



ALLION

elementary school • école primaire

GOVERNING BOARD Meeting Minutes

Tuesday, May 10th, 2022

18:00

Zoom Link:

<https://zoom.us/j/99008390976>

Territorial Acknowledgement

1. Welcome / Regrets

Attendance

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

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

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

Regrets: Jessica Eagleton

2. Adoption of the Agenda

Motion: Karen Gallant
All in favour

Second: Alyssa Snow
Motion Passed

3. Adoption of Minutes

- April 12th

Motion: Erminia DiPietro **Second:** Caroline Leblanc
All in favour *Motion Passed*

4. Correspondence

- None

5. Public Question Period

- None

6. Business Arising from the Minutes of Previous Meeting

- Request to increase Chartwell meal 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).
- This discussion was tabled to September 2022 Meeting.

7. New Business

- **Items for Approval**
 - **Tournament Schedule for 2022-23**

Activity	Grades	Dates	Location	Transportation	Costs* (for bus transportation)
Ultimate Frisbee	4 - 5 - 6	Tues, Sept. 20 2022 Rain Day – Sept. 21 2022	Edgewater, Dorset, Wilder Penfield, Beacon Hill	Bus	TBC - (range \$16- \$20)
Handball	4 - 5 - 6	Thursday, Oct. 6 2022 Rain Day – Oct. 7 2022	Edgewater, Allion, Wilder Penfield, Beacon Hill	N/A - at Allion	No Costs
Cross Country Run	4 - 5 - 6	Tuesday, Wednesday Oct. 18 & 19, 2022 Rain Days – Oct. 20 & 21 2022	Morgan Arboretum	Bus	TBC - (range \$16- \$20)
Volleyball	4 - 5 - 6	Jan. 10 -11 – 12, 2023	John Abbott	Bus	TBC - (range \$16- \$20)
Cross country Ski	4 - 5 - 6	Thursday, Feb. 9 2023	Les Cedres	Bus	TBC - (range \$16- \$20)
Tchoukball	4 - 5 - 6	Monday, March 27 2023	Baie d’Urfé	Bus	TBC - (range \$16- \$20)
Junior Cross Country Run	1 - 2 - 3	Tuesday, Wednesday May 9 & 10, 2023 Rain Days – May 11 & 12, 2023	Dorset	Bus	TBC - (range \$16- \$20)
Track & Field	4 - 5 - 6	Tuesday, Wednesday May 30 & 31 2023 Rain Days – June 1 & 2, 2023	PCHS	Bus	TBC - (range \$16- \$20)

*Trip will be subsidized for some students

Motion: Annette Banton
All in favour

Second: Karen Gallant
Motion Passed

- **School Fees 2022-2023**

- Mrs. D’Adamo review School Fees 2022-2023 for each Grade Level.
- Costs are for the school agenda, printing/paper for the year and for workbooks. Costs vary according to Grades level needs.

Motion: Linda Aubertin
All in favour

Second: Alyssa Snow
Motion Passed

- **Anti-Bully / Anti-Violence (ABAV) Plan**
 - ABAV Plan is still being worked on.
 - Received a new template this year, so more time is needed to update as accordingly.
 - Will be tabled for June 2022 Meeting

- **Rentals: N/A**

- **Policies & Programs: N/A**

- **Items for Adoption: N/A**

- **Consultations: N/A**

- **Points of Information:**
 - Survey was sent to students in Grade 4 to 6 about their overall well-being, support in school and how they felt over overall.
 - The responses were generally in line with all the provincial responses and overall 70% of students felt that they belonged and where supported at school.

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".
 - I was happy to attend an event at Riverview Elementary last week where Verdun MNA Isabelle Melancon presented the National Assembly Award to past Commissioner Mary Ann Davis for her extensive work as a commissioner with the LBPSB as well as her decades of community involvement. A very well deserved award for such a powerhouse who is committed to helping others.
 - I was honoured to be asked to attend the unveiling of a Truth and Reconciliation mural at Beurling Academy last week. It was a truly moving event.
 - 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 Ms. Acton & Ms. Allison for organizing the Jump Rope for Heart. Students and staff had an amazing time.

Thanks to Ms. Kaci & Silk (Fern & Jay) for the workshop for grade 5 & 6 students on sexuality.

Thanks to our community officer Lelio Mendicino for the workshops for cycle 3 on social media safety.

Thanks to Ms. Dorothy we celebrated her last week. We are so grateful to have a top notch admin assistant like her.

Thanks to everyone who coached and welcomed a student teacher this year.

This week we celebrate Daycare and Lunch staff appreciation. Thanks to Linda Aubertin and her amazing staff for all that they do.

- End of Year Concert:

- Thursday May 19 - Dress Rehearsals in Auditorium

- ✓ 8:15 - 9:30 Practice with the K to Gr3
 - ✓ 9:50 - 11:20 Practice with the Gr 4 to Gr 6

- Friday May 20 - Shows

- ✓ Everyone performs at every show however only one class per grade will play instruments while the other class performs alongside them
 - ✓ 9:45 - 11:15 First show with 101, 201, 301, 401, 501, 601 on instruments
 - ✓ 12:45 - 2:15 Second show with 102, 202, 302, 402 & 403, 502, 602 on instruments

- K orientation for our new students coming up on June 6th at 8:30 am for K4 and 10:00 am for K5

- Fun Day for students on June 10th and Wild Willy's Ice Cream on June 13th (Thanks to Home & School)
- Review Tournament Schedule for 2022-23
- Live Graduation June 22 @ 6:30 pm and K graduation @ 12:30pm on June 22nd in LCCHS auditorium

• **Teachers' Report:**

Kindergarten-4	N/A
Kindergarten-5	N/A
Grade 1	<p>In ELA, we have been building on our sight word list and have focused more on reading. We have also continued with our Lively letters program.</p> <p>In Math, We have completed theme 5 (working with missing addends in an equation and representing them in a ten frame). We have recently begun with Fractions in Theme 6.</p> <p>The month of May is our Healthy lifestyle theme. Healthy body and mind! En Français, nous travaillons sur le thème des insectes. On travaille aussi avec les stratégies de lecture. La semaine prochaine, nous allons regarder différents livres des trois petits cochons et les comparer (les histoires).</p>
Grade 2	N/A
Grade 3	<p>Les enfants (302) ont fait des sculptures pour la fête des Mères ainsi que des jacinthes. Nous faisons une sortie pour faire de l'observation d'oiseaux en lien avec notre thème. En parallèle nous apprenons sur les plantes. Nous continuons avec les verbes au passé-composé.</p> <p>Language Arts: Continue with creative writing styles, grammar and spelling practice, journal writing and response. Reading a novel to students.</p> <p>Math: continue with concepts in the Numbers workbook, applications and situational problems, math school board exam for grade 3 next week</p>
Grade 4	<p>L'examen de la commission scolaire est terminé. Révision des classes de mots et des verbes. Présentation du diorama. Le thème du printemps est abordé pour les situations d'écriture (poésie) et de lecture.</p> <p>En sciences, les différents types de nuages.</p> <p>En Escales, les expéditions et les guerres intercoloniales (1620 - 1745). Présentation d'artistes afin de créer une œuvre inspirée d'un artiste.</p>
Grade 5	Students built a seismograph in Science.

	<p>Students are learning about the American revolution and its aftermath (how it affected our territory).</p> <p>Students invented a 5th voice to “Une histoire à 4 voix” (Voices in the park).</p>
Grade 6	<p>Students are researching a theme related to “Terra” and will be creating an informative website in teams. In math, students are continuing to learn new concepts and prepare themselves for the ministry exams.</p> <p>On travaille en français sur le projet TERRA. Nous continuons nos unités d’univers social. Les élèves font aussi un petit projet d’arts en lien avec TERRA.</p>
Physical Ed	N/A
Music	<p>We’re all in concert prep mode! Tickets are reserved via a Google Form Dorothy will send out. No physical tickets. Only the list of reservations will be checked at the door.</p> <p>Thursday May 19 Dress Rehearsals in Auditorium</p> <ul style="list-style-type: none"> • 8:15 - 9:30 Practice with the K to 3 • 9:50 - 11:20 Practice with the 4 to 6 <p>Friday May 20 Shows</p> <ul style="list-style-type: none"> • Everyone performs at every show however only one class per grade will play instruments while the other class performs alongside them • 9:45-11:15 First show with 101, 201, 301, 401, 501, 601 on instruments • 12:45-2:15 Second show with 102, 202, 302, 402 & 403, 502, 602 on instruments
Art	N/A
Computer Technology Specialist	N/A
Support Staff	N/A

- **Daycare Report:**

- **Ped Day on September 23rd 2022.**

- Day care will not be offered as the daycare/lunch staff will need to complete their CPR re-certification.

- **Day Care Rules and Regulation**
 - School board provided an updated template. The new template version is more condensed. The updated document will be distributed to be reviewed and approved in the June 2022 Meeting
- **Support Staff Report: N/A**
- **Parent Representative Report:**
 - Bill 96 Rally – will be on Saturday May 14th 2022 starting at 10:30 am. The rally will start at Dawson College.
- **SNAC Representative Report:**
 - No news to report. SNAC has a new logo
- **Home & School Report: N/A**

9. Varia

- **Last GB Meeting – Location**
 - Survey will be sent for options (in zoom, in school (Pot Luck) or at a Restaurant (out of pocket expenses))
 - The current GB committee funds

10. Adjournment

- Adjourned at 7:01 pm motioned by Erminia DiPietro and Patrick Bayne

Date of Next Meeting: **Tuesday, June 7th @ 6pm**


Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beaudet
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal