



Governing Board Minutes

June 15, 2023 @ 6:30 pm in person

Attendance:

Voting members: Lisa MacDonell, Natalie Laviolette, Doug Bentley, Randy Ryan, David Patterson, Michael Barron, Bryan Hamon, Robyn Ghantous, Jessica Davies, Tiffany Galen Gibson, Tyler Dixon

Non-voting members: Dean Graddon, Angela Berryman, Denise Bergeron

Regrets/Absent: Melissa Ruiter, Jodi Esterson

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 6:31 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: Bryan Hamon

Motion second by: Randy Ryan

All in favour



4. Approval of GB Minutes

Minutes of the previous meeting were adopted without modifications.

Motion approved by: Tiffany Galen Gibson

Motion seconded by: Tyler Dixon

1 abstention

The motion passes.

5. Business arising from the minutes

None at this time.

6. Reports

6.1 Principal's report (see attached report)

- Thank you to GB members and Home and School members
- Staffing updates
- Jordan's Principle applications
- Article in the Pearson News re: Literacy night

6.2 Teachers

Report from Jessica Davies and Tiffany Galen Gibson

- Thank you to all the parents
- Breakfast from Home & School
- Kindergarten graduation

6.3 Daycare

No report.

6.4 Home and School

Playground

- Installation is complete, with the exception of two parts missing;
- Phase two: planning and fundraising underway.

Membership

- 20 new families registered, mostly Kindergarten parents.

Executive

- Heartfelt thanks to President Mimi and VP Andrea are leaving after many years of involvement;
- Three new executive members: Gina, Tyler and Angela
- Two executive members returning: Mary-Kate and Melanie



Welcome back Carnival

- Planning is underway for September 1st (rain date September 2nd).

Request

Motion to allow the sale of leftover food (chips and drinks) from the dance and staff brunch (pastries) at the Pincourt Palooza event for 1\$ per item. Funds to be used to cover the cost of popsicles for performers and the rest donated to the music program.

Motion approved by: Robhyn Ghantous

Motion second by: Randy Ryan

All in favour

6.5 Parents Committee

- In-person meeting took place in June
- Two guest speakers on the topics of EDI and unconscious bias
- EPCA: Brief meeting with Minister of Education and President of EPCA, Katherine Korakakis.

6.6 Commissioners report

- Last meeting will be on June 26th – more administrator changes could come.
- Ongoing consultations: Complaints process and school fees policy
- Bill 40 ruling is expected shortly.

7. Correspondence and consultation

None at this time.

8. New business

8.1 Field trip/schedule change (see attached file)

- None.

8.2 OurSCHOOL survey results (Bullying and school safety / Student Outcomes and School Climate)

- Canadian norms of the survey have not been updated in years.
- Focus next year will be on education around bullying and supporting youth with anxiety.

9. Public question period

- No questions from the public.

10. Varia

- AGA and curriculum night: To be combined again at the beginning of the 2023-2024 school year;

11. Next meeting date

Next meeting is planned for Wednesday, August 30th, 2023 at 6:30 pm via Zoom. This meeting will be cancelled if not required.



12. Adjournment

Motion to adjourn by Bryan Hammon
Second by Randy Ryan
All in favour

Meeting adjourned at 7:37 pm.

Additional meeting documents

Principal report



Principal's report
(GB) - June 15 2023 (:

OurSCHOOL reports



St.



St. PatrickBullying

PatrickOurSCHOOL Eland School Safety for