

Meeting Minutes

Governing Board Mar 14 2019 6-8 pm

Members Present: Martha Thomas, Andrea Gage, Correne Giles, Dahlia Tanasoiu, Emma Hadeed, Leslie Fumerton, Sandrine Bedard, Heather Beresford, Mattieu Hack, Patrick Hall, Abeeha Hassan **Members Absent:** Brittney Camus, Jennifer Olson, Caryl Green, Dermot Guinnane,

Item	Action	Time
1. Standing Items		
1.1 Additions to the agenda <ul style="list-style-type: none"> ● Andrea Gage: Suggested discussing January Minutes. ● Emma Hadeed: Asked to add Sexuality committee updates. 	Procedures	5
1.2. Approval of agenda (<i>provided</i>) <ul style="list-style-type: none"> ● Motion to approve the Agenda by: Dahlia Tanasoin, Second by: Sandrine Bedard - all in favour - Yes 	Approve	
1.3 Approval of minutes from Feb 7 (<i>circulated</i>) <ul style="list-style-type: none"> ● Emma Hadeed: Updated the board about the changes on outdoor learning centre. Tender will go out and constructions will start in spring therefore a delay in process. ● Motion to approve February 7 Minutes by Pat Hall, Second by: Mattieu Hack - all in favour - Yes 	Approve	
1.4 Appointment/introduction of Abeeha Hassan <ul style="list-style-type: none"> ● Marty Thomas: Abeeha Thank you for joining and agreeing to be Secretary ● Abeeha Hassan: Presented her Intro. 	Inform	2
1.5 Budget update <ul style="list-style-type: none"> ● No real change budget is closed ● First circle 443.85 left for kindergarten supplies ● Second circles ehdaa we are down to 1698.45 ● Debit machine charges (@\$2500) were transferred from admin budget to daycare budget so now there is 730.47 left 	Inform	5

- Library material
 - Grant from the government which gives us about almost \$4000 worth of spend available and \$200 for binding etc.
 - Jennifer Davies to spend one on Monday along with volunteer from Home and School they will help putting the books in the regard system (Digital)
 - AG Looked into using the money for books in the classroom but the Grant is specific to school library
 - That said, classrooms can sign books out from the library
 - Q: Can we add Sexuality Curriculum resources to the library. A: No.
 - Pat suggested getting tumble books/digital books and resources questioned the value of doing so given they expire. Still an option to be considered.
- Salary month 757.00
- 2222.04 is left for furniture. Standing desks a possible option
- Supervision spend the month 1075 grants want to spend it asap
- School success initiative another grant
- Peter Joynt will come to discuss the anti bullying and have become a rapper and he doesn't stutter. Spend on this is \$300.
- Individualized education plan from the consulting budget.
 - Pat Hall: Questioned who will lead that initiative? Leslie Fumerton: will lead.
 - Andrea Gage: This allows us to Monitor the student and we flag them for IEP in advance for the new year.
 - Pat Hall: Added that exam conditions whatever they prescribe they are open to use that at their desks,
 - Andrea Gage: monthly communication to the parents will be provided for this program.
 - Sandrine Bedard: Added that it becomes easier for the teacher to handle the situation as they are aware of it in advance.
 - Correne Giles: Added that we are fortunate that the WQSB writes IEPs in the spring, which allows teachers in the following year to use them (ie, they are written by a teacher who knows the child well, then used the following year by the child's new teacher).

<p>1.6 EDUCATIONAL PROJECT update</p> <ul style="list-style-type: none"> ● Carrie George has joined as representative from Home and School Association ● Two meetings scheduled: April 4th and May 4th 	<p>Inform</p>	<p>5</p>
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<p>1.7 Outings to approve</p> <ul style="list-style-type: none"> ● Grade 3 class is going to the Ottawa humane society on April 26th; fee is \$5 per student, ● Grade 5 Ms. Dianna's class on March 26th wants to go to skating, bubble soccer, Zumba, spinning at the Meredith center for the half day. ● Ms. MP Class grade 5 national wants to go to art gallery sketching at the museum workshop April 2 <p>Motion to approve above said Outings by: Leslie F, Second by: Emma Hadeed - All in favour - Yes</p>	Approve	15
<p>1.8 Public forum (<i>Question period</i>)</p> <ul style="list-style-type: none"> ● None 	Requests	5
2. New Business		
<p>2.1 Capacity of CES to accommodate planned development</p> <ul style="list-style-type: none"> ● Question from parent, raised via Marty ● What is the current capacity of CES, how is it being monitored vis a vis the development planned for Chelsea Municipality over the next 10 years ● Andrea Gage: We are under capacity at this time. Our maximum capacity is 365 students we are at 285 – 290 ● Marty Thomas: How does the school board monitor anticipated growth? ● Andrea Gage: Under the premise that not all kids will come to CES, WQSB estimates one student for every eight houses built. Ie, 180 students to come from development currently planned for Chelsea municipality. ● Although it's not a concern given the above estimates, there are technically up to three classrooms that can be used as home rooms (2 French classrooms, 1 Resource Room); also possible to use staffroom and MPR 	Discuss	5
<p>2.2 Presentation of Curriculum maps for Sexuality Education (<i>circulated</i>)</p> <ul style="list-style-type: none"> ● AG presented Sexuality Education Maps, outlining who, when and how (ie, in what subject) the new Sexuality Curriculum will be taught for the remainder of the school year 	Approval	10

<ul style="list-style-type: none"> ● CG questioned how parents will be kept apprised of the curriculum being taught. Per AG, the school is working on a proposed communication plan ● Whenever possible, teachers in the same grade will be presenting material at the same time so as to coordinate what students are learning (and then talking about in the yard) ● Correne Giles: is there any reason a child would not participate in this/ Can they opt out? Per Andrea Gage: in order to opt out, a parent must go through the Ministry process, as they would need to do to opt out of any subject ● Mattieu Hack: Older students will not have gone through the full curriculum. Will this be taken into account. Per Andrea Gage: yes, it will be taken into account. ● Andrea Gage: for grade 5 map, AG to ask that Dienna switch from PE to ELA. <p>Motion to approve the maps pending the above mentioned change to the Grade 5 map - Dahlia. Mattieu second it and all in favour</p>		
<p>2.3 Subject Time Allocation 2019-2020 – introduction</p> <ul style="list-style-type: none"> ● Andrea Gage: gave review of current STA and asked for GB feedback; she will take this feedback, in conjunction with staff input to put together a proposed STA for 2019-2020 for April’s meeting ● Parents feel development of French language skills is important throughout all grades ● AG invited feedback from parent reps as she finalized the STA (to be presented, and voted on by GB in April) 	Inform	5
<p>3. Unfinished Business / Business Arising</p>		

<p>3.1 Review of Feb 13th evotes – all approved with 10 votes</p> <ul style="list-style-type: none"> · Approval of Feb 7th agenda · Grade 6 grad trip · Cycle 1 Museum of Nature · Use of Supporting Parents in Primary for Forest School Workshops · Use of MPR free of charge for Karate program · Approval of Ski/Alpine club trips to camp Fortune <p>3.2 Use of the space after school for Art Class:</p> <ul style="list-style-type: none"> ● Andrea Gage: Received a request to rent classroom space from the school for an after school art program \$145 per student; 2.5 hours each; an artist will run it; will run for 8 weeks. ● Can't offer the space during daycare hours so they can rent the space until after 6. ● Concern about unsupervised people in the classroom ● AG to bring comments back to person who made request. If s/he wants to move forward, GB will vote via email 	Inform	3
4. Reports		
<p>4.1 Principal's Report</p> <ul style="list-style-type: none"> ● Music Makers <ul style="list-style-type: none"> ○ will be a sensation ○ two teachers (Emma and Devon) and grandparent volunteer to lead ○ 60 kids participating ● a proposal went in to integrate a dog with in the school, in support of the student with autism and impulse support student ● Testing for Espeustus, it was done yesterday ● The two 15 minute recesses will be increased to two 20 minute recesses, per Ministry mandate ● Parent teacher meetings are coming ● Environmental artist Mark Walters will come in to work with the whole school end of march putting a whale on the wall ● Meet the author at the Chelsea library next week ● Results from international testing CES was asked to participate in will be shared at provincial (not school) level 	Inform	4
<p>4.2 Teachers' Report</p> <ul style="list-style-type: none"> ● Teachers reports were presented by each teacher present and are available on demand. 	Inform	4

4.3 Daycare Report <ul style="list-style-type: none"> Day care is going fine, replacement staff needed 	Inform	4
4.4 Parents' Committee Report <ul style="list-style-type: none"> N/A as parent committee rep not at meeting Need to find backup parent committee rep now that Sarah Gay is no longer on GB 	Inform	4
4.5 Outdoor Learning Centre Committee Report <ul style="list-style-type: none"> No update Probably not a board priority until the spring 	Inform	10
4.6 Community Members' Reports - n/a No community members so no report.		0
4.7 Home & School Report <ul style="list-style-type: none"> Marty shared report emailed from H&S. 	Inform	4
4.8 Chair's Report <ul style="list-style-type: none"> Unable to get January meeting from Jen Olson (which include changes that were to be made to the November minutes) Need to post these minutes If unable to get them by next meeting, we will post only the agenda with any notes available to supplement 	Inform	4
5. Other		
5.1 Principle Criteria (<i>previous criteria circulated under separate cover</i>) <ul style="list-style-type: none"> All but Andrea Gage and Heather Beresford Marty asked for feedback on the 2017/2018 criteria submitted to the Board Minimal updates needed as it was a very thorough process at that time Marty had a couple of minor suggested changes Motion to approve the criteria, pending the minor change: Pat Hall, seconded by Leslie Fumerton. Approved by all (but Heather, because she was absent) 	Discuss	10
6. Adjourn	Approve	1

Next Meetings: Thursday April 11th
Thursday May 9th

