



ROSLYN
Private attention. Public spirit.

ROSLYN GOVERNING BOARD MINUTES

Wednesday, October 2nd 2019

PRESENT: Joanna Genovezos (Principal), Laura Fundaro (Vice-Principal), Daniele d. Otou, Mélanie Fernandes Dinis, Geraldine Gras, Julie Gennesseaux, Annie-Claude Godin, Ysanne Zmanay, Jude Samson, Suzanne Wexler, Shannon Hurtubise, Marie-Hélène Navarra

Meeting opened at 6:07 by Keith Flavell.

1. Public Questions or Comments

None

2. Adoption of the Agenda (D)

No changes made.

Shannon moves to adopt the agenda, seconded by Julie. Approved.

3. Election of Chair for 2019-2020 school year

Keith announced that he was leaving his position as chair of governing board. He asked if there were any volunteers to replace him. Keith proposed Shannon, seconded by Julie. Shannon was elected unanimously.

4. Adoption of the minutes of June 10, 2019 (D)

No changes. Adopted by Ysanne, seconded by Julie.

5. Reports (I):

Governing board has a budget of 250\$. In the past, it has been donated to a charity: Share the warmth. The governing board decided to wait to the end of the school year before spending the 250\$ budget as the money can be donated to another charity or transferred from year to year. Geraldine was elected as treasurer.

5.1 RGB Chair

Nothing to report.

5.2 Principal

Johanna Genovezos welcomed Laura Fundaro, the new vice-principal. The principal explained that this year at Roslyn, grade 3 to 6 will be doing one day in French and one day in English. The teachers are happy because there's more consistency and it works extremely well.

The new themes of the sexuality program will be presented to the staff first and approved by Governing board at the end of November.

The educational program has been reviewed and amended. It will be passed by Governing board at the end of November.

Laura explained the new schedule (see attached document). She said that having more recesses has been causing more problems such as spending a lot of time dressing and undressing students and teachers are losing valuable teaching time because of the transitions. It also removes remediation time from teachers to work with students due to more supervision. It's causing more problems especially to kindergarten students. The government said its mandatory for grades 1 to 6, but the school board applied it from k to 6. Julie mentioned that some schools with daycare services do recess duties at a rate of 12\$ per day for everyone at daycare. Hands has a sign-up sheet of volunteers to help out on this issue to bring up to Leslie.

Laura then went over the lunch hours (see attached document). She also said that lunch monitors are not fully staffed yet. They will continue with the training of lunch monitors. Marie-Hélène suggested that they have a lot of YMCA trained monitors who could come and work as lunch monitors.

Another issue that was discussed was the use of cellphones from students. There needs to be more discipline on this issue. Lots of suggestions came up. It was suggested to amend the code of conduct on this issue. It was decided to amend the code of conduct at the next meeting with all other changes. The code of conduct will be changed during the year if other issues come up.

5.3 Hands

No one present from Hands, nothing to report.

5.4 Regional Delegate

Daniele d. Otou is our new regional delegate. Her role will be to report back to us from what happened at the board meetings and to promote our school at these meetings.

5.5 Community Representatives

Marie-Helene spoke to us about the new program at the YMCA called "A place to connect". A team from Toronto put it in place and it's now going across Canada. The YMCA was selected as pilot in Quebec. It is a child-led program where children decide with their monitors on Fridays what activities they would like to do on the following week. The monitors got a 20 hour training to do fun and interesting activities with students. This program includes 45 minutes of physical exercise.

6. Field Trips (AP)

Laura discussed about the apple picking field trip planned for October 7th at the Verger La Bonté. Jude suggested that we be a more inclusive school to allow all students to join on school-wide activities. It was suggested that the following message be added on all field trip forms and in the code of conduct:

Roslyn School is proud to be an inclusive learning environment. We want all of our students to be able to participate fully in the life of the school community. If there is any barrier, financial or otherwise, to your child's participation in a school trip or activity, please email Ms. Joanna (jgenovezos@emsb.qc.ca) or Ms. Laura (lfundaro@emsb.qc.ca) or call them at (514) 481-5581 for a private discussion about how we can make sure your child is included.

Ysanne moved to approve the incorporation of the message above into the code of conduct and on field trip permission forms, seconded by Suzanne. **Approved**

After discussing the role of the governing board on approving field trips, the members approved all field trips for grade 1 and grade 6 (see attached document) Motion to approve the field trips presented by Geraldine, seconded by Jude. Approved unanimously.

7. Good and Welfare

Nothing to report

8. Questions Arising

Questions about high schools presentations to Roslyn students were made. The EMSB makes available PDF documents from all EMSB high schools on their website. Jude suggested that a link be sent to grade 5 parents.

Another point brought up was the increasing amount of traffic after school due to the school ending later. This is an issue we will have to look into this year.

9. Next meeting will be held on November 5th at 6pm at Roslyn School.

Meeting adjourned at 7h48 pm.

Roslyn School Bell Times

9:00	Children get off the buses
9:00-9:05	Morning Duty
9:05-9:15	Homeroom Period
9:40	K AM Recess BEGINS
10:00	K AM Recess ENDS
10:10	Grades 1, 2, 3 AM Recess BEGINS
10:30	Grades 1, 2, 3 AM Recess ENDS
10:40	Grades 4, 5, 6 AM Recess BEGINS
11:00	Grades 4, 5, 6 AM Recess ENDS
12:00-1:08	Lunch Kindergarten Outdoors: 12:00 - 12:25 Lunch: 12:25-1:08
12:00-12:50	1, 2, 3 Lunch Period Outdoors: 12:00 - 12:25 Lunch: 12:25 - 12:50
12:30-1:20	4, 5, 6 Lunch Period Outdoors: 12:30 - 12:55 Lunch: 12:55 - 1:20
1:50	K, 1, 2, 3 PM Recess BEGINS
2:10	K, 1, 2, 3 PM Recess ENDS
2:20	Grades 4, 5, 6 PM Recess BEGINS
2:40	Grades 4, 5, 6 PM Recess ENDS
3:45	Dismissal Bell
3:55	Buses

**SCHOOL OUTINGS 2019-2020/
SORTIES ÉDUCATIVES 2019-2020
FOR GB APPROVAL**

End of LOCATION	<u>APPROXIMATE PRICE PER STUDENT</u> <small>(including the bus transportation and all taxes)</small>	Approximate date of visit
Grade 1		
Westmount Library	FREE	End of October, 2019
Cirque de Verdun	~\$16.00	November 19, 2019
Musée des Beaux Arts		Beg. of May, 2020
Cepsum		3 rd wk of June, 2020
Pièce de théâtre à l'école – Université Laval	FREE – in school	TBD
Grade 2		
Grade 3		
Grade 4		
Grade 5		
Grade 6		
Musée des Beaux Arts	~\$10	November 13, 2019
Spiritual Animator Trip (Gladys)	Grant	After January, 2020
Graduation Trip	+/- \$250	Week of June 1st
Physical Education		
GMAA Soccer (5&6)	Free – school pays buses	Sept 24, 2019
Cross Country Run (5& 6)	Free – school pays buses	October 10, 2019
Basketball Jamboree (6)	Free – school pays buses	Late January
Futsal Mini Day (5&6)	Free – school pays buses	Mid-March
Halo Race (4,5 &6)	\$5.00	Mid-May