



École Primaire Franklin Hill Elementary School

1111, boul. Basile-Routhier
Repentigny (Québec)
J5Y 4C8

Tel : 450-470-0755 Fax : 450-470-9734



Franklin Hill Elementary School Governing Board

Thursday, November 6, 2018 at 7 pm in the staff room

Member's Name	Present	Absent
André Gionet, Principal		
Josée Pomminville, Daycare Technician		
Kathleen L'Archevêque, Teacher		
Jean-François Aubé, Teacher		
Luce Perreault, Teacher		
Mirella Vetrano, Support Staff		

Member's Name	Present	Absent
Normand Urbain, Parent		
Dalia Ceron Gonzalez, Parent		
Nathalie Chassé, Parent		
Mary-Ann Manzanal, Parent		
Sandra Bolland, Parent		
Jessica Le Duc, Parent		

André Gionet distributed the following to the members:

- Agenda for tonight's meeting
- FHE governing board minutes of October 4th, 2018
- Anti-Bullying and Anti-Violence Plan | Year end evaluation 2017-2018
- FHE Measures (Detailed budget) 2018-2019
- Tobacco Alcohol and Drugs policy
- FHE Subject time allocations 2019-2020
- Basic School Regulation (BSR)
- Info and Report on Email votes

1.0 Opening of Meeting

André Gionet welcomed everyone and called the meeting to order at 7:04pm

2.0 Additions/Adoption of the Agenda

All in favor for the adoption of the Agenda. Motion carried.

179-20181106-01

3.0 Adoption of the Minutes from the October 4th, 2018 meeting

Correction to point 5.0 i: Nathlaie to Nathalie, Bolluck to Bolland

Correction to point 5.0 ii: Marie-Anne to Mary-Ann

Correction to point 5.0 iv: Normand Urbain will invite Micheline Charpentier to Normand Urbain will contact Micheline Charpentier for invitation

Correction to point 5.0 v: Proceures to Procedures

Correction to point 6.0 iii: Bullock to Bolland

All in favor for the adoption of the minutes. Motion carried

179-20181106-02

4.0 Questions From the Public

None.

5.0 Business Arising

i. FHE ABAV Plan Approval

- André Gionet provided a copy of the Year-end ABAV evaluation André Gionet will be implementing ABAV program discipline and Luce Perreault will be assisting. Justine Dansereau from School Board will be coming to assist during new survey/evaluation for the 2018-2019 school year.
- No changes

Vote: All in favor for the adoption of the FHE ABAV Plan. Motion carried

179-20181106-03

ii. FHE Measures Approval

- No changes

Vote: All in favor for the adoption of the FHE Measures for 2018-2019. Motion carried

179-20181106-04

iii. Consultation on Tobacco Alcohol and Drugs policy

- No changes

6.0 New Business

i. Approval of various trips/Activities

- N/A

ii. Consultation about subject time allocation

- Time to revise granted. Will complete resolution at next meeting on December 11, 2018.

iii. Approving the approach for the implementation of Basic School Regulation

- Presented by André Gionet
- No changes

Vote: All in favor for the implementation of Basic School Regulation. Motion carried

179-20181106-05

iv. Consultation for Enrichment & Adaptation of Program Of Studies

- No changes

7.0 Tabled Items

- Evaluation of Cafeteria Services
- Field Trips
- School Morale

8.0 Correspondence

- Jessica Le Duc announced SWLF Gala on January 24th 2019
- Jessica Le Duc presented a copy from the Advisory Board on English education from June 2018 "Plus ça change, plus c'est pareil!"
- André Gionet provided documentation from Governing Board Parent Workshop

9.0 Questions

None

10.0 Principal's

- i. Info and Report on Email Votes
 - See copy
- ii. School Extension: to be kept as K-6

11.0 Parent Rep Report

- Parent Committee Governing Board will launch an informational Facebook page
- Presentation of upcoming workshops & consultations, including new programs for Safe School Policies, Information Security and Home Schooling Procedures.

12.0 Community Rep Report

- NA

13.0 Daycare Report

- Following the request to remove the 25\$ annual fee, the fees have been credited and will appear on account statements.
- Increase from \$15 to \$17 of daily fee will apply as of January 2019.
- Kindness Club activities for grades 4, 5 and 6 will be starting with Christmas items for sale (Christmas cards and ornaments)
- Kindness Club will be helping with the Christmas Concert.
- Increase of Daycare attendance noted.
- Josée Pomminville will coordinate installation of a TV in the Daycare pick I up/waiting area in order to display photos of previous ped day activities.
- New Form of House Rewards will begin on the week of November 11; all houses will work together for activities.
- On November 16, there will be multiple activities for all, with cooking, arts & crafts, Gym and Bingo stations.
- Update on letter to parents regarding behavioral issues at school: New reorganizations during periods is creating a better environment for children.

14.0 Teacher's Report

- Upcoming Bake sale at Parent-Teacher night on November 15, 2018.
- Kindness notes having a beneficial impact
- Green teams will be conducting a waste-free lunch initiation

15.0 PPO Report

- Pasta night held on November 2nd 2018 raised \$3140
- Wine raffle will be held during Parent-Teacher night on November 15th 2018
- Ceramic tiles will be for sale during Parent-Teacher night on November 15th 2018
- Vote requested to approve denim day fundraiser to be held once (1) a month.
Vote: 5 Against, 4 Abstained. Motion carried.

179-20181106-06

16.0 Varia

- i. NA

17.0 GB Meeting Dates

The GB meeting will be held on the following dates:

- December 11, 2018 at 7pm

18.0 Adjournment

There being no other business, motion to adjourn the meeting. All in favor. Motion carried.

179-20181106-07

Meeting adjourned at 9:30 pm.

Jessica Le Duc, Chairperson

André Gionet, Principal