



Governing Board Minutes

May 18, 2023 @ 6:30 pm on Zoom

Attendance:

Voting members: Lisa MacDonell, Natalie Laviolette, Doug Bentley, Randy Ryan, David Patterson, Michael Barron, Bryan Hamon, Melissa Ruiter, Jodi Esterson

Non-voting members : Dean Graddon, Angela Berryman, Mimi Tabaczuk (H&S)

Regrets/Absent: Robyn Ghantous, Denise Bergeron, Jessica Davies, Tiffany Galen Gibson

Quorum: 50% of all members and at least 50% of the parent members. St. Patrick has 12 voting members; therefore 7 members are required to be present at the meeting with at least 3 being parents.

1. Call to order

The meeting is called to order at 6:30 pm

2. Territorial Acknowledgment

In accordance with LBPSB policy the following will be read at the beginning of all Governing Board Meetings.

Territorial Acknowledgement:

"In order to show our deep respect for the land on which our event takes place today, we would like to acknowledge that Lester B Pearson School Board is located on the unceded territory of the Kanien'keha:ka People. Lester B. Pearson School Board honours, recognizes, and respects the Kanien'keha:ka People as the traditional stewards of the lands and waters on which we meet today and recognizes that this land has long served as a site of meeting and exchange amongst nations.

We also acknowledge the harms and mistakes of the past and commit to informing ourselves about this truth in order to move forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation."

3. Approval of the Agenda

The agenda approved as is. The varia will remain open.

Motion approved by: Jodi Esterson

Motion second by: Melissa Ruiter

All in favour



4. Approval of GB Minutes

Minutes of the previous meeting were adopted without modifications.

Motion approved by: Bryan Hammon

Motion seconded by: Michael Barron

All in favour

5. Business arising from the minutes

Let the record reflect that on April 20th, 2023, the members of governing board voted on item 8.2 *Youth Calendar/Important Dates 2023-2024*. It was later determined that this item was not admissible given the roles and responsibilities of a governing board. As a result, approval for the 2023–2024 calendar and significant dates followed the appropriate procedures outside of the governing board forum.

6. Reports

6.1 Principal's report (see attached report)

- Grade 6 graduation ceremony on June 22nd at 9 am.
 - o Governing board members are welcome to attend.
- Playground installation beginning on May 29th
- Calendars 2023-2024
- Swimming pool and outings
- Kindergarten progressive entry

6.2 Teachers

- Some students are participating in making decorations for the school dance.
- Kindergarten graduation plans are underway and dates will be confirmed soon.
- Everyone is looking forward to Freezie Fridays (thanks to H&S).

6.3 Daycare

Clip and Climb (Laval)

October 4th

27 \$ fee including bussing (in addition to the 12 \$ MELS supervision fee)

Appropriate ratios respected

Les glissades sur tubes du Mont Avila

February 19th

28 \$ fee including bussing (in addition to the 12 \$ MELS supervision fee)

Appropriate ratios respected

Motion approved by: Melissa Ruiter

Motion seconded by: Lisa MacDonell

All in favour



6.4 Home and School

Welcome back Carnival

- a. Date: September 1st (rain date September 2nd)
- b. Time: 4pm to 9pm
- c. Hot and cold food
- d. Play activities and games
- e. Potentially food trucks
- f. Dunk Tank for teachers
- g. Glow station
- h. DJ and bubbles
- i. Ice Cream / Cold treats

Motion to approve the welcome back carnival, as per the details provided above, with food and snack being sold for up to a maximum of 10 \$ per item.

Motion approved by: David Patterson

Motion second by: Jodi Esterson

All in favour

Motion to approve Freezie Fridays and the solicitation of donations from parents for the staff brunch

Motion approved by: Lisa MacDonell

Motion second by: Randy Ryan

All in favour

Updates

1. Next Staff Coffee: May 26th, donated by H&S members
2. Spring Dance June 2nd - Inviting the future K's
3. Kindergarten orientation: May 25th 4-6 for info, pride wear, Mables, baked treats, poppers, police checks, dance flyers
4. Splash Day June 21st - H&S paying for activities
5. Freezie Fridays - June 2nd, 9th, 16th (freezies purchased)
6. Big loss of inventory – TCBY. 500.00\$ lost. Possible to install box to prevent accident in future.
7. Gordon Patterson Award 2023 - Congrats to Ms. Jen Baltuonis (May 26th)
8. Ribbon cutting for new park to be discussed with administration

6.5 Parents Committee

- In-person meeting to come in June.
- EPCA continuing to advocate against bill 23.
- EPCA series of workshops available. See their Facebook page for the full list and dates.
- Liberal MP, Anthony Housefather, votes against Bill C-13.



6.6 Commissioners report

- Administrative appointments have been made.
- Several reports submitted (ex. SNAC, governance and ethics, student ombudsman, etc.)
- Next meeting will be on May 29th, 2023.
- A ruling is expected on Bill 40 shortly.

7. Correspondence and consultation

None

8. New business

8.1 Field trip/schedule change (see attached file)

- Morgan arboretum
- Calypso for grade 6 students

Motion to approve the above-mentioned fieldtrips as described in the provided file.

Motion approved by: Jodi Esterson

Motion seconded by: Melissa Ruiter

All in favour

Blanket approvals for 2023-2024

1. Motion to approve travel on foot within 1.6 km of the school for the 2023-2024 school year, allowing St. Patrick Elementary staff to take students off school property, provided that appropriate student supervision ratios are in place. This includes physical education/outdoor education classes and school activities at facilities near St. Patrick Elementary School including Edgewater Elementary School, Shamrock Park, Bellevue Park, and Olympic Park.

Motion approved by: Jodi Esterson

Motion seconded by: Bryan Hammon

All in favour

2. Motion to approve St. Patrick's participation in the tournaments as provided on the LBPSB Elementary Tournament Schedule (see attached file).

Motion approved by: Randy Ryan

Motion seconded by: Bryan Hammon

All in favour

8.2 Supply lists 2023-2024 (see attached documents)

Motion to approve school supply lists for the 2023-2024 year.

Motion approved by: Randy Ryan

Motion seconded by: Bryan Hammon



All in favour

8.3 School fees 2023-2024 (see attached document)

Motion to approve the school fees for 2023-2024

Motion approved by: Jodi Esterson

Motion seconded by: Melissa Ruiter

All in favour

8.4 Kindergarten progressive entry 2023-2024 (see attached document)

Motion to approve according to progressive entry plan 2023-2024.

Motion approved by: Jodi Esterson

Motion seconded by: Melissa Ruiter

All in favour

9. Public question period

- No questions from the public.

10. Varia

- No varia items.

11. Next meeting date

Next meeting is planned for Thursday, June 15th, 2023 at 6:30 pm via Zoom.

12. Adjournment

Motion to adjourn by Jodi Esterson

Second by Bryan Hammon

All in favour

Meeting adjourned at 7:35 pm.



Additional meeting documents

Principal report



Principal's report
(GB) - May 18 2023 (1)

School supply lists



Supply List - Grade 1
2023-2024 (1).pdf



Supply List - Grade 2
2023-2024 (1).pdf



Supply List Grade 3
2023-2024 (1).pdf



Supply list grade 4
2023-2024 (1).pdf



School Supply Lists
2023-2024 Grade 5 (1)



School Supply List
2023-2024 - Grade 6

Kindergarten progressive entry



Kindergarten
Progressive Entry Sch

Tournament schedule



Tournament
Schedule 2023-24 (1)

School field trips



Field trips 2022-2023
(6).docx