



# ALLION

elementary school • école primaire

## GOVERNING BOARD Minutes

Tuesday February 6th, 2024

6:00 pm

Zoom

### Territorial Acknowledgement

- **Welcome / Regrets**

**Attendance**

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

**Staff representatives:** Linda Aubertin, Tania Nouvet, Shannon Pine, Donna Montelpart, Karen Gallant

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

**Regrets:** Alyssa Luponio, Maya Johnson, Patrick Bayne, Annette Banton

- **Adoption of the Agenda**

**Motion:** Linda Aubertin

**Second:** Valerie Beaudet

*All in favour*

*Motion Passed*

- **Adoption of Minutes from January 16th 2024**

**Motion:** Tina Bona

**Second:** Erminia Di Pietro

*All in favour*

*Motion Passed*

- **Correspondence**

- None

- **Public Question Period**

- None

- **Business Arising from the Minutes of Previous Meeting**

- Consultation on Principal Selection criteria for the 2024-2025 school year
  - The Principal selection criteria letter was shared with the GB Committee members prior to the February meeting.
  - Revisions were reviewed and agreed upon with all members present and motioned to be approved.

**Motion:** Karen Gallant

**Second:** Tina Bona

*All in favour*

*Motion Passed*

- **New Business**

- **Items for Approval**

- **Field Trips, Fundraiser, & Daycare Activities:**

- **Disney on Ice Raffle - all funds will support 2024 Grads**

- Raffle tickets will be sold for: 1 ticket for \$1; 5 tickets for \$3 and 20 tickets for \$10
- Tickets will be sold during recess (by Grade 6 students) from Feb.9th - Feb.26th
- Show is on March 3rd at 7pm and winner will receive 5 tickets to the show
- Many thanks to the generous parent who donated the tickets.

**Motion:** Tania Novet

**Second:** Ermina Di Pietro

*All in favour*

*Motion Passed*

- **Dress Down Day (March 1st - day before Spring Break)**

- All raised funds will go towards School improvement
- Cozy clothing or Pj Day
- Home & School will provide Hot chocolate & Rice Krispies.

**Motion:** Todd Smith

**Second:** Tina Bona

*All in favour*

*Motion Passed*

- **Tournaments & Phys Ed Events:**

- **Tchoukball Tournament (open to all of LBPSB) March 18th - Grades 5 & 6**

<b>Grade</b>	<b>5 &amp; 6</b>
<b>Destination</b>	<b>At Allion</b>
<b>Transportation</b>	<b>N/A</b>
<b>Cost</b>	<b>\$5/ student</b>
<b>Ratio</b>	<b>1:9 ratio</b>

**Motion:** Shannon Pine

**Second:** Valerie Beaudet

*All in favour*

*Motion Passed*

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

- **Items for Adoption:** None
- **Consultations:** None
- **Points of Information:** None

- **Reports**

- **Commissioner's Report:**

I had the pleasure of visiting Verdun Adult Career Center (VACC) recently with the Mayor of Verdun and her team, as well as the DG, Assistant DG, and the Chair of the Council of Commissioners of the BPSB. We were given a tour by the center's director, Michael Clark. The center has expanded and now offers refrigeration as a new course option, as well as larger spaces for their construction program. The center has also opened up several new groups for certain programs as their career programs are very popular, with students coming in not only from as far as the north shore and south shore of Montreal, but they have a good number of international students.

For more information on their offerings: <https://bpce.ca/vacc.html>

The City of Verdun will celebrate its 150th anniversary next year, and they are currently preparing activities and events to mark this milestone. I sit on their 150th anniversary committee, and the celebrations will run almost all year. The schools in the area are being asked to participate but that's still in the planning process.

If there are any activities or events that I should know about, please do not hesitate to let me know.

Respectfully submitted,

Lori Morrison  
Commissioner, Ward 1

- **Principal's Report:**

- **Open House-** Thank you to all staff for all their support and for helping make this event a success. A big thank you as well to our student ambassadors. We had two sessions: one at 10 am and another in the evening at 6:30pm. We had a great turnout considering the bad weather on that day.

- Our K4 and K5 classes are quite full. We seem to have 3 K5 and 2 K4 classes. Thanks to Dorothy who has been working exceptionally hard with the registrations and Cheryl for supporting in the office as well. Please a reminder to re-register your students for school K5- grade 5 on Mosaik. K4 students must be done in person. Call or e-mail Dorothy to make an appointment.
- **Rattrapage Program** - we have some teachers interested. LBPSB has provided funds to allow tutoring for any students that would benefit from the extra tutoring support due to the loss of school days due to the teachers strike. The tutoring sessions will be offered either during the March break via Zoom or during lunch period based on teachers/parents preference. The letters will be sent to parents of students that were identified to obtain their approval and to schedule the sessions.
- **Calendar Changes** - Teachers have voted in delaying the reports by one week.
  - **New Dates:** Parent Teacher interviews Wed., March 20th (On zoom from 3pm-5pm & 6pm-8pm via Zoom & reports released on March 19th. Teachers will be submitting reports and IEP's to Josie on March 12th or sooner.
- **Staff Appreciation Week- Feb.12th- Feb.16th**
  - Thanks to all Allion staff for their dedication to our students. We will be acknowledging all staff during this week. We are so fortunate to have such a passionate and hard working staff. Thanks in advance to all the families for your generosity. I sent out an email asking any families to donate any gift cards to the school which we will raffle off on Feb.15th to the 80 staff. Staff will have a surprise daily from myself ( Admin team)& Linda and or Home & School.
- **Black History Month**
  - We have a committee working hard on many themes and special activities to highlight Black History Month. The Allion Black History committee will be creating a presentation to all students taylorred by cycle to educate our students on Black History Month. We felt that it would be more meaningful coming from the staff that work at Allion. We will complement with other activities as well. Thanks to the committee for your dedication.
- **Library**
  - Visiting Illustrator- Raymond Parent will be visiting grade 5's & 6's on Feb. 8th and 13th talking about Comic strips .
  - We also have a puppeteer in March talking to our cycle 1's (Jacques).
  - Thanks to our amazing librarian Tiffany for organizing this for Allion students.

- **Recess Champions** - something I am looking at for our grade 5's
- The value of the program is \$1000 which includes:
  - a 2 - 2 1/2 hour interactive workshop for the students and teachers that will become the Recess Champions. 2 Champions for Life staff will be present.
  - Access to our Physical Literacy Toolbox for all teachers or educators helping to lead the program.
  - Online Access to 6 modules (Introduction Module, Communication, Inclusion, Fair Play, Leadership and Setting the Stage).
  - Ongoing support from Champions for Life.
- As far as the cost of the program, we have been told that Measure 15023 can be used for Recess Champions.
- **Staffing Updates**
  - Thank you to Meighan Wilson who is no longer with us for Wednesdays in grade 3 (French). Welcome and thank you to Ms. Rosie who assumes that position on Wednesdays. As well welcome to Olivia Datillo for accepting the Jordan's Principal job in grade 3 as well for 5 days a week. Ms. Linda has been hiring some new staff in the lunch and daycare program. A warm welcome to them as well.

- **Teachers' Report:**

- N/A

- **Daycare Report:**

- Ped Day - Feb 9th - Break City Hip Hop activity - 48 registered
- Registration forms for after school daycare activity - Mad Science were sent to parents:
  - 8 Week Program starting in March
  - Sessions will be on Wednesdays (2 sessions split by age (Cycle 1 first session & Cycle 2 & 3 second session))
- Still looking for lunch monitors and daycare monitors.

- **Support Staff Report:**

- N/A

- **Parent Representative Report:**

- N/A

- **SNAC Representative Report:**

- N/A

- **Home & School Report:**

- Meeting was on February 5th 2024

- Staff Appreciation Surprises were discussed and organized
- STEAM Night on May 8th 2024
- H & S would like to host a Bake Sale and half & half raffle tickets to raise funds for Grad 2024

**Motion:** Todd Smith  
*All in favour*

**Second:** Tina Bona  
*Motion Passed*

- **Varia**

- **Grad Pictures:**
  - Valerie asked when Grade 6 Grad pictures will be taken.
  - Mrs. D'Adamo confirmed that Green Apple Studios has been booked to take the Grad Pictures on March 25th 2024. Letters will be sent to Grade 6 parents soon.
- **March GB Meeting rescheduling:**
  - Mme Gallant requested to change the March 19th GB meeting, since report cards are now due to be released on March 19th, so that teachers can focus on finalizing the report cards.
  - It was unanimously agreed to change the meeting to the previous week, on March 12th 2024.

- **Adjournment**

- Meeting was adjourned at 7:00 pm on a motion by Shannon Pine, seconded by Karen Gallant

Date of next meeting: **March 12th 2024 @ 6pm - Zoom Call**

Respectfully Submitted,

Nadia Longo  
GB Secretary

Signed By:

  
\_\_\_\_\_  
Anouk Petit  
GB Committee Chair

  
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Josie D'Adamo  
Allion Elementary Principal