

**Minutes of the Governing Board Meeting held at  
Ste. Agathe Academy  
26 Napoléon, Ste. Agathe des Monts, QC, J8C 2Z3  
Thursday, January 18<sup>th</sup>, 2018**

**Members Present:**

**Elementary Parents:** Samantha Rodgers

**High School Parents:** Vivianne Cliche, Jo Morrissey, Sandra Morselli (Chairperson), Paul Legault (Alternate)

**Elementary Teachers:** Claudine Houle, Andréé-Anne Pilon

**Principal:** France Celestino

**Student Council Representative:** Angelica Cliche-Maher

**Community Representatives:** Victoria Barrett, Jacqui Raill

**Secretary:** Barbara Lanthier

**Motivated Absences:** Renée Beauséjour, Mélinda Lalonde, Tania Colleret, Julie Wilkins, Gloria Cuccarolo, Chantal Paquin, Maryse Cloutier

Sandra Morselli informed members that for personal reasons Somiya Amoroso-Colatosti has resigned as a high school student representative and welcomed Angelica Cliche-Maher to the position.

**1. Acceptance of Agenda**

**GB18012018-01**

Vivianne Cliche moved and Claudine Houle seconded the motion to accept the agenda with the following addition under varia:

**13.1 S.A.A. Newsletter**

**ADOPTED**

## **2. Approval of Minutes**

### **GB18012018-02**

Jo Morrissey moved and Vivianne Cliche seconded the motion to approve the minutes of December 14<sup>th</sup>, 2017 as presented.

**APPROVED**

## **3. Business Arising from the Minutes**

None

## **4. Question Period**

None

## **5.0 COMMITTEE REPORTS**

### **5.1 Elementary Teachers' & Student Council Report**

(Andrée-Anne Pilon & Claudine Houle)

#### Teacher Council:

- The following topics were discussed at the last Teacher Council:  
School Organization for 2018-2019 & Mesa Goals
- The Winter Activity Program was approved.
- A Portfolio/Student-Led Conference will be held on April 11<sup>th</sup>.

#### Student Council:

- Winter activities have been scheduled: snow-shoeing and cross-country skiing for Grades 3 to 6 and skating for Pre-K to Grade 2.
- A Bake-Sale and Dress-Down Day will take place on February 1<sup>st</sup>.
- The "Caring Tree" activity has ended and certificates will be given to the participating students.
- A "Valentine/Kindness Week" theme will take place during February.

## **5.2 Approval of Elementary Field Trips**

None

## **5.3 High School Teachers' Report**

- The Parent-Teacher Interviews will be held on March 15<sup>th</sup> with the same format as last term.
- A Book Fair will be held from April 10<sup>th</sup> to April 12<sup>th</sup> as well as during the evening of April 11<sup>th</sup> during the Elementary Student Led Conference.
- Due to conflict of dates of activities, the High School dance was cancelled once again but will be rescheduled. Sandra Morselli will request for approval of the dance via email when the new date will be determined.

### **GB18012018-03**

Samantha Rodgers moved and Jo Morrissey seconded the motion to allow a Book Fair to be held at S.A.A. in the library from April 10<sup>th</sup> to April 12<sup>th</sup>, 2018. Parent volunteers were requested to help Jeanne Marcotte with the Book Fair.

**APPROVED**

## **5.4 Approval of High School Field Trips**

None

## **5.5 Principal's Report (France Celestino)**

Please see attached.

## **5.6 P.P.O. Report (Jo Morrissey)**

- P.P.O. did not receive a grant from “Foundation Tremblant” this year. Another application will be sent next year.
- A fund-raising bagging activity will be held at Walmart in Ste. Agathe during the weekend of January 20<sup>th</sup> and 21<sup>st</sup>.
- Parent volunteers are requested for the Book Fair.
- A Spaghetti Supper will be held at the same time as the Elementary Student-Led Conference on April 11<sup>th</sup>. Activities will be planned for the students prior to the supper.
- It was decided not to hold the wine bottle fund-raising activity this year as the profit from the one held last year was low. P.P.O. is looking into the possibility of selling S.A.A. merchandise instead e.g: water bottles, bags, etc., to be sold through a catalogue. More information to follow at the next meeting.
- There is a possibility of holding a Car Wash in the spring as a fundraiser. More information to follow at the next meeting.

## **5.7 S.W.L.S.B. Parents Committee Report (Samantha Rodgers)**

No report as there was no meeting held in January.

## **5.8 S.E.A.C. Report**

No report as there was no meeting held in January.

## **5.9 High School Student Council Report**

No report for this month.

### **5.10 Community Learning Center**

- The Grade 6 class will be visiting the “Manoir Quatre Saisons” senior center in the upcoming weeks.
- The “Filles Actives” physical fitness activity will again be offered this year. This province-wide program promotes healthy lifestyles and physical fitness for high school girls during lunch hour for a period of several weeks. There is a possibility that it will be offered to the boys as well. More information to follow.
- The “4 Korners” community group is offering an 8-week program (Kids Let’s Talk) to promote literacy and social skills for pre-school aged children between 2 to 5 years of age. Flyers have been sent out to parents in the neighboring communities. This program will be held at S.A.A. in the C.L.C. room.
- France Celestino and two teachers will attend the C.L.C. regional meeting to be held at the school board on January 25<sup>th</sup>.

### **6.0 Review of S.A.A. Financial Report (France Celestino – Principal)**

France Celestino presented financial reports for both the elementary and high school sectors. She explained and gave a detailed overview of the revenues and expenditures up to the end of December 2017.

### **7.0 Subject Time Allocations for 2018-2019**

France Celestino presented the elementary and secondary subject-time allocations of 2018-2019. Both documents were approved by teacher council before being submitted to the school board for final approval.

### **GB18012018-04**

Jo Morrissey moved and Andrée-Anne Pilon seconded the motion to approve the Elementary 2018-2019 subject time allocation.

**APPROVED**

**GB18012018-05**

Claudine Houle moved and Vivianne Cliche seconded the motion to approve the High School 2018-2019 subject time allocation pending approval from the Sir Wilfrid Laurier School Board.

**APPROVED**

**8. MESA Goals for Safe Schools**

France Celestino presented for approval the elementary and secondary MESA document "Healthier and safer school and center environments" which promotes safe school goals.

**GB18012018-06**

Claudine Houle moved and Andrée-Anne Pilon seconded the motion to approve the elementary and secondary MESA document "Healthier and safer school and center environments" for the 2017-2018 school year.

**APPROVED**

**9. Enrolment Criteria**

The Enrolment Criteria Document was sent to all members for their review prior to the meeting. Members had no questions or comments on the document.

**10. Criteria for Selection of Principal 2018-2019**

S.A.A.'s Criteria for the Selection of Principal was sent to all members prior to the meeting for their review. Members had no amendments to suggest to the document.

**GB18012018-07**

Samantha Rodgers moved and Jo Morrissey seconded the motion to make no amendments to the “Criteria for Selection of Principal” for Ste. Agathe Academy for the 2018-2019 school year.

**APPROVED**

**11. Correspondence**

None

**12. Question Period**

Vicky Barrett inquired if a ski program/activity would be offered to the students this winter. Andrée-Anne Pilon replied that a 6-week program is being looked into for next year. Vicky has offered to look into group rates and programs at Mont Avalanche in St. Adolphe d’Howard.

**13. Varia****13.1 S.A.A. Newsletter**

Jacqui Raill informed members that her staff in Montreal worked with Jo Morrissey to set up the S.A.A. Newsletter. The newsletter will be sent to parents during the months of February, April and June of this year. It was requested that the teachers send as many pictures as possible of their activities to Jo Morrissey.

**14. Adjournment**

There being no further business to discuss the meeting adjourned.

**GB18012018-08**

Claudine Houle moved and Vivianne Cliche seconded the motion to adjourn the meeting at 9:07 p.m.

Respectfully submitted,

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Sandra Morselli, Chairperson

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France Celestino, Principal

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Barbara Lanthier, Secretary