

**Minutes of the Governing Board Meeting  
St. Charles Elementary School  
Tuesday, May 29th, 2018**

**Present:**

Adrian Geller	Principal
Jason Doan	Parent Representative (arrived at 7:30 pm)
Marcus Hamaker	Parent Representative
Sabrina LeBlanc	Teacher Representative (arrived at 7:18 pm)
Christopher Pearson	Parent Representative, chairperson
Julianne Read	Parent Representative
Natalie Tozzi	Parent Representative
Marie-Eve Lafortune	Teacher Representative, secretary
Yves Méthot	Teacher Representative
Jean Miller	Teacher Representative
Renée Pilon	Teacher Representative
Laura Bennett	Daycare Representative

**Absent :** France An Dumais      Teacher Representative  
Aline Tebechrani      Parent Representative  
Rena Usnik      Parent Representative  
Laura Derry      Commissioner

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1. **Welcome and call to order**  
Meeting was called to order at 7:05 pm by Chris Pearson

2. **Review and adoption of agenda**

**MOTION** to adopt the agenda

**RESOLUTION #: 2017-18-GB-52**

**MOVED BY:** Laura

**SECONDED BY:** Yves

**ADOPTED UNANIMOUSLY**

3. **Review and adoption of the Minutes (April 24th, 2018)**

**MOTION** to adopt the minutes as presented.

**RESOLUTION #: 2017-18-GB- 53**

**MOVED BY:** Julianne Read

**SECONDED BY:** Jean Miller

**ADOPTED UNANIMOUSLY**

4. **Questions from the Public** No public
5. **New Business Arising**

- a. **Field Trips**

**Grade 4**

Pointe du Moulin

Previously approved

The cost has gone up to 28\$ per student due to bussing cost increase

**MOTION** to approve the Home & School requests as presented.

**RESOLUTION #: 2017-18-GB- 54**

**MOVED BY:** Marcus Hamaker

**SECONDED BY:** Sabrina LeBlanc

**One abstention** Jason Doan (because he arrived after documents were circulated)

**ADOPTED**

**Grade 6**

Pool party

June 18th

9:30-2:30

Walking

1:12 ratio to walk over, more parents and lifeguards once there

Cost: 5\$

**MOTION** to approve the Home & School requests as presented.

**RESOLUTION #: 2017-18-GB- 55**

**MOVED BY:** Natalie Read

**SECONDED BY:** Marcus Hamaker

**One abstention** Jason Doan (because he arrived after documents were circulated)

**ADOPTED**

- b. **H & S Approvals (see addendum)**

**MOTION** to approve the Home & School requests as presented.

**RESOLUTION #: 2017-18-GB- 56**

**MOVED BY:** Julianne Read

**SECONDED BY: Natalie Tozzi**  
**ADOPTED UNANIMOUSLY**

- b. GB Annual Report** Tabled
- c. GB Financial Report** Tabled
- d. School Budget**

**MOTION** to adopt the St. Charles school Budget as presented.

**RESOLUTION #: 2017-18-GB- 57**

**MOVED BY:** Natalie Tozzi

**SECONDED BY:** Yves Méthot

**ADOPTED UNANIMOUSLY**

- e. Daycare Budget**

**MOTION** to adopt the St. Charles school Budget as presented.

**RESOLUTION #: 2017-18-GB- 58**

**MOVED BY:** Julianne Read

**SECONDED BY:** Natalie Tozzi

**ADOPTED UNANIMOUSLY**

- f. School Calendar**

- g. Daycare rules and regulations** Tabled

- h. Lunch Rules and Regulations** Tabled

- i. Consultation on the Vision and Value statement of LBPSB**

Vision and Value statement was reviewed.

No comments

- j. Consultation By-Law 1 and By-Law 1E**

No comments

- k. Sub-committees 2017-2018**

- i: Marketing** no report
- ii: Anti-Bullying Committee:** no report.
- iii: Educational Project** no report

## **6. Items tabled from last meeting**

- a. School Fees/Consumables** Tabled
- b. Tell Them From Me Survey**

We looked over the data. The Spring TTFM board-wide was more geared towards engagement. Mr. Geller presented observations between the Fall survey results vs the Spring survey results.

## **7. Reports**

- a. Daycare Report** No report
- b. Principal Report** See report
- c. Commissioner Report** See report  
Jason presented on behalf of Laura Derry
- d. H&S Report** Presented by Julianne
- e. Regional Parent Committee Report** Presented by Jason

## **8. Questions from the Public** none

## **9. Correspondence** - None

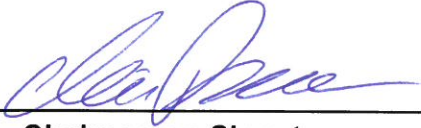
## **10. Varia** -

**11. Next Meeting :** Dinner with H & S June 6th  
Next meeting TBD in June, probably after June 10th based on Ministry recommendation

## **12. Closure**

**MOTION** to adjourn at 8:07 p.m.  
**RESOLUTION #:** 2017-18-GB- 59

**MOVED BY:** Laura Bennett  
**SECONDED BY:** Natalie Tozzi  
**ADOPTED UNANIMOUSLY**



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**Chairperson Signature**



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**Principal Signature**

