



Clearpoint Elementary School

Governing Board Minutes of Meeting

Written by: Katherine Wiebe

Location: Clearpoint Elementary	Date: September 13, 2017	Time: 6:30 – 7:00pm
Attendees GB Members: <ul style="list-style-type: none"> • Alberto Sanchez • Allison Saunders • Audrey Lambert • Garry Saunders • Janine Von Bauer • Miranda Tubbeh 	<ul style="list-style-type: none"> • Rachel Wilson • Sazini Nzula • Suzanne Larkin • Tass Fyon • Wilhelm Mang • Paul Stejskal • Katherine Wiebe 	Attendees Parents: <ul style="list-style-type: none"> • Dov Bensimon
		Absent: <ul style="list-style-type: none"> • Diana Grenier (Retired) • Wayne Clifford

Agenda		
1. Welcome	6. Reports /IB Update	9. Date of next Meeting
2. Approval of the Agenda	7. Business Arising	10. Adjourn
3. Approval of the Last Minutes	a. Ratification of Email Votes	
4. Public Question Period	b. Annual Report	
5. Correspondence	8. New Business	

1. Welcome

2. Approval of the Agenda

- Add food Consultation
- Add Terry Fox Run to be added for approval
- Add Ecomuseum Field Trip (K)
- Add Approval for in house PED Day

It was moved by Audrey Lambert, seconded by Paul Stejskal and unanimously resolved that the agenda be adopted with the above changes

3. Approval of the Minutes

It was moved by Suzanne Larkin, seconded by Bill Mang and unanimously resolved that the minutes of the meeting held on June 14, 2017 be adopted.

4. Public Question Period

- a. n/a

5. Correspondence

- a. N/A

6. Reports

- a. Principal – Rachel Wilson
 - i. Balloon parade was amazing – video to be uploaded soon.

- ii. New Teachers to Clearpoint:
 - 1. Sandra Fisher - K
 - 2. Jennifer Deschamps - K
 - 3. Kristin Eccles - K
 - 4. Frances La Porta – 3 & 4 French
 - 5. Francesca Lucadamo – 3 & 4 English
 - 6. Sarah Waller - 5 French
 - 7. Vanessa Motter - 6
 - 8. David Dufresne – P.E.
 - iii. New Integration Aides:
 - 1. Rona Van Hell
 - 2. Leslie Clement
 - iv. Gradual entry for K was great – really successful process for the students and families!
 - v. Supplies are still coming in
 - vi. Photo Day on October 13th
 - vii. Nine Student Teachers:
 - 1. 3 from Concordia
 - 2. 6 from McGill
 - viii. Sorting out the Tech – additional chrome books
 - 1. In process
 - ix. Library volunteers are busy setting up
 - 1. Should be open by end of October 2017
 - x. Library tech is Wendy Andrews
 - 1. Will be here on Wednesdays
 - 2. Will start to coordinate volunteers for the library next week
 - 3. Library schedules are being coordinated with the teachers
 - xi. GAFE permission slips are being sent out to Grade 3 students and Cycle 3 (new students only)
 - xii. Staff is registered in a Collaborate Create and Innovate conference with Learn and Sir Wilfred
 - xiii. Renos almost complete – Cleaning is NOT
 - 1. Terrible job was done with the summer cleaning and we will need to look into re-varnishing some of the new flooring
 - 2. Crushed rocks should have been added to the path in the back – but no paving will be done
 - xiv. Attestation Day should be around September 30th – most likely the 29th (which is a Friday)
- b. IB Update – Rachel Wilson
- xv. Unit letters for IB Units have gone home (or are going home) and are also posted on the website
 - xvi. Susuan La Riviere is the new IB Coordinator
 - xvii. January 22nd and 23rd, 2018 – will be our IB Evaluation Days
- c. Phys Ed – Bill Mang
- xviii. Lunch time football started – 4 teams 50 participants
 - xix. Terry Fox Run – Wednesday September 20th
 - xx. Grade 4 Tennis Club – 3 grade 4 classes this year

- d. Daycare – Tass Fyon
 - a. 193 regular students (5 sporadic) – Total of 198 students in daycare
 - b. First PED Day on Friday September 22
 - i. In house with pizza lunch and activities
 - c. PED Day on Thursday October 5th with Decibel Science
 - d. PED Day on Friday October 6th will be in House
 - e. Daycare Lunch Program Policy
 - i. Generic across all elementary schools
 - ii. To be shared at the next GB
 - iii. One change that parents do not pick up their children until after 2:35 after buses left to ease the transition and make it safer for students.

- e. Home & School –
 - i. Meeting next week

- f. Commissioner - Wayne Clifford
 - a. N/A
- g. Parent Committee Rep - Allison Saunders
 - a. Parent Annual General Assembly to be held on Thursday September 28th, 2017 (open to all, will be at the School Board)

7. Business Arising

- a. Ratification of Email Votes
 - i. Change to the 2017-2018 Calendar Year - Last PED Day on June 1st
 - ii. Field Trips

Date	Activity	Grade	Cost	Comments
Tuesday September 12 th	Toonie Tuesday	ALL	2\$	<ul style="list-style-type: none"> • Jersey Day for the School • Money raised for hurricane relief
Friday September 15 th	Freezie Sale	ALL	1\$	<ul style="list-style-type: none"> • Freezie Sale (1\$ each) • Money raised for hurricane relief
Monday September 18 th	Ultimate Frisbee	Grade 6		<ul style="list-style-type: none"> •

It was moved by Sazini Nzula, seconded by Miranda Tubbeh and unanimously resolved that the above field trips, activities and calendar change be ratified.

8. Annual Report

- a. Adopt as a Governing Board in order to be sent to the School Board

It was moved by Audrey Lambert, seconded by SuzanneLarkin and unanimously resolved that the Annual Report be approved for submission.

9. New Business

- a. Food and Nutrition Policy Consultation – due by November 24th
 - i. A lot of Whole Food Plant Based diet – look into it as it may provide additional thoughts on the consultation

- ii. Whole Food Diet
- b. Field Trips

Date	Activity	Grade	Cost	Comments
Wednesday September 20 th	Terry Fox Run	ALL		<ul style="list-style-type: none"> • Warm up on the hill • Grade 6 to be Leaders • Parents welcome – parents can volunteer on the website • Apples have been donated • Last year we raised 10K!
Monday November 13 th	Ecomuseum	K	17\$	<ul style="list-style-type: none"> • For the unit on Hibernation / Adaptation • 8:30 am – Noon • Travel by Bus (cost for the bus fees) • 1:4 Ratio
Thursday October 5 th	Decibel Science PED Day	All	17.25\$ + PED Day fee (10\$)	<ul style="list-style-type: none"> • Decibel Science will come in to do science activities • 9am – 3pm

It was moved by Audrey Lambert, seconded by Janine Von Bauer and unanimously resolved that the above field Report be approved.

10. Next Meeting –

- a. **To be determined in the General Assembly (AGA) following: at 7:00pm**

11. Adjournment –

- a. The meeting was adjourned at 7:00pm

It was moved by Paul Stejskal, seconded by Suzanne Larkin and unanimously resolved that the meeting be adjourned.