

GOVERNING BOARD Meeting Minutes

Tuesday, April 12th, 2022 18:00

Zoom link:

https://lbpsb-qc-ca.zoom.us/j/91233901394 Meeting ID: 912 3390 1394

Territorial Acknowledgement

1. Welcome / Regrets

Attendance

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

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

Administrators: Josie D'Adamo (Principal)

Regrets: Lori Morrison (Commissioner), Patrick Bayne

2. Adoption of the Agenda

Motion: Caroline LeblancSecond: AlyssaSnowAll in favourMotion Passed

3. Adoption of Minutes

• For March 15th 2022 Meeting

Motion: Erminia DiPietroSecond: Karen GallantAll in favourMotion Passed

• For March 28th Emergency Meeting

Motion: Alyssa Snow All in favour Second: Caroline Leblanc Motion Passed

- 4. Correspondence
 - o None
- 5. Public Question Period
 - o None
- 6. Business Arising from the Minutes of Previous Meeting
 - o None

7. New Business

• Items for Approval

Field Trips, Fundraiser, & Daycare Activities:

• Grade 6 - Grad Trip – Leave May 25th and returning May 27th

Grade	6
Destination	Camp Bon Depart (includes animation by Dynamics Group)
Transportation	School Bus
Cost	\$250 per student* (School is covering bus rental costs)
Volunteers	No parent volunteers. School staff will be supervisors.

*Trip will be subsidized for some students

Motion: Nadia LongoSeAll in favourM

Second: Annette Banton Motion Passed

• End of Year Concert

- May 19 & 20 (The LCCHS Auditorium is booked) Limit 2 tickets per child for guests due to COVID restrictions
 - May 19th Dress rehearsal
 - May 20th 2 concert times (but live stream will also be available)
 - 9:45 am show
 - 12:45 pm show

Motion: Tracey Acton All in favour Second: Caroline Leblanc Motion Passed

- Reinstatement of Student Agendas
 - Simple cover, week spread on 2 pages
 - Will cost \$6.50 / agenda and will be included in the school fees

Motion: Caroline LeblancSecond: Annette BantonAll in favourMotion Passed

• School Calendar 2022-23

- Mrs. D'Adamo presented the School Calendar 2022-23 to GB Committee.
- No revisions requested.

Motion: Alyssa Snow	Second: Shannon Pine
All in favour	Motion Passed

• Track & Field Day: June 1st 2022 (rain date June 2nd or 3rd)

Grades	4 to 6
Destination	Pierrefonds Community High School
Transportation	School Bus
Cost	\$16 per student
Volunteers	Ratio 1:8 - Parent responsible to travel to event on their own.

Motion: Erminia DiPietroSecond: Karen GallantAll in favourMotion Passed

- Fundraiser for Heart and Stroke Foundation: Jump Rope for Heart
 - Will take place on May 6th 2022.
 - Children will be raising money and will then be skipping.

Motion: Annette BantonSecond: Nadia LongoAll in favourMotion Passed

- In-person Grade 6 Graduation Ceremony
 - Will take place on June 22nd at 6:30pm in the LCCHS auditorium.
 - Limit tickets per child as per COVID regulation
 - Guest will be requested to still wear a mask

In-person Kindergarten Graduation Ceremony

- Will take place on June 22nd during the day in the LCCHS auditorium.
- Limit tickets per child as per COVID regulation
- Guest will be requested to still wear a mask
- In-person K4 & K5 orientation
 - Will take place on June 6th during the day
 - ✓ 8:30 am for K4
 - ✓ 10:00 am for K5

• Dominoes Pizza – Fundraiser for Grade 6 Grads

- Will take place on Thursday April 21st 2022
- School will receive \$10 for each Pizza Combo sold.

Motion: Karen Gallant	Second: Erminia DiPietro
All in favour	Motion Passed

• Smash Cake Raffle– Fundraiser for Grade 6 Grads

- A parent has graciously offered to donate 8 Smash cakes.
- Chocolate Bear shaped filled with candy (peanut free)
- Tickets will be sold to win the cake (one per grade K4 to Gr 6)
- Tickers will be sold at recess from May 9th to May 12th at the front office.
- Raffle will be May 12th (afternoon)
- Ticket Prices
 - ✓ \$1 for 1 ticket
 - ✓ \$2 for 3 tickets
 - ✓ \$3 for 5 tickets

Motion: Nadia Longo All in favour Second: Tracey Acton Motion Passed

- Rentals: N/A
- Policies & Programs: N/A
- Items for Adoption: N/A
- Consultations: N/A
- Points of Information: N/A

8. Reports

- Commissioner's Report:
 - I participated in the Programs and Services Committee meeting recently which gave some insight into academic and psychological challenges faced by staff and students. Programs such as THIS360 which is used at a few of the schools in our division: "True Health Care is Self-care".
 - The Council of Commissioners of the Lester B. Pearson School Board unanimously adopted a resolution reaffirming its commitment to an approach to safe and caring schools that is grounded in best and promising practices around violence and bullying prevention. The resolution also states the LBPSB will continue to work in partnership with students, staff and stakeholders, including

but not restricted to, parents, community organizations, law enforcement and health and social services, to further promote and support anti-bullying antiviolence preventative measures and programs throughout our school communities across the Board.

- The Council of Commissioners unanimously adopted a resolution indicating to the Minister of Immigration, Francisation and Integration and to the Minister of Education of Quebec its willingness to accept Ukrainian refugees into LBPSB schools effective immediately on humanitarian grounds.
- The Council of Commissioners approved that Kathleen O'Reilly be temporarily assigned to the position of Regional Director, Region 1, effective April 1st, 2022 and that Deborah Dixon continue her temporary assignment as Regional Director in Region 3, effective April 1st, 2022.

Respectfully submitted by Lori Morrison Commissioner, Ward 1

• **Principal's Report:**

Thank you to all staff for your continued dedication and passion. Thanks to GB Members for your continued dedication to Allion. Thanks to Home & School for organizing a school wide Bingo and providing prizes.

Thanks to Jessica Bickford and Kathryn for the Girls Empowerment group (Last week April 13) Play Like Girls Program which was piloted here for free. 25 students from grades 5 & 6 participated and seemed to enjoy it. Thank you to everyone hosting student teachers from McGill or Concordia.

- Supervision Release: Linda and I have sent out a survey to the lunch supervisors to see how many would be interested in doing replacement for the morning recess (9:10-9:30) or afternoon recess (12:10-12:30). We received very little responses.
- Sexuality workshops being offered for Grades 5 & 6 on May 6th by Casey and The Silk Team. Also our community officer will do some workshops for senior students on social media
- 3. Grade 5 student teacher Ms. Casey doing a school project kids voted on helping to clean up school yard. The community project would be donating food or toys to homeless shelters. The students will put the bags together during school hours and Casey would drop them off. A non-profit organization and friend of Casey will be sponsoring the project (Make it Matter Today)

- 4. Home & School will be doing an Easter Bingo on April 14th at 12:40 and will be giving away \$200 of gift cards. They will do the bingo over the intercom.
- Thank you Mme Elizabeth grade 6 student teacher organized for a friendly football game with some professional football players & David Menard former Alouettes and now Lions player did an inspirational speech to the Grade 6 as well. Well received.
- 6. Mozaik: teachers will need to start experimenting with Mosaik videos will be shared and Annie Claude will share with staff at staff meeting. This system will be used in the new school year to enter marks and attendance.
- Reminder: Parent Teacher Interviews to be done at school from 3-5 pm and 6 -8pm. Dinner will be provided at 5pm. System enabled to sign up on Friday, April 8th at 3pm and disabled on April 13th @ 10 pm
- Fun Day on June 10th: Home & School will be funding. Organized by Dynamics (i.e. Inflatables) outdoors and if weather doesn't permit in the gym.
- 9. Wild Willy's Ice Cream truck provided by Home & School on June 13th
- 10. Live Graduation June 22 @ 6:30 pm and K graduation during the day June 22nd in LCCHS auditorium
- 11. K 4 & K5 orientation (In person) on June 6th
- 12. Staffing School organization plan- 2 groups at each level and we have a split 3 & 4 and a split 5 & 6. We have 79% music teacher, 1.80 phys.ed teacher & 77% DCP. Also have been allocated a full English and French resource teacher.

• Teachers' Report:

	We have completed many units this month!
Kindergarten-4	 Nutrition: we played food Bingo, we played guess the name of the food and created a food collage. Planting: we planted a vegetable or flower seed, made bean greenhouses and every child made their own chia pet. Ramadan: we had a parent who supplied us with decorations and we were able to introduce Ramadan to the children. Easter: we colored eggs, played an egg race, made salt dough eggs and did a directed drawing of a rabbit.

Kindergarten-5	 We have been covering many fun-filled themes this month! We covered Nutrition, The Human Body, Les métiers, and Ramadan. Here are some of the activities we did this month. We learned about the 5 food groups and made art inspired by Arcimboldo. We learned about the major systems of the human body and in teams we made life size dioramas of the various systems (ex. Muscular-skeletal, Cardiovascular, brain, respiratory, and digestive). We had a visit from the fire department on zoom and learned about the work firefighters do. We also created a "flight" to learn about pilots and pretended to be paleontologists by studying real fossils. We read books and sang stories for Ramadan and have a countdown to Eid as well. Now we are starting Easter and Plants! We are progressing through our Lively Letters sounds as well as our Handwriting Without Tears. On continue aussi d'apprendre les lettres et le vocabulaire en français.
Grade 1	 Math: The students worked on missing terms with addition and subtraction. Since this was a more difficult concept students have had lots of practice and review though games, stations and consolidation activities. This week we will be moving on in our math workbooks to discover a new concept- Representing addition and subtraction. ELA: The students worked on several new sight words. They have practiced them in class by playing games, completing stations and including them in their opinion writing. This coming week we will do more spring writing as well as lively letters. ERC: We have been discussing what is fair and unfair and also what the difference is between needs and wants. The students have done several writing activities to go along with these concepts. En Français : Nous avons commencé avec les mots de vocabulaire pour le printemps. Les enfants ont fait un livret Au revoir l'hiver, bonjour le printemps. Les enfants ont peinturé le style de Van Gogh en faisant La nuit étoilée (la fin de notre mini-thème Les étoiles). Cette semaine, il y aura des centres de littératie en thème de printemps et de Pâques. Nous allons réviser les stratégies de lecture.
Grade 2	ELA: Long vowel sounds and making connections (text to text, text to self and text to world) Math: Missing terms and temperature
Grade 3	 En français: On continue avec les questions du jour. La différence entre les mots masculins\ féminins. Les homophones est -et comment les différencier. On termine avec les Algonquiens et on commence à apprendre sur les Incas. Géographie: Amérique du Sud. Activités sur la cabane à sucre et la fête de Pâques. En science : on a commencé un projet sur les oiseaux. Math: Continue in Numbers workbook (area and perimeter: multiplication and divisional arabiement), applicational arabiement.
	division; equivalent fractions), applications and situational problem ELA: Creative writing (poetry, journals, responses).

Grade 4	 Français: les élèves travaillent sur leur examen de la commission scolaire: les trois compétences (oral, lecture, écriture). Continuation des verbes aller et faire au présent de l'indicatif. Approfondir les adjectifs (féminin et masculin). Présentation du diorama en lien avec la lecture d'un livre. À déterminer la rencontre d'un auteur. Sciences: Les cycles de l'eau, activité en lien avec le Jour de la Terre (les 3 R: recyclage, réutilisation, Réduire). Histoire et géographie (Escales) continuation du dossier 2,le peuplement, le commerce triangulaire, expéditions/réseau de traites, Louis Jolliet/ vers l'Ouest. Arts plastiques: Présentation d'œuvres d'art d'un peintre et critique d'une œuvre English: We are practicing writing reading responses in preparation for the ELA exam Math: We are learning about the metric system, how to convert units and measuring
	perimeter and area.
	The grade 5 students 502 are doing a podcast with a French school and 501 are participating in a virtual discussion of the album Une histoire à 4 voix.
Grade 5	In Science: they are learning about natural disasters.
	In Univers social: they are still learning about the English regime 1763-1791.
	Classes will be doing a spring clean-up and a special project with Miss Kasey, their student teacher.
Grade 6	Les élèves écrivent une histoire sous la forme de schéma narratif. Ils commencent bientôt une unité de science sur l'électricité. En univers social c'est la révolution tranquille. Les élèves auront un match de football amical avec des joueurs des Alouettes de Montréal mercredi s'il ne pleut pas.
	Students finished reading the novel "The Breadwinner" and watched the movie to compare. They will be learning how to write a formal response in preparation for the ministry exam. They are continuing to work on fractions, decimals and percents in math.
Physical Ed	 We have started Track and Field try-outs for the school board wide competition to be held June 1st This week is the last week for the Play Like a Girl Program World Cup Soccer for grade 5 and 6 will start next week at lunchtime 3 student teachers will be starting in the gym next week as well We have started to practice for Jump Rope for Heart in class - the event will be held Friday, May 6th
Music	 All classes are in full preparation for our end-of-year shows May 19 & 20. Details of the shows will be advertised in the next two weeks. In short, there will be 2 shows on the 20th for parents in-person in the LCCHS auditorium. Tickets will be made available (free entry) and no space limitation, but masks must be worn according to Government guidelines.

Art	N/A
Computer Technology Specialist	N/A
Support Staff	N/A

• Daycare Report:

• Registration for Lunch / Day Care for 2022/23

- Registration will be done through Mosaic will only be opened in May (Grade 1 to grade 6)
 - New Registrations (K4 / K5 or new students) will be done using a paper form.
- If parents/caregiver need 2 separate income tax forms, than each parent/caregiver will need to set up their own mosaic account.
- Will be asking parents/caregivers to confirm who is on the official approved "pick up list.

• Ped Days – May 13th 2022 & June 6th

- Both Ped Days will be in-house activities
- Registration forms will be distributed to parents before each ped day accordingly.

• September 2022 Ped Day

- Day care will not be offered as the daycare/lunch staff will need to complete their CPR re-certification.
- Support Staff Report: N/A

• Parent Representative Report:

- Last meeting was majority concerning anti-bullying and policies / updates
- SNAC Representative Report: N/A
- Home & School Report: N/A

9. Varia

Requested to review Chartwell meals frequency

- Prior to COVID, hot meals were offered 4 x week
- Currently hot meals are offered 2x week
- As schedules are going back to normal, some parents would like to discuss if there is the possibility to increase the frequency back to pre-COVID.
- Linda mentioned that 4x week was very chaotic for day care staff. They would spend the first half of the lunch time to deal with errors in orders and would prefer not to go back to 4x week.
- Linda recommended to increase to 3 x week next year (M W F).
- Discussion tabled for May Agenda

• Mme Caroline – requested to add an outing to lle Orion – Bird Sanctuary

- Grade 3 class
- In May weather permitting
- 2 outings one for each class
- No costs
- Walking distances
- Supervision teacher and aide & parent volunteers (as needed)

Motion: Mme Gallant All in favour Second: Annette Motion Passed

10. Adjournment

Adjourned at 7:31 pm motioned by Shannon Pine and Alyssa Snow

Date of Next Meeting: Tuesday, May 10th, 2022 @ 6pm

Respectfully Submitted,

Nadia Longo GB Secretary

Signed By:

Valerie Beaudet GB Committee Chair

Josie D'Adamo Alion Elementary Principal

Allion Governing Board Agenda

April 12th, 2022