

GB Minutes for September 5 , 2023

1.0 Agenda

In attendance: Jennifer Cox, Kim Teolis, Cristina Carpanzo, Romina Tomaro, Laura Catalano, Tracy Lyall, Nathalie La France, Tatjana Tomac, Tara Branston Cathy Bruno, Jackie Jansons, Janna De Rycke, Tania D'Amico, Kristen Roberts, Ginette Fougere & Douglas Stewart.

- 1.1 Public Question Period- No public questions.
- 1.2 Welcome and call to order- Welcome, Douglas calls the meeting to order at 6:34 pm
- 1.3 Land Acknowledgement- read by Tracy Lyall
- 1.4 Review of roles and responsibilities- Janna volunteers as secretary

2.0 Elections

- 2.1 Jennifer Cox self nominates for chair
No other nominations
Jennifer is motioned in by Cristina
seconded by Romina

3.0 New Business

- 3.1 Field Trips & Fundraising
Requests/approvals

Requests for approval:

A: Thursday October 5 - Wilder Penfield - Bus request for a handball tournament - Mr.A & Mme Catherine's grade 6 class.

3 adults and 35 students. Leaving at 9:10 - Return 2 pm.

The Bus is already reserved.

There is no cost for the tournament aside from bus cost.

Motion for approval : Tatjana seconded by Laura.

B: Tuesday September 19 - also grade 6- ultimate frisbee tournament.

3 adults - 35 students. Leaving. At 9:10 - return for 2 pm.

There is no cost but Doug is suggesting to charge 5\$ per student to cover the cost of the bussing.

Motion for approval by Kim seconded by Tracy

Doug explained the trajectory of proposals - First idea are brought to Doug - If the idea fits with the school's mission and educational project, it is then brought to staff council and from there it goes to governing board.

- 3.2 Varia

There is a 500\$ budget available for GB - can be donated to school funding, used for a GB meal at the end of the year

4.0 Business Arising

4.1 Correspondence

LBPSB celebrates 25 years - There will be events held for this throughout the school year.

Electoral discussions at LBPSB state that the act respecting school elections: $\frac{2}{3}$ majority by Dec. 31 regarding the boundaries of the 12 divisions.

Motion to send out email for members of GB to get familiar and be in a position to approve by next meeting.

New success plan - Principles and guidelines to be sent out by email for everyone to review in order to respond by **November 17**.

Motion to table till next meeting by Kim seconded by Romina

4.1.1 **Council of Commission Meeting Highlights - August 29th Council Summary** - meeting about the lower sports field - named Chuck Poirier field - after a devoted LBPSB staff member - There is a draft of succession plan - Renumerated - Approval of the division of territory.

4.2 **Varia** - Next meeting dates - need responses by nov 17.

Next meeting **October 3** - voted by majority - **630 in person** in staff room. May need **alternates** for Kim and Jackie.

5.0 Reports

5.1 **Commissioner** - not present.

5.2 **Principal**- Mr.A to be replaced on GB.

This year Terry Fox is **fully staffed**. Very excited about new staff members - Male teachers in younger grades - Big win!

Resources- link in email with the breakdown of Governing Board.

An email was sent out last week explaining to reach out to student's teacher first - They are **first point of contact**.

There is now a **complaint database/register** implemented at LBPSB - families can file complaint about school - school board.

This provides a source of information allowing LBPSB to keep track of needs-problems-concerns.

Heat - seeing as this is an older building, the heat can be intense. There are some new fans, but the situation remains difficult.

Lunchtime - introducing redistributing kids between cycles for lunch period. The intention is to give kids a break from their classes.

Terry's Trailblazers - another initiative - The SEL (Social - emotional learning) initiative to integrate into activities at school through cross level-class learning. Students for k-6 will join classes in different areas in the school. Opportunities for student mentoring.

Moo-Zoom - videos about selec topics to be seen from. K-6 by Quebec based company-initiated content in Eng-Fre.

This is a pilot project - only school in LBPSB to be working with this.
There will be smaller groups - all staff members will be facilitating a group -
Building on MOOZOOM resources - Compelling our team to work together.
Cross curricular & cross level - With a family/school objectives to be seen.
Everyone is excited - and terrified!

5.3 Parent's Committee

Kim is the Parent Committee liaison - Kim will relay information to and from GB and Parent Committee.

5.4 Teachers

Tracy - Things are off to a great start. Everyone looks happy to be back. Having curriculum night early was appreciated by all - it was nice to meet familiales before the year starts.

The heat was a major challenge in the first few days - but teachers found ways to keep cool.

Jenn expressed appreciation for the first day of school - notably the balloons to identify the teachers.

5.5 **Day care** - 148 students registered in daycare so far- parents are still calling to register.

Fees: now **9.20/day**

15.75 / Ped day

PED DAYS:Cathy proposes a **flat rate** for Ped days - **22.00**

The intention is to stick to in house PEd Days - perhaps going out only once at the end of the year.

First Ped day - Sept 23 - Friendship day.

Lunch fees: The ministry now decides (no longer school daycare).

The cost is pro rated to the minutes of lunch hour.

Terry Fox lunch has **50 minutes** - cost isi **2.54** - determined by the secret fancy formula devised by board.

Hot Lunches- Merenda - Tuesday and Thursday

5.6 PPO - Now called Home & School

Main funding intention - 2 projects- Outdoor classroom and Biodiversity Garden.

**(60% of fundraising will go straight to outdoor classroom and garden
40% will be used for events)**

Currently working on the following proposals (seeking provisional approval):

1. **Big Box cards** - fundraiser- 35\$ per box - renders an 11\$ profit. September launch. Motion for pre-approval - Laura and Cristina.
2. **Haunted House** - evening (last year's template). Would donations be allowed? Perhaps best to charge an entrance fee. The idea was to not deter families who perhaps had more difficulty. **Tabled to next GB meeting.**
3. **FUn SCRIPT** - various gift card fundraiser. Motion to pre-approve - Tania and Ginette.
4. **Pizza Pizza** - 2/month. 1 slice - \$5.50. 2 slices \$9.00 - motion to be pre approved - Kim and Tatjana.
5. **TCBY** - 2/month/ to begin ASAP from September - June. Motion to pre-approve: Laura and Romina.
6. **Pasta Lunch "Calzone"**: 2/month - 8.50/pasta lunch - 3 pasta choices. GB members confirm that the food from Calzone is very good. Doug mentions that it will be necessary to figure out the details about **subsidizing the families** who are perhaps not able to participate as much as others. WE have to be sure not to leave some families behind. Option: **Pay it forward** - or **Donation** option when signing up for fundraiser. This is provisional based on volunteer staff availability. Provisionally approved (Kim and Jackie) on the condition that a strategy be discussed for families in need. **Pricing** - to be discussed - but our pricing is still relatively lower than most schools. Currently visiting local grocers to see where costs can be cut. **ESPECIALLY METRO.**
7. **Xmas market** - Second hand market - low priced items coming from home. It would take place as a walk through in the gym - The student would be able to buy gifts for their family members at very low cost (\$1.00 - \$3.00). Items are donated to school and whatever is not sold is then donated to a local organization. Has been done in other schools and is very successful. Motion to pre approve - Laura and Cristina.

6.0 Adjournment

Next meeting - View EDDI video.

Sept 21- 2KM walk around the school - example - to Pierrefonds library - Doug confirms a 3km radius for whenever the students/teachers want to go

to the library. Need Consent forms for families. Each outing to be approved by parents. The ratio of children to adults should be 1:8 - 1:10.
Motion to approve: Gnette and Tara.

7:56 Adjourned.

A handwritten signature in blue ink, consisting of a large, stylized initial 'J' followed by a cursive name.

