

JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE Governing Board Minutes Monday, May 26, 2025 at 7:00pm

Teachers & Staff Present: Marie-Claire Verdone, Eva Cerulli, Lilianne Rivera, Céline Sévigny

Parents Present:, Geneviève Grainger, Lia Maggiorino, Steve Samanez, Maryssa Cortina, Philippe Leone, Anna

Bocchino

Principal: Nadine Vogel

Chairperson: Geneviève Grainger Secretary: Lia Maggiorino

Regrets: Rina Alberga, Carmen Cesta

- 1.0 Introduction:
- 1.1 Call to order/Quorum Welcome by Chair: The meeting was called to order by Geneviève Grainger at 7:07pm. Quorum was met.
- 1.2 Acknowledgement of the Land: Read by Mrs. Vogel.
- 1.3 Recognition of Visitors: None
- 1.4 Questions from the Public: None.
- 1.5 Additions to & Approval of the Agenda:
- 178-2025-05-26-104- Eva Cerulli MOTIONED to Adopt the Agenda. Seconded by: Lia Maggiorino

Motion CARRIED UNANIMOUSLY

- 1.6 Approval of April 23, 2025 Minutes:
- 178-2025-05-26-105- Anna Bocchino MOTIONED to approve the April 23rd minutes with the corrections discussed.

 Seconded by: Lilianne Rivera Motion CARRIED UNANIMOUSLY

2.0 Business Arising

2.1 E-Votes

The Jules Verne Governing Board approves the Grade 6 field trip "Cyclistes avertis" to be held on May 8th and May 29th.

178EV-2025-04-27-10 – Maryssa Cortina MOTIONED approve the Grade 6 field trip on May 8th and May 29th.

Seconded by: Marie-Claire Verdone Motion CARRIED UNANIMOUSLY



2.2 School Fundraisers 2025-2026

The Jules Verne Governing Board approves the Terry Fox fundraiser

178-2025-05-26-106- Céline Sévigny MOTIONED to approve the Terry Fox fundraiser.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

The Jules Verne Governing Board approves the Poppy Fundraising Campaign.

178-2025-05-26-107- Céline Sévigny MOTIONED to approve the Poppy Fundraising Campaign.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

The Jules Verne Governing Board approves the Book Fairs.

178-2025-05-26-108- Céline Sévigny MOTIONED to approve the Book Fairs.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

The Jules Verne Governing Board approves the Raise Craze Fundraiser.

178-2025-05-26-109- Céline Sévigny MOTIONED to approve the Raise Craze Fundraiser.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

3.0 New Business:

3.1 School Calendar - Information was provided, our Governing Board did not have any comments on any of the consultations.

3.2 Permission Form - leaving school property

Jules Verne Governing Board approved the permission form allowing students to leave the school property provided that the modifications discussed on May 26, 2025 are addressed. For the Pre-K, K and Cycle 1 students, the form will indicate that this applies only to the Saint-Maurice park adjacent to school property. For Cycles 2 and 3, the form will include the park and walks nearby the school.

178-2025-05-26-110- Lia Maggiorino MOTIONED to approve the permission form to allow students to leave the school property.

Seconded by: Eva Cerulli

Motion CARRIED UNANIMOUSLY

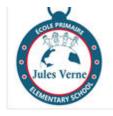
<u>3.3 ABAV</u> Annual Report - Information was provided, our Governing Board did not have any comments on any of the consultations.

3.4 School Fees

178-2025-05-26-111- Philippe Leone MOTIONED to approve the school fees as shared with the Governing Board on May 26, 2025

Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY



3.5 School Budget 2025-2026

178-2025-05-26-112- Philippe Leone MOTIONED to approve the school budget for 2025-2026 as shared with the Governing Board on May 26, 2025.

Seconded by: Lia Maggiorino

Motion CARRIED UNANIMOUSLY

4.0 Fundraisers & Activities- (none)

5.0 Field Trips-

5.1 Cycle 3 – Ice cream outing

The Jules Verne Governing Board approves the June 23 grade 5 outing to Crèmerie Oh 3 Singes.

178-2025-05-26-113- Céline Sévigny MOTIONED to approve the school fees as shared with the Governing Board on May 26, 2025

Seconded by: Steve Samanez

Motion CARRIED UNANIMOUSLY

6.0 Reports

6.1 Chairperson's Report: None.

6.2 Principal's Report: May 26th, 2025

- June 5th Musical Elf Jr tickets are sold out.
- June 6th pre school orientation for our new students will take place from 9am to 10am. Teachers will be present.
- June 7th Home and School will be holding their annual garage sale starting at 9am.
- June 10th K4 End of year celebration potluck.
- June 16th Grade 6 Graduation held at Château Royal at 5:45pm.
- June 17th Cheerleading Show at JVES.
- Fun day June 18th or 19th depending on the weather.
- June 20th K5 celebration.
- Raise Craze- was a tremendous success! 6 students and one teacher cut or shaved their heads in support
 of research for breast cancer. We raised over 12 000 \$ It united the entire school community for such a
 meaningful initiative and was truly inspiring. 3 teachers were instrumental in organizing the event, Ms.
 Cerulli, Christina Pacheco, and Ms. Linda as well as their student council.
- On May 12th we celebrated our volunteers at our annual volunteer tea. They were treated to snacks coffee and tea and special performances by the students.
- Field trips coming up: June 4th Parc du Domaine Vert K5, June 11th Camp Bruchesi K4 and Cycle 2, June 13th Quebec City Grade 6.



6.3 Teachers' Report: May 26th, 2025

Special thanks to Home & School for donating the ballon towers for the Raise Craze event.

6.4 Parent Committee Delegate Report: May 8th, 2025

School Board report

It is not too late to register for the 2025-26 school year. Contact your zoned school for information for the 2025-26 school year. Visit our website at www.swlauriersb.gc.ca and click on the find my school button.

Projected Enrollment 2025-26

As of May 6, we are at 12,624 students registered. 57 fewer students compared to the 2024-25 enrollment. Improvement from March, where we were at a decrease of 150 students. Improvement from decrease experienced from 2023-24 to 2024-25 which was 113 students less.

Student Protest - Cell phone ban

We respect students' right to express themselves, however Friday remains a regular school day and attendance will be taken. Classes will take place as scheduled. Letters to this effect have been sent to all parents and to in-school administrators.

Upcoming dates

May 12 - Inauguration Heritage Elementary
May 29 – Laurier Gala/Star Fest at Chateau Royal
June 5 – Lobster Gala

SWLSB Secondary Student Leadership Program

The website for the program can be found here: www.asl.swlsb.ca

All questions can be directed to Mr. Johnson at: djohnson@swlauriersb.qc.ca

At the request of the Director General, we have been asked for our delegates to share the information regarding the Sir Wilfrid Laurier Foundation Raffle with the GB's and school community, the last day to purchase tickets is MAY 29, 2025





6.5 Daycare Report: May 26th, 2025

In April, the children prepared thoughtful gifts for Mother's Day. They are now busy creating art for Father's Day. On May 16th, during our pedagogical day, we welcomed Little Box of Magic for a special art-filled morning. The children painted beautiful flower canvases and were introduced to a Brazilian pop artist Romero Britto. The company's founder shared Britto's unique Pop Art style, inspiring our young artists.

Looking ahead, our next pedagogical day is scheduled for June 6, with the fun and festive theme: Sprinkle Party! We celebrated Daycare Week during the week of May 12, 2024, with the theme "Stars in Their Eyes." It was a joyful week filled with sports, dancing, and games. Parents were warmly welcomed with a cup of coffee at the entrance, and the children worked together to color a star and write heartfelt messages to their educators. They also planted seeds in two pots, and now we're waiting to see what surprise plants will grow.

Important Reminder:

Daycare re-registration will be available on Mosaïk from May 26 to June 26, 2024.

For new registrations for kindergarten or pre-kindergarten students, please contact the daycare technician directly to request a registration form.

6.6 Home & School Report: May 26th, 2025

Big Box of Cards: 167 boxes sold

Raise craze – H&S donated the balloon towers + \$150 donation

Kindergarten celebration - picture frames provided

Garage Sale fundraiser - June 7

Elf Jr musical – H&S will be organizing the concession stands E32 won a pizza party for having sold the most Box of cards

New allocation of funds:

- preschool yard; Lucy to look at different play modules with preschool teachers
- wood chips
- +/- air conditioner for the front office and library

7.0 Conclusion

- 7.1 Question Period: None
- 7.2 Next Meeting- June 18th or 19th 2025 at 7:00pm
- 7.3 Adjournment:

178-2025-05-26-114- Motion to Adjourn at 7:58pm by Philippe Leone

Seconded by: Lilianne Rivera

Motion CARRIED UNANIMOUSLY