



Governing Board Minutes

September 21, 2023 @ 6:30 pm on Zoom

Attendance:

Voting members: Lisa MacDonell, Natalie Laviolette, Doug Bentley, David Patterson, Michael Barron, Tiffany Galen Gibson, Jodi Esterson, Katherine Watt, Gabrielle Jansens, Christian Besner, John Richan, Randy Ryan, Sylwia Bobryk

Non-voting members: Dean Graddon, Angela Berryman, Mary Kate Jackson-Yule

Regrets/Absent: Denise Bergeron, Natalie Knott

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: Doug Bentley

Motion second by: Michael Barron



All in favour

4. Elections Chair, Vice Chair, Secretary

Chair

Randy Ryan nominates Doug Bentley for the position of Chair.
The nomination is seconded by Michael Barron.
Doug Bentley is elected by acclamation.

Vice-chair

Doug Bentley nominates Randy Ryan.
The nomination is seconded by Natalie Laviolette.
Randy Ryan is elected by acclamation.

Secretary

Natalie Laviolette accepts to act as secretary for the 2023-2024 year.

5. Approval of GB Minutes

Minutes of the August 29th meeting were adopted, with the following modifications:

- Addition of the cost of the daycare ped day fieldtrip
- Addition of a mention that the AGA was moved to September 14th.
Motion approved by: Tiffany Galen Gibson
Motion seconded by: Michael Barron
1 abstention, the motion is carried.

The September 14th meeting minutes were adopted with the following modifications:

- Add Michael Barron and Natalie Laviolette in regrets.
Motion approved by: Randy Ryan
Motion seconded by: David Patterson
All in favour.

6. Business arising from the minutes

None at this time.

7. Reports

7.1 Principal's Report (see attached report)

- Thank you to all staff and Home & School
- Fire Drills & Lockdown Drill
- Playground Project – Phase 2

7.2 Teachers report



- Green team includes a few teachers and students. Composting project underway.
- All 50 Kindergarten kids getting more familiar with their routine.
- New playground is wonderful and makes supervision easier.
- Cycle 1 Literacy night is set to take place on October 3rd at 6:30 pm. 78 parents have registered.

7.3 Daycare

- 100 kids participating in ped day at Olympic park on September 22nd.
- Staffing will be complete by the first week of October.
- Update given in October regarding the new curriculum

7.4 Home and School

- Two returning members of the executive and three new members.
- 45 members on the list.
- Update on allocations.

Pizza Pizza Lunches

- Proposed dates: Oct 12, Oct 27, Nov 9 or 10th, Nov 24th, Dec 8th.
 - Cost to parents: 10\$ for 2 slices of pizza and TCBY. Additional 2\$ for gluten free or vegan pizza.
- Motion approved by: Jodi Esterson
Motion seconded by: Randy Ryan
All in favour.

7.5 Parents Committee

- AGA set to take place September 28th
- EPCA: Advocacy ongoing for minority language

7.6 Commissioner report

- Three consultations out now (complaints, school fees, daycare).
- Next meeting on September 26th.

8. Correspondence and consultation

None at this time.

9. New Business

9.1 Field trip/schedule change (see attached)

Three field trips : École de cirque Verdun, Notre-Dame de Fatima, BHS Music Concert
Motion to approve the fieldtrips as per the details in the document.

Motion approved by: Jodi Esterson

Motion seconded by: Randy Ryan

All in favour.

9.2 ABAV Plan 2023-2024



The ABAV plan will be presented to council in October.

10. Meeting dates

The proposed dates for the 2023-2024 GB meetings are as follows: Sept 21, Oct. 26, Nov. 30, Dec. 14, Jan. 25, Feb. 15, Mar. 28, Apr. 25, May 23 & June 20.

11. Public question period

- No questions from the public.

12. Varia

- Meeting documents to be stored on the Google Drive. Link will be sent to all members prior to meetings.
- Sylwia Bobryk to replace Michael Barron at the November 30th meeting.

13. Next meeting date

Next meeting is planned for Thursday, October 26th, 2023 at 6:30 pm on Zoom.

14. Adjournment

Motion to adjourn by Jodi Esterson

Second by Lisa MacDonell

All in favour

Meeting adjourned at 7:58 pm.

Additional meeting documents



Principal's report (GB) - Sept 21 2023.d



Field trips 2023-2024 (1).docx