



**Governing Board Meeting Minutes
Genesis Elementary School
From 7:00pm to 9:00pm
March 21, 2018**

Present:

Lynn Neveu (Principal), Theresa Andrusko, Pina Nappi, Carmie Pistilli, Nadia Cavaliere, Denise Markessinis, Emilie Raymond, Sarah Lefebvre-Gauthier, Santina Pendino, Sam Reda, Anne-Marie Ferraro, Helen Morisson

Absent: Vince Stavole, Soha Morsi

School Administrators & Teachers	Parent Representatives
Neveu, Lynn – Principal	Andrusko, Theresa - Chairperson
Pistilli, Carmie – Secretary	Stavole, Vince – Parent Delegate & Co-Chair
Nappi, Pina – Daycare Representative	Anne-Marie Ferraro – Parent Representative
Nadia Cavaliere – Teacher Representative	Pendino, Santina – Parent Representative
Sarah Lefebvre-Gauthier – Teacher Representative	Reda, Sam – Parent Representative
Emilie Raymond – Teacher Representative	Morsi, Soha – Parent Representative
Denise Markessinis – Teacher Representative	Helen Morisson – Community Representative

Call to order

Carmie Pistilli called the meeting to order at 7:05pm

1. Adoption of the agenda

Anne-Marie Ferraro motioned to adopt the agenda with the added items to Varia seconded by Denise Markessinis

All in favor – motion carried unanimously

GB.170-2018-03-21-31

2. Adoption of the minutes

Correction to minutes: Date of next meeting was marked as March 31, 2018 instead of March 21, 2018

Carmie Pistilli motioned to adopt the minutes with the correction seconded by Emilie Raymond

All in favor – motion carried unanimously

GB.170-2018-03-21-32

3. QUESTION PERIOD

No guest or question

4. Business arising from previous meeting

Miss Neveu consulted with her colleagues from other schools in our school board concerning the amount of sports activities that were taking place in their schools and how many students per grade were attending. The activities organized by Sports Laval consist of 20 students per school. Entire cohorts of students are not involved in these sport tournaments.

5. REPORTS

5.1 Principal

- The Genesis staff was very thankful for Teacher Appreciation Week!
- Mme Sarah and I went to the LCEEQ conference at the Sheraton in mid-February.
- Mrs. Nadia Cavaliere won the Laval Family Outstanding Teacher Award. We are extremely proud.
- SWLSB has an 85.9% Success Rate.
- Cycle 3 will have bicycle safety with the Laval Police on April 3rd in the afternoon.
- In the upcoming 2018-2019 school year, we will have two Kindergarten classes with a total of 39 new students. There are 34 grade six students graduating, so our population is remaining steady. The breakdown for next year:

2 Kindergarten classes

1 grade one

1 grade two

1 Split 2/3

1 grade 3 class

1 grade 4 class

1 split 4/5 class

1 grade 5

2 grade 6 classes

- Bicycle safety for cycle 3 is on April 3rd, 2018

5.2 Chairperson

- There will be a meeting of all chairpersons of Governing Boards in two weeks.

5.3 Teachers

- Grade 6 students are working on the play "Wizard of Oz" which will be held on May 2nd at 7:00. More details to follow.
- Teachers are planning "I Love to Read" week which will be from April 9-13. Theme this year will be superheroes.
- During our last staff meeting, teachers were sharing amongst themselves ideas on how to make teaching more engaging.

5.4 Parent Delegate

- There was a big discussion about the SWLSB Success Plan. More information will be given in June when everything is finalized at the School Board.

5.5 Daycare Co-ordinator

Nothing to report

5.6 Home and School Representative

- There will be a dance for students.
- Next week the grade 6 students will have a bake sale
- There was a discussion on wanting to make the school yard more appealing.
- There will be arts and crafts activities during lunch time on Thursday March 29th to celebrate Easter.

6.0 New Business

6.1 Consultation for Budget Building Process

We discussed priorities for Genesis, the chairperson will send our results to the School Board.

6.2 GB Budget

Governing Board has a budget of \$519.00. \$50 is allocated as an award to a grade 6 student. Governing Board would like to purchase flexible seating items. Mrs. Neveu will bring quotes next meeting.

6.3 Academic and Career Guidance Content

Miss Nadia discussed Academic & Career Guidance (ACGC) with the cycle 3 students. The implementation has begun; they are speaking of having a career fair to demonstrate the students' understanding. Sam Reda motions to continue the ACGC initiatives in cycle 3, seconded by Anne-Marie Ferraro

All in favor – motion carried unanimously

GB.170-2018-03-21-33

6.4 Grade 6 Parental Contribution for the Play

The play committee would like to ask parents for a contribution of \$5 for the play. Santina Pendino motioned to the \$5 parental contribution for the play, seconded by Pina Nappi

All in favor – motion carried unanimously

GB.170-2018-03-21-34

6.5 Field Trips

The grades 3 and 4 teachers want to take their classes to Parc du Domain Vert on May 16. Anne-Marie Ferraro motioned the grade 3 & 4 field trip to Parc du Domain Vert, seconded by Sam Reda

All in favor – motion carried unanimously

GB.170-2018-03-21-35

7.0 VARIA

7.1 Botanical Gardens

The Gardening Club parents would like student from the Botanical Garden on April 27, 2018. This day is a ped day for our students. Home and School would fund part of the trip and a maximum of 20\$ will be charged to the parents

Santina Pendino motioned the outing for the Gardening Club, seconded by Denise Markessinis

All in favor – motion carried unanimously

GB.170-2018-03-21-36

7.2 Water & Coffee Sale at the Play

The Graduation Committee would like to sell water and coffee when the grade 6 have their play on May 2nd.

Sam Reda motioned the sale of water and coffee at the play, seconded by Sarah L-Gauthier

All in favor – motion carried unanimously

GB.170=2018-03-21-37

7.3 Earth Day Movie

On April 20th, 2018 the students will go going to Colossus to watch the Earth Day Movie. The price is \$11

Carmie Pistilli motioned the school trip to Colossus for Earth Day, seconded by Pina Nappi

All in favor – motion carried unanimously

GB.170-2018-03-21-38

7.4 Career Exploration Outing

Grade 5 students will be going to the CDC Pont Viau for Career Exploration. This is combined with the project that Miss Nadia and Miss Denise have begun with their students on Academic and Career Guidance. Students will pay for bussing.

Pina Nappi motioned for the students to take part in this outing, seconded by Sarah F-Gauthier

All in favor – motion carried unanimously

GB.170-2018-03-21-39

7.5 Caterer

Pina Nappi motioned to renew the school's contract with "Le Doral" caterer for the 2018-2019 school year, seconded by Carmie Pistilli

All in favor – motion carried unanimously

GB.170-2018-03-21-40

7.6 Soccer

Tabled for next meeting

8.0 Date of Next Meeting

April 18, 2018 at 7:00

9.0 Adjournment

Carmie Pistilli adjourned the meeting at 8:40

Lynn Neveu, Principal

Theresa Andrusko, Chairperson