



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, September 18, 2017 at 7 pm in the staff room

Member's Name	Present	Absent
André Gionet, Principal		
Josée Pomminville, Daycare responsable		
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		
Bertha Myrthil, Parent		
Nathalie Chassé, Parent		
Mary-Ann Manzanal, Parent		

André Gionet distributed the following to the members:

- the agenda for tonight's meeting
- FHE governing board minutes of June 8, 2017
- Internal rules of procedure of 2017-2018 for the Governing Board. 7 pages
- Timeline of Proposals for Governing Board 2017-2018. 2 pages
- Conflict of Interest Form
- Governing Board 2016-2017 Annual Report. 2 pages
- August 29, 2017 Minutes of FHE General assembly 1 page recto-verso
- Program of Studies for the Elementary school- Policy #1999-ED-03
- Starting Right Measure (15025)
- PPO Spaghetti Fundraiser
- Field trip request form for Plein-Air Lanaudia
- Field trip request form for Futsal
- Field trip request form for iSaute
- Field trip request form for Science Center
- Field trip request forme for Soccer Festival
- Nemesis Basketball pamphlet

1.0 Opening of Meeting

André Gionet welcomed everyone and called the meeting to order at 7:02pm

2.0 Additions/Adoption of the Agenda

Additions to the agenda are the following:

- 6. viii City park outings
- 6. ix. Measure 15025
- 10. ii. School Extension

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

179-20170918-01

3.0 Adoption of the Minutes from the June 8th, 2017 meeting

Mirella Vetrano motioned to adopt the minutes of June 8th, 2017. Luce Perreault seconded the motion. 7 in favour, 2 abstention. Motion carried.

179-20170918-02

4.0 Questions From the Public

None.

5.0 Business Arising

- i. Election of Chairperson
N. CHaasé proposed L. Fortin for the position of Chairperson.
All in favour. Motion Carried.
179-20170918-03
- ii. Election of Vice-Chairperson
Lily Fortin proposed N. Chassé for the position of Vice-Chairperson..
All in favour.
179-20170918-04
- iii. Election of Secretary
C. Maillet will take the minutes for tonight's meeting. The election for secretary will take place at the next meeting.
- iv. Community reps invitations
It was proposed to contact Mr. Urbain as community rep.
- v. Internal Rules and Procedures
 - See copy of Internal rules of procedure of 2017-2018 for the Governing Board. 7 pages

André Gionet read through the rules and procedures. He explained that the principal's role is to be neutral.
All in favour.

179-20170918-05

6.0 New Business

- i. Timeline of proposals for GB
 - See copy of Timeline of Proposals for Governing Board 2016-2017. 2 pages

ii. Personal Disclosure forms
 The forms were distributed to all of the GB members. All have signed them.

- iii. Presentation of Last Year's Annual Report from Chairperson
 - See copy of Governing Board 2016-2017 Annual Report. 2 pages
 The report was read and a copy was sent to the School Board.

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

The following field trips have been approved unanimously.

<p><u>Plein-Air Lanaudia</u></p> <p>Cycle 3 students Transportation : bus Jan 24-25 Cost per student \$150.00</p> <p>All in favour 179-20170918-06</p>	<p><u>Futsal</u></p> <p>16 cycle 3 boys SEP 27, Oct 10, Oct 23 @ Collège L'Assomption Cost per student \$5.00</p> <p>All in favour 179-20170918-07</p>
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<p><u>iSaute</u></p> <p>Grade 5 students June 20th Anjou Transportation: bus Cost per student \$35.00</p> <p>All in favour 179-20170918-08</p>	<p><u>Science Center</u></p> <p>Grade 5 students November 13 Transportation: Bus Cost per student \$20.00</p> <p>All in favour 179-20160919-10</p>
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<p><u>Soccer festival</u></p> <p>Grade 5 and 6 students Sep 22 Transportation: parents Cost per student \$0.00</p> <p>All in favour 179-20170918-11</p>	
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- v. Evaluation of Cafeteria Services
 Tabled.

vi. Basketball

- See copy of pamphlet

Rejected unanimously

179-20170918-12

vii. Lunch time activities

Rejected unanimously

179-20170918-13

viii. City park outings

It was approved unanimously that teachers and personnel may bring students to the two following public parks: Parc Claudel and Parc Frédérique-Coiteux.

179-20170918-14

ix. Measure 15025

- See the document in annex

Franklin Hill Elementary has received an allocation of \$44 200.00 for the Starting Right Measure, dedicated to Kindergarten and grade 1.

Kindergarten will receive 13 hours/week of attendant time.

Grade 1 will receive 3 hours/week attendant time in FSL.

Grade 1 will receive 6 hours/week of Resource time

The behavior technician will have an additional 3.5 hours /week.

The total cost is \$31 000.00.

This measure will be reevaluated next month.

7 in favour, 2 abstained

179-20170918-15

7.0 Tabled Items

None

8.0 Correspondence

Mr. André Gionet presented the Program of Studies for Elementary School's policy from the School Board as a point of information.

9.0 Question from the public

Question received from the public.

- A question was asked if the Governing Board minutes are available on the Franklin Hill website.

Answer: Mr. André Gionet said they would be made available.

- A question was asked if Dean Dugas was our school commissioner.

Answer: Mr. André Gionet confirmed that he was.

10. Principal's Report

- i. Report on the General Assembly of Parents
 - See copy of Minutes– General Assembly held on August 29, 2017 (1 page recto-verso)

- ii. School extension

Construction starts on October 2nd. The new addition will be ready for September 2018.

The additional monies requested by the Board was approved by the Ministry. A consultation will be held with all concerned on the use of these new classrooms.

11.0 Daycare Report

Josée Pomminville reported the following:

- # of students registered
143 students, 15 sporadic
- Daycare educators submit their weekly plans.
- Garage sale: \$ 370.00 collected
- Car wash: \$ 221.00 collected + a \$25.00 donation
- Hot-Dogs: \$170.00

These monies will go towards financing indoor games, Grade 6 graduation, lunch hour materials.

12.0 Parent Rep Report

none

13.0 Community Rep Report

No representative.

14.0 Teachers' Report

Christianne Maillet reported the following:

- Harvest Breakfast is scheduled for October 6, 2017. Grade 6 and Kindergarten students will be eating at the cafeteria. Grades 1-5 students will be eating at the gym. Students need to bring their own plates and utensils. A list of what to bring will be sent out the parents shortly. Any extra food at the end of the breakfast will be distributed to the daycare, or donated to Fin à la Faim or reserved for FHE Christmas baskets.

15.0 PPO Report

PPO meeting scheduled on September 25, 2017.
A spaghetti dinner is planned for October 13.

PPO will be holding 6 pizza lunches this year.

16.0 Varia

None

18.0 GB Meeting Dates

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

Wednesday, October 25, 2017

Thursday, November 30, 2017

19.0 Adjournment

There being no other business, Mirella Vetrano motioned to adjourn the meeting. Josée Pomminville seconded the motion. All in favour. Motion carried.

179-20160919-16

Meeting was adjourned at 8:48 pm.

Lily Fortin, Chairperson

André Gionet, Principal