

### **GOVERNING BOARD Minutes**

Tuesday, February 4<sup>th</sup>, 2025 18:00 Zoom Call

### **Territorial Acknowledgement**

Welcome / Regrets

#### **Attendance**

Parents Representatives: Annette Banton, Patrick Bayne, Tina Bona, Nadia Longo, Anouk Petit, Todd Smith, Carmela Sposato (Alternate)

Staff representatives:, Karen Gallant, Shannon Pine, Tania Nouvet, Marie Pierre

Administrators: Josie D'Adamo

**Regrets:** Linda Aubertin, Lindsey Wilikson (Alternate), Maya Johnson, Linda Dalterio (Commissioner)

Adoption of the Agenda

Motion: Todd SmithSecond: Tina BonaAll in favourMotion Passed

Adoption of Minutes from December 9th, 2024

Motion: Tina Bona Second: Carmela Sposato

All in favour Motion Passed

- Correspondence
  - Council of Commissioners Meeting Highlights 28 Jan 2025
  - o 2025-2026 Principal Selection Criteria Request from School Board
- Public Question Period
  - None

### Business Arising from the Minutes of Previous Meeting

N/A

#### New Business

- Items for Approval
- Field Trips, Fundraiser, & Daycare Activities:

#### Grade 6 - Grad Trip - Camp Bon Depart

- o May 13th 15th 2025
- o Team building & bonding with classmates
- Includes Dynamic-led activities

Grade	6
Destination	Camp Bon Depot
Transportation	Bus
Cost	\$300 / student (includes food, transportation and activities)
Ratio	1:9 ratio (6 teachers will be attending)

Motion: Shannon Pine

Second: Annette Banton,

All in favour

Motion Passed

#### Pasta Lunch for all students

- On Mondays (starting after March break)
- From Villa Toscana
- Individually wrapped and with a bread roll
- o Costs: \$6 / pasta meal
- o Cost price is \$4.50 H&S will receive the \$1.5 difference

Motion: Annette Banton

Second: Patrick Bayne

All in favour

**Motion Passed** 

### Fun Night for Grades 5 & 6 for Grad Fundraiser

- Thursday night in the spring (Ped Day on the following Friday)
  - Date to be confirmed
- Minute to win it games would be set up (but will need parent supervision)
- Cost: Entrance \$3.00 / student
- o Dinner (includes entrance): \$6.00 (2 slices of pizza and water)
- Raffle Tickets (50/50 pot): 1 ticket = \$2.00, 3 tickets = \$5.00
- Snacks for Sale: Chips: \$2.00, Water: \$1.00 & Candies: \$1.00

Motion: Tania Nouvet

Second: Carmela Sposato

All in favour

**Motion Passed** 

### Friendship Bracelets for Grad Fundraiser

- Grade 6 Students will make bracelets in February
- Sell Friendship the last two weeks of March
- Price will be \$4 / Bracelets.
- All bracelet supplies will be donated by Home & School

Motion: Annette Banton

Second: Todd Smith

All in favour

**Motion Passed** 

### Raffle prizes donated by grade 6 parents for Grad Fundraiser

- o Raffle tickets will be \$5 / each
- o Prizes include items like hockey tickets, gift baskets, etc.

Motion: Carmela Sposato

All in favour

Second: Tina Bona

**Motion Passed** 

### Bake Sale for Grad Fundraiser

- Grade 6 students will host a bake sale for Allion students and staff
- Sale will occur during school hours (recess / lunch)
- Baked goods princess will be between \$1.00 \$3.00

Motion: Nadia Longo

Second: Karen Gallant

All in favour

**Motion Passed** 

### • Domino's Pizza for Grad Fundraiser

- March 20th 2025
- HS & collaboration with Grad Committee
- \$5 or \$10 from each order (using the Allion code) will be given to the Grade 6 Grad committee.

Motion: Tina Bona

Second: Carmela Sposato

All in favour

**Motion Passed** 

### • Teddy Bear Hospital Fundraiser

- Medical students from McGill set up a teddy bear hospital and work with students to familiarize them with common hospital/medical procedures via the care of their teddy bears.
- They go out to schools and set up a "hospital" to treat teddy bears to sensitize kids to visiting their doctors
- It is aimed at K4-grade 2 students
- o No costs to students or school

Motion: Tina Bona

All in favour

Second: Carmela Sposato

**Motion Passed** 

### Cooking Classes for non-daycare kids

- Tuesdays for Grade 1 only 2 adults Max 20 students
- Wednesdays for Grades 5 & 6 and 1 adult 15 students
- Thursdays for grades 2 4 from 1 adult 15 students
- Classes will be done afterschool: 2:30 pm 4:00 pm
- Students will receive an apron and recipe ingredients.
- They will be asked to bring tupperware and a duo-tang
- \$20 starting week of March 10th 2025

Motion: Patrick Bayne

**Second:** Tania Nouvet *Motion Passed* 

All in favour

### Qui Lira Vaincra Competition

- o April 16th 2025 at 9:30 am
- Students will be competing in a French reading and comprehension competition event.

Grade	5 & 6 - selection of 15 students
Destination	Children's World Academy (CWA)
Transportation	Carpooling with attending teachers (permission slip will be sent to participant parents)
Cost	N/A - no costs for students or school
Ratio	1:4 ratio

Motion: Marie Pierre

**Second:** Karen Gallant *Motion Passed* 

All in favour

Wollon Passe

### Biodome - Cycle 1 Field trip

March 18th, 2025 (9:00 - 2:00 pm)

Grade	Grades K4 to Grade 2
Destination	BioDome
Transportation	Bus
Cost	N/A - No costs to students (School board mesure will be used to cover costs of entrance fee and school buses)
Ratio	1:5 ratio

Motion: Karen Gallant

All in favour

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

## DayCare Ped Day Activity - Ceramic Studio

o June 3rd from 1:00 - 2:30 pm

Cundo	Daviene etudente	
Grade	Daycare students	
Destination	Allion	
Transportation	n/a	
Cost	\$31 / student (\$16 for ped day & \$15 for activity)	
Ratio	1:16 ratio	

Motion: Todd Smith

All in favour

Second: Carmela Sposato

**Motion Passed** 

### Paint Night (For Parents Only)

o March 28th 2025 from 7 pm

Open to Allion Parents & Caregivers (adults only)		
Allion Gym & School Yard (if weather permits)		
\$40 / adult Canvas & paint will be provided		
Refreshments and snacks will be served Raffle / Door Prizes will also be sold (1 = \$2.00; 3 = \$5.00)		
Cost price is \$20 - remaining \$20 will go toward year-end activities for the kids.		

Motion: Annette Banton

All in favour

Second: Patrick Bayne

**Motion Passed** 

# Octogone Library Visits for Class 103

o February 13th 2025

Grade	Grade 1 - Clas 103 only
Destination	Octogone Library
Transportation	STM (provided by school)
Cost	No cost to students
Parent Volunteers	Ratio 1:10 Supervisors & Parents will be asked

Motion: Shannon Pine Second: Marie Pierre

### • STEAM Expo

- o Will be held on May 8th 2025
- o After school (6 8 pm)
- students will present their STEAM Expo projects within their classrooms

### • 100th day of School - For Cycle 1

- o February 11th 2025
- Students encouraged to make a shirt/hat/scarf with 100 items on it
- K4 Grade 2 students will then have a Parade to showcase their 100<sup>th</sup> Day item

### • Tournaments & Phys Ed Events:

- ◆ Tchoukball Tournament (open to all of LBPSB)
- Monday, March 24th

Grade	Grade 5 & 6
Destination	Allion & LCCHS field
Transportation	n/a
Cost	\$5 / student
Parent Volunteers	Ratio 1:7 Supervisors & Parents will be asked

### **❖** Jr. Cross Country Run (Grade 1 - 3 only)

May 6th or 7th 2025 (Raindates May 8th & 9th)

Grade	Grade 3 Students only
Destination	Dorset
Transportation	Bus
Cost	\$20 / student
	Ratio 1:8 Supervisors & Parents will be asked

❖ Track & Field (open to all of LBPSB)

May 27 or 28 (Raindates: May 29th & May 30th)

Grade	Grade 4 - 5- 6 Students
Destination	PCHS
Transportation	Bus
Cost	\$20 / student
Parent Volunteers	Ratio 1:8 Supervisors & Parents will be asked

Motion for above Phys Ed Events: Todd Smith

All in favour

**Second:** Shannon Pine *Motion Passed* 

#### . Rentals:

- > Birthday Party Gym Rental Request
- ➤ March 16th 2025
- > Rental will be for Gym and Bathrooms only
- > No access to Allion Equipement
- > Access to Allion's Tables & Chairs
- ➤ Will be allowed to bring in food and drinks and any sporting equipment that they want to use (i.e. Soccer balls, nets, basket balls, etc.)
- > Entry will be from school yard doors
- > No access to class rooms
- > Clean-up will be done by caretaker that is part of the rental price

**Motion:** Patrick Bayne All in favour

**Second:** Nadia Longo *Motion Passed* 

Policies & Programs: None

School Supplies & Fees: None

### Items for Adoption:

Subject Time Allocation

(Postponed to March meeting

#### Extension of GB Meeting for additional 15 minutes

 GB secretary motioned to extend current GB meeting for an additional 15 minutes past 2 hour meeting limit to finish all remaining agenda items

Motion: Nadia Longo Second: Karen Gallant

All in favour Motion Passed

#### Consultations:

- Consultation on Principal Selection criteria for the 2025-2026 school year
  - GB Chair proposed to share last year's Principal Selection criteria letter with all GB members, so that they can review and enter comments/revisions directly in the letter
  - Will review and finalize the updated Principal Selection criteria letter at the March GB meeting
  - Response needs to be sent before March 28th 2025

#### Consultation for Budget 2025-2026 (March, 28th)

- Will prepare a letter with ideas of what Allion Needs for 2025-2026
- School upgrades, school yard structures, parking space for teachers, more funding for specialized teachers or teck aids, etc.
- Draft letter will be shared prior to March meeting and will be finalized during actual meeting
- Response needs to be sent before March 28th 2025
- Points of Information: None

### Reports

Commissioner's Report: None

#### Principal's Report:

**Staff Appreciation will be Feb. 10th- Feb.14th.**Thanks to Allion staff you are the best. I am so grateful for you all. Our students are fortunate to have such hardworking and dedicated individuals. We will be celebrating the staff during that week. You are invited to send in gifts that we will raffle off and also to write messages.

**Black History Month**- we are trying to discuss throughout the year. We will also have some great things organized for the month of February. Our grade 5's and 6's assisted in Anti-Racism

workshops at the beginning of the year. For Black History Month every cycle will choose a theme and explore with their students. Some classes will also be giving presentations or reading theater for other classes to educate our students. For example the K team would like to focus on celebrating our differences and skin colour. We will have regular readings on intercom and cycle one can put picture on smartboard. We also have a performance on Wed., Feb.12th from Preville on Afro-Urban Dancing from 12:40 pm-1:40 pm. Thanks to Tiffany and Beverly for organizing the performance. As well a special thank you to the Black History Month committee for all their efforts and great work.

**Hooked on Schools Week- Staying in school Feb.10-14th** (Multiple online guest speakers and lessons available for students)Site: (journeeperseverance.scolaire.com)

Thank you to all the students who helped and staff for the **Open House** on Thursday, Jan.16th . We had two sessions: one during the daytime and the other in the evening. We had many parents interested to join the Allion Family. We are hoping to fill all our classes. Please spread the word we still have space available in K4 & K5 for the new students. Thanks to Dorothy who has been working very hard on all the registrations and Cheryl for supporting the office in the mornings.

I will be starting my **staffing process** for next year. Next meeting I will be presenting the Subject & Time Allocation and School Organization Plan ( Classes per grade etc)

- Talent Show for grades 3-6 The auditions will begin on the week of Feb.18th and the show will take place in the Allion gym on March 27th at 6:30pm for the parents.
- Cooking classes for daycare students are going well. Some of the recipes they made included couscous, waffles, pancakes & hummus. Thanks to Caroline Fournier and Alyssa on Thursdays. As well thanks to Linda A for supporting the initiative. We will be opening up to the non-daycare students for the 2nd session. Right now we are offering it on Tuesdays (Gr.4-6), Wednesdays (1-3) and Thursdays (1-3). We will offer for next session to non-daycare students as well.
- Yoga Classes happening on Mondays (Grade 4-6) & Fridays (Grades 1-3). Thanks to Nathalie
   Merrie who are offering to the students at no cost.
- Robotics & 3D Printing- every Wednesday thanks to Mr. Kravchuk and the Allion Teachers
  Mr. K & Mme Valois who are supporting the program at lunch. The kids involved seemed to
  be enjoying it.
- Volleyball tournament- thanks to Ms. Acton and Mr. George who supported the kids for the
  volleyball tournament and competed against 29 other schools. Thanks to all the volunteers
  and staff who helped make this event possible. Well done to our volleyball team. As well we
  had some staff vs students games thanks to all who participated.

- World Cup Soccer- thanks to Ms. Acton & Mr. George the kids are super excited and the older kids are refereeing.
- Thanks to our amazing librarian Ms Tiffany who has been continuing to organized and apply
  for grants and receive them for special author and illustrator visits. We had Monique Polak,
  well known author visit the grades 5 & 6 in January and they loved her workshop. Amanda
  Tulli also came in January to visit our K classes. The workshop was enjoyed by all students
  and staff.
- Workshops for Grade 6's with Ms. Sharon- prep for high-school. The students are really
  enjoying these sessions on how to get organized and tips for transitioning to high school.
  There will be a parent workshop for grade 6's on Feb.19th at 7pm for all grade 6 parents.
- Peace Pals- thanks to Mr. B who has got the peace pals going. We have grade 6 students who
  circulate in the k and cycle 1 yard to support with conflict resolution.
- Region Day- Feb.7th we will be hearing from Sebastian Sasseville help people and staff believe that we can do the impossible.
- Retreat for Allion Staff on Feb.16th and 17th- workshops, wellness and teambuilding looking forward.
- Grad Trip Meeting for grade 6 Parents- Feb. 13th at 6pm (Discuss the grad trip and what it entails)

Congrats to all employees who are **celebrating their 25 years**. There is a celebration at the board for them 5 @ 7 on Feb. 18th.

Pearson News - congrats to our amazing Dorothy Dixon (Admin assistant) & Todd Smith (Lunch Supervisor) who were featured in this months Pearson News Edition. See site Pearsonnews.ca.

### Teachers' Report:

Kindergarten-4	We finished working on patterns and rhyming. We have been busy with our new winter themes. Pk1 has been working on winter wonderland. Pk2 has started their Arctic/Antarctic animal theme. We also learnt about hibernation, migration and adaptation. The students are excited to learn new topics/facts! We had a successful parent component with many activities (hot cocoa station, cookie decorating, build a bear and crafts). We can't wait for the 100th day of school!!
Kindergarten-5	We collaborated in a marble run project with LEARN. This was the starting point for our STEAM project on forces and movement. We have focussed on winter vocabulary in French and have been learning about arctic animals. We have participated in lots of active outdoor learning and look forward to celebrating the 100 days of school next week.

Grade 1	ELA: In Language arts we will continue to work on sentence structure, cvc and cvcc words as well as our high frequency words through journal writing, the UFLI program, interactive games and fun stations.  Last month the students learned about Chinese New Year and we have begun our theme on Polar animals.  Math: In math we have begun working on applications to prepare for situational problems. We are at the beginning of our Theme 4 which begins with the concept of tens and ones place. We will also look at concepts involving estimating and measuring time, representing and comparing numbers and interpreting tables and graphs.  En français, nous avons commencé le thème de l'hiver - les vêtements, les activités, la météo. J'ai lu l'histoire Stella reine des neiges et les enfants ont raconté l'histoire sur un tableau. Nous avons commencé notre thème pour STEAM - les animaux de la forêt. Nous avons fait l'hibou et le renard. Nous allons continuer avec le lapin. Pour février, nous allons commencer avec le thème de l'amitié et pour continuer avec le thème de l'hiver, nous allons faire un mini-thème au sujet des bonhommes de neige. Il y aura aussi des activités pour célébrer le mois de l'histoire des Noirs.
Grade 2	ELA: the students continue to practice writing proper sentences, work on the UFLI program, and we will start poetry soon. We are also reading a class novel. The students will also learn about Chinese New Year and Groundhog Day. Math: the students continue to work on math applications and we will start a situational problem soon. In the math Digits, the students are learning about time and data management.
Grade 3	En français, nous continuons de pratiquer les verbes que nous avons appris en classe. Nous avons aussi appris quelques "verbes" au passé composé pour parler de notre fin de semaine. Nous pratiquons la lecture et l'oral. En Univers social, nous continuons d'apprendre sur les Iroquoiens. En Science, nous avons terminé d'apprendre sur la Lune avons fait des expériences sur les phases de la Lune avec des biscuits oreo. Nous avons aussi fait une expérience d'allunissage. Nous avons aussi fait une expérience sur les cannes de bonbon. Nous commençons à apprendre sur l'eau. En Art, nous avons fait des boules de Noël. Nous avons fait un paysage de ville hivernal et nous avons fait une œuvre en pastel sur le jour et la nuit.
Grade 4	Les élèves ont travaillé sur un tableau de visualisation 2025 et l'ont présenté oralement à la classe. Nous avons conjugué les verbes du premier groupe au présent. Nous avons aus travaillé sur le masculin et le féminin,
	En sciences, nous terminons notre thématique sur les animaux.
	En univers social, nous découvrons la Nouvelle-France en 1745.  En arts, inspirés par l'histoire d'Aladin et de sa lampe magique, les élèves ont formulé un
	vœu pour 2025.

	En février, nous poursuivrons l'apprentissage de la conjugaison des verbes au présent, ainsi que l'étude du singulier et du pluriel. Nous lirons et écrirons sur le thème du Mois de l'histoire des Noirs.
	En sciences, nous approfondirons notre compréhension des concepts de l'astronomie : la Terre, le Soleil et la Lune.
	En univers social, nous explorerons les éléments de la Nouvelle-France en 1745.
	En arts, nous découvrirons et réaliserons des œuvres mettant en valeur la culture noire.
Grade 5	In English we did a Google Slides assignment on our birthday in history. In CCQ we spoke about what we would like the future to hold for us. In Math we are finishing up decimals.
	In french we finished another chapter in our history book as well as the material world textbook in science. We began a bridge building project and the students will test out their bridges after constructing them in groups. We've also worked on verbs and other grammar work.
Grade 561	In math we are wrapping up all concepts related to fractions and in english we are reading Harry Potter. In french we are learning how to conjugate verbs.
Grade 6	N/A
Physical Ed	Our grade 5 and 6 students participated in the LBPSB volleyball tournament the first week back in January and were absolutely fabulous!  We are now up and running with our grade 3 and 4 World Cup soccer tournament at lunchtime with our grade 6s both coaching and refereeing.  In class we have switched gears and are working on a Pillie-Polo unit and are also focusing on catching and muscular endurance.  Next up is Tchoukball which will start at the same time as our 4th year student teacher who will be with us for an 8 week period.  Mr. George and I also participated in an archery workshop and have received our NASP certification - we shall be bringing archery to the cycle 3 students in the month of June - we are very excited!
Music	N/A
DCP	Students in cycle 1 are practicing their keyboard shortcuts! Using copy (Ctrl+C or) and paste (Ctrl+V) efficiently can really speed up their work in Google slides and docs. Students in cycle 2 and 3 are working on completing their 2025 goals and have started their self portrait using the polyline tool in google slides.
Support Staff	N/A

### o Daycare Report:

• No report this month

### **Support Staff Report:**

No report this month

### Parent Representative Report:

- In the January 2025 meeting Allo Proff website and services was presented
- Had both English and French content
- Age appropriate games and grade material for extra homework
- Section with additional material for provincial testing

### SNAC Representative Report:

No report this month

### Home & School Report:

- No report this month
- Varia
  - n/a

### **Adjournment**

Meeting was adjourned at 8:15 pm on a motion by Shannon Pine, seconded by Karen Gallant

Respectfully Submitted,

Nadia Longo **GB** Secretary

Signed By:

Anouk Petit

**GB** Committee Chair

Allion Elementary Principal