



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, April 14th, 2024

6:00 pm

Zoom

Territorial Acknowledgement

- **Welcome / Regrets**

- **Attendance**

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

- **Staff representatives:** Linda Aubertin., Shannon Pine, Karen Gallant, Alyssa Luponio, Donna Montelpart

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

- **Regrets:** Tania Nouvet, Todd Smith., Maya Johnson

- **Adoption of the Agenda**

- **Motion:** Valerie Beaudet
All in favour

- **Second:** Nadia Longo
Motion Passed

- **Adoption of Minutes from March 12th 2024**

- **Motion:** Tina Bona
All in favour

- **Second:** Karen Gallant
Motion Passed

- **Correspondence**

- Letter from LBPSB regarding invalidity of School Survey Results
 - Due to a software issue, the data was considered not valid, thus the School survey results will not be issued for 2023-2024..

- **Public Question Period**

- None

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

- None

- **New Business**

- **Items for Approval**

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

- **Field Trip - Musée Nivard de Saint-Dizier sur le Boul Lasalle**

- **May 31st 2024 - 8:30-14:30 pm**

Grade	Grade 3 & Class 341 & Students from école Saint-Ignace-de-Loyola
Destination	Musée Nivard de Saint-Dizier sur le Boul Lasalle
Transportation	Walking
Cost	Free - according to the grant obtained
Ratio	1:8 ratio Limit parent volunteers to 1 or 2 / class

Motion: Karen Gallant
All in favour

Second: Alyssa Luponi
Motion Passed

- **Domino's Pizza Grade 6 Grad Fundraiser**

- May 2nd 2024
- HS & collaboration with Grad Committee
- \$5 from each order (using the Allion code) will be given to the Grade 6 Grad committee.

Motion: Valerie Beaudet
All in favour

Second: Tina Bona
Motion Passed

- **Bake Sale and Raffle (half/half raffle and baskets/prizes) at STEAM event**

- **May 8th 2024**
- Bake sale to be hosted during the Steam Expo
- Families would donate baked goods
- Also will have raffle for half/half prize and also for baskets/prizes (half/half raffle and baskets/prizes)
- All funds will go to students and school activities

Motion: Alyssa Luponi
All in favour

Second:Patrick Bayne
Motion Passed

- **Cannolis4kids fundraiser**

- Parent with a bakery has an established fundraiser with Montreal's Children's Hospital (Cannolis4Kids)
- Selling boxes of Cannolis
- \$20 per dozen / box
 - \$2.50 will be donated to Allion & \$11 to go to Children's Hospital

Motion: Linda Aubertin
All in favor

Second: Annette Banton
Motion Passed

- **Home & School - TCBY Fundraiser**

- Selling of TCBY in May & June
- \$4 / cup
- Funds raised will be for school / student activities.

Motion: Karen Gallant
All in favor

Second: Patrick Bayne
Motion Passed

- **Daycare Ped Day activity - Cabaret Kids**

- May 9th 2024
- Drama / Dance activity - in gym
- \$24.75 (15.75 (ped day costs + \$9.0 for activity
- Ratio 1:20
- Funds raised will be for school / student activities.

Motion: Alyssa Luponi
All in favor

Second: Valerie Beaudet
Motion Passed

- **Octogone Library Visits during the year**

Grade	Grade 5 on May 16th Grade 4 & 341 on June 11 Grade 3 on June 13th Pending for grades 1 & 2
Destination	Octogone Library
Transportation	STM (provided by school)
Cost	No cost to students
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

Motion: Annette Banton
All in favour

Second: Shannon Pine
Motion Passed

- **Tournaments & Phys Ed Events:**

- **Fundraiser for Heart and Stroke Foundation: Jump Rope for Heart**

- Will take place on May 10th 2024.
- Students will be raising money using fundraising form
- Students will be given 45 minute blocks (per grade) to skip
- Funds raised are for the Heart & Stroke Foundation.

Motion: Shannon Pine
All in favor

Second: Linda Aubertin
Motion Passed

- **LBPSB Track & Field Day: May 28th 2023 (Rain Date: May 30th & 31st)**

Grades	4 to 6
Destination	Pierrefonds Community High School (9 am - 2 pm)
Transportation	School Bus
Cost	\$20 per student
Volunteers	Ratio 1:8 Parents responsible to travel to the event on their own.

Motion: Alyssa Luponi
All in favor

Second: Valerie Beaudet
Motion Passed

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

- **Items for Adoption:**

- **Calendar 2024-2025**

- Calendar days were reviewed with the GB Committee
- Similar days / events like this year
- No questions or concerns were raised - GB agreed to the proposed dates / events.

Motion: Linda Aubertin
All in favor

Second: Tina Bona
Motion Passed

- **Consultations:** None
- **Points of Information:** None

- **Reports**

- **Commissioner's Report:**

- No meeting in April 2024
- No report

- **Principal's Report:**

- Thank you to Ms. Acton for hosting and organizing the Tchoukball tournament for region 3. Thanks as well to Mr. George, our phys. Ed teacher and all the staff & parents who helped.
- Bravo to Mme Valois and her grade 3&4 class. They made the L'Action Newspaper about their penpals in St Ignace and their ice fishing trip. The students learned so much about the linguistic, cultural and rural community of their penpals. The students will be coming to Allion on May 31st.
- Thanks to GB for the beautiful letter that was sent to the board written about me. I am so grateful for the kind words.
- Qui Lira Vaincra - Battle of the Books (In french) that occurred in April. They read 12 books and had to answer questions. They competed against 12 schools and ranked 6 / 12. Thanks to Mme Alyssa who has been working with the students for this competition.
- Congrats and thanks to Tiffany Clarke for writing grants and as a result we will be receiving \$6000 for the school from Entrepreneur grants. We are over the moon:)
- Staffing Updates
 - Next year we have 1.80 Phys. Ed, 78%, music and 78% DCP

We also have 2 K4's , 2K5's, 3 grade 1's , 2 grade 2's ,2 grade 3's , 2 grade 4's , 2 grade 5's , 2 grade 6's and a combined grade 5 & 6 class.
- Cabane a Sucre - School wide field trip we are looking forward to the school wide trip on April 24th.
- Wishing our Grads an awesome trip May 15-17th to Camp Bon Depart.

○ **Teachers' Report:**

Kindergarten-4	We have been busy doing many activities for our spring theme. The students have been enjoying fun art activities and new songs. They are getting really good at directed drawings! PK1 drew chicks and PK2 drew bunnies. We continue to learn new letters weekly. With the STEAM expo fast approaching, we are slowly starting to introduce our space theme.
Kindergarten-5	N/A
Grade 1	<p>English: This week we will finish off our fairytale theme. The students will be bringing home their polymer clay fairy tale characters. Students have also continued to work on writing skills by practicing cvc words and sight words. Students are encouraged to use them in their sentences along with proper sentence structure.</p> <p>Math: Students have been working hard on the missing terms concept and on problem solving skills. We will continue with this concept this week and move on to representing addition and subtraction using ten frames.</p> <p>Cette semaine, nous commençons à travailler avec les mots du printemps (livre à faire: Au revoir l'hiver, bonjour le printemps, activité de recherche et trouve en classe des mots du printemps , une chanson et une comptine à faire aussi. On continue à regarder les planètes pour être préparé pour l'expo de STEAM.</p>
Grade 2	N/A
Grade 3	Nous travaillons sur le système solaire. Nous travaillons au sujet des fruits et légumes ainsi que la chaîne alimentaire pour STEAM. En grammaire, les enfants travaillent sur les pluriels et les singulier des phrases. Nous parlons des signes du printemps et des changements. On continue avec les verbes.
341	N/A
Grade 4	Nous voyons la classe des mots, les pronoms en ce moment. De plus, nous étudions les verbes réguliers et irréguliers du premier groupe . Les élèves créent une pizza ou un sandwich original qui contient des aliments de chaque groupe alimentaire. En sciences, nous voyons les différents types de nuages. Pour Steam , nous découvrons les différents monuments du monde.
Grade 5	N/A
Grade 561	We are continuing our unit on Harry Potter while looking at response writing in English. We are starting decimals in Math. We are learning about planets/bridges in science. We are going to start our STEAM expo up unit soon.
Grade 6	Starting exam prep for ministry and board exams. Working hard on the STEAM Expo theme.

Physical Ed	N/A
Music	N/A
DCP	N/A
Support Staff	N/A

- **Daycare Report:**
 - Mad Science Program
 - Going well.
 - Ped Day - May 9th 2024 - In house activity (Cabaret Kids (Drama / Dance activities))
- **Support Staff Report:**
 - N/A
- **Parent Representative Report:**
 - No meeting in April 2024
 - Next meeting in May 2024
 - Special presentation: from the team from AlloProf - academic support / tutoring services. They will explain their services and how to sign up for it.
- **SNAC Representative Report:**
 - Last meeting in February 2024
 - No meeting in April 2024
 - Also need new recruits as most of the current committee members are ending their terms this year (a new chair is needed).
- **Home & School Report:**
 - No report available
 - Next Meeting - April 22nd 2024

- **Varia**

- Lasalle Kilomaitres Track & Field club - Community Event (May 26th)
 - Event information will be shared with school in email
 - Open to any student under the age of 12 years or schools can submit a school team as well.
- LBPSB - Family Fun Run (May 5th)
- Lester - Mascot for Lester B. Pearson
 - Lester B. Pearson School Board is looking to design a LBPSB Mascot in celebration of 25 years of excellence and that embodies the spirit of the LBPSB our community.
 - LBPSB is sending a call to the LBSB community to submit their ideas, suggestions, sketches, or full-blown designs for a LBPSB mascot.
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- **Adjournment**

- Meeting was adjourned at 7:15 pm on a motion by Valerie Beaudet and seconded by Patrick Bayne

Date of next meeting: **May 14th, 2024 @ 6pm - in person**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Anouk Petit
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal