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Members of GSS GOVERNING BOARD are hereby convened to a regular meeting on **November 4, 2021 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
Sabina Fava (ALT PARENT REP)	Parent
Debra Taylor	Teacher
Sarah Di Milo	Teacher
Julie Humphrey	Teacher

Regrets

Ahsan Haque (PARENT REP)	Parent
Shuchi Verma	Parent
Louise Castonguay	Parent
Nathalie Boisclair	Teacher

(1) CALL TO ORDER - The meeting was called to order at 6:34

(2) VERIFICATION OF QUORUM - reached.

(3) ADOPTION OF THE AGENDA

- Motioned by Sarah Di Milo
- Seconded by Sabina Fava
- Unanimous

(4) APPROVAL OF THE MINUTES FROM PREVIOUS MEETING: October 7, 2021

- Motioned by Ingrid D'Andrade
- Seconded by Sabina Fava
- Unanimous

(5) REPRESENTATIVE REPORTS

a) Parent Committee Delegate – none

b) PPO Representative – Valerie Forde in the name of PPO who couldn't be present presented the fundraisers for 2021-2022 :

- a. Cookie Dough Fundraiser
- b. Domino's Pizza Lunches
- c. Family Pizza Night (25% of all profits will go to GSS for student activities).

c) Daycare Representative: Ingrid D'Andrade – Preparing for the next 2 PED days. Nov. 8, 2021 Jungle Theme by the Educators. Nov. 19, 2021 Rocks and Rinks teaching students how to do Curling. Things are going well.

d) Teacher Representatives: Cycle 3, most classes are being evaluated getting ready for the first communication report. Virtual aquarium visit in November. Cycles 1, 2, and 3 will enjoy the Paper Bag Princess by Geordie Theatre. Cycles K, 1, 2 will do cultural workshops throughout November (Indigenous awareness /Iroquois / Algonquin Workshop). Cycle 1 will do an Iroquois Mask activity. IEP's are ready.

e) Principal's Report:

Rapid COVID19 will move from nasal swabs to saliva swabs soon. Vaccination for the 5-11 years old will be coming within the next 2-3 weeks. Protocol and details to come. We will also encourage parents to get their kids vaccinated on their own time.

SSEF supports us with over 3000\$ for our school playground. Approved (MEQ) grant of 31 000\$ to install a mini soccer field and GB approved last year to give 20 000\$ for this project.

Student activities have been approved.

(7) OLD BUSINESS

a) Election of Treasurer: Tabled for next meeting

b) School-based Ped Day: March 28, 2022 – Focus on Health & Well-Being and Professional Development

(8) NEW BUSINESS

a) Resolution 2021-2022-02 for the Criteria for the Selection of a School Principal. November 4, 2021. To be added to the criteria that the Principal should have a solid background with special needs.

- Motioned by Sabina Fava
- Seconded by Kimberly Rae
- Unanimous

b) Resolution 2021-2022-03 for a Hot lunch provider 2021-2022. November, 2021. Le Lunch will be the hot lunch provider. Healthy diverse food options. Compostable containers. Prices are comparable. Multicultural meals.

- Motioned by Natalie DonFrancesco
- Seconded by Sarah Di Milo
- Unanimous

c) Resolution 2021-2022-04 to approve PPO activities and expenditures for the year including 140.04\$ purchased items for staff appreciation. Fundraising Cookie Dough Campaign. November 4, 2021.

- Motioned by Sabina Fava
- Seconded by Kimberly Rae
- Unanimous

d) Resolution 2021-2022-05 to approve the ABAV Plan 2021-2022. November 4, 2021.

- Motioned by Ingrid D'Andrade
- Seconded by Natalie DonFrancesco
- Unanimous

e) Resolution 2021-2022-06 to approve the Revised GSS 2021-2022 GSS Budget. November 4, 2021.

- Motioned by Ingrid D'Andrade
- Seconded by Sabina Fava
- Unanimous

f) Resolution 2021-2022-07 to approve the Sexuality and Health Education (SHE) 2021-2022. November 4, 2021.

- Motioned by Sabina Fava
- Seconded by Kimberly Rae
- Unanimous

f) Academic and Career Guidance Content (ACGC) - & Blueprint – Cycle 3
Principal presented the Blueprint. ACGC content will be integrated.

(9) Calendar consultation 2023-2024: We would think it best if PED days attached to the two weeks of Holidays in December and the one week of March Break would come right before the long period off instead or right after. Some would suggest that the PED days would be put in lump some as to have them all in one same week, instead of scattered out throughout the year. Some suggest that the PED days might be put all before the first day of school so as to add it to the summer break. Placing a PED day the day after Halloween.

(10) Vaccination 5-11 : Volunteers will be needed. The GB will require that the volunteers be fully protected against COVID19.

- Motioned by Sabina Fava
- Seconded by Marlon Kustec
- Unanimous

(11) PUBLIC QUESTION PERIOD: none

(12) CORRESPONDENCE: Donations from St. Joseph of Nazareth Church. 20 luxurious gift boxes from a church in 10/30.

(13) DATE OF NEXT MEETING: January 13, 2021

(14) ADJOURNMENT at 8:15

L. Poirier, Chair Person

V. Forde, Principal