

St-Jude Elementary Governing Board

Minutes

June 13th, 2023 at 6:30pm at St-Jude

Members Present

Principal: Ian Cavanagh (IC)

Chairperson/Parent Delegate: John Critchley (JC)

Staff Representatives:

Keena Mann (KM)

Sharon Dupuis (SD)

Stéphanie Racine (SR)

Crystal-Lynn Rose (CR)

Parent Representatives:

Kayla Robinson (KR)

Natasha English (NE)

Catherine Gross (CG)

Richard Deza (RD)

Guest: Sarah Niven

Absent: Cheryl Fordham (CF), Marilyn Stefanakis (MS)

1.0 Opening of Meeting

Meeting was opened by JC at 6:38 PM without objection.

2.0 Adoption of the Agenda

Additions:

- New Business:
 - 12.1 Date for the General Assembly
 - 12.2 Future Evote: follow up for code of conduct
 - 12.3 Future Evote: school supply list,
 - 12.4 Future Evote: Terry Fox Run 2023/2024

MOTION #GB20230613-01

SR moves to adopt the agenda.

Seconded by KM.

Motion carried; unanimous

3.0 Questions From The Public

Nothing to report.

4.0 Adoption of May 2023 Minutes

- A few grammatical and spelling edits were made

MOTION #GB20230613-02

KM moves to approve the minutes.

Seconded by JC.

Abstain: LK; Motion carried.

5.0 Business Arising

- 5.1 End of Year Report
 - Discussion took place about what will be added to the report, Governing Board members can contribute any suggestions via email to JC
 - Evote will take place for the end of year report
- 5.2 Standards and Procedures
 - No comments/questions were provided/asked

6.0 Chairperson's Report

- JC thanked everyone for their participation and wished everyone a great summer

7.0 Principal's Report

Presented by IC

- See Appendix II

8.0 PC Delegate's Report

Presented by CG

- Still hasn't received the minutes from the previous meeting, but once received will send to GB members
- Current chairperson's children are graduating so he'll be moving on from PC - still unsure of who's in the running for new chairperson
- Raised \$30K with the Lobster Gala

9.0 Teacher's Report

Reported by KM

- All exams are finished
- Preparations for graduation are underway
- Grade 2/3 went to Geronimo on a field trip
- Grade 5 trip was cancelled due to smoke from wildfires in Quebec (poor air quality)
- Student was selected for Policier du Jour

Reported by LK

- Speeches will take place in the gym with community guests (Grade 5 and 6 students)

Reported by CR

- Pre-K will be going to the fire station on June 14th

10.0 Daycare Report

- Reported by SD
 - Rates for regular users is currently \$8.95/day, but would like a change of rates for sporadic users, with the proposed rate of \$16/day.

MOTION #GB20230613-03

SD moves to approve rate increase for sporadic daycare users.

Seconded by KM.

Motion carried; unanimous.

11.0 PPO Report

Reported by Sarah Niven (SN)

- Freezie Friday - there was an extra expense because the freezies didn't freeze on time so frozen ones had to be purchased last minute from IGA, but well received by the students
- Another Freezie fundraiser coming up on Thursday

12.0 New Business

12.1 2023/2024 General Assembly

- Date for the General Assembly on Thursday, September 14th, 2023 at 6:00pm
- 3 positions will be available - Three members have one year contracts coming to an end (MS, JC, and RD)
- Three GB positions are continuing to the second year in their term

12.2 Future E-vote: Follow Up for Code of Conduct

- Haven't been able to discuss the changes with staff yet, once discussed it will be sent out for an e-vote

12.3 Future E-vote: School Supply List

- The lists will be finalized this week and sent for an e-vote

12.4 Future E-vote: Terry Fox Run 2023/2024

- Open date in September since GB won't meet before then

MOTION #GB20230613-04

CG moves to have an open date for the Terry Fox run.

Seconded by KR.

Motion carried; unanimous.

13.0 Correspondence

Nothing to report.

14.0 Adjournment

Motion to adjourn the meeting by NE at 8:23 PM.