



**GOVERNING BOARD
OF
ST. JOHNS SCHOOL**

Minutes of the proceedings of a Regular Meeting of the Governing Board of St. Johns School held in-person at St. Johns on Monday, June 19th, 2023.

There was a quorum and Samuel Schmidt, Chairperson, called the meeting to order at 6:34 p.m.

PRESENT:

Teachers

Amanda Neville
Lyndee Flanagan
Matthew Agozzino

Daycare & Support Staff

Josée Chouinard (Daycare)
Teresa Regan (Support Staff)

Students

Nicoleta Chionis
Ella Rose Duval

Parents

Samuel Schmidt (Chairperson)
Debbie Livingstone (Vice-Chairperson)
François Bordeleau (PC Delegate) (6:37 p.m.)
Sarah Hamard (Voting parent)
Jenny Bergeron (Voting parent)
Angela Chantal (Voting parent)

ALSO PRESENT:

Colleen Lauzier (Principal)
Jean-Simon Poirier (Sec. Vice-Principal)
Darla Butler (Interim Elem. Vice-Principal)

ABSENT:

Valerie Caya (Elementary Vice-Principal)
Geneviève Richetti (Teacher)
Amanda Donovan (PPO Rep)
Pascale Cantin (Parent Substitute)
Patrick Michaud (Commissioner)

ADDITIONS AND ADOPTION OF THE AGENDA

IT WAS MOVED by Debbie Livingstone, seconded by Matthew Agozzino that the agenda be adopted with the addition of point *h) Annual Report 2022-2023* and *i) ERC decision*.

CARRIED UNANIMOUSLY

QUESTIONS FROM THE PUBLIC

No public was present.

ADOPTION OF THE MINUTES OF THE PREVIOUS GOVERNING BOARD MEETING

IT WAS MOVED by Lyndee Flanagan, seconded by Jenny Bergeron that the minutes of the meeting held on May 15th, 2023 be adopted as is.

CARRIED UNANIMOUSLY

OLD BUSINESS

- a) *None*.

NEW BUSINESS

- a) *ABAV end of year report* – Report was presented by Colleen Lauzier (status quo). The focus will be supporting students with behavioural challenges.

IT WAS MOVED by Angela Chantal, seconded by Lyndee Flanagan to approve the ABAV end of year report.

CARRIED UNANIMOUSLY

- b) *School Supplies lists* – The school supplies lists meet the criteria requested.

IT WAS MOVED by Debbie Livingstone, seconded by Josée Chouinard to approve next year's school supplies lists.

CARRIED UNANIMOUSLY

- c) *Agenda rules* – Change in Section 2.11 (smart watches will not be allowed), at the HS level vaping has been included as part of the no-smoking clause. There will also be a clause about families taking vacations outside of school time (Secondary 4 and 5).

IT WAS MOVED by Angela Chantal, seconded by Josée Chouinard to accept the changes to the agenda.

CARRIED UNANIMOUSLY

- d) *School Based Ped Day* – Teachers chose Friday, December 8th, 2023 for the school based ped day.

IT WAS MOVED by Matthew Agozzino, seconded by Sarah Hamard to accept this date as the school based ped day.

CARRIED UNANIMOUSLY

- e) *Initial Budget* – The budget was presented by Colleen Lauzier, balanced budget.

IT WAS MOVED by Teresa Regan, seconded by Amanda Neville to approve the budget.

CARRIED UNANIMOUSLY

- f) *Approval of Measures* – Measures and how they are spent were presented by Colleen Lauzier and well as the transfer of the special destination fund for 2023-2024.

IT WAS MOVED by Matthew Agozzino, seconded by Angela Chantal to approve the transfer of the special destination fund to 2023-2024.

CARRIED UNANIMOUSLY

- g) *Governing Board Bursaries* – The Governing Board had a budget of \$259 which will be used for two bursaries given to High School students.

IT WAS MOVED by Matthew Agozzino, seconded by Sarah Hamard that the Governing Board money be used for two bursaries given out to High School students.

CARRIED FORWARD
(Ella Rose Duval and Nicoleta Chionis ABSTAINING)

- h) *Annual Report 2022-2023* – The 2022-2023 Annual Report was presented by Colleen Lauzier.

IT WAS MOVED by Jenny Bergeron, seconded by Matthew Agozzino to approve the 2022-2023 Annual Report.

CARRIED UNANIMOUSLY

- i) *ERC decision* – The new CCQ program was put on hold for next year. Schools had a choice to either move forward with the program or keep the current one, teachers decided to stay with the regular program.

IT WAS MOVED by Josée Chouinard, seconded by Angela Chantal to keep the regular ERC program.

CARRIED UNANIMOUSLY

REPRESENTATIVE REPORTS

- **PRINCIPAL'S REPORT**

- A summer project is planned to replace valves and heaters (July)
- The School Board approved the rental of portable classrooms, there will be 2 in the fall for High School students
- Graduation is Wednesday, June 20th for Elementary students, Tuesday, June 27th for High School students
- Evaluations are underway at the High School level, tutoring is going well (low absentee rate)
- Secondary 1,2 and 3 students are going to LaRonde for an end of year activity

- **PARENT COMMITTEE DELEGATE'S REPORT**

- At the last meeting, the importance of paying school fees was discussed. By-law 14 was also a topic (Ombudsmen).

- **PARENT PARTICIPATION ORGANIZATION (PPO) REPORT**

- PPO would like to renew two of its fundraisers, *Bô-Sapin* and *Colle-à-Moi*.

IT WAS MOVED by Sarah Hamard, seconded by Jenny Bergeron that the *Bô-Sapin* fundraiser be renewed for another year.

CARRIED UNANIMOUSLY

IT WAS MOVED by Sarah Hamard, seconded by Josée Chouinard that the *Colle-à-Moi* fundraiser be renewed for another year.

CARRIED UNANIMOUSLY

- **TEACHERS REPORT**

- High School students are getting ready for graduation
- Next year St. Johns will be hosting the Anderson-Bailey basketball tournament in February, looking for sponsors in the community

- **DAYCARE REPORT**

- Rates have changed, the daily rate has gone up from \$8.25 to \$9.20
- There are 170 students signed up so far for daycare next year, 200 with sporadic.

IT WAS MOVED by Amanda Neville, seconded by Jenny Bergeron that the daycare rate be increased for the 2023 school year.

CARRIED UNANIMOUSLY

- **SUPPORT STAFF REPORT**

- The St. Johns library fundraiser of used books raised \$135 for the school library.

- **STUDENT REPORT**

- Secondary 5 students would like to advise future students to plan their senior prank beforehand (issues became apparent this year, rules weren't properly identified beforehand)
- Racism at the High School level needs to be addressed.

VARIA

- No varia.

DATE OF NEXT MEETING

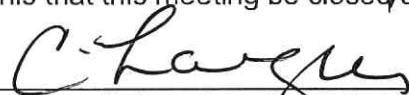
The next Governing Board meeting will be determined at the beginning of the 2023-2024 school year.

CLOSING

IT WAS MOVED by Ella Rose Duval and Nicoleta Chiconis that this meeting be closed at 7:15 p.m.



Samuel Schmidt, Chairperson



Colleen Lauzier, Principal