

4. Business arising

4.1 – Nikki De Crescenzo Summer Rental

Nikki De Crescenzo presented her business plan for her company “STEP AHEAD”. She is asking to rent the school during the month of July for her camp. Governing board will discuss her proposal at the January 2017 meeting and will get back to her.

4.2 – Donation Winter Jackets

Carmie Pistilli contacted AGAPE to ask about donations of jackets and winter accessories during the Christmas food drive. The contact person from AGAPE suggested that donations of winter wear be done in January.

5. Question Period

No Questions

6. Reports

6.1 – Principal

Halloween was a great success.

End of term was November 4th. We have a ped day on November 25th, will be meeting with teachers to discuss the math results, pedagogy and reading articles about effective feedback.

Parent/teacher interviews went well

Bus Safety occurred first week of November

Angelo Iacono (Member of Parliament) visited with the cycle 3 students

Remembrance Day was on November 11th. All the students participated with decorations, poems, songs etc.

Mr. John Engel spoke at the assembly. He spoke to the students about duty.

An Olympian Anouk Renière-Lafrenière who is a synchronized swimmer visited with the cycle 2 and 3 students

Miss Amanda and Miss Patricia attended Jolly Phonics Workshop

Mrs. Neveu attends a Professional learning Community (PLC) for math with other administrators

Administrators had 2 day workshop on providing effective feedback

Four teachers went to workshops with QPAT

The school team has been meeting with parents of special needs students for IEP's

Three teachers will be attending a Google Summit weekend workshop and I will attend a workshop for administrators on google as well.

Genesis will be hosting an Open House on Thursday January 26, 2017 6:00 – 8:00.

We received a \$2000 grant to purchase laptops for grade 6 from the SWLSB Foundation.

Homework Guidelines from SWLB were provided to parents

6.2 – Chairperson

Dec 21st there will be a concert at the church.

Choir is doing very well

Ecole en santé is not yet up and running. Looking into starting indoor curling around the month of December. Ice curling will probably start in January

6.3 – Teachers

Teacher council voted yes to have a curling activity in the gym during the school day.

Mme Sarah will be starting the “Courier de Noel” It will be from December 13-20

6.4 – Parent Delegate

NO REPORT

6.5 – Daycare Technician

Pina Nappi informed GB that the leadership program is going very well.

On November 7th daycare went to Laval Excellence, we shared the bus with Jules Verne to minimize cost (21 students participated)

On November 25th daycare is have a Chef for the day (21 students participated)

Pina wants to remind parents that deadlines need to be respected, it's to insure that the right amount of staff is hired.

6.6 – Home and School

Chocolate fundraiser raised \$12,640.00. The goal is to purchase rest of laptops for the remaining classes.

On December 16th Home & School will host "Movie Night" fee will be \$2. Volunteers will be selling food and raffle tickets. It starts at 6:00

Home & School will be decorating one of the classrooms like a winter wonderland.

Graduation committee raised \$780 with the bake sale.

7. New Business

7.1 Subject – Time Allocation: Tabled until next meeting

7.2 MESA REPORT

7.3 MESA 2016-2017

Lynn Neveu presented the MESA 2016-2017 to GB

Vince Stavole motioned to approve the MESA 2016-2017 report, seconded by Santina Pendino

All in favor – carried unanimously

GB.170-2016-11-22-06

8. Varia

8.1 Caterer

Theresa Andrusko will send a letter to Piccola Gioia with the concerns of the community.

Santina Pendino motioned that a letter be sent to Piccola Gioia, seconded by Sam Reda

All in favor – carried unanimously

GB.170-2016-11-22-07

8.2 Mme. Amanda's gift exchange

Amanda Riva wants to ask the parents of her kindergarten class for a donation of \$5 to be able to buy gifts for "Gift Exchange"

Sam Reda motioned to ask parents of Mme Amanda's class for a \$5 donation towards gift exchange, seconded by Maria Abbraccio

All in favor - carried unanimously

GB.170-2016-11-22-08

9. QUESTION PERIOD

10. Adjournment

Meeting ended at 8:40
Amanda Riva motioned to adjourn the meeting

11. **Date of next meeting :**

Wednesday January 18, 2017

Lynn Neveu, Principal

Theresa Andrusko, Chairperson