

DR. S.E. MCDOWELL ELEMENTARY SCHOOL

Governing Board Minutes

October 9, 2007

Attendance:

Stewart Aitken, Julie Tubman, Heather Duggan, Fran Finan, Vaughn Bastien, Mavis Palmer, Rhonda Meisner, Céline Maisonneuve, Kerry Reasbeck, Nancy Arniotis.

Regrets:

Joanne Coucke

Stewart Aitken called the meeting to order at 6:05 p.m.

1. **Approval of Agenda**

Resolution 07-MCDGB-297

It was moved by Heather Duggan and seconded by Nancy Arniotis to approve the agenda with the following change:

Approval of the meeting minutes of June 7th, 2007 to approval of the meeting minutes of June 5th, 2007.

Carried

2. **Approval of the Meeting Minutes of June 5th, 2007**

Resolution 07-MCDGB-298

It was moved by Julie Tubman and seconded by Heather Duggan to approve the minutes of June 5, 2007.

Carried

Approval of the meeting minutes of September 19th, 2007.

Resolution 07-MCDGB-299

It was moved by Rhonda Meisner and seconded by Kerry Reasbeck to approve the minutes of September 19, 2007.

Carried

Election of Chairperson, Vice Chairperson, Secretary/Treasurer

Chairperson

Rhonda Meisner nominated Kerry Reasbeck, seconded by Heather Duggan.

Chairperson is Kerry Reasbeck by acclamation.

Kerry Reasbeck took over the meeting at 6:12 p.m.

Vice Chairperson

Nancy Arniotis nominated Heather Duggan, seconded by Rhonda Meisner.

Vice Chairperson is Heather Duggan by acclamation.

Secretary/Treasurer

Heather Duggan nominated Julie Tubman, seconded by Rhonda Meisner.

Secretary/Treasurer is Julie Tubman by acclamation.

Parent Delegate for the Regional Parent's Committee

Julie Tubman nominated Rhonda Meisner, seconded by Heather Duggan.

Parent delegate is Rhonda Meisner by acclamation.

3. **Previous meeting Agenda Items:**

Nothing

4. **School Trips and School Rentals:**

K's, K/1's, 1's – went to the Apple Orchard in Bristol.

Sports Tournaments

October 3 – Football – Lord Aylmer

October 25 – Soccer – Onslow

December – Dodgeball – Lord Aylmer

February 1 – Volleyball – Lord Aylmer

April 4 – Basketball – Dr. S.E. McDowell
- Cross Country – Wakefield
May 22 – rain date 23 – Softball – Greater Gatineau
June 11 – rain date 12 – Regional Track and Field – Philemon Wright

Resolution 07-MCDGB-300

It was moved by Céline Maisonneuve and seconded by Heather Duggan to approve the sports trips.

Carried

Golden Valley School would like to come for the Basketball Tournament and stay overnight in the gym.

Resolution 07-MCDGB-301

It was moved by Céline Maisonneuve and seconded by Fran Finan to stay overnight in the gym for the basketball tournament.

Carried

5. **Correspondence:**

None

6. **Meeting Dates:**

November 20, 2007	April 15, 2008
January 22, 2008	May 13, 2008
March 11, 2008	June 10, 2008

Resolution 07-MCDGB-302

It was moved by Fran Finan and seconded by Heather Duggan to approve the meeting dates.

Carried

7. **Reports**

Principal:
September 28 – Enrolment – 284 students (K-34, 1-31, 2-33, 3-51, 4-48 5-45, 6-42)

P.D. School Success Plan – Literacy – Reading
Revamped by April 08.

D.R.A. – Due October 26

New CCAT Testing – 6’s due November 16
3’s due May 23

Cycle 3-2 – Language Arts and Math Ministry exams
Updating Emergency Plans – Fire drills, Lock downs, Lock ins
Student lunches – students coming without lunches.
Terry Fox – Our school raised \$1249.00 for cancer.
New Report Cards – English Version not ready yet.
1st term will be an intern report card.

Québec en Forme has started at our school

- Starting a Leadership program for 5’s and 6’s.
- Motor skills with k’s
- After school program
- Working with children 0-17 years
- Starting leadership program with High School students who will help at our school

Julie Tubman adjourned the meeting at 6:48 p.m.

Date of Next Meeting

The next regular meeting of the Governing Board Committee will be held on Tuesday, November 20, 2007.

Binders:

1 – Heather Duggan
4 – Vaughn Bastien
7 – Mavis Palmer

2 – Fran Finan
5 – Nancy Arniotis
8 – Céline Maisonneuve

3 – Kerry Reasbeck
6 – Rhonda Meisner
9 – Julie Tubman

Kerry Reasbeck, Chairperson

Stewart Aitken, Principal

Julie Tubman, Secretary