

ST. GABRIEL SCHOOL GOVERNING BOARD

Thursday January 18, 2024, 6:30 p.m.

1.	Approval of Agenda 1.1 1.2	(5 min.)
2.	 Approval of minutes of the November 30 meeting and business arising 2.1 Educational Plan 2.2 2023-2024 Budgets 2.3 Criteria for a Principal 2.4 School Yard Beatification 	(15 min)
3.	A word from the Chair 3.1 Other information 3.1.1 3.1.2 3.1.3	(10 min.)
	3.2 Correspondence	
	3.2.1 3.2.2	
4.	Period reserved for non-members of the board 4.1 • 4.2	(10 min.)
5.	Reports5.1Consultations and Decisions5.2Information5.2.1Report from Principal5.2.2Report from Teachers5.3.3Report from Parent Committee Delegate5.3.4Report from Daycare5.3.5Report from Community Reps5.2.6Report from P.P.O.5.2.7Report from Home and School	(35 min.)
6.	Business Arising 6.1 Staff Appreciation Week 6.2 6.3 6.4	(10 min.)
7.	Adjournment Date Place and Time of Meeting Annexed Documents Budget (9 pages) Yard Plans (1 pages) Criteria for Principal 2023. (1 page)	(5 min.)

ST. GABRIEL SCHOOL GOVERNING BOARD

Thursday January 18, 2024, 6:30 p.m.

Present:

Melanie Hebert (parent), Whitney Lee (parent), Julie McGoldrick (parent), Ryan Martin(parent) Tara McGuire(teacher), Nadine Thomas (daycare), Carol Clifton (support staff), Natalie Sztych (support staff), Emilie Jacques (Community Representative-St. Columba House), Ahlia Mathura (Community Representative-Action Gardien), Jim Daskalakis(principal),

Regrets/Absent: David Burridge (parent), Andrea Truffa (teacher) Guest: Peter Giser (parent)

Meeting called to order at 6:36 p.m.

- Approval of Agenda (with addition 6.2 Christmas Presents) Julie McGoldrick approves the agenda, seconded by Nadine Thomas. Unanimous
- Approval of the minutes from the November 30, 2023 meeting and business arising; Tara McGuire approves the minutes and business arising of the November 30, 2023 meeting, seconded by Whitney Lee, with corrections to 5.2.1 change the word "tale" to "take"/ and 5.2.4 separate the words "be cancelled". Unanimous
 - 2.1 Educational Program

Consultation Survey of parents, cycle III students, Daycare, Governing Board members and the Community was completed before the holiday break. The Analysis of this information has also now been completed. Governing Board members will receive a copy of this document to look over before our next meeting so that it can be voted on.

2.2 2023-2024 Budgets

Mr. Daskalakis went over the budget, explaining it to the members of the board. After a brief discussion Julie McGoldrick moved to adopt the 2023-2024 Budgets, seconded by Whitney Lee.

2.3 Criteria for a Principal

Previous year "Criteria for Principal" document was reviewed and some amendments were made to it. Melanie Hebert will tweak it with the new additions/changes and email it to the School Board.

2.4 School Yard Beautification

Jim Daskalakis submitted a proposal for the beautification of our junior yard. The total cost of the grant project would be 20,000\$ of which the school would only need to pay 2,000\$. We will have to wait and see if this project is accepted.

- A word from the Chair: Everything is going great.
 3.1 Other Information: NIL
 - 3.2 Correspondence: Christmas card from the EMSB
- 4. Period reserved for non-members of the board: NIL
- 5. Reports
 - 5.1 Consultations and Decisions: NIL
 - 5.2 Information
 - 5.2.1 Report from Principal
 - Holiday School Festivities went very well.
 - > Math Success Plan Workshops will continue.
 - > Registration for Kindergarten students will take place February 5 online.
 - St. Charles Church and Sister Diana (Food Bank) were very happy with our Holiday donations.
 - 5.2.2 Report from Teachers
 - Strike is hopefully done and settled.
 - Heritage Week is coming up, and students are very excited. Students will be cooking food from their countries of study.
 - Math Success Plan Workshop is very helpful and teachers are finding materials engaging.
 - Naomi Aldrich is working on a mural with Grade 4 students.
 - 5.2.3 Report from Parent Committee Delegate
 - ▶ Wellness Survey was taken on the January 11, 2024 meeting.
 - > New portal to replace Mosaik coming.
 - Mike Cohen spoke about ways to market your school.
 - 5.2.4 Report from Daycare
 - > Registration will take place in March on Mosaik.
 - ▶ Winter activities beginning January 22, 2024, there will be Art with Grades 1 and 2.
 - > Sports Life Activities in the Spring.
 - 5.2.5 Report from Community Representatives: Action Gardien
 - > Wellington Street Overhaul Survey is complete.
 - > Family Outreach Program to keep in touch.

- St. Columba House
- > Christmas Party was very successful there were approximately 80 people in attendance.
- P The After-School Program is back on after the strikes.
- > Need a new Youth Worker.
- 5.2.6 Report from PPO
 - > On February 15, 2024, there will by a Family Movie Night at 6:30 p.m. Doors open at 6:00 p.m.
- 5.2.7 Report from Home and School
 - ➢ Will buy treats for the students for Valentine's Day.
 - > Looking into a Paint Night Fundraiser for parents and children
- 6. Business Arising:
 - 6.1 Staff Appreciation Week This occurs from February 13-16, 2024 Governing Board will discuss their options for their support.
 - 6.2 **Christmas** Presents Something to think about for next year: Perhaps we could have non-gender specific gifts.
- 7. Adjournment Date Place and Time of Meeting

Whitney Lee moves to adjourn, seconded by Tara McGuire. Unanimous

Next Meeting to be held on February 22, 2024, at St. Gabriel School for 6:30 p.m.

Meeting adjourned at 8:28 p.m.

Principal

Chairperson-Governing Board

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Date

Date