



**LAURENTIA ELEMENTARY SCHOOL
GOVERNING BOARD AGENDA
June 11, 2019 5:45 P.M. - STAFFROOM**

Present;

Karen Moore (Principal)
Monique Sergi (Teacher)
Debbie Graham (Teacher)
Liliana Barbiero (Daycare)
Annaïck Le Martret (Teacher)
Tara Anderson (Vice-Chair / Parent)
Jenna Poulin (Chair / Parent)
Sylvie Comeault (Parent)
Peter Ridgway (Teacher)

Absent;

Josée Girard (Parent)
Kevin Baker (Parent)
Tania Cloutier-Mènard (Parent)

1. Call to Order 17:52

2. Adoption of the Agenda – Article LA2019-06-11-01

Annaïck Le Martret motion to adopt agenda, seconded by Tara Anderson.

- Carried unanimously

3. Approval of the minutes of 2019-05-28 – Article LA2019-06-11-02

Monique Sergi motion to approve minutes of 2019-04-02, seconded by Liliana Barbiero.

- Carried unanimously

4. Business Arising

2/3 split and 4/5 split Grade 2 will follow the gym for grade 3 and an extra teacher for the Grade 2's will be brought in while Grade 3's have science and social science.

5. Public Question Period – None

6. Chairperson's Report –

Thank you to everyone for that worked on the educational project, Thank you to Liliana Barbiero for her work with the PPO.

7. Parent Committee Report



Eighth meeting of the 2018-2019 Sir Wilfrid Laurier School Board PARENTS COMMITTEE

held on THURSDAY, June 6th, 2019 @ 7:30 pm
235, Montée Lesage, Rosemere, Quebec

The potluck dinner was very nice, Commissioners Bob Pellerin and Guy Gagnon were in attendance as well as the Director General and Secretary General.

The Parents' Committee amended some procedures in their Internal Rules of Procedure regarding Electronic Voting and their voting process for their delegates to the RCP-3L.

There was a presentation regarding the 2019-2020 Budgetary Rules Consultation Highlights from Chao Ling Pan, the Director of Financial Services.

- Overall increase of \$3M in measures compared to 2018-2019
 - 31.2M in 2018-2019
 - 34.2M in 2019-2020
- **Measure 11024:** \$110,000 for Pre-K classes towards acquisition of materials
- The investment of new Pre-K classes should be done by project request
- The transportation envelope has been reduced
 - -\$245,753 from projected allocation
 - New calculation considers surplus in 2017-2018
- **Measure 15186:** Measure for School Outings will take into account the proximity of services availability
- **Milieux Defavorisé (IMSE) now includes index 7 (from 7 to 10)**
- **Regrouping of Measures**
 - 15001- Seuil minimal de services aux élèves (non-dedicated)
 - 15025 - Seuil minimal de services pour les écoles (dedicated)
- **New measures**
 - 15028 Activités parascolaires au secondaire \$501,661
 - 15313 Soutien à l'ajout de classes spéciales \$257,319
- **Worth mentioning increases**
 - 15015 Reading and Writing, increased by \$194,928
 - 15186 School Outings, increased by \$265,638
 - 15230 Accessible and Inspiring School, increased by \$218,978 (merged with 15170 School Initiatives)
 - 15331 Aide additionnelle DAA, increased by \$99,983
 - 15333 Aide additionnelle aux élèves H et TGC, increased by \$353,063

Both the PC Chair, Ms. Carla Tosti and the DG, Ms. Gaëlle Absolonne expressed Thanks to all parents involved in our students' success and their participation.

Facebook Page: just a reminder to help spread the word about the SWLSB Parents' Committee page. Please like and share among all SWLSB parents you know.

Thank you

8. PPO report

Movie night went well

9. Principal's Report

Grenville was a great success, the students did amazing at leading and teaching the other students.

Track and field went well, the students showed great sportsmanship

It was a great year for the students to go out on excursions thanks to measures

10. Educational Project – Article LA2019-06-11-03

Monique Sergi motion to approve Educational Project, seconded by Liliana Barbiero.

- Carried unanimously

11. Supply Lists – Article LA2019-06-11-04

Annaïck Le Martret motion to accept supply list for 2019-2020 school year, seconded by Peter Ridgway

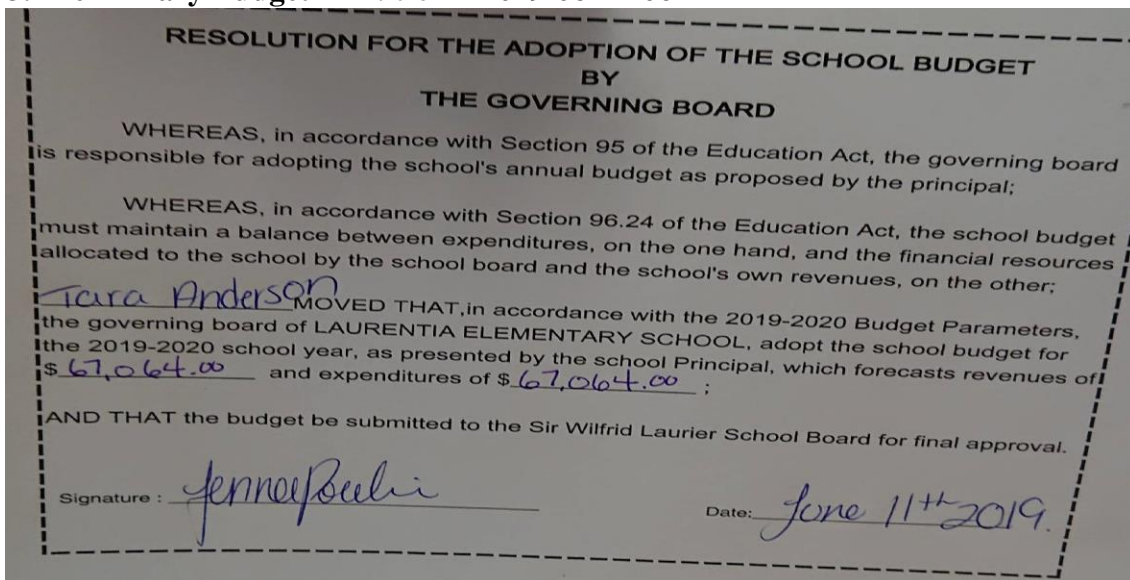
- Carried unanimously

12. School Fees – Article LA2019-06-11-05

Liliana Barbiero motion to accept school fees, second by Sylvie Comeault.

- Carried unanimously

13. Preliminary Budget – Article LA2019-06-11-06



Tara Anderson moved to approve Preliminary Budget for Laurentia Elementary for 2019-2020 school year at 67064.00\$, seconded by Annaïck Le Martret.

- Carried unanimously

14. Start and end times for Laurentia - Article LA2019-06-11-07

Laurentia will now start 8:25, lunched will be reduced to 50 minutes, the recreation activities at lunch will be reduced as there will be not enough time to teach. Second recess will be from 13:55 to 14:15. School will end at 15:15 and buses will leave at 15:25.

Monique Sergi motion to approve the time change for Laurentia Elementary to 8:25 to 15:15, seconded by Debbie Graham.

- Carried unanimously

11. Adjournment – Article LA2019-06-11-08

Jenna Poulin motions to adjourn meeting at 18:35, seconded by Tara Anderson

- Carried unanimously

Minutes approved 2019-09-23 at the regular Laurentia Governing Board meeting.

Chairperson

Secretary