



Members of GSS GOVERNING BOARD are hereby convened to a regular meeting on **January 27, 2022 at 6:30 p.m. by ZOOM**

MINUTES

Present

Lianne Poirier	GB Chair
Valerie Forde	Principal
Kim Rae	Support Staff
Angelique Lerocque	Support Staff
Ingrid D'Andrade	Daycare
Natalie DonFrancesco	Parent
Daniella Galarce	Parent
Marlon Kustec	Parent
Debra Taylor	Teacher
Sarah Di Milo	Teacher
Julie Humphrey	Teacher
Louise Castonguay	Parent
Nathalie Boisclair	Teacher
Lindsay Morgan	Community Rep.

Regrets

Ahsan Haque (PARENT REP)	Parent
Shuchi Verma	Parent
Sabina Fava	

(1) CALL TO ORDER: The meeting was called to order at 6:36.

(2) VERIFICATION OF QUORUM: Reached.

(3) ADOPTION OF THE AGENDA: *Proposed by Ingrid D., seconded by Kimberly R. All in favor.*

(4) APPROVAL OF THE MINUTES FROM PREVIOUS MEETING: November 4, 2021

- *Proposed by Sara D., seconded by Julie H. All in favor.*

(5) REPRESENTATIVE REPORTS

a) **Parent Committee Delegate:** n/a

b) **PPO Representative:** Valerie Forde Speaks on behalf of the PPO: Brainstorming ideas for the staff appreciation week. They will need financial support to provide treats and gifts for the staff.

- c) **Daycare Representative:** Ingrid D'Andrade: Many kids are not going to Daycare because of the Covid19 Situation / Feb 7 PED Day Pizza Day
- d) **Teacher Representatives:** Pajama Movie Day / Nutcracker screening was extended / Report Cards ongoing.
- e) **Principal's Report:** Intern Student Teachers are in. SCC intern as well. / Inclusion, Diversity and Equity book study is ongoing within RSB admins. Mrs. Forde is part of this initiative / Return to school is a challenge but calm. / We developed a contingency plan: Keeping our schools open at all cost / N95 masks have been distributed to those who work with children at risk / Rapid tests have gone home / Tracking Covid19 cases in the school / Vaccination 2nd dose on February 10, 2022, volunteers will be needed and appropriately vaccinated / Donations received by families and the Church St-Nazareth / SSEF has funded a grade 5 Truth and Reconciliation project (painting rocks) / 4200\$ still available in the Bye Bye parking lot (Goodbye parking lot, Hello Green!) fund / I Belong project is ongoing/ LeLunch is going very well, we are up to 33 orders average / Pink T-Shirt Day on February 23, 2022 / Family Pizza Nights ongoing every Wednesdays/ Coaticook ice cream donations of ice cream to make a fundraiser for 'Make a wish foundation' / The children and adults are safe.

(7) OLD BUSINESS: n/a

(8) NEW BUSINESS

- a) **Subject-Time Allocation 2022-2023:** Resolution 2021-2022-08 to approve the Subject-Time Allocation for 2022-2023. *Proposed by Ingrid D., seconded by Marlon K.*
- b) **Fundraising: Total funds raised and spent to date:** Cookie Dough Fundraiser profit of approx. 2800\$ / Pizza Days and Family Pizza Nights for Graduation
- c) **MEQ Deadline for First Formal Report Card: February 11, 2022:** Due to school closures, report cards for term one have been extended by two weeks.
- d) **Summer 2022 Renovations Projects: Gym Roof:** During March Break, the windows for the previous renovation project will be installed. / This summer the project is to replace the gym roof as it is due. We will not be able to rent to summer camps due to the renovations.

(8) VARIA:

- d) **GB Allocation 205\$:** To allocate the funds to Lindsay Morgan to promote the school on Facebook. *Proposed by Louise C., seconded by Debbie T.*
- e) **Staff appreciation:** Request to allocate approx. \$500.00 for staff appreciation week treats and gifts for the staff. *Proposed by Angelique L., seconded by Ingrid D.*

- f) **Proposal to move the March meeting to February:** Proposed by Nathalie B., seconded by Louise C. To move the March meeting to February 24, 2021
- g) **Request of a VP:** Considering that we have 3 regional classes, we would like to request a VP for Good Shepherd School. *Proposed by Angelique L., seconded by Debbie T.*

(9) Public Questions: n/a

(10) CORRESPONDENCE: Donation from the St-Nazareth Church and All for the children as well.

(11) DATE OF NEXT MEETING: February 24, 2022

(12) ADJOURNMENT: 7:33

L. Poirier, Chair Person

V. Forde, Principal