

ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Monday, May 13th, 2024

6:00 pm

In person

Territorial Acknowledgement

- **Welcome / Regrets**

- **Attendance**

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

- **Staff representatives:** Linda Aubertin, Shannon Pine, Donna Montelpart, Tania Nouvet, Maya Johnson

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

- **Regrets:** Patrick Bayne, Todd Smith, Karen Gallant, Alyssa Luponio

- **Adoption of the Agenda**

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

- **Second:** Ermina DiPietro
Motion Passed

- **Adoption of Minutes from April 14th 2024**

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

- **Second:** Tina Bona
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:**

- None

- **Tournaments & Phys Ed Events:**

- Special Olympics - May 31st for students with intellectual disabilities and or Autism.
 - At McGill University
 - Bus included
 - No cost for students - funded by LSBPS
 - 5 schools were chosen to participate (Allion was chosen)
 - 7 students from Allion have been selected to participate
 - 9 am - 2:30 pm

Motion: Shannon Pine
All in favor

Second: Ermina DiPietro
Motion Passed

- **LBPSB tournament schedule for 2024-2025**

Activity	Dates	Possible Locations
Ultimate Frisbee (Cycle 3)	24-Sep-2024 Rain Day: 25-Sep-2024	EdgeWater, Terra Cotta,, Allion
Handball (Cycle 3)	9-Oct-2024 Rain Day: 10-Oct-2024	EdgeWater, Allion, Wilder Penfield, Beacon Hill
Cross Country Run (Gr 4,5,6)	22-23 Oct 2024 Rain Days: 24-25 Oct 2024	Morgan Arboretum
Volleyball (Cycle 3)	7-9 Jan 2025	John Abbott
Cross Country Ski (Cycle 2 & 3)	12-13 Feb 2025	Les Cedres

Activity	Dates	Possible Locations
Tchoukball (Cycle 3)	24-Mar-2025	PCHS, Baie d'urfe Soccer Dome LCCHS
Jr. Cross Country Run (K-4, K-5, Gr 1-3)	6-7 May 2025 Rain Days: 8-9 May 2025	Dorset
Track & Field (Gr 4, 5, 6)	27-28 May 2025 Rain Days: 29-30 May 2025	PCHS

- The costs for the above activities range between \$20-\$25, mostly to cover transportation costs.
- Motion to provide blanket approval for the above activities, dates and locations and cost range. If there are any changes to the above information, then the activity will be brought back to the GB committee to review the changes and obtain approval of the revised information.

Motion: Valerie Beaudet
All in favor

Second: Tina Bona
Motion Passed

■ **Rentals:** None

■ **Policies & Programs:**

- Staffing and Specialist updates (DCP 78%, but will also include an Art component (help main teachers with Art projects and marking), Music 78% & Phys. Ed - 1 teacher at 100% and 2nd at 80%)

Motion: Shannon Pine
All in favor

Second: Tania Nouvet
Motion Passed

■ **School Supplies & Fees:** None

○ **Items for Adoption:**

■ **Allion Education Project**

- The Allion Education Project Plan was provided to the GB committee prior to the meeting.
- Mrs. D'Adamo reviewed the plan during the meeting, specifically the section that were revised by the teacher's committee (i.e. STEAM section, Educational Survey result section, etc.)
- No questions or concerns were raised

Motion: Valarie Beaudet
All in favor

Second: Nadia Longo
Motion Passed

○ **Consultations:**

■ Consultation Three-Year Plan 2024-2027 (response due: June 7th)

- Student population is stable, no new additional classes added or needed.
- No Response needed

○ **Points of Information:** None

● **Reports**

○ **Commissioner's Report:**

- No meeting in May 2024
- No report

○ **Principal's Report:**

- Thank you to all the staff and students for their amazing work with the STEAM expo.
- Thank you to the music teachers and Talent Show committee for the upcoming music concert on May 24th. Two performances are 9:30 am and 12:45 pm. 3 tickets per family and doors open 15 minutes before.
- We have our K orientation soon thanks to the K team working hard with this and all of the committee. The orientation will be on June 3rd Ped Day 8:30 am for K4 and 10:30 for K5
- K grad is on June 20th at 9:30 am and grade 6 grad at 6:30 pm
- Fun Day June 14th with Everblast and thanks to Home & School paying for the Wild Willy's ice cream truck.
- I want to say a big thank you to our Daycare and lunch team for all that they do. This week is Daycare and Lunch appreciation. We have some great surprises lined up for them.
- Our Grads have their grad trip this week. May 15- May 17. Thanks to the staff supervising them and wishing them a great time.
- Jump Rope for Heart occurred on May 13th 2024. Organized 45 minute blocks for each class room. The event went really well, the older students helped the younger kids. Students reached the target goal of \$2,000!

- **Teachers' Report:**
 - No Teacher's report - STEAM Expo on May 8th 2024

- **Daycare Report:**
 - Ped Day - May 9th 2024 - In house activity - Cabaret Kids (Drama / Dance activities).
 - This was the first time offering this activity.
 - 35 kids registered.
 - The kids really enjoyed the activities. Hoping to schedule the group next year.
 - June 3rd - Ostrich Farm activity - Registration forms sent out. Waiting for final numbers to book the buses.

- **Support Staff Report:**
 - N/A

- **Parent Representative Report:**
 - Next meeting on May 17th 2024
 - Special presentation: from the team from AlloProf - academic support / tutoring services. They will explain their services and how to sign up for it.
 - Open to all parents - on Zoom
 - Almost all the committee members are leaving this year, still looking for new members.

- **SNAC Representative Report:**
 - No more meetings for the rest of the year.
 - Focusing on activities with the students in the SNAC program.
 - Also need new recruits as most of the current committee members are ending their terms this year (a new chair is still needed).

- **Home & School Report:**
 - Next meeting on May 22nd
 - Organized the STEAM Expo bake sale and the raffle
 - Giving t-shirts to K Grads
 - Also helping with the Grade 6 grad fundraiser.

- **Varia**

- Request to change June meeting from Tuesday June 11th to Monday June 10th due to scheduling conflicts with several GB members.

- **Adjournment**

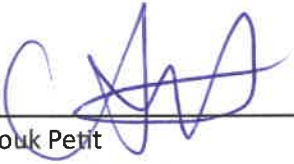
- Meeting was adjourned at 7:00 pm on a motion by Annette Banton. and seconded by Tina Bona.

Date of next meeting: **Monday, June 10th, 2024 @ 6pm - in person (End of Year Supper)**

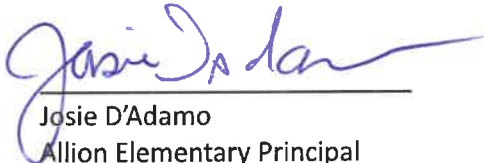
Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Anouk Petit
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal