



JULES VERNE ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE JULES VERNE
Governing Board Minutes
Monday, November 18th, 2024

Teachers & Staff Present: Marie-Claire Verdone, Carmen Cesta, Céline Sévigny, Philippe Leone, Rina Alberga, Eva Cerulli (remotely)

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

Alternate Parents Present : Candi Borelli (remotely)

Principal: Melissa Rioux

Chairperson: Geneviève Grainger

Secretary: Lia Maggiorino

Regrets: Lilianne Rivera, Maryssa Cortina

1.0 Call to order/Quorum Welcome by Chair: The meeting was called to order by Geneviève Grainger at 7:05pm. Candi Borelli and Eva Cerulli joined our meeting remotely. Quorum was met.

2.0 Acknowledgement of the Land: Tabled

3.0 Recognition of Visitors: No visitors

4.0 Additions/Approval of Agenda:

Remove 7.5 from agenda, company is fully booked for 2024-2025.

178-2024-11-18-40- Anna Bocchino *MOTIONED* to approve Adoption of Agenda with the above removal.

Seconded by: Steve Samanez

Motion CARRIED UNANIMOUSLY

5.0 Questions from the Public: None

6.0 Approval of Minutes:

6.1 October 22, 2024

Correction in 7.1 was made to reflect the Deeds of Establishment and rentals in the school.

178-2024-11-18-41- Carmen Cesta *MOTIONED* to approve the October minutes.

Seconded by: Rina Alberga

Motion CARRIED



6.2 September 16th, 2024

14.6 – Cost \$37.25 for field trip was edited.

178-2024-11-18-42 - Anna Bocchino *MOTIONED* to approve the amended September, 2024 minutes.

Seconded by: Steve Samanez

Motion CARRIED UNANIMOUSLY

7.0 Business Arising:

7.1 E-Votes: None

7.2 Governing Board Internal Rules:

178-2024-11-18-43- Céline Sévigny *MOTIONED* to approve the amended Internal Rules which includes a timekeeper.

Seconded by: Candi Borelli

Motion CARRIED UNANIMOUSLY

7.3 Governing Board Alternate Secretary: Steve Samanez and Anna Bocchino both volunteered to be alternate secretaries if/when Lia Maggiorino is unavailable.

7.4 Conflict of Interest Forms: Governing Board members were given the “Conflict of Interest Forms,” signed them, and handed them to Ms. Rioux.

8.0 New Business:

8.1 Anti-Bullying and Anti-Violence (ABAV) Plan: GB was presented the results of the OurSchool Survey that was given to the students in May and October 2024 and the entire ABAV Plan. The data and information was very interesting and will be made public on our school’s website.

178-2024-11-18-44- Philippe Leone *MOTIONED* to approve the ABAV Plan for the 2024-2025 School Year.

Seconded by: Céline Sévigny

Motion CARRIED UNANIMOUSLY

8.2 Action Plan- Educational Project: Emphasis on decreasing anxiety to less than 5% by 2028. The Educational Project will be available on the school’s website.

178-2024-11-18-45- Marie-Claire Verdone *MOTIONED* to approve the Educational Project for the 2024-2025 School Year.

Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY

8.3 Caterer: Many parents feel the quality of the food by the current lunch catering company is not adequate. Members are encouraged to ask around and bring new catering company ideas for the 2025-2026 school year.



8.4 Lighting at School Entrance: The lighting outside the front of the school is very low. It is difficult for Daycare pickup especially now that it gets dark so early. Ms. Rioux mentioned that Material Resources have looked into this issue and will be fixing the lighting. Parents are also encouraged to call 311 and voice their concerns.

9.0 Reports:

9.1 Chairperson (Treasurer): No report.

9.2 Principal's Report:

We are proud of all our JV Superstars for the month of September (Organization – Grade 1 to 6 & Politesse -Preschool) and October (Resilience-Grade 1 to 6 & Serviabilité-Preschool) Congratulations to our Gotcha Being Cool Award Recipients!

October 24: Thank you to our Home & School Association parents for volunteering during our Picture Day!

October 31: Thank you to our Home & School Association parents & a special thank you to Paloma Nadeau for making the traditional Haunted House a continued success!

November 1: Ped Day-End of Term 1

November 5: Staff Meeting & Home and School Association at 7 p.m.

November 6: SWLSB RESQ Hockey Tournament

November 11: Remembrance Day – Thank you Student Council, grade 2, 3 and 4 students for your special and meaningful presentations during the Remembrance Day assembly.

November 13: Teacher Council Meeting

November 14: Cheeseburgers and fries for all students and staff to celebrate the end of term 1 and the 50th day of school

Tournée planche à neige came to visit all our Preschool and Cycle 1 students

November 15: Meeting with the Engineer and Architect of the School Yard & Parking Lot Summer 2025 Renovation Project

November 18: Governing Board Meeting at 7 p.m.

November 19: Atelier Cycle 3 avec Ample Man Danse

November 20: Report Cards – Term 1 available on the Parent Mozaik Portal & Teacher Parent Interview Letter sent to parents

November 21: Team Building Activity for grade 4 students

Dépistage Information Session (Santé publique) for Grade 2 students

November 25 to November 27: Book Fair

November 25: Maison des Arts de Laval – Cycle 3 Field Trip

November 26: Miss Paula's last day! Happy Retirement! You will be missed!

November 27: The Learning Exchange LTE Literacy coming to visit K4, K5 and cycle 1 classes

November 27: Parent-Teacher Night & Home and School Bake Sale

November 28: Grade 2 Dépistage (Santé Publique Service)

November 29: Ped Day

November 30: JVES Santa's Workshop-Holiday Market - 1 to 5 p.m.

December 3: Home and School Meeting

December 5: Preschool Parent Workshop on Healthy Screen Time

December 9: SWLSB RESQ Hockey Tournament

December 10: Field Trip - Maison des arts de Laval- Préscolaire

December 10: CIEAU Inc. Atelier sur la qualité de l'eau – Green Team



December 11: Deadline to donate to JVES' Food Drive
December 16: Governing Board Meeting
December 19: Breakfast with Santa

9.3 Teacher's Report: Lots of great things happening!

9.4 Parent Committee Delegate Report:

- Presentation by NTFT (No Time For That - Anti-Bullying Society)
- Increasing enrolment
- Subject time allocation

9.5 Daycare Report: In November, we celebrated Remembrance Day. Poppies decorated our daycare board. On November 1, 2024, we had a pedagogical day. The theme was Mad Science. The children made slime and dry ice capades. They enjoyed a rocket launch. We are currently preparing our holiday crafts and decorations.

On a personal note, this is my last daycare report. I want to take a moment to express my deepest gratitude. It has truly been a joy to support and inspire your wonderful children. I will cherish the moments we've shared. (Ms. Paula)

9.6. Home & School Report:

- We have 35 members!
- Chocolate Fundraiser - 137 boxes sold, \$7,300.00 profit
- Pizza Day November 12, over 300 slices ordered, with a profit of \$865
- There will be a bake sale on parent teacher night (November 27)
- Poinsettia fundraiser- pickup will be at the holiday market
- Breakfast with Santa will be December 19. The students will all receive a JVES tuque as a gift.
- SAVE THE DATE! Eat laugh dance will be held on Friday February 14! More information to come!

10.0 Question Period: None

11.0 Fundraisers and Activities

11.1 Holiday Food Drive: Annual Holiday Food Drive- Each grade will bring a non-perishable item. Home & School will be preparing Christmas Baskets for families in need.

178-2024-11-18-46- Philippe Leone *MOTIONED* to approve the Annual Holiday Food Drive for the 2024-2025 School Year. Seconded by: Carmen Cesta **Motion CARRIED UNANIMOUSLY**

11.2 Cheer Team Gear: The uniforms for Cheer are over \$200/student. School pays approximately \$25 towards this. The Cheer Team would like to have monthly bake sales (recess and lunch) in order to offset some of the cost of these uniforms.



178-2024-11-18-47- Lia Maggiorino *MOTIONED* to approve the Cheer Team's Monthly Bake Sales this year.
 Secoded by: Marie-Claire Verdone **Motion CARRIED UNANIMOUSLY**

11.3 Student Council – Christmas Care Packages for Deployed Veterans: Update, the troops will be coming home for the holidays, therefore there will be no need to prepare the care packages.

12.0 Field Trips:

12.1.

Title:	Expérience MaNeige
Organizers:	Mme Nathalie Giguere with Association de Ski Quebec
Objectives:	Students will be initiated to downhill skiing
Date & Time:	January 8 th , 2025 10:00am - 3:15pm
Transportation:	School Bus
Number of Students:	70 Students (Cycle 1), 5 Teachers,
Ratio Adult:Students:	1:14
Cost:	\$10.00
Cost per student:	FREE

178-2024-11-18-48- Philippe Leone *MOTIONED* to approve the above field trip.
 Secoded by: Steve Samanez **Motion CARRIED UNANIMOUSLY**

12.2.

Title:	Expérience MaNeige
Organizers:	Mme Nathalie Giguere with Association de Ski Quebec
Objectives:	Students will be initiated to downhill skiing
Date & Time:	January 24 th , 2025
Transportation:	School Bus
Number of Students:	K5 Students, K5 Teachers & Mme Nathalie Giguere
Ratio Adult:Students:	1:14
Cost:	\$16.53
Cost per student:	FREE

178-2024-11-18- 49- Philippe Leone *MOTIONED* to approve the above field trip.
 Secoded by: Anna Bocchino **Motion CARRIED UNANIMOUSLY**

13.0 Next Meeting: December 16th, 2024 (in person)



14.0 Adjournment:

178-2024-11-18-50- Motion to Adjourn at 8:55pm by Anna Bocchino
Seconded by: Carmen Cesta

Motion CARRIED UNANIMOUSLY