



**JULES VERNE ELEMENTARY SCHOOL**  
**ÉCOLE PRIMAIRE JULES VERNE**  
**Governing Board Minutes**  
**Tuesday, October 22<sup>nd</sup>, 2024**

**Teachers & Staff Present :** Marie-Claire Verdone, Eva Cerulli, Céline Sévigny, Rina Alberga, Lilianne Rivera, Carmen Cesta

**Parents Present:** Steve Samanez, Anna Bocchino, Geneviève Grainger, Lia Maggiorino, Maryssa Cortina

**Alternate Parents Present :** Candi Borelli (remotely)

**Principal:** Melissa Rioux

**Chairperson:** Geneviève Grainger

**Secretary:** Lia Maggiorino

**Regrets:** Philippe Leone

**1.0 Call to order/Quorum:** The meeting was called to order by Ms. Rioux at 7:05pm. Candi Borelli joined our meeting remotely. Quorum was met.

**2.0 Adoption of Agenda:** Additions to agenda:

7.4 Girl Empowerment Sessions (information)

10.2 Pizza Fundraiser (resolution)

10.3 Panier du Fermier (resolution)

**178-2024-10-22-22-** Anna Bocchino MOTIONED to approve Adoption of Agenda with the above additions.

Seconded by: Carmen Cesta

**Motion Carried UNANIMOUSLY**

**3.0 Recognition of Visitors:**

1. Alexa Cortina- Student Teacher

**4.0 Governing Board Organization:**

**4.1 Election of Chair**

-Method used to break the tie at our previous meeting was not valid. Revote was required.

-Steve Samanez rescinded his nomination

-Geneviève Grainger was nominated by Steve Samanez

- Geneviève Grainger accepted

**178-2024-10-22-23-** Steve Samanez MOTIONED for Geneviève Grainger to be the 2024-2025 Governing Board Chairperson.

Seconded by: Eva Cerulli

**Motion Carried UNANIMOUSLY**



-Clarification is requested in the future regarding the school board's rules regarding what is considered "staff?" Can a parent who substitutes at a school be a parent on Governing Board? Can employees of the school board who have children in the school board be parent members on their child's school's Governing Board?

- We need to polish our internal rules to reflect the grey areas.
- Anna Bocchino nominated Steve Samanez as Vice-Chairperson Steve Samanez accepted

**178-2024-10-22-24- Anna Bocchino MOTIONED for Steve Samanez to be the 2024-2025 Governing Board Vice-Chairperson.**

Seconded by: Eva Cerulli

**Motion Carried UNANIMOUSLY**

-In our September, 2024 meeting, it was mentioned that we would like to vote in a timekeeper who would be in charge of keeping us on task and ensuring the best use of participants' time and resources.

- Maryssa Cortina nominated herself as timekeeper
- Maryssa Cortina accepted
- Timekeeper will be added to our Internal Rules

**178-2024-10-22-25- Lillian Rivera MOTIONED for Maryssa Cortina to be the 2024-2025 timekeeper at our Governing Board meetings.**

Seconded by: Anna Bocchino

**Motion Carried UNANIMOUSLY**

## 5.0 Approval of Minutes:

### 5.1 September 16<sup>th</sup>, 2024

-Changes were suggested and corrections were made.

**178-2024-10-22-26-Anna Bocchino MOTIONED to approve the September 16<sup>th</sup>, 2024 Governing Board minutes with the suggested corrections.**

Seconded by: Steve Samanez

**Motion Carried  
1 Abstention due to absence**

## 6.0 Business Arising:

### 6.1 Leadership Training- Arundel Nature Center E-VOTE

Title:	Leadership Training- Arundel Nature Center
Organizers:	Marie-Claire Verdone
Objectives:	Learning leadership skills and exploring the outdoors
Date & Time:	October 22, 2024 8:00am-5:00pm
Transportation:	School Bus
Number of Students:	15 Playground Leadership + 13 Student Council Students along with 15 students from Genesis Elementary School.
Ratio Adult:Students:	1:5
Cost:	\$30.80 ea.
Cost per student:	No Charge



**178-EV-2024-10-04-01-** Anna Bocchino MOTIONED to approve the above field trip.

Seconded by: Eva Cerulli

**Motion CARRIED UNANIMOUSLY**

### **6.2 Date, Time & Place of Future Meetings:**

- Tuesday, October 22, 2024 at 7:00pm – in person
- Monday, November 18, 2024 at 7:00pm – in person
- Monday, December 16, 2024 at 7:00pm – in person
- Monday, January 20, 2025 at 7:00pm - on Zoom
- Monday, February 17, 2025 at 7:00pm - on Zoom
- Monday, March 17, 2025 at 7:00pm - on Zoom
- Monday, April 28, 2025 at 7:00pm - in person
- Monday, May 26, 2025 at 7:00pm - in person
- Monday, June 16, 2025 at 7:00pm - in person

**178-2024-10-22-27-**Céline Sévigny MOTIONED the above list of dates, times and places for our future Governing Board meetings.

Seconded by: Marie-Claire Verdone

**Motion Carried UNANIMOUSLY**

### **6.3 Governing Board Internal Rules** (Tabled to November in order to add timekeeper to the internal rules)

### **7.0 New Business:**

**7.1 Deeds of Establishment:** It is a yearly responsibility for Governing Board to approve their Deeds Of Establishment. PC delegate mentioned that rental use must be included in the Deeds of Establishment.

**178-2024-10-22-28-**Carmen Cesta MOTIONED to add “ Le gymnase et certains locaux sont loués à la communauté. / The gymnasium and other rooms are rented to the community.” to the Deeds of Establishment.

Seconded by: Anna Bocchino

**Motion Carried UNANIMOUSLY**

**178-2024-10-22-29-**Céline Sévigny MOTIONED to approve the DEEDS of ESTABLISHMENT with the above amendment. Seconded by: Carmen Cesta

**Motion Carried UNANIMOUSLY**

**7.2 Evaluation of Learning and Standards & Procedures:** Information will be emailed to the JVES community.

### **7.3 Measures- School Budget:**

**178-2024-10-22-30-**Marie-Claire Verdone MOTIONED to approve the 2024-2025 School Budget as presented.

Seconded by: Steve Samanez

**Motion Carried UNANIMOUSLY**

**7.4 Girl Empowerment Workshops:** GB was presented with a video recording promoting a 10 week workshop activity called “Girl Empowerment.” Upon discussion, it is requested that the owner of the company attends a future meeting in order to address questions from parents and staff.



## **8.0 Reports:**

**8.1 Chairperson:** No report

## **8.2 Principal's Report:**

Attestation Day was on September 30. Jules Verne student population for the 2024-2025 school year is 306 students. October was another fun and busy month. We hosted a Preschool Workshop on Bedtime Routine in collaboration with Santé publique for parents. The turn out was amazing. The next workshop is planned for December 5, and it will be on Healthy Screentime Management. Grade 4,5 and 6 students completed the Our School Survey during the week of October 14. We are now in the process of updating the ABAV. The 2024-2025 Anti-Bullying & Anti-Violence Plan as well as the Action Plan will be presented to our Governing Board at the November meeting. The first Communication was made available to parents and guardians on October 15. Term 1 Reports card will be available on November 20.

We had the pleasure of having Velosco come and teach some bicycle skills to our grade 3 and 4 on October 10. Cycle 1 enjoyed their field trip at Verger Labonté on October 4. On October 11, Cycle 3 enjoyed a field trip in the nature at Les CampsRep working on team building skills. Our K4 cohort enjoyed their first field trip at Parc Nid d'Otruche on October 11 as well. Saturday Italian School started on Saturday, October 19 and will last until May 31. Our grade 5 and 6 students made us proud representing Jules Verne during the RESQ Sport Laval Tournament at Laval Senior Academy. Not only did they make it to finals, their sportsmanship skills blew me away! Today, Selena Mells, our new SLWSB Assistant Director came to visit our beautiful school. On Thursday, October 24 will be Picture Day (part 2) for retakes and siblings. P92 and all cycle 3 classes will be taking their class picture on this day as well. We are excited about Halloween around the corner and can't wait to see the Haunted House.

**8.3 Teacher's Report:** No Report

## **8.4 Parent Committee Delegate Report:**

Overall enrollment in our school board is down in comparison to last year. The High School enrollment is down roughly 120 students.

Important dates for open houses - Save the date reminders

Laval Junior Academy - October 15, 2024

Laval Senior Academy - October 24, 2024

Rosemere High School - October 24, 2024

Sir Wilfrid Laurier School Board Elections 2024

Candidates for the Position of Chair

Candidates for the Position of Commissioner - Ward 2

Candidates for the Position of Commissioner - Ward 4

Polling Day: November 3, 2024

Advanced Polling Day: October 27, 2024

Meet the candidates - visit the School Board web page

Vocational Training

Introduction to Digital Media - Start date November 27, 2024

Visit the web page [www.bilingualtraining.ca](http://www.bilingualtraining.ca)

Message to all: Please promote our School Board



Deeds of Establishment must be reviewed and approved by each school's Governing Board.  
Reminder that each school must report any rentals done on the school's premises.

### 8.5 Daycare Report:

During Thanksgiving the children made various crafts: turkeys and pumpkins. They also had various discussions on being thankful.

On the pedagogical day, October 18, 2024, the activity was Magislain. The children enjoyed a day filled with magic. And were treated to a magic show!

During the month of October, the students will decorate the daycare board with a fall foliage and will prepare Halloween crafts.

Parent asked about Ms. Paula retiring, it was mentioned that Ms. Paula will be leaving end of November. The school is planning something special for her retirement.

### 8.6 Home & School Report:

Halloween haunted house October 31st- theme is Creepy playroom (looking for donations of Halloween decor and broken toys  
Poinsettia fundraiser to start in November for pick-up at Christmas market Nov 30

Holiday market \*\*\*JVES SANTA'S WORKSHOP\*\*\* on Saturday November 30th from 1-5pm - 15 vendors confirmed so far, still looking for more who make artisanal items

Important:

We recently received a donation from a parent to put towards student activities and staff appreciation. Are there any ideas the staff would like to bring to home and school. The ideas for allocation of funds will be brought to home and school to vote on.

Some suggestions received thus far are:

- \$\$ towards an activity for the students during Christmas and/or Halloween
- microwave for the staff room

### 9.0 Question Period: None

### 10.0 Fundraisers & Activities:

#### 10.1 Poppy Campaign:

The poppy campaign will be ongoing. There will be an assembly/ceremony on November 8<sup>th</sup> and poppies will be sold to students if they would like to purchase one.

**178-2024-10-22-31**-Steve Samanez *MOTIONED* to approve the sale of poppies for Remembrance Day.

Seconded by: Anna Bocchino

***Motion Carried UNANIMOUSLY***

#### 10.2 Pizza Fundraiser:

Pizza fundraising details:

Slices are 1/6th of an extra large pizza (less waste than Bambinos as most kids don't eat crust)

Price is 3.58\$/slice

We would sell it at 6\$/slice

Start date: November 12<sup>th</sup>, 2024

To be offered once/month

**178-2024-10-22-32**-Eva Cerulli *MOTIONED* to approve the Pizza Day Sales once per month for the 2024-2025



school year.

**Motion Carried UNANIMOUSLY**

Seconded by: Steve Samanez

### 10.3 Panier Du Fermier :

Panier du fermier:

Fresh vegetables which can be ordered as often as 1 time/week (delivered to the home)

A special promo code to be used for our school (box cost is 40\$)

Whenever someone places an order online and enters our school's promo code, the school collects \$1/box sold.

They create the flyers for our school and we distribute them via email and printed copies to be sent home.

**178-2024-10-22-33-**Eva Cerulli *MOTIONED to approve the Panier Du Fermier promotional fundraiser.*

Seconded by: Lilianne Rivera

**Motion Carried UNANIMOUSLY**

### 11.0 Field Trips:

#### 11.1

Title:	SWLSB Ice Hockey League
Organizers:	Sports Laval
Objectives:	To experience being a part of an ice hockey tournament.
Date & Time:	Nov. 6, Dec 9, Jan 22, Feb 19, March 12, March 24 (Full Day)
Transportation:	Parents/Guardians must provide transportation
Number of Students:	TBD Offered to Grades 4, 5 & 6 Students
Ratio Adult:Students:	n/a
Cost:	\$50.00
Cost per student:	\$50.00 total for all the dates above

**178-2024-10-22-34-** Lia Maggiorino *MOTIONED to approve the above field trip.*

Seconded by: Marie-Claire Verdone

**Motion CARRIED UNANIMOUSLY**

#### 11.2

Title:	Journée Plein Air au Parc du Domaine Vert
Organizers:	Mme Annie St-Louis
Objectives:	Participer à une journée d'activités en plein air axées sur le développement des habiletés de motricité globale, travail d'équipe et de coopération. Une belle façon de clore l'année scolaire, le tout en Français.
Date & Time:	June 4 <sup>th</sup> , 2025 9:00am-3:30pm
Transportation:	School Bus
Number of Students:	55 Kindergarten Students 4 Teachers 3 Supervisors on site
Ratio Adult:Students:	1:18
Cost:	\$40.21
Cost per student:	\$30.00

**178-2024-10-22-35-** Anna Bocchino *MOTIONED to approve the above field trip.*

Seconded by: Carmen Cesta

**Motion CARRIED UNANIMOUSLY**

#### 11.3



Title:	Pointe-à-Callière Cité d'archéologie et d'histoire de Montréal
Organizers:	Mme. Judith Frégeau
Objectives:	Apprendre et voir les vestiges des Iroquoiens, les débuts de Ville-Marie et explorer le métier d'archéologue.
Date & Time:	February 11 <sup>th</sup> , 2025 9:00am- 3:15pm
Transportation:	School Bus
Number of Students:	Grade 3 (45 students) + 3 teachers (Ms Pelle, Ms Irene, Mme Tania) + 1 parent Grade 4 (37 students) + 2 teachers (Ms Pacheco, Mme Judith) + 2 parents
Ratio Adult:Students:	1: 10-25
Cost:	\$38.70
Cost per student:	\$25.00

**178-2024-10-22-36-** Lilianne Rivera *MOTIONED* to approve the above field trip.

Seconded by: Candi Borelli

**Motion CARRIED UNANIMOUSLY**

#### 11.4

Title:	Musée des sciences - Imax et visite du musée des sciences (exposition FABRIC)
Organizers:	Mme Isabelle Paquin
Objectives:	Le Centre des sciences célèbre la Montréalité en offrant quatre défis inspirés d'emblèmes montréalais bien connus. Imaginez des solutions technologiques en misant sur l'invention, et fabriquez-les à l'aide de matériaux de toutes sortes et de vrais outils. À Fabrik2, il n'y a pas de mauvaises idées! Et Visionnement d'un film Imax (documentaire)
Date & Time:	April 9 <sup>th</sup> , 2025 9:05am-3:40pm
Transportation:	School Bus
Number of Students:	68 Students (Cycle 3), 4 Teachers, 3 animators
Ratio Adult:Students:	1:18
Cost:	\$43.23
Cost per student:	\$30.00

**178-2024-10-22-37-** Lia Maggiorino *MOTIONED* to approve the above field trip.

Seconded by: Céline Sévigny

**Motion CARRIED UNANIMOUSLY**

#### 11.5

Title:	Educational trip to Quebec City with a tour guide (Voyages Educatifs)
Organizers:	Marina Tesolin and Isabelle Dupre
Objectives:	The students will participate in a guided tour of Old Quebec City. The trip will allow the students to appreciate what they have learned thus far in Univers Sociale. The experience will allow them to explore the history of our province and much more.
Date & Time:	June 13 <sup>th</sup> , 2025 7:00am-8:30pm
Transportation:	Motor Coach Bus
Number of Students:	29 Cycle 3 Students 4 Teachers 1 Tour Guide
Ratio Adult:Students:	1:7
Cost:	\$142.00
Cost per student:	\$70.00

**178-2024-10-22-38-** Lilianne Rivera *MOTIONED* to approve the above field trip.

Seconded by: Marie-Claire Verdone

**Motion CARRIED UNANIMOUSLY**



**12.0 Next Meeting Information:** Monday,

November 18<sup>th</sup>, 2024

**13.0 Adjournment:**

**178-2024-10-22-39**-Motion to Adjourn at 8:55pm by Carmen Cesta  
Seconded by: Rina Alberga

**Motion CARRIED UNANIMOUSLY**