



**Réunion du Conseil d'Établissement
Lundi, 13 janvier 2020, Salle des enseignants
Sutton School Governing Board Meeting
Monday, January 13th, 5:45, Staffroom**

Agenda-Ordre du jour

1. Approval of agenda - Adoption de l'ordre du jour 22CE1920-014
 - a. 5:53 opening of the meeting. Present: Robyn Meyer, Josee Gagnon, Cathy Cahill, Ashley Padner, Lynn Chapman
 - b. Ouverture 18h00. Présent: Donald Kerr, Annick Boily, Aline Viau, Lorraine Lussier, Elisabeth Bouchard, Janna Hubacek, Alexandre Hamel-LeSieur, Geneviève Hébert, Josée Gagnon.
2. Approval of the minutes of the last meeting Adoption du compte rendu de la rencontre du 12 novembre. 22CE1920-015
 - a. Don requests that we add resolutions numbers each time we pass a resolution to avoid going back to add these later.
 - b. Ajout d'un numéro de résolution à chaque point. PV du 12 novembre approuvé. Alexandre Hamel-Lesieur propose, Aline Viau seconde.

3. Business arising - Suivi de la dernière rencontre

3.1 Parking lot - Stationnement

- Pierre Bruneau is here to present. There is a new plan. There will be a clear drop off zone with a one-way road that passes by the back of the staff parking and alongside the bus drop off. There has been money given from the town to add electric charging stations for cars. There will be two in the staff parking and one at the library. There will also be 5 lampposts added. There will also be work done on the drainage for the gym at the same time as the other work. The staircase going from highland up the hill to the parking lot is not included in the plan, however it is possible that it is added later. If we are unable to have the staircase with this project there is a request for some permanent cones to be installed to keep the pedestrian walkway clear. The cost will be about 400 000\$. This project will be opening for bids next week. The project will start June 25, 2020. The goal is to be finished by August 15, 2020. The gym can remain open during this time, however there may need to be specified walkways that will be used by pedestrians.

The door for the daycare will be changed in 6-7 weeks, so hopefully during the March break.

There is a question about whether parents can paint in the cubbies, the answer is yes, but there needs to be someone responsible and the names need to be declared to CSST. There are some restrictions that are applied (for ex. Height restrictions).

- Présentation de M. Pierre Bruneau sur le stationnement. Ajout d'une voie de sortie, ajout de bornes d'électrification commanditées par la municipalité. Ajout de 5 lampadaires. Ajout d'un drain pour remplacer le conduit désuet. En processus d'appel d'offres. L'escalier piéton n'est actuellement pas dans le projet, mais pourra être ajouté selon le budget. Le C.É. demande l'ajout de bollard pour encadrer les piétons qui arrivent du bas de la rue Highland. Le projet est évalué à 400 000\$. Début des travaux le 25 juin, fin des travaux le 15 août.

Les portes du service de garde seront changées dans 6 à 7 semaines.

Geneviève Hébert demande si les parents peuvent s'impliquer en repeignant le vestiaire. Oui, mais les bénévoles doivent être nommés à la Commission scolaire et un responsable de l'école doit les superviser. PB

3.2 Outings and overnight trips regulations - Règlement sorties scolaires

- Parents would like to have different rules applied to outings and overnight outings. Perhaps there should be a rules and regulations booklet for parent volunteers on school trips. Lynn will ask her chair above her whether or not the board has an outline that can be followed. Is this something that the school wants to do? Perhaps a sort of handbook that could include things such as confidentiality. There could perhaps also be a paragraph that is included on all permission slips.
- Perhaps during the next meeting we can create a document.
- Question over what sort of documents parent volunteers need to fill out before accompanying students or a group.
- This point will be brought up at the next meeting, once we have more information from the board.
- Les parents aimeraient avoir un règlement encadrant les bénévoles qui accompagnent les enfants lors de sorties scolaires. Un guide est proposé par Kathy, Janna propose un engagement signé les parents bénévoles. Alexandre propose de rédiger un nouveau formulaire d'engagement du bénévole incluant les attentes envers le bénévole et les règles à suivre. Donald va vérifier si la commission scolaire a déjà un formulaire. Geneviève a envoyé le modèle d'une école de Montréal comme exemple. Elle propose de regarder ce modèle et en reparler au prochain C.É.. (La CSVDC a un formulaire.)
LC

3.3 Projet "Grande Séduction École Sutton School" Project

AHL

-Suite à la rencontre du 6 décembre, Alexandre propose que le C.É. se penche sur les orientations à chaque séance pour consolider les discussions de l'augmentation de la clientèle de l'école.

-Alexandre propose que 30 minutes soient allouées à chaque C.É. pour que le plan soit élaboré et mis en œuvre (voir échéancier ci-joint). Adopté à l'unanimité. 22CE1920-

016

- There is a schedule that Alex has prepared that outlines tasks to be looked at during each GB meeting (30 minutes). Suggestion that perhaps there can also be a bit of a "reno" in the cubbies. There is also mention that money has been put into the school in the last five years. We want to decide what our goals should be. This should perhaps be brought up at staff meetings as well so the teachers can be involved in the decisions concerning the missions of the school.

3.4 Literacy bookbags ETSB

- Lynn needs permission to restart the program Approved unanimously 22CE1920-017LC

3.5 Approbation du budget à destination spécial GDPL (596.44 \$)

- Adopté à l'unanimité-22CE1920-018
- We would like to use money from Pierre Lavoie to buy balls for each class.
DK

3.6 Educational activities(EA87)

- planetarium (feb.13)
- Approved 22CE1920-021 RM-DK
- ski des grands
- Any questions? Things are going well thus far.
- Tout est en place, on doit espérer de la neige!
JG

4. Open to the public - Parole au public

a. No public

5. Information du comité parent

- Rest of the pay year is being put into an account in order to begin legal action against bill 40. A petition has been started and other school boards have signed on.
- Les parents délégués pour CSVDC sont absents.

6. Reports

6.1 Rapport de l'OPP - PPO Report AHL-LC

6.2 Rapport du service de garde - Daycare report LL

- Approbation des règles de fonctionnement 2020-2021 Geneviève Hébert propose, Janna Hubacek seconde. 22CE1920-020
- Approbation sondage semaine de relâche
- Activités
- Info: indexation des tarifs
- Inscription Mozaik

6.3 Rapport des enseignants - Teachers Report

- Compost will begin next week.
- Grades 1-2 have finished skiing, it went very well.
- The share shop was very successful
- The zero dechet ladies were also great
- Le ski s'est bien passé,
- Le compost débute la semaine prochaine

- La boutique partage été un grand succès. L'année prochaine, l'idée est amené que la boutique se concentre sur l'équipement de sport.
- Activité de pistage avec Isabelle Grégoire. Teachers-Enseignants

6.4 Rapport de la direction - Principals report

- Roughhousing workshop will begin on Wednesday. It will start with just the big kids on the big hill.
- Christmas Breakfast, great success
- Advent Calendar, appreciated by the students
- One new student in grade 4
- Don is confirmed here until the end of January
- L'atelier chamaillage débute la semaine prochaine. Le projet débute par les enfants du 3e cycle. Un atelier de démarrage aura lieu demain.
- Succès du déjeuner de Noël.
- Nouveaux élèves: 2 du côtés CSVDC et 1 du côté ETSB. DK

7. Suivi EHDA

- a. Une liste de priorité a été montée par les psychologues. Les évaluations vont débiter, le psychologue attiré a déjà rencontré les professeurs.
- b. Resource for ETSB, we are noting there are not enough periods assigned for resource. We are waiting to hear back from complementary services concerning codes and hours. DK

8. Dates for the next meetings

7.1 Lundi-Monday Feb.10 Fév 17h45

7.2 Demande de changement - Request for date change.

La réunion de mars est déplacée au 24 mars.

March meeting will be moved from March 23 to March 24

9. Adjournment of meeting - Levée de la séance

Varia:

- Photos: Can we take someone from the region? Maybe Marie-Lou's mother? Or Nala studios. Lynn and Marie-Helene will work together on this.
- Photos: Marie-Hélène et Lynn échangeront les informations pour un bon photographe.
- Cleanliness of the school: There is a question concerning the cubbies and the cleanliness there. Steve has a progressive re-entry. Since he has started coming back the staff are much happier.
- Propreté: Steve était en congé de maladie et a un retour progressif.

Approbation Budget 2019-2020 VDC **22CE1920-19**

Photos scolaires

Meeting adjourned 8:08 pm