

CHELSEA ELEMENTARY SCHOOL



Minutes
Governing Board
Nov 15 2018 5:30 to 7:30pm

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

	Action	Time
1. Standing Items		
1.1 Additions to the agenda	Procedures	5
1.2. Approval of agenda (<i>provided</i>)	Approved (CG/MH)	
1.3 Approval of minutes from Oct 11 (<i>circulated</i>)	Approved (CG/MH)	
1.4 Budget update - is balanced - Expenditures are within ideal +/- 3% range. Director of Finance says we're in good standing - Daycare: \$5,000 which will go to salary insurance - Surplus of \$292 from field trips. AG would like to return to students. Motion to put surplus towards Jungle Sport Budget: Approved (CG/EH) - AG reviewed a number of base allotment grants and personalized financial report: <ul style="list-style-type: none"> • Library Allocation: \$2,662.30 • Anti-Violence Bullying: \$1735.08 • Spiritual Animation/Community Engagement:\$3597.10 • Cultural Outings (School Trips): \$2,847.92 • Inspiration Schools: \$8,609 • Home and School Association for French production trips to NAC: \$3,000 • Homework: \$10,808.02 • Healthy Lifestyles: \$3,634.95 	Inform	5
1.5 Educational Project update -no update	Inform	5
1.6 Outings -Mr. E's Gr. 6 Overnighter: will be here at the school Nov 16-17 -Cindy Resendes: trip to Visitors Centre June 13 -Cycle 3: French play at NAC Dec 12 or 13	Approved (JO/MH)	15

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1.7 Approval of Lunch Activities -Little Lotus/Energy Movement: motion to approve both activities for the rest of the school year	Approved (MH/JO)	5
1.7 Public forum (<i>Question period</i>) -no questions	Requests	5
2. New Business		
2.1 Update on GB Community Representative(s) -we welcomed Caryl Green and Dermot Guinnane as the GB Community Representatives	Inform	2
2.2 Anti-Bullying and Violence Prevention Plan 2018-2019 (<i>circulated</i>) -Andrea Gage reviewed and ABVP Plan. Hoping to increase the number of parent participation. Term is 2 years to address continuity. -Review of ISM use with teachers. -PD on how to teach self-regulation.	Approved (SB/EH)	10
2.3 Update on donated use of MPR -Abu Dabi world games training until February 28 th . -AG will follow up with Chelsea Soccer regarding children being left alone in the building without supervision.	Inform	5
2.4 Sexuality Curriculum Update -The committee will present the school plan in February.	Inform	5
2.5 Discussion regarding use of e-votes -AG wanted to gauge GB members' preferred approach to e-votes. Everyone is fine with doing e-votes for issues that can't wait until the next GB meeting	Discuss	5
3. Unfinished Business / Business Arising		
3.1 Approval of Leucan Halloween Campaign (e-vote)	Discuss	2
3.2 Approval of Dance with Ms Kelly (e-vote)	Discuss	2
4. Reports		
4.1 Principal's Report -A lock in is upcoming. Students will be prepared through information and drill. The police will be coming -Ukelele required a draw. Next session new students will take priority- based on interest. -After the 30 th of September the final staffing allocation is complete. A French resource position has been created.	Inform	4

