



JULES VERNE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE JULES VERNE
Governing Board Minutes
Monday, September 16th, 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, Philippe Leone, Maryssa Cortina

Alternate Parents :

Principal: Melissa Rioux

Chairperson: TBD

Secretary: Lia Maggiorino

Regrets: none

1.0 Call to order/Quorum: The meeting was called to order by Ms. Rioux at 7:00pm.
Quorum was met.

2.0 Adoption of Agenda: Additions to agenda:

Section 10.0 New Business

10.2 Musical Ticket Sales

10.3 Cheer Show Ticket Sale

Section 4.0 Governing Board organization

4.3 PC Delegate - Alternate

178-2024-09-16-01- Eva Cerulli MOTIONED to approve Addition to/Adoption of Agenda

Seconded by: Anna Bocchino

Motion Carried UNANIMOUSLY

3.0 Recognition of Visitors:

1. **Karate Sportif-** Francisco Poirier
2. **Mad Science-** Glenn Bradley

4.0 Governing Board Organization:

4.1 Election of Chair

-Steve Samanez - Self Nominated

-Geneviève Grainger – Self Nominated

-Election completed via 'Secret Ballot' voting method

-Results determined that it was a tie between both candidates.



- Substitute parent Candy Borelli was contacted and voted for Geneviève Grainger.
- Geneviève Grainger will be the New Governing Board Chairperson for the school 2024-2025 school year.

178-2024-09-16-02- Anna Bocchino MOTIONED that Geneviève Grainger be GB Chairperson for the 2024-2025 school year.

Seconded by: Céline Sévigny

Motion Carried UNANIMOUSLY

4.2 Election/Appointment of Secretary

- Anna Bocchino nominated Lia Maggiorino
- Lia Maggiorino accepted the nomination for Secretary for 2024-2025

No other nominations

178-2024-09-16-03- Anna Bocchino MOTIONED to approve Lia Maggiorino as Secretary for school year 2024-2025 and that she be compensated at the rate of \$50 per meeting.

Seconded by: Philippe Leone

Motion Carried UNANIMOUSLY

4.3 Nomination of Parent Alternate:

Steve Samanez self-nominated to be Alternate GB Chair the school year 2024-2025

No other nominations

178-2024-09-16-04- Anna Bocchino MOTIONED to approve Steve Samanez for Alternate GB Chair for school year 2024-2025

Seconded by: Céline Sévigny

Motion Carried UNANIMOUSLY

5.0 Approval of Minutes:

5.1 Minutes from June 12, 2024

178-2024-09-16-05- Eva Cerulli MOTIONED to approve the Governing Board minutes from June 12, 2024

Seconded by: Céline Sévigny

Motion CARRIED

5.2 Minutes from September 5, 2024 AGA

178-2024-09-16-06- Philippe Leone MOTIONED to approve the minutes from September 5, 2024 (AGA)

Seconded by: Lia Maggiorino

Motion CARRIED



6.0 E-Vote Resolutions: n/a

7.0 Review of Internal Rules and Procedures:

7.1 178-2024-09-16-07- *Philippe Leone MOTIONED to approve the current Internal Rules and Procedures*
Seconded by: Steve Samanez

Motion CARRIED UNANIMOUSLY

8.0 Date, Time and Place of Meetings:

8.1 Proposed Dates for GB Meetings 2024-2025:

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

****Resolution to be adopted at the October 22, 2024 meeting.**

*****Request for a timekeeper for future meetings. (Needs to be added to internal Governing Board Rules)**

9.0 Disclosure of Conflict of Interest Form: (Tabled)

10.0 New Business:

10.1 Governing Board Annual Report 2023-2024: Motion was carried in June 2024.

10.2 Play Tickets:

178-2024-09-16-08- *Anna Bocchino MOTIONED to approve the sale of the JVES School Play Tickets*
Seconded by: Marie-Claire Verdone

Motion CARRIED UNANIMOUSLY

10.3 Cheer Tickets:

178-2024-09-16-09- *Carmen Cesta MOTIONED to approve the sale of the JVES Cheerleading Show Tickets*
Seconded by: Liliane Rivera

Motion CARRIED UNANIMOUSLY

11.0 Reports:

11.1 Chairperson: n/a



11.2 Principal- Welcome Back! JVES is so happy to be back to school and is looking forward to another amazing year. Teachers and staff have been back at school since mid-August to continue the beginning of the school year preparation. We are off to a great school year. September was a month to remember. It was a smooth transition back to school at Jules Verne Elementary.

I would like to take the time to give a heartfelt thank you to staff and parents for ensuring that our school year started on a wonderful note. From the progressive entry of preschool to our successful Welcome Back Family Night, Jules Verne is a special place to be.

We are also happy to announce that the preschool yard has been embellished with the addition of woodchips and a sand box.

Our Curriculum Nights (September 5 and 12) were successful. Thank you, teachers and parents, for a great evening. First Home & School meeting was held last Monday. Great projects are coming...

On Sunday, September 8, we had the pleasure of having our 2024 Graduating class. They received their memorable and beautiful yearbooks on this day. We have the pleasure of being partners with Santé publique. Evangelia Thomas and Julie Thibert from Direction santé publique, will be offering workshops for preschool parents during the upcoming school year.

Bedtime Routine on October 2,

Healthy Screentime Management on December 5,

Outdoor Play on February 21,

Pleasant Mealtimes on March 26

Oral Health-TBD.

A Workshop will also be provided to all lunch support staff on September 25.

We are honored to be part of the Terry Fox Event – Four of the SWLSB joining forces for the Terry Fox Fundraiser and Walk of Hope on September 19 at Genesis. Preschool will have their Terry Fox Walk in our school yard on September 19, we are also having our Annual Corn Roast during the afternoon.

A Welcome Back healthy treat will be given to all students and staff on September 23. A smoothie for all! We are looking forward to Picture Day on September 27. Retakes and sibling picture are planned for October 24. FotoPlus will be taking our school pictures this school year. September 30 is Attestation Day. Student Council is taking the lead with honoring Truth and Reconciliation Day – Orange Shirt Day. We will be having two fire drill practices in the next upcoming weeks. Agent Laverdière will be visiting Jules Verne very soon. We are happy and honored to announce that we have a Student Council of 15 students. We are also happy and proud to announce that we have our musical cast for this year's musical production. The First Communication will be made available for parents on the Mozaik Portal on October 15. Parents will be receiving each cycle's 2024-2025 Evaluation of Learning, Standards and Procedures during the week of October.

11.3 Teacher- n/a

11.4 Parent Committee Delegate- n/a

11.5 Daycare- We have 209 daycare registrations. We have a total of 170 regular users.

In addition, we have 39 occasional users. Our numbers are up again this year with Kindergarten being a large group.

The daycare board welcomes our daycare family with a quote: Today is a good day to: Be Happy, Share, Shine and learn are a few examples on our board! Our first pedagogical day is this Friday, September 20, 2024. The children will be participating in a karate class and dance class. We continue to offer the "Hop Hop*" application to daycare parents. There is a minimal cost to parents. Most daycare parents have signed up for this service.

11.6 Home & School- Our chocolate fundraiser is doing well, and is running until October 18. Halloween haunted house Our annual tradition is back! This year, step into our spooky playroom on October 31! Welcome back Family night; We had a wonderful welcome back event in September 13! It was a great turnout, with music, fun, laughter and great food! A perfect way to kick off the school year! After a successful sale last year, we will once again be selling poinsettias for this holiday



season! Sale will begin end of October, and pickup will be at our holiday market on November 30! Saturday November 30 We are proud to announce we will be holding our first holiday market! Jingle all the way to the JVES Santa's Workshop, featuring favorite local vendors! A one-stop shop for gifts for the whole family! Our popular Eat Laugh Dance is returning on February 14. Come celebrate love through the eras!

12.0 Question Period: n/a

13.0 Fundraisers and Activities:

13.1 Terry Fox Fundraiser

178-2024-09-16-10- Anna Bocchino MOTIONED to approve Terry Fox Foundation Fundraiser

**Note to approve future September fundraisers in at June meetings.*

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

13.2 Mad Science

Discussion to offer separate classes for Grades 1-3 and 4-6. Also, to potentially waive the rental fees in exchange for 1-2 spots at no charge. *MOTION CARRIED IN JUNE, 2024 #178-2024-06-12-116

13.3 Karate Sportif

Discussion to offer students a belt or a certificate after the sessions.

178-2024-09-16-11- Lia Maggiorino MOTIONED to approve Karate Sportif for the 2024-2025 school year.

Seconded by: Marie-Claire Verdone

Motion CARRIED UNANIMOUSLY

14.0 Field Trips:

14.1

Title:	Terry Fox at Genesis Elementary School
Organizers:	Genesis Elementary School
Objectives:	To experience being a part of a community and support the Terry Fox cause.
Date & Time:	Thursday, September 19 th , 2024
Transportation:	School bus (K5, Grades 1, 2, 3) Walking (Grades 4, 5, 6)
Number of Students:	297
Ratio Adult:Students:	n/a
Cost:	\$2.15ea.
Cost per student:	No Charge

178-2024-09-16-12- Anna Bocchino MOTIONED to approve the above field trip.

Seconded by: Céline Sévigny

Motion CARRIED UNANIMOUSLY



14.2

Title:	National Peacekeeper Ceremony Ottawa- Canadian War Museum
Organizers:	Mrs. Cerulli & Mrs. Pelle
Objectives:	
Date & Time:	Tuesday, September 24 th , 2024 6:45am-5:00pm
Transportation:	Coach Bus
Number of Students:	12 Student Council students
Ratio Adult:Students:	1:6
Cost:	
Cost per student:	No Charge

178-2024-09-16-13- *Eva Cerulli MOTIONED to approve the above field trip.
Seconded by: Philippe Leone*

Motion CARRIED UNANIMOUSLY

14.3

Title:	SWLSB Soccer Tournament at Laval Senior Academy
Organizers:	Mme. Giguere & Sports Laval
Objectives:	To experience a tournament and put students' sportsmanship skills to the test. Learn to win and lose as a team.
Date & Time:	Friday, October 18 th , 2024
Transportation:	Students are to be dropped off and picked up using their own methods of transportation.
Number of Students:	20+ Grade 5 & 6 Students
Ratio Adult: Students:	
Cost:	\$12.00
Cost per student:	\$12.00

178-2024-09-16-14- *Anna Bocchino MOTIONED to approve the above field trip.
Seconded by: Philippe Leone*

Motion CARRIED UNANIMOUSLY

14.4

Title:	Les CampsRep- Journee Plein Air
Organizers:	Mrs. Tracy Calabrice
Objectives:	To explore the outside environment and work in teams.
Date & Time:	Friday, October 11 th , 2024 9:15am-4:30pm
Transportation:	School Bus
Number of Students:	69 Students(Cycle 3), 4 Teachers, Camp Counsellors
Ratio Adult:Students:	
Cost:	\$61.00 ea.
Cost per student:	\$35.00

178-2024-09-16-15- *Marie-Claire Verdone MOTIONED to approve the above field trip.
Seconded by: Carmen Cesta*

Motion CARRIED UNANIMOUSLY



14.5

Title:	Fermes Safari- Parc Nid D'Autruche
Organizers:	Mme Carmen Cesta & Mme Melanie Birencaig
Objectives:	Le parc Nid D'autruche nous invite à explorer le safari africain unique, où la nature et la découverte se rencontrent. Nous allons apprendre sur le monde merveilleux des autruches.
Date & Time:	Friday, October 11th, 2024
Transportation:	School Bus
Number of Students:	22 K4 Students, 2 Teachers, 2 Attendants (Possibility of parent volunteers)
Ratio Adult:Students:	1:5.5
Cost:	\$57.20ea.
Cost per student:	\$35.00

178-2024-09-16-16- Lilianne Rivera *MOTIONED* to approve the above field trip.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

14.6

Title:	Maison des arts de Laval
Organizers:	Mme. Roxanne Boulianne
Objectives:	Se familiariser avec la culture québécoise et apprivoiser un mode de théâtralisation dont le théâtre en mouvement. Découvrir les différentes utilisations possibles de la musique, du décor et de l'éclairage.
Date & Time:	mercredi 23 avril 2025 9:15am-11:45am
Transportation:	autobus scolaires
Number of Students:	Élèves du 3 e cycle + enseignants 63 élèves +5 enseignants
Ratio Adult:Students:	1:22
Cost:	\$37.25 ea.
Cost per student:	\$10.00

178-2024-09-16-17- Carmen Cesta *MOTIONED* to approve the above field trip.

Seconded by: Philippe Leone

Motion CARRIED UNANIMOUSLY

14.7

Title:	Maison des arts de Laval
Organizers:	Mme. Annie St.-Louis
Objectives:	S'initier à la culture par le théâtre. Participer à une activité ludique et culturelle en français. Développer son ouverture sur le monde.
Date & Time:	Mardi, 10 décembre 2024 9:50am-2:15pm
Transportation:	School Bus
Number of Students:	Préscolaire 4 et 5 ans, 79 élèves et 8 adultes
Ratio Adult:Students:	1:10
Cost:	\$36.35 ea.
Cost per student:	\$10.00

178-2024-09-16-18- Marie-Claire Verdone *MOTIONED* to approve the above field trip.

Seconded by: Céline Sévigny

Motion CARRIED UNANIMOUSLY



14.8

Title:	Maison des arts de Laval
Organizers:	Mme. Roxanne Boulianne
Objectives:	Se familiariser avec la culture québécoise et apprivoiser un mode de théâtralisation dont le théâtre en mouvement. Découvrir les différentes utilisations possibles de la musique, du décor et de l'éclairage.
Date & Time:	Le vendredi 7 février, 2025 9:15am-11:45am
Transportation:	Autobus Scolaires
Number of Students:	Élèves du 2e cycle + enseignants (81 élèves + 6 enseignants)
Ratio Adult:Students:	1:24
Cost:	\$24.70 ea.
Cost per student:	\$10.00

178-2024-09-16-19- Anna Bocchino MOTIONED to approve the above field trip.
 Seconded by: Philippe Leone

Motion CARRIED UNANIMOUSLY

14.9

Title:	Maison des arts de Laval
Organizers:	Mme. Roxanne Boulianne
Objectives:	Se familiariser avec la culture québécoise et apprivoiser un mode de théâtralisation dont le théâtre en mouvement. Découvrir les différentes utilisations possibles de la musique, du décor et de l'éclairage.
Date & Time:	Le mercredi 23 avril 2025 9:15am-11:45am
Transportation:	Autobus Scolaires
Number of Students:	1 ER cycle (1re, 2e année 70 élèves 5 enseignants +1 attendant)
Ratio Adult:Students:	
Cost:	\$29.90ea.
Cost per student:	\$10.00

178-2024-09-16-20- Philippe Leone MOTIONED to approve the above field trip.
 Seconded by: Lilianne Rivera

Motion CARRIED UNANIMOUSLY

14.10

Title:	Apple & Pumpkin Picking- Verger LaBonté
Organizers:	Mrs. Cerulli
Objectives:	To explore the outside environment and work in teams.
Date & Time:	Oct 4 th , 2024
Transportation:	School Bus
Number of Students:	71
Ratio Adult:Students:	1:6
Cost:	\$55.75
Cost per student:	\$40.00

178-2024-09-16-21- Carmen Cesta MOTIONED to approve the above field trip.
 Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY



15.0 Next Meeting Information

15.1 Governing Board Workshop/Training – October 1st, 2024

15.2 Next Meeting – October 22, 2024

Motion to Adjourn at 8:35pm by Carmen Cesta

Seconded by: *Anna Bocchino*

Motion CARRIED UNANIMOUSLY