycare budget to the GB Committee. No questions from GB Committee

Motion to ratify the submitted June 2021 Daycare budget by Nadia Longo, seconded by Alyssa Snow.

All in favour

Motion Passed

- **Daycare Ped Days**

- Sept 20th - In house activities - Cost \$10
- Nov 19th - Dynamix (in house) - Cost TBD - Tabled to next meeting in October 2021.

- **Hop Hop App:** An app where parents send pick up time to daycare staff. Students are prepared and waiting at the sign-out desk for the arranged pick-up time.
 - Registration forms/letter sent to all daycare parents on 14-Sept-2021.
- **Chartwells** - Will start the week of Sept. 24th. Meals will be 2 days / week - days to be determined
- **Daycare Rules & Regulation Guidelines:** email will be sent to daycare parents with a link to review the Daycare Rules & Regulation guidelines that is on Allion's website.
- **Daycare attestation:** Occuring during the last week of September. Students need to be in for 3 days out of this week for the daycare to get appropriate funding for the rest of the school year.

- **Support Staff Report:**
 - Support staff are happy to be back and excited to work with the students
 - Shannon Pine also updated the GB committee that support staff from LCCHS raised a concern regarding the sharing of the Soccer Turf after school hours, as they now have started a new after school soccer program and has asked if they can have full access to the Soccer Turf once LCCHS finishes school.
 - Josie D'Adamo will speak to the Principal of LCCHS to find a solution for the sharing of the Soccer Turf.

- **Parent Representative Report:**
 - AGA will be on 30-Sep-2021
- **SNAC Representative Report:**
 - AGA will be on 29-Sep-2021

- **Home & School Report:**
 - First H & S Meeting was on 13-Sep-2021 at 6:30 pm on zoom
 - Caroline Varenese was elected as Chair
 - GB Fundraisers
 - **Pizza Lunch:** 2 times a month (1st & 3rd Mondays) - \$ 3 / slice - Starting from Oct 2021 until June 2022.

Motion: Ermina DiPietro **Second:** Todd Smith
All in favour *Motion Passed*
 - H & S will be offering peanut free snacks to all students for Halloween

- **Varia**
 - None

- **Adjournment**

- Meeting was adjourned at 7:15 pm on a motion by Shannon Pine, seconded by Caroline Leblanc.

Date of next meeting: **October 12th, 2020 @ 6pm - Zoom**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beaudet
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal