



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, November 9th, 2021

18:00

Zoom Link:

<https://zoom.us/j/95887840601>

Meeting ID: 958 8784 0601Z

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, Shannon Pine, Jessica Eagleton, Tracey Acton, Linda Aubertin

Administrators: Jessica Eagleton

Regrets: Josie D'Adamo, Karen Gallant, Lori Morrison (Commissioner)

- **Adoption of the Agenda**

Motion: Todd Smith
All in favour

Second: Alyssa Snow
Motion Passed

- **Adoption of Minutes from October 12th, 2021**

Motion: Ermina DiPietro
All in favour

Second: Caroline Leblanc
Motion Passed

- **Correspondence**

- None

- **Public Question Period**

- None

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

- None

- **New Business**

- **Items for Approval**

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

- **Hair Cut Day:**

- December 8th and possibly December 15th
 - A parent that is a barber has volunteered to cut student boys hair for \$10. All monies will go towards Holiday baskets & students who are receiving holiday baskets will be offered to get their hair for free as well - done in discrete manner)

Motion: Patrick Bayne **Second:** Erminia DiPietro

All in favour

Motion Passed

- **Dress Down Days:**

- **Nov. 26th** (Donation for School yard - Approved already)
 - **Dec. 3rd & Dec 10th** (Donations will be to support holiday baskets)
 - **Dec. 17th**- Wear Holiday sweaters (Cost \$2 to support the Grads)
 - Last week before Holidays (Dec 15th to 21st) will be dress-down week: (Candy Cane colors, elf, wear bling etc.)- (No Costs)

Motion: Caroline Leblanc

Second: Nadia Longo

All in favour

Motion Passed

- **Rentals:**

- Below is the currently approved Renal Schedule for the Allion Gym:

ALLION						
GYM (A-187 PALESTRE)						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Ville de LaSalle Special Olympics 10:00am - 12:00pm 11:30am - 1:00pm 1:45pm - 4:00pm (Gymnase et cour)	Ville de LaSalle Cadet LaSalle Cadet de l'air Escadron 796 Nov 1 - June 13 6:30pm - 9:30pm	Cadet de l'air Escadron 796 Cadet LaSalle 18:30 à 22:00	SCHOOL BLACKOUT	Ville de LaSalle NDSC Zumba Nov 4 - May 12 6:30pm - 10:00pm	Ville de LaSalle Cadet LaSalle Cadet de l'air Escadron 796 Nov 5 - June 10 6:30pm - 9:30pm	Ville de LaSalle Ass Chinoise (Tai chi) Nov 6 - Jun 18 6:30pm - 9:30pm

- Annette Banton confirmed that the Rental Committee agreed to include the restrictions that Renters are not allowed to use the school yard as a parking lot during the rentals.

- **Policies & Programs:** None
- **School Supplies & Fees:** None

○ **Items for Adoption**

- Governing Board Operating Budget:
 - Budget \$425 for 2021-2022
 - To be used for a GB Christmas dinner or Year End dinner
 - Can also be used to cover costs for babysitting or any traveling costs

Motion: Patrick Bayne

Second: Linda Aubertin

All in favour

Motion Passed

○ **Consultations:**

- **Consultation - Policy on Student Representation at the LBPSB** - deadline to respond November 30th 2021
 - GB decided not to respond to Consultation.

○ **Points of Information:** None

● **Reports**

○ **Commissioner's Report: N/A**

Commissioner (Lori Morrison) sent her regrets as she had conflicting meetings., but provided the below Commissioner Report:

- The Council of Commissioners approved a decision whereby as of October 25, 2021, Craig Berger be appointed Vice-Chair of the Council of Commissioners of the Lester B. Pearson School Board, until his term as commissioner expires.
- The Council of Commissioners approved a resolution calling on the Quebec government's Ministry of Education for additional space, under Mesure 50511 – Ajout d'espace pour la formation Générale, to include in the Plan québécois des infrastructures 2022-2032, the construction of a new school for the off-island territory of the Lester B. Pearson School Board.
- The Council of Commissioners approved that Assistant Director General Thomas Rhymes be designated to exercise the functions and powers of the Director General, if the Director General is absent or unable to act, from January 1, 2022, to
- December 31, 2022; and that Assistant Director General Carol Heffernan be designated to exercise the functions and powers of the Director General if the Director General is absent or unable to act, from January 1, 2023, to December 31, 2023.

- The Council of Commissioners approved a decision to authorize the Director General of the School Board to sign agreements between Lester B. Pearson School Board and each of the following schools: Montreal Oral School for the Deaf, Yaldei School, Summit School, and Peter Hall School. This decision is in accordance with section 213 of the Education Act, whereby a School Board may enter into an agreement with other educational institutions for the provision of instructional services at the preschool, elementary, or secondary level and for the provision of student services and special educational services.
- The Council of Commissioners approved the Council Committees Membership Chart 2021-2022. The chart can be found on the Council of Commissioners website located at the following link:
<https://www.lbpsb.qc.ca/Modules/FileManagement/files/Root/Council/docs/2021-10-25-Council-Committees-Membership-chart.pdf>
- The Council of Commissioners received the 2020-2021 Annual Report of The Lester B. Pearson School Board's Student Ombudsman. The report can be found at the following link: <https://www.lbpsb.qc.ca/Modules/FileManagement/files/Root/Student-Ombudsman/docs/Annual-Report-2020-2021.pdf>

Respectfully submitted by
Lori Morrison
Commissioner, Ward 1

○ **Principal's Report:**

- Thanks to the staff and families' great participation in Halloween costumes. Staff and students did a fabulous job with the haunted doors & decorating pumpkins. Thank you to H&S for the generous Halloween treats for the students (Cotton Candy) and coffee & doughnuts for the staff
- Thanks to staff for Interim reports, Dorothy for printing and Jess E for reviewing them during my absence.
- We raised \$664.60 for the Residential School Survival Society (October Dress Down Day)
- Covid Updates-Vaccinations kids from 5 -11 years of age will be most probably be rolled out in December (More details to follow soon) Schools will be hosting teams of CIUSSS personnel.
- Enrichment Exam- Nov.19th (At Allion for grades 6 with classroom teachers and Grade 5 will be in Spring)
- Evaluation - Interims will be coming out on November 15th to families (Hard copies) Interviews will be Nov.17th pm (3pm-5pm & 6pm-8pm) & Nov. 18th (8-11am)
- Workshops- Halloween safety for Grade 1's well received.
- Workshops Anti-Bullying Grade 3 & 4 (Nov. 23rd)
- Workshops Criminal Code Grades 5 & 6 (Nov. 24th).

- Remembrance Day Activities: On November 8th @ 10 am (Intercom presentations & reading of the poem Flanders Fields). On November 11th - a minute of Silence will be held @ 11 am.
- Music Concert - Possibly in the auditorium. We will stream on Facebook for parents.
- Each grade will present to their cycle (Grade 1's will present to grade 2's)
- Fundraiser for Christmas Baskets - Nov. 8 & 15th Haircuts for \$10 and free for students in need
- Italian classes will be resuming soon (Online for now on Saturdays) Date to be determined soon
- Dress Down Days Dress Down Days Nov. 26th (School yard) & Dec. 3rd & 10th will be for holiday baskets
- Last week before Holidays will be dress-up (Candy Cane colours, elf, wear bling etc.)
- Dec. 17th - Wear Holiday sweaters \$2 to support the Grads (See flyer for dates)

○ **Teacher's Report:**

<p>Kindergarten-4</p>	<p>We have been having lots of fun with our monster theme! We did our first parent component! The students were provided with materials and they got to create a Playdoh monster with their family. In class, we made shape monsters and they did their first journal entry about their monster! We also have been focusing on kindness and continue to do many art projects.</p>
<p>Kindergarten-5</p>	<p>We started our new unit that explores emotions/les sentiments. We are also doing many activities for Remembrance day and we are going to start two new units later this month: germs/les microbes and dinosaurs! We are also continuing with Lively Letters and working on French letters and vocabulary.</p>

<p>Grade 1</p>	<p>ELA: Students continue to work on Lively letter sounds, sentence structure and building on their sight word list.</p> <p>Math: Students have been working on counting by 2s and 5s and have started addition and subtraction using ten frames</p> <p>En Français, nous continuons avec les sons (ou, oi on) et on commence à ajouter des mots magiques (je, le, la les, amis, dans, avec). Les enfants ont fait des coquelicots en utilisant des papiers déchirés. Nous avons commencé un mini thème d'amitié.</p>
<p>Grade 2</p>	<p>→ Littératie en groupes basés sur le niveau de lecture de chaque élève (2e -3e année)</p>
<p>Grade 3</p>	<p>→ Littératie en groupes basés sur le niveau de lecture de chaque élève (2e -3e année)</p> <p>→ Science: activités de Hydro-Québec</p> <p>→ On continue avec la vie des Iroquoiens</p> <p>→ Les verbes en er au présent de l'indicatif</p> <p>→ Différentes chansons associées aux thèmes vus en classe.</p> <p>→ Arts: Van Gogh (peintre néerlandais)</p> <p>ELA: The students just finished a descriptive writing piece on a monster they created (on paper). The students will soon start a narrative writing piece. We continue to work on grammar, spelling, word work and building stamina for silent reading.</p> <p>Math: Continuous practise with adding and subtracting 3-4 digit numbers with regrouping. Problem solving, applications and concepts in the Numbers workbook. We will begin a situational problem soon.</p>
<p>Grade 4</p>	<p>Français: les noms (féminin-masculin, singulier-pluriel) Les verbes du premier groupe(présent)</p> <p>Écriture: Adopter un animal</p> <p>Sciences: Finaliser les dinosaures</p>

	ELA: We are learning about synonyms and using more powerful vocabulary in our writing. We are also working on our reading comprehension skills. Math: We are practicing multiplication, division, adding and subtracting four-digit numbers and soon we will tackle our first situational problem!
Grade 5	N/A
Grade 6	Les élèves de 6e travaillent sur un projet bilingue pour terminer leur thème sur les inventions. Ils ont un projet à la "Shark tank" à créer et présenter en équipe. En sciences, ils parlent des énergies renouvelables et non-renouvelables. Les chandails de graduation arrivent bientôt. Nous avons aussi reçu le miel de nos abeilles. Nous ferons la vente bientôt.
Physical Ed	N/A
Music	N/A
Art	N/A
Computer Technology Specialist	N/A
Support Staff	N/A

○ **Daycare Report:**

- Reminders sent to parents for wearing masks for pick-up and drop offs.
- Ped Days:
 - November 18th - Inhouse activities (Arts & crafts)
 - November 19th - Dynamics to conduct workshops throughout the day.
 - Registration forms already sent to daycare parents and places have been completed.

○ **Support Staff Report:**

- No updates to report
- **Parent Representative Report:**
 - No updates to report
- **SNAC Representative Report:**
 - No updates to report
- **Home & School Report:**
 - **Virtual Book Fair:** Home & School fundraiser for study activities. Will be during Week of Nov. 29th until December 6th.

Motion: Nadia Longo

Second: Alyssa Snow

All in favour

Motion Passed

- Looking for an experience to offer students before the Holidays in lieu of a gift. More details to be confirmed at the December GB meeting.
 - Breakfast for Santa - H & S will offer it to children again this year. More details at the December GB meeting.
- **Varia**
 - LBPSB Governing Board Webcast will be available for any GB members (webcast early December - TBC).
 - Gently-used book sale fundraiser headed by Grade 5 students Students still putting a proposal together for Ms. D'Adamo. Students had proposed to have a fundraiser the week before the holidays, but GB members suggested having this fundraiser in the new year (Literacy week or before Spring break), since there are several fundraisers already in place for December . - will table the approval until more details are obtained.
 - Parking Lot (between School and Park) - Annette B. in discussions with the City to allow dedicated spots for school administrators/teachers only in the parking lot during the hours 6:45 am to 2:45 pm. More details/final decision will be provided in the December GB meeting.
 - **Adjournment**
 - Meeting was adjourned at 6:40 pm on a motion by Shannon Pine, seconded by Linda Aubertin.

Date of next meeting: **December 7th, 2020 @ 6pm - Zoom**


Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beudet
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal