

**Governing Board
November, 7th, 2017**

Attending : Allison Weiner (alternate), Donna Pinchuk, Karolyn Liverman , Suzanne Gagne, Anne Rainville, Ruth English, Pam Rotondo, Mathieu laroque ,Ronnie Kaye ,David Zerkler , Anna Haller, Christina Peppe, Randi Spanier

Community Rep: Natalie Lefebvre

Absent: Derrick Cassoff, Stephanie Lipstein

Motion to approve the agenda

Addition:

7.5 ACGC report

M. Larocque

Motion passed unanimously

Motion to accept the minutes as presented

Randi Spanier

Approved

Announcements and correspondence - Allison is the Alternate replacing Derrick Cassoff

5. Reports

5.1 Principals Report: Attached

5.2 Commissioner

- Sue Ann Stein Day has resigned as chairperson
- No by-election will required as we are less than a year from the next election
- Two students from the original delf program came to the meeting
- Casino fundraiser for the light a dream program

5.3 Daycare:

November 7th Daycare Governing Board Report

The training for both the Peer Mediation and Beechwood Citizens is completed. The monthly schedule will be posted next week and the vests will be distributed at that time.

We have hired Jarred from Sport Life to teach and play soccer with the students in grade 2 to play safely and fairly. He meets with those students who are interested on Fridays at lunch. We hope to extend his contract for another 4 weeks.

A number of after school programs will be continue to be offered:” Champs”, “SportLife”, “The Wondering Artist” and dance “Born to Reign”.

On October 6th the day was spent at Funtropolis in Laval. On the ped day October 30th Dynamix was at Beechwood. The students were offered two new programs, “Robot Games” and “Camp Adventures”. The students really enjoyed the day.

We held our “Halloween Fun House” on October 31st during lunch at Beechwood School. The entrance fee was \$2.00 and cookies were sold for \$1.00. A total of \$667.00 was raised for the NICU at the Montreal

Children's Hospital. It was a successful entrepreneurship project organized by students in grade four, five and six.

Another entrepreneurship project "Toes2Toes" organized by a group of grade 6 students will run from today to November 30th. They have spoken to the classes and will collect new white socks for the homeless.

Our Daycare Holiday Party will be held December 14th. We will once again be collecting new unwrapped gifts for children less fortunate.

On October 23rd Helene Packman, our speech and language specialist offered the daycare educators and the student supervisors a two hour workshop on autism. The staff found it very helpful and informative.

5.4 Parent Representative – David Zerkler

5.5 Home & School

- Budget-\$25400
- \$9000-teacher spending
- Flower fundraiser went well
- Vendor fair- over 25 vendors

Public Question period

Question regarding lighting in the daycare area

- Anna will look into it

6.0 Business Arising

6.1

6.2 Internal Rules of Management

- Elected substitutes instead of alternate (corrections made)
- Evote –change Vote to discussion

Motion to accept the Internal Rules of Management

David Zerkler

Passed unanimously

6.3 Consultation Launch - Food and Nutrition Policy

7. New Business

7.1 Emergency Preparedness 2017-2018

Motion to approve the 2017 2018 emergency preparedness plan

Christina Peppe

Motion passed unanimously

7.2 Anti-Violence /anti-bullying Plan 2017-2018

7.3 Educational Plan & School Success Plan – tabled to next meeting

7.4 Con

7.5 Academic and Career Guidance Content (ACGC) – attached

Motion to approve the ACGC Document as presented
Suzanne
Unanimously

8.0 Field Trips and Fundraisers

8.1 To ratify – one

8.2 Field Trips

Holocaust Museum Field Trip

- \$18 by Bus - Grade 6
- Possible Culture in the school
-

Question: What kind of preparation will be done in the class?

- Ms. Amalia and Mr. Laroque are covering this in their curriculum
-

Tadoussac –Whale Watching and Quebec City –

May 31st –June 1st

1-8 Ratio

Cost \$341.70

Motion to approve the 2 field trips

Anne Rainville

Motion Passed Unanimously

Daycare Field Trip

February 23rd

Université de Montreal - \$30

Motion to pass the above field trip

Ronnie

Motion passed unanimously

Motion to cancel daycare on February 9th, 2018 so support staff can have first aide training

Pam Rotondo

Motion Passed Unanimously

8.3 Service Contract

Junglesport

Homework Program

Francization

D&M

Tolerance Caravan

Hip Hop -

15025 partir du bon pied

15170 Innovation grant - 25 weeks

PELO – Hebrew and Spanish

Motion to Approve the above Service Contracts
Allison Weiner
Motion passed unanimously

Daycare Service Contract

Service Contract for - Soccer Jarred \$143 per week x4
18 - grade 2 students

Motion to approve Soccer Service Contract
David Zerkler
Motion passed unanimously

8.4 Fundraisers

- Grad Avon fundraiser for grade 6 – tabled until H & S Meeting to discuss whether they want too the fundraiser

Next meeting Dec 5 – Dagwoods from Ronnie