

ALLION

elementary school • école primaire

## GOVERNING BOARD Minutes

Monday, October 7<sup>th</sup>, 2024

18:00

Allion Staff Lounge

### Territorial Acknowledgement

- **Welcome / Regrets**

#### Attendance

**Parents Representatives:** Tina Bona, Nadia Longo, Anouk Petit, Todd Smith, Lindsey Wilikson  
(Alternate for Patrick Bayne)

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

**Administrators:** Josie D'Adamo

**Regrets:** Patrick Bayne, Annette Banton, Tania Nouvet, Carmela Sposato (Alternate), Lori Morrison (Commissioner)

- **Adoption of the Agenda**

**Motion:** Karen Gallant

**Second:** Tina Bona

*All in favour*

*Motion Passed*

- **Adoption of Minutes from September 16<sup>th</sup>, 2024**

**Motion:** Marie Pierre

**Second:** Maya Johnson

*All in favour*

*Motion Passed*

- **Correspondence**

- Equity, Diversity, Dignity and Inclusion Policy -
  - For information only - No response needed

- **Public Question Period**

- None

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

- Changes of GB Dates due to conflicts in schedule
  - Mon Nov 18th 2024 - Zoom
  - Mon Dec 9th 2024 - In person
  - Mon Jun 9th 2024 - In Person

**Motion:** Linda Aubertin  
*All in favour*

**Second:** Todd Smith  
*Motion Passed*

- **New Business**

- **Items for Approval**

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

- **Halloween Dance: Tentatively Friday Oct. 25<sup>th</sup> - For all students**

- Hours: 6:30 pm - 8:30 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
  - Entrance Tickets \$2 / person (Entrance tickets must be purchased in advance, no tickets at the door.)
  - Pre-order Pizza meals \$8 for 2 slices & bottle of water will be available to order before the event
  - Sell small snacks:
    - Cotton candy 60g = \$5.00
    - Chips \$2.00
    - Popcorn 75g \$3.00
    - Water bottle \$2.00
    - Ring Pop \$1.00
    - Apple Candy ( Hand made) \$5.00
    - Fruit Roll up game \$2.00 per fruit roll up
    - Glow stick \$ 3.00
    - Decorate your own Halloween bag \$5.00
  - Raffle ½ & ½ tickets
    - 1 ticket = \$1.00
    - 6 tickets = \$5.00
    - 12 tickets = \$10.00
    - 25 tickets = \$20.00
  - A DJ will be provided and Todd Smith will MCing the event

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

**Second:** Marie Pierre  
*Motion Passed*

- **Mad Science (at lunch)**

- K4- Grade 2 Mondays (Max 16 per group) & Fridays for Grades 3-6 (max 20 per group)
- Will start on Oct 21st for 8 weeks

**Motion:** Linda Aubertin  
*All in favour*

**Second:** Marie Pierre  
*Motion Passed*

- **Grade 6 Band / Instruments**

- Optional for any student that would like to learn an instrument
- Student would need to rent an instrument for the year

**Motion:** Karen Gallant  
*All in favour*

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

- **Daycare Ped Day Activities:**

- Nov 15th 2024 - Everbalast (Dynamics)
  - Team Building in the morning & Mini Putt in the Gym - \$30 / Student (\$16 daycare fee + \$14 activity)

**Motion:** Karen Gallant  
*All in favour*

**Second:** Lindsey Wilikson  
*Motion Passed*

- **Grad Fundraiser**

- Raffle - Montreal Canadians Tickets
- Grade 6 students will sell raffles for about 1-2 weeks
- Ticket prices:
  - i. 1 ticket - \$1
  - ii. 5 tickets - \$3
  - iii. 20 tickets - \$10

**Motion:** Marie Pierre  
*All in favour*

**Second:** Maya Johnson  
*Motion Passed*

- **Change in School Calendar**

- Adding a School Board Ped Day (Teacher driven) on May 16th 2025
- Daycare will be available

**Motion:** Shannon Pine  
*All in favour*

**Second:** Marie Pierre  
*Motion Passed*

- **Change in Evaluation:** following courses/topics will not be evaluated for first term due to not having enough time to teach the topics (complicated topics) and to properly evaluate the topics:

- Math - Situational problems
- English & French writing
- Science

- Parent / teacher interviews will be on Zoom (scheduled through Mosaic) on Nov 14th & Nov 15th

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

**Second:** Lindsey Wilikson  
*Motion Passed*

- **Tournaments & Phys Ed Events:**

- **LBPSB Cross Country Run** on October 23rd .  
(Rain dates Oct. 24th or 25th)

Grade	4 5 & 6 only
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:** Shannon Pine

**Second:** Karen Gallant

*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: N/A**
  - New Commissioner Election in November 2024

○ **Principal's Report:**

Thank you to the staff for their hard work in the first month of September. Thanks to families for continuing to collaborate with us. Interims will be released Oct. 11th and IEP goals and strategies will be available as well.

- Report cards will be available on Nov.13th and Interviews on Nov.14 & 15th
- Yay, we have reached our goal of \$1360 for Terry Fox Run. Thanks to all the families for their generosity and for supporting a good cause.
- We had an Orange Shirt day assembly and an Interactive performance from Preville Pow Wow Rangers. Thanks to Beverly for helping to coordinate this activity and LCCHS for their auditorium.
- A big thank you as well for all the families who were so generous with the donations for the Apple and Pumpkin picking. Wow we received \$915 of generous donations. A big thank you to those families. Thanks to Tiffany for organizing and to all the staff for supporting and the volunteers who came out to support.
- Math Olympics (Grade 5 & 6). Thanks to the teachers working with the students
- Qui Lira Vaincra - dates to be announced.
- High School open-house: coming up - we encourage families to visit all the schools. Beurling and LCCHS will be coming on Oct.8th for a visit for our grades 6.
- Our students in grade 6 started the composting program. Bravo to the kids who are helping out.
- Milk program has started and the Merenda lunches (Tues-Thurs) sign-up online.
- Halloween party Oct.25th thanks in advance to all staff, volunteers and Home & School. Looking forward to an awesome event. Grades 1- 4 need to be accompanied by an adult and grade 5 & 6 can come on their own.
- Workshops for Grades 1-5 Offered by The Missing Children's Network:
  - Nov.12th - How I Stay Safe for grades 1 & 2)

- November 13th (Grade 3's and 4's Internet Safety) and
- Grade 5's on SHINE (Self esteem, healthy relationships, independence , no means no and empowerment). Thanks to Anna G for coordinating. I will be looking into some for parents as well.
- Community officers will also be coming to present on Anti-Bullying , Criminal Code and Social media.
- Photo retakes & Sibling photos on Oct. 21st. Send Cheryl an email if you need retakes.
- Evaluation - Situational Problem for term 1 not evaluated at all levels & Only reading (ELA and French) evaluated for term 1 at all levels.
- Music Concert - Dec.13th (Morning & afternoon session)
- **Teachers' Report:**
  - N/A
- **Daycare Report:**
  - Ped Day - September 27th
    - Reptizoo went well
- **Support Staff Report:**
  - N/A
- **Parent Representative Report:**
  - First meeting will October 10th 2024
- **SNAC Representative Report:**
  - First meeting was on September 25th
  - Main focus - reviewing of current resources for special needs resources
- **Home & School Report:**
  - Meeting was on 30th September
  - Discussion on Halloween Activities

- **Varia**

- **Adjournment**

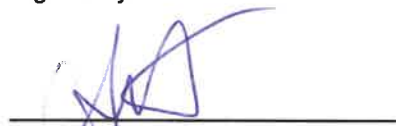
- Meeting was adjourned at 7:10 pm on a motion by Shannon Pine, seconded by Tina Bona

Date of next meeting: **Monday November 18th 2024 @ 6pm - on Zoom**

Respectfully Submitted,

Nadia Longo  
GB Secretary

Signed By:



Anouk Petit  
GB Committee Chair



Josie D'Adamo  
Allion Elementary Principal