

STE-FOY ELEMENTARY SCHOOL
Governing Board Meeting 4
Wednesday, February 3rd, 2021
18:00-19:30

PRESENT:	Julie Simard	Hélène Fréchette
	Karine Turcotte	Jessica Mayville
	Marie-Ève Girard	Laura Paradis-Delisle
	Dale Robinson	Cindy Lee McKenzie
	Andrew Ayre	Pierre Masson

ABSENTEE: Kimberly Ellis, Elizabeth Picard-Fortin

1. APPROVAL OF THE AGENDA

The Agenda for the meeting was proposed by Ms. McKenzie.

2. DECEMBER & JANUARY MINUTES—APPROVAL

- 20-GB-24** A motion to approve the December 2nd, December 18th and January 19th Minutes was proposed by Mr. Robinson, seconded by Ms. Girard, and unanimously approved by all Governing Board members.

3. PRINCIPAL'S REPORT

a) Budget

Ms. Simard explained to the Governing Board members that in order to facilitate different payments for staffing and purchasing, Measures 50765 and 50767 will be transferred to Measure 50761.

Measure 15021 will be transferred to Measure 15025.

Ms. Simard informed the Governing Board members that we have just received \$5000 for the Well-Being measure (15022).

- 20-GB-25** A motion to approve the transfers of those measures to Measure 50761 and Measure 15025 was proposed by Ms. Turcotte, seconded by Ms. Mayville, and approved by all the Governing Board members.

b) Rental—Nova Film - Information

Ms. Simard informed the Governing Board members that people from Nova Film visited our school for an eventual possibility on filming an ad for les Fromages d'ici in our school. Finally, they decided to rent our school. They will film mainly in Ms. Girard's class.

- 20-GB-26** A motion to approve to rent the school to Nova Film was proposed by Mr. Robinson, seconded by Ms. Paradis, and unanimously approved by the Governing Board members.

c) 3rd Pre-K class

Ms. Simard informed the Governing Board members of the different possibilities/scenarios for the next school year concerning Pre-K. She also talked about raising the fee to \$38 per day to cope with the extra fees caused by COVID health measures.

20-GB-27 A motion to raise the Pre-K fee for next year to \$38 per day was proposed by Mr. Robinson, seconded by Mr. Ayre, and approved by a majority of the Governing Board members.

4. NEW BUSINESS

a) Daycare regulations

Ms. Fréchette presented the Daycare regulations for year 2021-2022. We will keep the status quo for the next school year.

20-GB-28 A motion to approve Daycare regulations for next year was proposed by Ms. McKenzie, seconded by Ms. Girard and unanimously approved by all Governing Board members.

b) School Picture

Ms. Simard informed the Governing Board members about next year's school picture. Mr. Jean Baillargeon offered his services again. Parents and staff were happy with this year's results. Photo day should be held on September 7th.

20-GB-29 A motion to approve that next next's year school picture with Mr. Baillargeon was proposed by Ms. McKenzie, seconded by Mr. Robinson and unanimously approved by Governing Board members.

c) Cycle One—OSEntreprendre

Ms. Paradis informed the Governing Board members that the second part of the OSEntreprendre project will be held on February 22nd. Mr. Ed Sweeney will be the guest speaker. He will talk about the importance of community involvement.

20-GB-30 A motion to approve the second segment of the OSEntreprendre project was proposed by Ms. Paradis, seconded by Ms. Turcotte, and unanimously approved by all Governing Board members.

d) Cycle One Traditional Dance activity

Ms. Paradis informed the Governing Board members that Cycle One would like to have a traditional dance activity on February 25th. The cost of this activity will be paid by the cultural measure (?)

20-GB-31 A motion to approve the Cycle One Dance activity was proposed by Ms. Paradis, seconded by Ms. Mayville, and unanimously approved by Governing Board members.

5. COMMITTEE REPORTS

a) Parent Committee Representative

Mr. Masson informed the Governing Board members that the next meeting will be held next week.

b) PPO

Ms. Simard informed the Governing Board members that the PPO was preparing various activities for Valentine's Day. They gave us all kinds of decorations for the school. Students find them nice.

This week is Teacher's Appreciation Week. At Ste-Foy Elementary, it is staff week! PPO members have prepared all kinds of surprises for the staff (treats, coffee, etc.)

PPO members are looking for other activities for the students... to be continued...



6. QUESTION PERIOD (5 minutes)

Parking in front of the school

Ms. McKenzie informed the Governing Board members that she received an email that the city was aware of the situation and they were looking into solutions.

Desjardins grant

Ms. Simard informed the Governing Board members that we received a grant of \$5000 to buy 2 or 3 modules for the Hebertisme trail. It will be installed sometime during Spring.

7. NEXT MEETING

The next meeting should be held on Tuesday, April 6th, 2021.

8. ADJOURNMENT

Ms. Turcotte moved the adjournment of the meeting to 6:51 pm.

Respectfully submitted by,

Hélène Fréchette, secretary

Minutes approved by:

Dale Robinson, Chairperson

Julie Simard, Principal