

**Mountainview Elementary School
Governing Board
Minutes of the Regular Meeting
October 2, 2017**

Members Present:

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|----------------------|------------------------------|
| Irene Agosto | Principal |
| Kyle Snell | GB Chairperson |
| Anne McMahon | Secretary/Support Staff Rep. |
| Sophie Lanthier | Teacher |
| Tara Hodge | Teacher |
| Barbara Blouin | Teacher |
| Jennifer Renglich | Parent Representative |
| Kerry Hall | Parent Representative |
| Lannie Richard | Parent Representative |
| Cynthia Ronci | Parent Representative |
| Marie-Pierre Gaboury | Parent Representative |
| Sharon McCulloch | Daycare Representative |

Members Absent

| | |
|-------------------|---------|
| Stacey Karasavvas | Teacher |
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Guest:

Cathy Bobcowicz – Socktober

1. The meeting was called to order at 7:00 p.m.

Principal I.Agosto welcomed new and returning members to the Governing Board and to the new school year.

Chairperson K.Snell echoed her welcoming remarks.

2. Additions to the agenda

3.1 Approval of June, 2017 minutes

6.1 a Election of parent delegate

6.1 b Hiring of Secretary

7.1 WE day

7.2 Survey Update on dress code

7.3 Home and School Upcoming Fundraiser

3. Approval of the agenda

Approved by B.Blouin, 2nd S.McCulloch

3.1. Approval of Minutes S.Lanthier, J.Renglich

- corrections to email resolution 2016/17-21 change the word victims to victims

-resolution 2016/17-28 should be deleted as it is a duplicate of resolution of 2016/17-27. Therefore resolution 2016/17-29 extra curricular activities during the lunch hour should be numbered 2016/17-28

4. Question Period

Cathy Bobcowicz provided information with regard to Socktober, 4th annual sock drive to collect new socks for homeless youth. All socks collected are given to Dans La Rue

Resolution 2017/18-1

It is hereby resolved that Mountainview Elementary School Governing Board approve the collection of New Adult Socks for the SOCKTOBER initiative presented by Cathy Bobcowicz.

Moved by K.Hall

Seconded by J.Renglich

All in Favour Motion Passed

5. Reports

5.1 Chairperson Report

No report

5.2 Principal Report -

I.Agusto reported that the 1st month of school went well.

275 students enrolled.

-Mountainview's facebook page is up and running and there is positive feedback.

-Meet the teacher evening was well attended.

-Oct 27th will be the Halloween Carnival fundraiser with proceeds going toward the Cycle 3 overnight trips,

Resolution 2017/18-2

It is hereby resolved that Mountainview Elementary School Governing Board approve the October 27th Halloween Carnival and Bake Sale with proceeds going toward the upcoming Cycle 3 overnight trips.

Moved by S.Lantier

Seconded by S.McCulloch

All in Favour Motion Passed

6 New Business

6.1. Election of Chairperson. T.Hodge nominated K.Snell. K.Snell accepted the position

6.1a Vice-Chair- Marie Pierre Gaboury

6.1b Hiring of Secretary – Anne McMahon was hired as secretary

6.1c Parent Delegate – Lannie Richard volunteered to be the Parent Delegate at the Parent Committee. K.Snell will be the alternate

6.2 Internal Rules of Procedures

- 1.- an ending time of 9 p.m. will be added to the Internal Rules. With an un..... issues put forward to the next meeting or voted upon via e-vote.
- 2.- alternates for teachers and parent members for the Governing Board will be in place in order that there will always be quorum.
- 3 – there will be an e-vote to approve minutes before they are posted on the website

Resolution 2017/18-3

It is hereby resolved that Mountainview Elementary School Governing Board approve the following changes in the Internal Rules and Procedures.

- 1.- an ending time of 9 p.m. will be added to the Internal Rules. With an un..... issues put forward to the next meeting or voted upon via e-vote.
- 2.- alternates for teachers and parent members for the Governing Board will be in place in order that there will always be quorum.
- 3 – there will be an e-vote to approve minutes before they are posted on the website

Moved by B.Blouin

Seconded by K.Hall

All in favour Motion Passed

6.3 Mesure 15025 –

Resolution 2017/18-4

It is hereby resolved that Mountainview Elementary School Governing Board approve the hiring of a resource teacher for the kindergarten and Gr. 1 students with the monies administered to Mountainview Elementary School by Measure 15025.

Moved by T.Hodge

Seconded by J.Renglich

All in favour motion passed

6.4 Field Trips

Resolution 2017/18-5

It is hereby resolved that Mountainview Elementary School Governing Board approve the Grade 4 field trip to Upper Canada Village May 9th, 2018 at the cost of approximately \$28. 97 students, 12 adults

Moved by T.Hodge

Seconded by J.Renglich

All in favour motion passed

Resolution 2017/18-6

It is hereby resolved that Mountainview Elementary School Governing Board approve the Cycle 2 field trip to The Cosmodome December 7, 2017 at the cost of approximately \$28. 97 students, 12 adults

Moved by K.Hall

Seconded by M.P.Gaboury All in favour motion passed

6.5 Conflict of Interest Forms.

Conflict of Interest forms were filled out by members, returned to I.Agusto to be sent to the school board.

6.6 Standards and Procedures.

This document outlines how the teachers evaluate the students. A new standards and procedures policy will be ready for distribution in June 2018

6.7 Approval of GB Annual Report 2016-2017

Resolution 2017/18-7

It is hereby resolved that Mountainview Elementary School Governing Board approve the Mountainview Governing Board Annual Report for the 2016-2017 school year, as presented by the principal, I.Agusto.

Moved by S.Lanthier

Seconded by L.Richard

All in favour-motion passed

6.8 Future dates for Governing Board meetings

Tuesday, November 14th

Wednesday, December 13th

Tuesday, January 16th

Tuesday, February 6th

Monday, March 19th

Wednesday, April 25th

Tuesday, May 15th

Wednesday, June 13th

7. **Varia**

7.1 **WE Day**

S.Lanthier spoke about WE day, which started as 2 bothers decided to raise money to build wells in underdeveloped countries. It is now a huge movement across Canada and the world. This movement has resulted in acts of kindness spilling over in many facets of life for those in need. The cycle 3 students (20 so far) have decided on 2 areas they would like to help. Locally to Agape by collecting canned goods for food baskets, and globally they are returning cans and bottles to save money for schools in Kenya.

Resolution 2017/18-8

It is hereby resolved that Mountainview Elementary School Governing Board approve the collection of money from bottle returns for the WE movement for schools in Kenya.

Moved by S.Lanthier Seconded by J.Renglich All in favour-motion passed

7.2 **Survey Update on Dress Code**

The statistics for the dress code survey are as follows:

-114 returned – 41% per child and 58% if by family

-14 voted for uniforms – 12%

-20 voted for dress code – 17.5%

-64 voted for status quo – 56%

-11 had no opinion – 10%

3 voted for either uniforms or dress code – 3%

2 voted for either dress code or status quo – 2%

7.3 **Home & School**

Home and School will be hosting a movie night fundraiser on Friday, October 20. The movie playing will be *Captain Underpants*

Resolution 2017/18-8

It is hereby resolved that Mountainview Elementary School Governing Board approve the Home and School movie fundraiser on October 20.

Admission cost will be approximately \$5.

Moved by J.Renglich Seconded by S.McCulloch All in favour, motion passed

8. Adjournment

Meeting adjourned at 8:56 p.m.

I. Agosto
Principal

A. McMahon
Secretary

K. Snell
Chairperson