



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

Monday, October 25, 2017 at 7 pm in the staff room

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

Member's Name	Present	Absent
Lily Fortin, Chairperson		
Bertha Myrthil, Parent		
Nathalie Chassé, Parent		
Mary-Ann Manzanal, Parent		
Jessica Le Duc, Parent		

André Gionet distributed the following to the members:

- the agenda for tonight's meeting
- FHE governing board minutes of October 25, 2017
- 2017-2018 Field Trip Log
- Field Trip Request Form for Glissade sur Tube
- Field Trip Request Form for Biodome and Planeterium
- Field Trip Request Form for Village Québécois d'Antan
- Field Trip Request Form for Reptizoo
- Field Trip Request Form for Parc du Domain Vert
- Field Trip Request Form for Geordie Productions – Around the World in 80 days
- Subject Time Allocations 2017 – 2018
- Basic School Regulation – 2 pages
- Enrichment and Adaptation of the Programs of Studies

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

Additions to the meeting

- Nomination and election of new secretary. Jessica Le Duc nominated by Josée Pommenville and adopted by Marie-Anne Manzanal

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

179-20171025-01

3.0 Adoption of the Minutes from the October 25, 2017 meeting

Correction to Science Centre cost outing from 20\$ to 30\$

Josée Pomminville motioned to adopt the minutes of September 18, 2017. Mirella Vetrano seconded the motion. All in favour for the adoption of the Agenda. Motion carried

179-20171025-02

4.0 Questions From the Public

None.

5.0 Business Arising

None.

6.0 New Business

- i. Approval of Various Trips / Activities
 - See copy of field trip request forms

The following field trips have been approved unanimously.

<p><u>Glissade sur Tube</u></p> <p>All Students Transportation : bus Jan 19 and 22 Cost per student TBD</p> <p>All in favour 179-20171025-06</p>	<p><u>Biodome and Planetarium</u></p> <p>Grade 1 and 2 Transportation: Bus November 9 Cost per student \$25.00</p> <p>All in favour 179-20171025-07</p>
<p><u>Village Québécois d'Antan</u></p> <p>Cycle 2 students Transportation: bus June 7 Cost per student \$31.00</p> <p>All in favour 179-20171025-08</p>	<p><u>Reptizoo</u></p> <p>Cycle 1 students April 17</p> <p>All in favour 179-20161025-10</p>

<u>Parc du Domaine Vert</u>	<u>Geordie Productions</u>
Kindergarden Transportation: Bus May 18 Cost per student \$26.00	Grade 3 and 4 Transportation: Bus April 26 Cost per student \$19.00
All in favour 179-20171025-11	All in favour 179-20171025-11

- ii. Consultation of Subject Time Allocation
 - See copy of Subject Time Allocations
 - The recommended time allocations has been approved by the teacher council
 - For consultation purposes only at this time
 - In December, Time Allocations need to be approved by both teacher council and Governing Board.
 - It was suggested that French could be more present in the school. Look at possibility of changing to French Immersion Program. Discussion will be revisited in November.
- iii. Approving the Approach for the Implementation of Basic School Regulation (BSR)
 - See copy of BSR attached
 - The BSR parameters will be followed by school management. Sandra xxx motioned to adopt the proposal and Luce Perreault seconded the motion. All in favour for the adoption of the resolution. Motion carried
- iv. Consultation Enrichment & Adaptation of Programs of Studies
 - See copy of form attached
 - Eventually film and tape will be removed
 - Already in consultation, does not need to be voted in

179-20171025-15

7.0 Tabled Items

- i. Evaluation of Cafeteria Services
 - Results will be communicated to Governing Board following inspection

8.0 Correspondence

- i. Letter from the Ministère de l'Éducation dated August 16 advising that a letter had been sent to the president of the School Board in regards to the school extension.
- ii. Email from School board for the workshop to be held on October 30. Information session how Governing Boards work, mandates and roles.
- iii. Bartimaeus workshop proposals for students. Governing Board will wait for price validation before taking a position.

9.0 Principal's Report

- i. The extension is going well and is ahead of schedule. Should be completed by June 30th. The community will have to be consulted in what it would like to see for the extension. President of the School Board will likely come and meet the Governing Board in the new year to discuss possibilities to fill classes.
- ii. Project 30170: a grant of \$10,000 needs to be spent in order to support the students. When all propositions will be submitted, Governing Board will need to divide the amount. Propositions must be submitted by mid-November.

10.0 Questions from Public

None

11.0 Daycare Report

- i. 117 regular students
- ii. Ped days participation is going down. This is a common trend in other school as well.
- iii. October 30 Ped day will be decorating school for Halloween.

12.0 Parent Rep Report

- First meeting included general introduction of members and elections to various committees

13.0 Community Rep Report

- Lily Fortin will communicate with M. Urbain to see if he is still interested in being Community Representative.

14.0 Teachers' Report

None

15.0 PPO Report

- Currently decorating for Halloween
- Spaghetti dinner was a big success, everyone enjoyed
- Tile fund raiser is ongoing
- Harvest breakfast was also a success
- Recette en pot will be online this year.
- 4 school dances will be organized

16.0 Varia

- i. Dress code issue was addressed by Mirella Vetrano. Not being followed by students, should be revisited.
- ii. Issues with school bus 26 and 27. School buses are late every morning and in the evening at least 3 to 4 times a week. An email was sent out by the school advising parents to place complaints with school board directly. Lily Fortin will question other parents using these school bus services. Jessica Le Duc will bring up the point at the Parent Representative Meeting.

17.0 GB Meeting Dates

The GB meeting(s) will be held on the following date:

18.0 Adjournment

There being no other business, Christiane Maillet motioned to adjourn the meeting. Kathleen l'Acheveque seconded the motion. All in favour. Motion carried.

179-20161025-16

Meeting was adjourned at 8:57 pm.

Lily Fortin, Chairperson

André Gionet, Principal