

ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, October 10th, 2023

18:00

Allion Staff Lounge

Territorial Acknowledgement

- **Welcome / Regrets**

- **Attendance**

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

- **Staff representatives:** Linda Aubertin, Karen Gallant, Alyssa Luponi, Tania Nouvet,

- **Administrators:** Josie D'Adamo,

- **Regrets:** Patrick Bayne, Annette Banton, Donna Montelpare, Shannon Pine, Lori Morrison (Commissioner)

- **Adoption of the Agenda**

- **Motion:** Valerie Beaudet

- **Second:** Nadia Longo

- *All in favour*

- *Motion Passed*

- **Adoption of Minutes from September 12th 2023**

- **Motion:** Todd Smith

- **Second:** Ermina DiPietro

- *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:**

- **Halloween Dance: Friday Oct. 27th - For all students**

- Hours: 6:00 pm - 8:30 pm

- Location: LCCHS Gym

- Entrance Tickets \$2 / person (Entrance tickets must be purchased in advance, no tickets at the door.)
- Pre-order Pizza meals \$7 for 2 slices & bottle of water will be available to order before the event
- Will other snacks available for purchase on site, half and half, raffle tickets and games.
- Also selling canvas bags that can be painted (glow in the dark) - \$5 / bag
- A DJ will be provided and Todd Smith will MCing the event
- 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 & coloring area

Motion: Alyssa Luponi
All in favour

Second: Tania Nouvet,
Motion Passed

- **Scholastic Book fair:**

- Planned for November 6th 2023
- Books will be shown during school and afterschool (up to 3 - 6 pm)
- 50% of sales will be given to Allion in points that can be used to purchase books

Motion: Tina Bona
All in favour

Second: Karen Gallant
Motion Passed

- **Felix and Norton fundraiser:**

- Cookies are sold frozen for 12\$ a bag.
- Allion will get \$5.50 from each bag.
- Will be selling during Oct 16 - 31st and pick up will be Nov. 8th (3 pm – 7 pm)

Motion: Linda Aubertin
All in favour

Second: Valerie Beaudet
Motion Passed

- Science Center at Old Port on Nov. 28th

Grade	All Students
Destination	Science Center at Old Port
Transportation	Bus
Cost	No cost to students - covered by School Mesure Fund
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

Motion: Nadia Longo
All in favour

Second: Alyssa Luponi
Motion Passed

- Octogone Library Visits during the year

Grade	All Students - each class / grade will schedule a time to visit throughout the year
Destination	Octogone Library
Transportation	STM (provided by school)
Cost	No cost to students
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

Motion: Linda Aubertin
All in favour

Second: Todd Smith
Motion Passed

- CESDA Online Italian Classes

- Online Italian Classes on saturday mornings (45 minutes classes)
- \$140 for 25 weeks, starting November 6th 2023
- Open to all community

Motion: Ermina DiPietro
All in favour

Second: Todd Smith
Motion Passed

- Grad Bake Sale

- October 5th - during the school day
- Organized by Grade 6 Students
- Students will visit the 6 grade class to purchase baked goods.
- Items will be between \$0.50 - \$3.00
- All baked goods will be peanut-free and there will also be a separate area for purchased peanut-free items

Motion: Karen Gallant
All in favour

Second: Tina Bona
Motion Passed

- Beau Sapin Fundraiser
 - Letters will be sent to parents at the end of October as orders will need to be completed in November.
 - Parents will be able to go online to enter their orders.
 - 20% sales will be given back to Allion

Motion: Todd Smith
All in favour

Second: Valerie Beaudet
Motion Passed

■ **Tournaments & Phys Ed Events:**

- LBPSB - Cross Country Run on October 17th.
(Rain dates Oct. 19th or 20th)

Grade	Grade 4, 5, 6
Destination	Morgan Arboretum
Transportation	Bus
Cost	\$20 (updated costs based on increase in bus rental fees)
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

Motion: Ermina DiPietro
All in favour

Second: Linda Aubertin
Motion Passed

■ **Rentals:** None

■ **Policies & Programs:**

- Anti-bullying anti-violence (ABAV) Policy Plan

- The ABAV Plan was transferred in the new school board template and forwarded to all GB members to review and provide revisions/comments in track changes prior to the October meeting.
- The ABAV Plan with tracked revisions (mostly grammatical updates) was reviewed on the Smart Board in front of the GB committee.
- All tracked revisions were reviewed and approved.
- No further revisions were requested.

Motion: Valerie Beaudet
All in favour

Second: Todd Smith
Motion Passed

- **School Supplies & Fees:** None

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

- **Consultations:**

- Commitment to Success Plan
- By-Law 9 - Complaint Process
- Policy on School Daycare and Lunch Program and School and Continuing Education Fees Policy

- Response to consultations are due prior to November 17th 2023
- The GB committee decided not to respond to any of the consultations

- **Points of Information:** None

- **Reports**

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

- Commissioner (Lori Morrison) sent her regrets,
- 1st Commissioner Meeting will be held on October 30th 2023

- **Principal's Report:**

Thank you: to all the teachers for their great work with interim reports & resources for the IEP's. Thanks to Anouk and Nadia for their great work with the ABAV plan. Thanks to Kathryn & George for organizing the Terry Fox Run , Ball Hockey (Grade 4 with Montreal Canadians Foundation) Handball and Ultimate frisbee. Thanks to Tiffany, our amazing librarian, for the \$ 40,000 grant and to Indigo for choosing Allion. Teachers will be going to Indigo to purchase \$500 of books either on Nov.1st and or Nov.17th. We are so excited to expand the class libraries and school library. Thanks to Dorothy and Cheryl for their great work with the Student Attestation day and all your amazing work on a daily basis.. As well as Linda Aubertin for her hard work with Daycare and lunch. Thanks to Jess Eagleton for being my staff assistant and also to Mme Gallant who replaced us when we were both away and did amazing.

- Orange Shirt Day- we have collected \$507.95 that has gone to the Orange Shirt Society. The students and staff really enjoyed the assembly and the hoop dancer from Preville (Marie-Celine) Thanks to Beverly for organizing this. We had three students from the Grade 3 / 4 combined class who spoke during the assembly as a thank you to them (Jayda, Alessio & Aahil).
- Terry Fox Run: it was a beautiful day. A special thank you to the Phys. Ed team, staff, parent volunteers & LCCHS students who supported this day. We exceeded our goal and raised \$1,085. Bravo Allion!
- Brian Ewenson came to do a presentation on aerospace & the moon for the students. It was a very informative presentation. Thanks to Brian and to LCCHS for allowing us to use the space.
- Photo retakes day & siblings will be October 23rd.
- Health: we have the hygienist that will be doing sealants on the grade 2 student's teeth on Nov. 2nd and we have the visual screening for K4 & K5 on October 20th
- Evaluation: interims will be available on October 12th in your child's agenda (Hard copy) please sign and return. As well report cards will be available on Mosaik on Nov. 15th and the interviews will be Nov. 16th & 17 (On Zoom)
- In October, we are looking to take the entire school to the Science Center seeing as we are a STEAM school. The suggested dates are November 21, 24 or 28th. Thanks to Tiffany for supporting me with organizing this. We are also hoping to take the entire school in the spring to Cabane a Sucre.
- Workshops coming up for grades 3 & 4 on Anti-Bullying and grades 5 & 6 on the criminal code. Thank you in advance to our community officers Lelio Mendicino & Rachel Desmarais
- Halloween Dance: from 6pm-8pm for all grades on October 27th. Any students from grades K4-4 should be accompanied by a parent to attend. We are looking forward to another amazing event. Any staff or parents available to help that would be greatly appreciated. Tickets will be \$2 and must be purchased in advance. Thanks to Home & School for helping to make this event possible and to Todd who will be DJing the dance.
- We will be starting a robotics club and 3 D Printing most probably on Tuesday and Thursday primarily with the Grades 5 & 6. Thank you to Mr. Kravchuk who will be doing this and MS. Angela who will also be involved.

- **Teachers' Report:**
 - No updates

- **Daycare Report:**
 - Ped Day - October 13th - Day Care closed
 - Ped Day - November 1st - Inhouse Arts & Crafts activity \$19.75 / student

- Ped Day - November 17th - Organized activity - Funky Feet - \$33.75 / student
- Ped Day - January 26th - EveryBlast Activity / team building activities - \$33 / student
- Ped Day - February 19th - SportLife - organized sporting activities - \$33.75
- Ped Day June 3rd 2024 - Ostrich Farm - Bus will be covered by daycare - \$32.75

Motion: Ermina DiPietro
All in favour

Second: Todd Smith
Motion Passed

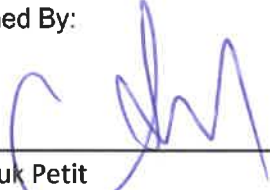
- **Support Staff Report:**
 - N/A
- **Parent Representative Report:**
 - N/A
- **SNAC Representative Report:**
 - N/A
- **Home & School Report:**
 - Confirmed that Dominos will be continued to be used as they are able to provide the demand (~500 slices)
 - Pizza lunch dates confirmed: Oct. 30th, Nov. 13th, Nov. 27th, Dec. 11th.
 - Second notice will be sent to parents for January 2024.
 - Next Meeting on October 16th - 6:30 pm Staff Room
- **Varia**
 - Rescheduling of November meeting from November 14th to November 21st due to scheduling conflicts for several members.
 - Todd Smith mentioned that he has hosted Kindness and good choices / attitude Assemblies at other schools and he is proposing to present an assembly at Allion. Ms. Adamo will review with teachers and confirm.
- **Adjournment**
 - Meeting was adjourned at 7:45 pm on a motion by Valerie Beaudet, seconded by Nadia Longo.

Date of next meeting: **November 21st 2022 @ 6pm - Zoom**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Anouk Petit
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal