



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, December 7th, 2021, 18:00

Zoom Link:

<https://zoom.us/j/99378998006>

Meeting ID: 993 7899 8006

Territorial Acknowledgement

- **Welcome / Regrets**

Attendance

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

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

Administrators: Josie D'Adamo (Principal), Lori Morrison (Commissioner)

Regrets:

- **Adoption of the Agenda**

Motion: Shannon Pine
All in favour

Second: Caroline Leblanc
Motion Passed

- **Adoption of Minutes from November 9th, 2021**

Motion: Alyssa Snow
All in favour

Second: Ermina DiPietro
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:**

- **Phoenix Project / Come As You Are Girls Club (Ms. Acton)**

- Pilot program to be offered to girls in Grade 5 & 6 to empower girls through exercise and sports.
 - Will be offered during lunch for 8 weeks (dates to be determined)
 - No costs to the students.
 - Since it's a pilot program, there will be no costs to the school this year.

Motion: Shannon Pine

Second: Alyssa Snow

All in favour

Motion Passed

- **Volleyball Tournament: January 13th 2022 (Snow date Jan. 14th 2022)**

Grade	5 & 6
Destination	John Abbott College
Transportation	School Bus
Cost	\$16.00
Parent Volunteers	Vaccine Passport and Mask Mandatory. Parent responsible to travel to event on their own.

Motion: Linda Aubertin

Second: Karen Gallant

All in favour

Motion Passed

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

- **Items for Adoption**

- **School budget 2021-2022 - presented by Josie D'Adamo**

Motion: Nadia Longo

Second: Annette Banton

All in favour

Motion Passed

- **Daycare budget 2021-2022**
 - Tabled to January 11th 2022 Meeting

- **Consultations:** None
- **Points of Information:** None

- **Reports**

- **Commissioner's Report: N/A**

Commissioner (Lori Morrison) 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
- 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,
- The Council of Commissioners approved a decision to authorize the Director General of the School Board to sign agreements between the 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:**

- Thank you to all the GB members for your dedication. You will receive a small token of my great appreciation before the Holidays.
- A big Thank you to Lori Morrison who has donated \$1,061 to Allion to be used as needed.
- Thank you to all the teachers for a great job on the Interims and to all the staff for your continued great work and support.
- Vaccination Campaign will be taking place on Friday Dec. 10th - (Make appointment on Click Santé)
- Dress Down Days for Holiday Baskets have been going very well. Thanks to all the generous donations. The first Dress Down day raised \$2,700 and the last one around \$2,500.
- Haircut Holiday Fundraiser (for boys) will be occurring tomorrow Dec 8th. All monies will go towards Holiday baskets.
- Music Concert coming up on Dec. 16th will be streamed live @ 12:45 pm and recorded on Dec. 16th for families to watch. Student will perform for their peers in the LCCHS auditorium
- Holiday Dress up days coming up. Revised schedule sent to parents today (Dec 7th).
- We hosted about 12 student teachers they finished their field experience on Thurs. Dec. 2
- Received good news will be getting more money from Jordan's Principal to support Indigenous students. Waiting for more news on other applications. Thanks to Daniella our resource teacher for her great work with this.
- Congrats to Ms. Acton – she obtained a \$7,900 grant which we will use towards outdoor equipment for the school (Snowshoes) and the School will give about \$10,000 from “Measure Money” for Cross-country Skis
- Collective Agreement has been signed for teachers retroactive increase in salary & Supervision release for teachers (Student supervisors or Support staff will replace- More information to follow in January

○ **Teacher's Report:**

Kindergarten-4	We started doing holiday crafts. The students really enjoyed the candy cane activity. We are working on our felt stocking craft. The students are so excited that our class elf has arrived. We voted and his name is Ice Cream! They loved the two visits from Mr. Grant.
Kindergarten-5	We finished our germs and dinosaurs units! The students really enjoyed being paleontologists and finding fossils! We are now starting our Winter Celebrations unit which includes activities on Winter, Hanukkah, Christmas, Kwanzaa, Diwali and Winter Solstice. We are also continuing with Lively Letters and working on French letters and vocabulary. On continue aussi avec la lettre de la semaine.

<p>Grade 1</p>	<p>Math: We have started Theme 3 (Solids and equivalent expressions). The students are learning these concepts through games (ex: Mystery solids), stations (ex. Shapes Bingo!) and working with manipulatives (ex. Using a scale to figure out if the expressions are equivalent) ELA: We are almost finished with the 5 senses theme. We continue to work on our writing, sight words, and punctuation. En Français..on continue avec les sons Nous avons commencé le vocabulaire pour la saison des fêtes. Les enfants ont peinturé des explosions spatiales en utilisant des rouleaux de papier toilette. Nous allons peindre des lumières. Miss Kristen va préparer une activité de bricolage la semaine prochaine. Les enfants ont une mini-présentation à faire au sujet de leur toutou, jouet ou livre préféré.</p>
<p>Grade 2</p>	<p>English: Students are working on three dimensional shapes, sentence structure, and verbs. French: Nous avons fini d'étudier les habitats des animaux. Nous allons maintenant nous concentrer sur le vocabulaire des fêtes et faire des activités liées aux fêtes.</p>
<p>Grade 3</p>	<p>En science: Le Soleil et la Lune En français: petits groupes de littératie, grammaire et verbes du premier groupe au présent de l'indicatif En arts: Vincent Van Gogh et Noël En univers social: l'alimentation chez les Iroquoiens</p> <p>Math: We are working on situational problems and applications. Continuous work in the Numbers workbook...multiplication and division after the holidays. ELA: Narrative writing, journal writing and grammar work. We just completed working with our literature groups.</p>
<p>Grade 4</p>	<p>Français: Les traditions de Noël dans le monde -Verbes du premier groupe Sciences: Les dinosaures Nous avons reçu le kit de fossiles du musée Redpath. Observations de différents fossiles avec des loupes et différentes activités sur les dinosaures et création d'un fossile. Univers social: La société de 1645(les maisons, l'alimentation et l'habillement). English: We are zooming in on small moments in our lives and writing personal narratives about them. We are continuously working on our grammar and practicing our reading comprehension skills. Math: We are working on situational problems and we just finished the section on missing terms in our Numbers Workbooks. We will have a Math test soon!</p>
<p>Grade 5</p>	<p>Students in 501 worked with artists Tara & Léa on the Neptune project that was presented in October at GB. Dec. 6th is the last day they work on the project with the artists. More to come on that.</p> <p>501 & 502 are doing an informative book and maquette in Science, Français and Art to talk about one of the topics we covered so far: la Lune, le Soleil, la Terre, les saisons et le jour/la nuit, les marées et les éclipses, le système solaire et les comètes et les étoiles.</p>

	<p>In Univers social, students reviewed New France where they left off last year.</p> <p>In Art, we did a pastel artwork on le jour et la nuit. Students chose one and created a landscape using the colors associated to their choice</p> 
<p>Grade 6</p>	<ul style="list-style-type: none"> • Students are presenting the Dragon’s den project this week! They are excited to show their invention/innovation. • En sciences, les élèves apprennent le fonctionnement des avions. • En univers social, nous parlerons d’époque importante comme la Première Guerre mondiale. Nous commencerons également un superbe projet d’arts plastique cette semaine. • Students covered a two week long unit on inferencing. They were inference investigators and explored the mysterious drawings of Harris Burdick. They also worked in teams to solve a murder mystery through making inferences.
<p>Physical Ed</p>	<ul style="list-style-type: none"> • The gym hallway has been transformed into Whoville and we are ready to celebrate the holidays. • Our grade 5 and 6 students have been practicing hard at lunch for the upcoming volleyball tournament in January. • We are keeping our fingers crossed to be the pilot school for LBPSB for a girls club - see attached documentation. • Ms. Acton will be attending a workshop based on student engagement during physical education • Ms. Acton applied and received a grant of \$7,900 - we shall be purchasing outdoor equipment (snowshoes & cross country skis) for the phys ed program with additional funds being provided by Ms. D’Adamo and our wellness grant
<p>Music</p>	<ul style="list-style-type: none"> • Cycle 1 has been learning choral technique, boom whackers and percussion instruments. • Cycle 2 has been learning choral technique as well as the glockenspiel with introductions to written rhythms and music notation.

	<ul style="list-style-type: none"> • Cycle 3 has been learning 2-part singing, Ukulele and ensemble technique. • The school as a whole is in preparation for the Winter Holiday Concert on December 16th at 12:45pm which will be streamed live on Youtube and where the students will performing by cycle.
Art	N/A
Computer Technology Specialist	N/A
Support Staff	N/A

○ **Daycare Report:**

- Daycare budget will be presented in January 11th 2022 GB meeting
- Designated inside areas for when there is very cold weather and children cannot go outside (i.e. Library, some classrooms)
- Implementing “Bubble” safety protocols for the lunch and daycare classes. Reminding students that at this time, they have to refrain from standing too close to their classmates and not to mix with other classes

○ **Support Staff Report:**

- Supporting teachers and daycare staff as needed.

○ **Parent Representative Report:**

- Discussion about the Child 5-11 yr vaccination rolled out in the schools.
- Asked Parent Reps to bring back message to GB and rest of school the importance of parents to continue adhering to COVID-19 safety measures and to be more vigilant over the holidays, in light, of the increasing rise of cases of the new COVID variant.

○ **SNAC Representative Report:**

- There is a new website that was launched that provides information on available resources, websites and other listings to parents with children’s with special needs.

○ **Home & School Report:**

- H & S will be renting a movie for all classes (Chronicles 2) with Netflix. Movie will be shown in each class. Also a snack will be provided (popcorn, milk/juice).
- Candygrams will be sold starting Week of Dec 13th to 18th, during recess. Students helpers will complete the Candygrams based on the information provided. A letter will be sent to parents, mentioning the costs and that each child will receive at least one Candygram.
- Pick-ups for First Aids will be next Tuesday December 14th at the front office.
- Breakfast with Santa – it was decided not to be offered this year due to the logistical limitations due to COVID measures.

- **Varia**

- GB Meeting in January 2022 - will be held as Daycare Budget needs to be reviewed and approved before January 16th 2022.

- **Adjournment**

- Meeting was adjourned at 6:45 pm on a motion by Caroline LeBlanc, seconded by Patrick Bayne.

Date of next meeting: **January 11th, 2022 @ 6pm - Zoom**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beaudet
GB Committee Chair


Josie D'Adamo
Allion Elementary Principal