



P.E.T.E.S. GOVERNING BOARD ANNUAL REPORT 2014-2015

The role of the governing board is to administer the school in such areas as; educational services, community services, and financial resources. The governing board exists to make decisions in the best interest of the whole student body. The daily operations of the school are left to the principal.

P.E.T.E.S. governing board is composed of parents, teachers, support and day care staff who are all voting representatives. The principal of the school attends the meetings, but is not a voting member of the board. Other non-voting members include a Home & School representative and the LBPSB Commissioner.

Members of the 2014-2015 Governing Board:

Parent Representatives	Title
Karen Chadi	Parent Rep (chairman)
Ovidiu Burlec	Parent Rep / Regional Parents Rep
Marisa Calogero	Parent Rep
Sheila Desormeaux	Parent Rep
Chantal Macream	Parent Rep
Kalpesh Patel	Parent Rep
Staff Representatives	
Brenda Bercovitch	Teacher
Manon Bournival	Teacher
Marie-France Christophe	Teacher
Maureen McGregor	Daycare
Jennifer Ordonneau	Teacher
Wendy Abbott	Teacher
Non-Voting Representatives	
Sandi Cook	Home and School & PPO Representative
Dion Joseph	Principal
Wayne Clifford	LBPSB Commissioner
Sue Day	Recording Secretary

Meetings were held in the school staff library at 6:30pm on the following dates:

- September 16
- October 8
- November 12
- December 10
- January 14
- February 11
- April 8
- May 12
- June 10

Meeting minutes can be found on P.E.T.E.S. website @ www.petes.lbpsb.qc.ca

Governing Board Approvals and Adoptions

P.E.T.E.S. Business:

- Revision & approval of School Budget
- Approval of Service Contracts; Lynn Thompson: Class Support for Cycle 2 & 3, and Bartemeus Inc. Homework skills, behavior & teacher assistance.
- Adoption of P.E.T.E.S. Anti-Bullying Plan;
- Approval to apply for Pearson Foundation Grants to support the anti-bullying campaign by purchasing friendship benches; grant was approved by PF
- Approval of the anti-bullying campaign
- Approval of Escale workbook and math workbook for grade 3
- Approval of grade 6 privilege lunch
- Approval of all field trips and activities (listed below)
- Approval to reissue contract for city of Vaudreuil-Dorion summer day camp
- Approval of lunch daycare fees increase to \$3.00/day and drop-in lunch fees to \$5.00/day
- Tentatively approved the following Home & School activities and fundraisers: Citrus sale, chocolate sale, pizza lunches, sub lunches, movie night, magic night, book fair, comedy night, Family Fun Day, shopping event & garage sale
- Approved 2015-16 Home and School events: holiday breakfast, corn boil, blood drive.
- Review & approval of school center fees
- Review & approval of 2015-16 school supply lists and field trips for grade 1-6.
- Approval of 2015-2016 school board phys. Ed. tournament (all grades)
- Request for PEF grant for leaning hands robotics will be sent

Daycare Business

- Reviewed and approved the daycare budget
- Daycare declaration revision
- Professional development with Barbara Coloroso, first aid, Google workshop
- Approval of the following 2014-2015 daycare field trips and special activities:
 - Funky Feet
 - Holiday fair
 - Chess Club
 - Gymnastics club
 - Zig Zag Zoo
 - Nous Les Arts
 - Dynamix – Be a detective
 - Omega Park
 - Verdun circus
 - Corn maze

Class/School 2014-2015 Activities and fields trips:

- Notre Dame de Fatima
- Musée de Vaudreuil
- Chateau Ramsay Museum
- Outer's Club trip
- Musée de Vaudreuil
- IGA trip
- Musée Pointe a Callière in Montreal
- Archeophone in school activity
- Bartimaeus transition to high school parent information evening.
- Feb 4, 13, 19, 24 & 27 – Skating at Vaudreuil-Dorion arena
- Mail letters to parents for Valentine's Day
- Centre D'Hebergement Vaudreuil
- Silent reading – to benefit Lucan
- Outter Club - Village des Jeunes
- Radio Canada
- Imax & Planetarium
- Je suis house field trip
- Grade 2 culinary activity at the school
- Annual robotics tournament
- Dunrea garden
- EXPO Sciences at PETES
- Robotics competition at John Rennie High School
- Musée Pointe a Callière at the Old Port of Montreal
- 1/month birthday trips to McDonald's (grade 2)
- Dairy Queen at end of the year (grade 2)
- Cycle 3 outing to Westwood
- Ferme D'Andre
- Junior Cross Country Run
- Droulers Ste-Anicet
- Art vernisage
- Inter-Miel
- Dairy Queen
- Club Nautique Deux Montagnes
- Grad Trip Ranch Massawippi
- Défi Pierre Lavoie
- P.E.T.E.S Open house evening
- Grade 5 & 6 at WWSR
- John Abbott Volleyball
- Cross country run
- Spring concert
- LBPSB track & field event
- Sailing
- Volunteer appreciation event
- Holiday concert

Home & School Association 2014-2015 Activities and Fundraisers:

- Subway day
- Pizza & TCBY days
- Orange/Grapefruit fundraiser
- Movie nights
- Holiday breakfast
- Carnival week activities
- Magician night
- Chocolate fundraiser
- Teacher appreciation week
- Comedy night – for adults
- April Shopping event
- Blood drive
- Mothers' Day rose sale
- Family fun day
- Corn Boil
- Book fair

2014-2015 Grad Fundraisers:

- Car wash (Oct and May)
- 3-4 bake sales
- 4 hot dog lunches
- 1 spaghetti supper
- 1-2 used book sales
- Bingo night

Home & School Association 2015-2016 Activities and Fundraisers:

- Subway day
- Pizza & TCBY days
- Orange/Grapefruit fundraiser
- Movie nights
- Holiday breakfast
- Carnival week activities
- Magician night
- Chocolate fundraiser
- Teacher appreciation week
- Comedy night – for adults
- April Shopping event
- Blood drive
- Mothers' Day rose sale
- Family fun day
- Corn Boil
- Book fair

P.P.O. 2014-2015 Approvals:

- Wellness family evenings
- Activities with Community Wings
- Finance information workshop
- Anti-bullying Campaign
- Babysitting course

CONSULTATIONS, TOPICS DISCUSSED, ISSUES ADDRESSED:

- 2014-15 Rules of operation were updated to reflect 6:30pm start time for GB meetings.
- Discussed and approved P.E.T.E.S. Governing Board Internal Rules and Procedures
- 2014-2015 Operating funds
- Reviewed the Education Project & Success Plan
- Discussed the principal criteria for PETES; letter drafted sent to the school board by GB chair
- Discussed & submitted budget priorities consultation for 2015-16
- Discussed three year plan for the allocation and destination of immovables.
- Discussed Pearson Education Foundation charity status & general fund account was created.
- Discussed IEP communication to parents
- Discussed cold weather outdoor weather safety and recommendations for modifications to be made in 2015-15 handbook.
- Discussed PETES parent survey
- Discussed LBPSB 2015-2016 budget cuts; letter was sent to local MP
- Discussed Concordia Thinking Traps Workshops
- Discussed city summer camp contract for school rental
- Discussed governing board training session (media training, global fundraising calendar.)
- Discussed approval of subject time allocation for following years.
- Discussed major school change consultation
- Reviewed the 2015-2016 field trips
- Discussed LBPSB volunteer recognition nomination
- Discussed GB meeting documentation
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A Message from the Governing Board Chair:

I would like to thank all the parent volunteers, as well as the support staff, teachers and the principal for their continued support and dedication to PETES and its students. I would also like to extend our appreciation for the H&S and PPO committees who have dedicated their time to plan activities and fundraisers that benefit the students at PETES.

Sincerely,

Karen Chadi