



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, January 11th, 2022
18:00

Zoom Link:

<https://zoom.us/j/94121528634>

Meeting ID: 941 2152 8634

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: Nadia Longo
All in favour

Second: Valerie Beaudet
Motion Passed

- **Adoption of Minutes from December 7th, 2021**

Motion: Valerie Beaudet
All in favour

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

- **Items for Adoption**

- **Daycare budget 2021-2022 - presented by Linda Aubertin**

Motion: Patrick Bayne

Second: Karen Gallant

All in favour

Motion Passed

- **Consultations:**

- Principal Selection Criteria – Tabled to February Meeting

- **Points of Information:** None

- **Reports**

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

No Commissioner Report for January 2022

- **Principal's Report:**

Thank you to the staff for pivoting online and to the families for your support. Thanks to Linda Aubertin and the daycare staff for working so hard with the emergency daycare that has been implemented since Jan. 5th. Thanks to all the GB members for your continued commitment. Thanks to Lori Morrison for her generous donation to Allion (\$1,219.74) Your generosity means a lot to us. Thanks to H&S for the popcorn and drinks that were provided to the students & movie day.

- Online Learning - has been going well. We are expected to return to school Jan.17th
- Isolation period for Covid for double and triple vaccinated has been reduced from 10 to 5 days
- Covid cases -for parents to let me know I will report in Mosaik and for staff as well
- Virtual Allion Open House will be on Jan. 20th, 2022 from 7-8:30 pm
- Grade 6 students who wrote Enrichment exams the results will be sent out on Jan.14th
- Registration started on Monday, Jan. 10th- Sibling registration

- Re-Registrations & Other student Registrations will be Jan. 24- Feb. 4th, 2022
Haircut Holiday Fundraiser (for boys) will be occurring tomorrow Dec 8th. All monies will go towards Holiday baskets.
 - **Teacher's Report:**
 - No report for January 2022
 - **Daycare Report:**
 - No report for January 2022
 - **Support Staff Report:**
 - No report for January 2022
 - **Parent Representative Report:**
 - No report for January 2022
 - **SNAC Representative Report:**
 - No report for January 2022
 - **Home & School Report:**
 - No report for January 2022
- **Varia**
 - N/A
- **Adjournment**
 - Meeting was adjourned at 6:31 pm on a motion by Caroline LeBlanc, seconded by Erminia DiPietro.

Date of next meeting: **February 15th, 2022 @ 6pm - Zoom**


Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beaudet
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal