

Joliette Elementary School Governing Board Meeting
Minutes

Thursday June 15, 2021

6:31 PM to 8:09 PM

Signature of Chairperson _____

Date _____

1. Welcome

Those present included:

- Shama Hartt (Teacher)
- Josiane Hebert-Desmarais (Parent)
- Kimberly Landry-Niles (Teacher)
- Sophie Geoffroy (Teacher)
- Laura Delchev (Teacher)
- Johanne Bogle (Support Staff)
- Nathalie Deshaies (Daycare)
- Lisa Lepore (Parent)
- Sarah Fortin (Parent)
- Daniel Tremblay (Principal)
- Francis de Courcy (Parent)
- Vanessa Pietraroia (Parent)
- Jessica Desjardins (Parent)

Absent with regret:

- Benoit Uson (Parent Alternate)

The meeting was called to order by Lisa Lepore at 6:31 PM

2. Recognition of Visitors

2.1. Nadine Diotte, Social Worker for Joliette Elementary & Joliette High School

3. Additions to agenda

3.1. No Additions

4. Adoption of agenda

4.1. Resolution 20210615-1: Kimberly Landry-Niles motioned to accept the agenda. Sophie Geoffroy seconded the motion. This was unanimously approved.

5. Approval of Minutes

5.1. Resolution 20210615-2: Nathalie Deshaies motioned to adopt the minutes of May 27, 2021. The motion was seconded by Laura Delchev. The motion passed unanimously.

6. Business Arising From Minutes

6.1. JES Governing Board Special Needs Sub-committee - The sub-committee is composed of five Governing Board members and met once in June to discuss the needs of the school and Dan Tremblay reported that there would be 70 hours of Handicapped student attendant time assigned to various students. The sub-committee will continue into the 2021-2022 school year.

6.2. School Yard– Dan Tremblay presented a brief history of the JES school yard which included the characteristics and interventions/improvements that have occurred over the last eight years. Both the size of the yard and slow degeneration of trees was discussed.

7. Reports

7.1. Principal's Report. Dan Tremblay reported that 10 JES students were vaccinated at JHS. JES students enjoyed a free pizza lunch. Dan Tremblay thanked the three departing GB Parent members; Lisa Lapore, Josiane Hebert-Desmarais and Sarah Fortin for their service. Well wishes were also given to Isabelle St-Cyr on her retirement.

7.2. Daycare Report. Daycare activities are wrapping up for the school year.

7.3. SWLSB Parent Committee Report – The Committee discussed literacy in both English and French and there was a presentation on fighting racism.

7.4. GB Chair Report – Lisa Lepore reported free pizza was given to all students over a two-day period in June and that Breakfast Club will end for the year on June 18.

8. New Business

8.1. Resolution 20210615-3: JES Annual Report - Lisa Lepore presented the governing board's annual report highlighting the school's activities. Francis de Courcy moved that the Annual Report be accepted as presented. Johanne Bogle seconded the motion. The motion was passed unanimously.

- 8.2. Resolution 20210615-4 – ABAV Year-End Report - Dan Tremblay presented the Year-end Anti-Bullying, Anti-violence Report. Sara Fortin moved that the report be accepted as presented. Jessica Desjardins seconded the motion. The motion was passed unanimously.
- 8.3. GB Members to Elect 2020-2021– It was recognized that three current governing board members; Sara Fortin, Josiane Hebert-Demarais & Lisa Lepore have completed their mandate. We recognize and thank them for their service to the school community.
- 8.4. Resolution 20210615-5 - Budget Update – Sarah Fortin moved that the JES 2020-2021 Budget Update measures, operating budget and designated funds be accepted as presented. The motion was seconded by Shama Hartt. The motion was passed unanimously.

9. Outings and Activities

- 9.1. Resolution 20210615-6: Pizza Sale – Johanne Bogle moved that the school, as a voluntary fundraiser, sell pizza every Tuesday of the week from September to June 2021-2022 at \$2.75 per slice. Laura Delchev seconded the motion. The motion was passed unanimously.
- 9.2. Resolution 20210615-7: TCBY – Sarah Fortin moved that the school, as a voluntary fundraiser, sell frozen yogurt every Tuesday and/or Thursday of the week from September to June 2020-2021 at \$2.00 per serving. The motion was seconded by Nathalie Deshaies. Motion was passed unanimously.
- 9.3. Resolution 20210615-8: Neighborhood/Park Access – Johanne Bogle moved that students are allowed to leave school grounds under adult supervision within a two kilometer radius of the school. Sophie Geoffroy seconded the motion. The motion was passed unanimously.

10. Adjournment

- 10.1 Resolution 20210527-14: Adjournment - Nathalie Deshaies motioned to adjourn at 8:09 PM. The motion was seconded by Laura Delchev. Unanimously approved.