



ALLION

elementary school • école primaire

GOVERNING BOARD Minutes

Tuesday, September 16th, 2024

18:00

Allion Staff Lounge

Territorial Acknowledgement

- **Welcome / Regrets**

Attendance

Parents Representatives: Annette Banton, Tina Bona, Nadia Longo, Anouk Petit

Staff representatives: Linda Aubertin, Karen Gallant, Shannon Pine, Tania Nouvet, Marie Pierre, Maya Johnson

Administrators: Josie D'Adamo

Guests: TBC

Regrets: Patrick Bayne, Todd Smith, Carmela Sposato (Alternate), Lindsey Wilikson (Alternate), Lori Morrison (Commissioner)

- **Adoption of the Agenda**

Motion: Karen Gallant

Second: Tina Bona

All in favour

Motion Passed

- **Selection of GB Executives for 2024 - 2025**

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

- Anouk Petit was nominated as Chair and accepted.

Motion: Nadia Longo

Second: Linda Aubertin

All in favour

Motion Passed

- **Le Petit Prince Play on Nov.19th 2024**

Grade	Grade 3 - 6
Destination	Place-des-Arts
Transportation	Bus
Cost	n/a - costs will be covered by school measure budget
Parent Volunteers	Will ask for parent volunteers (1 or 2 parent/class)

Motion: Tina Bona
All in favour

Second: Marie Pierre
Motion Passed

- **Dress Down Days**

- \$ 1 / 2 donation will be requested
- Donations will be split between 3 funds on following rotation: 1 for school improvement/ school-wide activities fund, 1 for charity/community donation & for Grad Fund

Date	Event
September 30 2024	Orange Shirt Day (Indigenous) - Fundraiser for Indigenous Community
October 25 2024	School Fundraiser - for school activities or Grad or school improvements
October 31 2024	Halloween (wear costumes) - no money
November 29 2024	School Fundraiser - or school activities or Grad or school improvements
December 16 2024	Charity/Community Fundraiser - TBD
January 31 2025	School Fundraiser - or school activities or Grad or school improvements
February 28 2025	Charity/Community Fundraiser - TBD
March 28 2025	School Fundraiser - or school activities or Grad or school improvements
April 25 2025	Charity/Community Fundraiser - TBD
May 30 2025	School Fundraiser - or school activities or Grad or school improvements

June 16-20 2025	Just because it's the last week of school - only pay for one day - For End of Year school activity
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Motion: Shannon Piine
All in favour

Second: Karen Gallant
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 Buses (provided by city STM)
Cost	No cost to students
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

- **Halloween Dance: Tentatively Friday Oct. 25th - For all students**

- Hours: 6:00 pm - 9:00 pm
- Location: LCCHS Gym
 - 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)
 - Money raised with fundraising activities will be for

Motion: Karen Gallant
All in favour

Second: Tina Bona
Motion Passed

- **Daycare Ped Day Activities:**

- Sept. 27th 2024 - Reptizoo Inc. - Inhouse - \$28 / Student (\$16 daycare fee + \$12 activity)

Motion: Annette Banton
All in favour

Second: Tina Bona
Motion Passed

- **Home & School Activities:**

- Pizza Lunches
 - For the period between Oct - Dec 2024
 - \$3.50 / slice

- Twice a month - on first Monday and the 3rd Monday of the month
- Felix and Norton fundraiser:
 - Cookies are sold frozen for 12.75\$ a bag.
 - Allion will get \$5.50 from each bag.
 - Will be selling during November 1st until November 30th and pick up will be early December
- Box of Greeting Cards
 - Selling all occasion cards / Holiday also bday cards
 - Start Nov 1st - November 30th
 - \$35 / box
- 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: Annette Banton
All in favour

Second: Marie Pierre
Motion Passed

■ **Tournaments & Phys Ed Events:**

- **Terry Fox Run Sept. 26th 2024** (Rain Date Oct. 4th 2024)

Grade	All Grades
Destination	n/a - Run will be held at Allion
Transportation	N/A
Cost	n/a - Fundraiser for Terry Fox Foundation - donations will be collected or families can donate directly on Terry Fox foundation website (new)
Parent Volunteers	Parents welcome to volunteer (1 or 2 parent/ class)

Motion: Nadia Longo
All in favour

Second: Shannon Pine
Motion Passed

○ **Ultimate Frisbee Sept. 24th 2024** (Rain Date Sept. 25th)

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. 9th 2024** (Rain date Oct. 10th)

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: Shannon Pine

Second: Maya Johnson

All in favour

Motion Passed

■ **Rentals:** None

■ **Policies & Programs:**

- n/a

■ **School Supplies & Fees:** None

■ **GB Meetings Dates & Locations**

- Mon Oct 07th 2024 - In person
- Tue Nov 19th 2024 - Zoom
- Tue Dec 10th 2024 - In person
- Tue Jan 14th 2025 - Zoom (TBC in December, if meeting will be needed or skipped)
- Tue Feb 11th 2025 - Zoom
- Tue Mar 18th 2025 - Zoom
- Tue Apr 8th 2025 - Zoom
- Tue May 13th 2025 - In person
- Tue Jun 10th 2025 - In person

Motion: Annette Banton
All in favour

Second: Linda Aubetin
Motion Passed

○ **Items for Adoption**

- Adoption of GB Internal Rules of Management
 - GB committee members reviewed the 2024-2025 GB Internal Rules of Management document and did not request any changes and moved to approve the document.

Motion: Nadia Longo
All in favour

Second: Tina Bona
Motion Passed

- Governing Board Operating Budget:
 - Budget for 2024 - 2025 is \$425 (same as last year)
 - Budget can be used to cover for meal, travel or babysitting expenses

Motion: Tina Bona
All in favour

Second: Tania Nouvet
Motion Passed

○ **Consultations:** None

○ **Points of Information:** None

● **Reports**

○ **Commissioner's Report: N/A**

- Commissioner (Lori Morrison) sent her regrets,

○ **Principal's Report:**

Firstly thanks to all the GB Members new and returning members. Special thank you to our amazing chair Anouk Petit and awesome secretary Nadia.

- Staffing updates: Ms. Shaw has taken her retirement as of today (September 16th). I would like to welcome Ms. Maya Johnson as the new grade 3 (English generalist) teacher effective today. We have hired a 2nd spec ed tech Emilie Battinieri to replace Kim. We also have Ms, Anna (Social work tech) and Merrie (Spec. Ed).
- We also have a music therapist this year, Ms. Mariah. In an elementary school, a Certified Music Therapist (MTA) can make a big difference by using music to help students grow and thrive. They use music in creative ways to support students'

development in areas like communication, emotional well-being, and cognitive and social skills. MTAs assess each student's needs, create personalized music therapy plans, and track progress to ensure the best outcomes. They use musical techniques to work on non-musical goals. Common music therapy interventions include collaborative songwriting, recording projects, instrumental improvisations, computer-based music-making, musical games, choice-making, copying and memory activities, music listening and discussion, and music instruction. Mariah will be with us on Mondays and will be using the music room and instruments.

- Our goal this year is to continue to develop the courtyard playground. We have done so well for the K4 & K5 yard and now this will be a priority.
 - The year has been off to a great start. Thanks to the staff for a smooth entry. We look forward to the many upcoming events Terry Fox, apple & pumpkin picking as well as the tournaments.
 - Halloween dance is being planned for October 25th. We will raise funds for our school yard and Home & School will also support us in our goal.
 - We have also started Anti-Racism workshops with grades 5 & 6 with Angela and Patricia. The students have been really engaged and are learning a lot.
 - We will also be continuing with our anti-bullying workshops (Grades 3 & 4), Social media (Grades 3-6) and criminal code for grades 5 & 6.
 - Milk program will be starting up on Sept, 23rd and Merenda (Hot lunches) week of Oct, 1st (Tues, Wed & Thurs).
 - Core Board in the school yard - all staff will get training and have in their classrooms.
- **Teachers' Report:**
 - Working on welcoming students
 - Reviewing school rules
 - **Daycare Report:**
 - Registration for New Students going well
 - Ped Day - September 27th
 - Government increased the daycare fees (ped days, lunch fees, daycare fees)
 - Working on changing of the school calendar
 - List of other Ped Day activities will be discussed in October meeting
 - **Support Staff Report:**
 - Working on welcoming students
 - **Parent Representative Report:**
 - First meeting October 10th 2024

- Main focus - electing of the Parent Rep Board

- **SNAC Representative Report:**
 - First meeting - September 25th
 - Main focus - reviewing of current resources for special needs resources

- **Home & School Report:**
 - First Meeting was on 10-Sept-2024

- **Varia**

- **Adjournment**


- Meeting was adjourned at 7:55 pm on a motion by Shannon Pine, seconded by Tina Bona

Date of next meeting: **Monday October 7th 2024 @ 6pm - In person (Allion Staff Lounge)**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:


Anouk Petit
GB Committee Chair


Josie D'Adamo
Allion Elementary Principal