



ALLION

elementary school • école primaire

## GOVERNING BOARD Minutes

Tuesday, September 12<sup>th</sup>, 2023

18:00

Allion Staff Lounge

### Territorial Acknowledgement

- **Welcome / Regrets**

#### Attendance

**Parents Representatives:** Valerie Beaudet, Patrick Bayne, Nadia Longo, Todd Smith, Anouk Petit, Erminia DiPietro (Alternate for Annette Banton), Tina Bona (Alternate)

**Staff representatives:** Linda Aubertin, Karen Gallant, Alyssa Luponi, Donna Montelpare,, Shannon Pine, Alexandra Vietri (Alternate for Tania Nouvet)

**Administrators:** Josie D'Adamo,

**Regrets:** Annette Banton, Tania Nouvet, Lori Morrison (Commissioner)

- **Adoption of the Agenda**

**Motion:** Todd Smith                      **Second:** Nadia Longo  
*All in favour*                                      *Motion Passed*

- **Selection of GB Executives for 2023 - 2024**

- **Election of GB Chair (one-year term)**

- Anouk Petit was nominated as Chair and accepted.

**Motion:** Valerie Beaudet                      **Second:** Todd Smith  
*All in favour*                                      *Motion Passed*

- **Election of GB Secretary (one-year term)**

- Nadia Longo was nominated as Secretary and accepted.

**Motion:** Valerie Beaudet

**Second:** Patrick Bayne

*All in favour*

*Motion Passed*

- **Adoption of Minutes from June 13<sup>th</sup>, 2023**

**Motion:** Karen Gallant

**Second:** Todd Smith

*All in favour*

*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:**

- **Dress Down Days**
- \$ 1 / 2 donation
- Donations will be split between: For school improvement fund or school activity or Grad Fund, 1 for charity/community donation

Date	Event
September 21 2023	Terry Fox Run - Athletic / gym clothes
September 28 2023	Orange Shirt Day (Indigenous)
September 29 2023	Fundraiser for Indigenous Community
October 27 2023	School Fundraiser - for activities /Grad or school improvements
October 31 2023	Halloween (wear costumes) no money
November 24 2023	School Fundraiser - for activities /Grad or school improvements
December 22 2023	Charity/Community Fundraiser - TBD
January 19 2024	School Fundraiser - for activities /Grad or school improvements
February 23 2024	Charity/Community Fundraiser - TBD
March 22 2024	School Fundraiser - for activities /Grad or school improvements

April 26 2024	Charity/Community Fundraiser - TBD
May 31 2024	School Fundraiser - for activities /Grad or school improvements
June 17-21 2024	Just because it's the last week of school - only pay for one day - For End of Year school activity

**Motion:** Valerie Beaudet      **Second:** Patrick Bayne

*All in favour*

*Motion Passed*

- **Halloween Dance: Tentatively Friday Oct. 27<sup>th</sup> (TBC) - For all students**

- Hours: 6:00 pm-9:00 pm
- Location: TBC
  - K4 - Grade 4 (will need to be accompanied by an adult)
  - Grade 5 & 6 (Allowed to attend without parent)
  - Dress- up or Halloween colors
  - Halloween Activities (TBD)

**Motion:** Alexandra Vietri      **Second:** Donna Montelpare

*All in favour*

*Motion Passed*

- **Tournaments & Phys Ed Events:**

- Montreal Canadian's Children's Foundation: Blue Blanc Rouge Ball Hockey Activity:
- Every Wednesday for 6 weeks - September 13th - October 18th 2023
- 1 hour per group

Grade	All Grade 4 Students Split into 2 groups
Destination	Hayward Park
Transportation	City Bus - tickets will be provided
Cost	N/A -covered by Montreal Canadiens Foundation
Parent Volunteers	Ratio 1:5 supervisors & Parents will be asked

**Motion:** Nadia Longo

**Second:** Shannon Pine

*All in favour*

*Motion Passed*

- Ultimate Frisbee Sept. 19<sup>th</sup> (Rain date: Sept. 20<sup>th</sup> )

Grade	5 & 6 only
Destination	N/a - Allion is hosting
Transportation	N/A
Cost	\$10
Parent Volunteers	Ratio 1:14 Supervisors & Parents will be asked

- Mini handball - Oct. 5<sup>th</sup> (Rain date: Oct. 6<sup>th</sup> )

Grade	5 & 6 only
Destination	N/a - Allion is hosting
Transportation	N/A
Cost	\$10
Parent Volunteers	Ratio 1:14 Supervisors & Parents will be asked

**Motion:** Karen Gallant

**Second:** Alexandra Vietri

*All in favour*

*Motion Passed*

- **Rentals:** None
- **Policies & Programs:**
  - Anti-bullying anti-violence (ABAV) Policy Plan
    - Tabled to next meeting in October, as the school board provided a new ABAV template and current ABAV document needs to be incorporated in the new template and reviewed by the BG committee.
- **School Supplies & Fees:** None
- **GB Meetings Dates & Locations**
  - Oct 10<sup>th</sup> 2022 - In person
  - Nov 14<sup>th</sup> 2022 - Zoom
  - Dec 12<sup>th</sup> 2022 - In person

- Jan 16<sup>th</sup> 2023 - Zoom (TBC in December, if meeting will be needed or skipped)
- Feb 13<sup>th</sup> 2023 - Zoom
- Mar 19<sup>th</sup> 2023 - Zoom
- Apr 9<sup>th</sup> 2023 - Zoom
- May 14<sup>th</sup> 2023 - In person
- Jun 11<sup>th</sup> 2023 - In person

**Motion:** Donna Montelpare

**Second:** Todd Smith

*All in favour*

*Motion Passed*

- **Items for Adoption**

- Adoption of GB Internal Rules of Management

- GB committee members reviewed the 2023-2024 GB Internal Rules of Management document and did not request any changes and moved to approve the document.

**Motion:** Alyssa Luponio

**Second:** Ermina Di Pletro

*All in favour*

*Motion Passed*

- Governing Board Operating Budget:

- Budget for 20223 - 2024 is \$425 (same as last year)
    - Budget can be used to cover for meal, travel or babysitting expenses

**Motion:** Alexandra Vietri

**Second:** Nadia Longo

*All in favour*

*Motion Passed*

- **Consultations:** None

- **Points of Information:** None

- **Reports**

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

- Commissioner (Lori Morrison) sent her regrets,
  - 1<sup>st</sup> Commissioner Meeting will be held in October 2023

- **Principal's Report:**

Welcome back to all! A big thank you to the staff for all their great work in preparing for the return of the students and for curriculum night. A special thank you to Dorothy and Cherly for their great work in the office as well as Chelsey for volunteering. A big thank

you as well to Linda Aubertin for all her hard work with the SEED program. Thanks to the caretakers Keith, Jason, Kevin ( LCCHS), JF (LCCHS) & Summer team for all the summer cleaning and ensuring our school was ready for the kids.

A special thank you to all the GB members especially to the chair Valerie and the secretary Nadia. We appreciate your dedication and involvement.

- We had some assemblies with the students and they went very well. We have installed and secured the gazebo in the outdoor learning area.
- Jordan's Principal all the applications have been submitted and we are waiting for the approval so we can give additional support to our Indigenous students. (about 7)
- Thank you to Beverly who painted two beautiful murals (Al the Lion and STEAM inspired) for us in the entrance of daycare and in the stairwell going to the second floor.
- Thanks to all that supported the Mabel's labels fundraiser we earned \$ 160 for the school.
- Merenda hot lunches will be beginning the week of Oct. 3rd. Hot lunches will be served on Tuesdays, Wednesdays & Thursdays.
- Milk program beginning Sept. 25th
- Indigo Love of Reading Competition - We are planning to purchase books for the school on November 1st 2023. Each classroom teacher will be receiving \$500 for them to choose books for their class library. A big thank you to Tiffany Clarke, our amazing librarian.
  
- **Teachers' Report:**
  - N/A
  
- **Daycare Report:**
  - Registration for New Students going well
  - Daycare budget will be received in November 2023
  - Ped Day - September 22nd - Daycare closed
  - List of other Ped Day activities will be discussed in October meeting
  
- **Support Staff Report:**
  - N/A
  
- **Parent Representative Report:**
  - N/A
  
- **SNAC Representative Report:**

- N/A

- **Home & School Report:**

- Pizza Lunches starting October 16th 2023
- 3.50 / Slice
- Twice a month (Every second and last Friday)
- We're looking for a new supplier

**Motion:** Valerie Beudet  
*All in favour*

**Second:** Karen Gallant  
*Motion Passed*

- **Varia**

- Question was asked by Support staff as to why morning daycare students are brought into the school at 7:45 am, instead of staying outside and brought in with all the other students.
- SEED Program manager (Linda Aubertin), clarified that this schedule was put in place, to ensure the student/supervisor ratio is being maintained. As daycare staff cannot stay outside beyond 7:45 am due to their work schedule and if the daycare staff does not stay outside, then there would be too many students for the teacher supervisors that are currently scheduled to bring students.

- **Adjournment**


- Meeting was adjourned at 7:30 pm on a motion by Shannon Pine, seconded by Donna Montelpare.

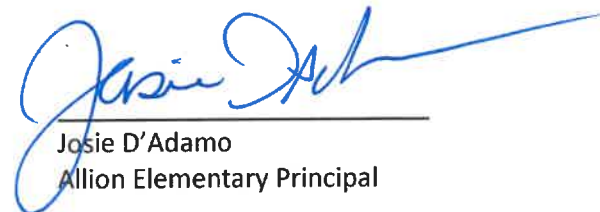
Date of next meeting: **October 10<sup>th</sup> 2022 @ 6pm - In person (Allion Staff Lounge)**

Respectfully Submitted,

Nadia Longo  
GB Secretary

Signed By:

  
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Anouk Pettit  
GB Committee Chair

  
\_\_\_\_\_  
Josie D'Adamo  
Allion Elementary Principal

