



JULES VERNE ELEMENTARY SCHOOL

ÉCOLE PRIMAIRE JULES VERNE

Governing Board Minutes

Monday, March 17th, 2025

Teachers & Staff Present: Marie-Claire Verdone, Carmen Cesta, Rina Alberga,

Eva Cerulli, Lilianne Rivera, Céline Sévigny

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

Alternate Parents Present: Melissa Laplante

Principal: Nadine Vogel

Chairperson: Geneviève Grainger

Secretary: Lia Maggiorino

Regrets: Philippe Leone

1.0 Introduction

1.1 Call to order/Quorum Welcome by Chair: The meeting was called to order by Geneviève Grainger at 7:04pm. All members joined remotely via Zoom. 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:

178-2025-03-17-68- Eva Cerulli *MOTIONED to Adopt the Agenda.*

Seconded by: Céline Sévigny

Motion CARRIED UNANIMOUSLY

1.6 Approval of February 2025 Minutes:

178-2025-03-17-69- Anna Bocchino *MOTIONED to approve the February minutes with the corrections discussed.*

Seconded by: Lia Maggiorino

Motion CARRIED UNANIMOUSLY

2.0 Business Arising



2.1 E-Vote

The HASA would like to hold a “Frozen Pizza Fundraiser” in March. Each pizza will be sold for \$15, while the cost of each is 10\$. Three flavours will be available.

178EV-2025-02-25-05 – Lia Maggiorino *MOTIONED to approve the above Fundraiser.*

Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY

Eat/Laugh/Dance Fundraiser Change of Date: Due to inclement weather conditions, the Eat, Laugh, Dance fundraiser was not able to take place on February 14th, 2025, the proposed change of date would be, Friday, March 21st, 2025.

178EV-2025-02-28-06 -Maryssa Cortina *MOTIONED to approve the date change of the Eat, Laugh, Dance Fundraiser to March 21st, 2025.*

Seconded by: Steve Samanez

Motion CARRIED UNANIMOUSLY

2.2 New Caterer- Selection Criteria Update-

2.2.1 April Testing

We will ask the two catering companies to arrive within 45 minutes of each other and provide 3-4 different sample meals that each GB member will taste. We will ask for the portions and presentation to be exactly as a student would receive it and not a large buffet meal. We also discussed moving the time of the meeting so that we have enough time to meet with both companies and space them out accordingly.

178-2025-03-17-70- Anna Bocchino *MOTIONED to change the time of the April 28th Governing Board Meeting to 6:30pm.*

Seconded by: Marie-Claire Verdone

Motion CARRIED UNANIMOUSLY

2.2.2 Termination of existing caterer contract

178-2025-03-17-71- Lilianne Rivera *MOTIONED to terminate the contract we have with our current catering company.*

Seconded by: Lia Maggiorino

Motion CARRIED UNANIMOUSLY

3.0 New Business- None.

4.0 Fundraisers & Activities

4.1 H&S April Fundraiser-Bagels

The JV HASA would like to sell St. Viateur bagels in the month of April. There will be a choice of plain, sesame and poppy seed to order. Bags sold by the dozen. The cost would be \$9.00 and we would sell them for \$14. Once all orders are processed, pick up will be at the school.



178-2025-03-17-72- Céline Sévigny *MOTIONED* to approve the Bagel Fundraiser.

Seconded by: Rina Alberga

Motion CARRIED UNANIMOUSLY

4.2 Grade 6 Field Trip Fundraiser: Grocery Bagging

178-2025-03-17-73- Carmen Cesta *MOTIONED* to approve the Grade 6 Field Trip Fundraiser- Bagging Groceries.

Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY

5.0 Field Trips- (none)

6.0 Reports

6.1 Chairperson's Report: None.

6.2 Principal's Report:

Back from March break. School was very well cleaned by M. Stephane. Then we had a company come in and cleaned all surfaces, desks, and tables in all classrooms.

- Carnival day was a success on Feb 28th. We are proud of our Grade 5 and 6 students. Thank you to the volunteers for preparing the hot chocolate and picking it up. Also, students really enjoyed the snack that was donated.
- Eat, Laugh, and Dance event is this Friday evening in the school gym
- I love to read week will be the week of March 24th. The date was changed due to conflict in scheduling.
- Les Editions Vaudreuil offering a voluntary service to provide school supplies for parents who would like to order.
- We will be using Fotoplus for school photos again. No date set just yet.
- Violence and bullying prevention week, the students will be participating in some activities with their teachers.

Watched a video this morning presented by the minister of education to all children in the province and followed up with a class discussion.

6.3 Teachers' Report: None.

6.4 Parent Committee Delegate Report:

Budget consultation results

2025-2026 registration still underway, following projected enrollment

March 17-21 - Week for Violence & Bullying prevention in school (new from ministry of education)

Starfest 2025 - May 29 2025

Lobster Gala - June 5 2025

SWLSB lottery - 25\$ each, draw to be held at Gala on June 5

2025-2026 school calendars - voted at PC, will be sent to the schools shortly.

6.5 Daycare Report:

For the month of March, our daycare children decorated our bulletin board with a Saint Patrick's Day theme.

Our grade 4, 5 and 6 students created fun rainbow using marshmallows, Froot Loops cereal and licorice. We are also excitedly preparing for Easter!



6.6 Home & School Report:

March pizza days - March 13 & 28

Hockey raffle - \$580.00 profit, funds going towards families in need in our community

Frozen pizza fundraiser - Starting March 17, 3 choices to choose from, 15\$ each, pickup at Fratelliz location in Laval

Eat Laugh Dance - Friday March 21, school gym

7.0 Conclusion

7.1 Question Period: None

7.2 Next Meeting- April 28th, 2025 at 6:30pm

7.3 Adjournment:

178-2025-02-24-74- Motion to Adjourn at 7:42pm by Marie-Claire Verdone
Seconded by: Anna Bocchino

Motion CARRIED UNANIMOUSLY