



Governing Board Minutes

October 19, 2023 @ 5:30 pm on Zoom

Attendance:

Voting members: Natalie Laviolette, Doug Bentley, David Patterson, Katherine Watt, Christian Besner, Sylwia Bobryk, John Richan, Julie Kennedy

Administration and other guests: Dean Graddon, Mary Kate Jackson (H&S),

Regrets/Absent: Natalie Knott, Tiffany Galen Gibson, Lisa MacDonell, Angela Berryman, Denise Bergeron (community), Randy Ryan, Michael Barron, Jodi Esterson, Gabrielle Jansens,

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 5:32 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: Christian Besner

Motion second by: Michael Barron

All in favour



4. Fundraiser activity for Home and School

Event: Bingo and dinner night

Location: Omni Center in Pincourt

Date: November 10th, 2023

Details: Event is restricted for 18+ only, no exceptions, alcohol permit and Home and School volunteers to oversee the event and ensure rules are followed. A maximum of 200 tickets will be sold.

Cost: 25\$ entry which covers cost of meal, dessert and one soft drink or water. Bingo cards will be provided. Additional beverages can be bought (beer (8\$), wine (6\$), White Claw (7\$), soda (2\$), wine bottle (25\$)).

Motion to approve the fundraising event for home and school according to the above-mentioned details is motioned by: Christian Besner

Motion second by: David Patterson

All in favour

5. Public question period

- No questions from the public.

6. Varia

- No varia questions.

7. Next meeting date

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

8. Adjournment

Motion to adjourn by Christian Besner

Second by Katherine Watt

All in favour

Meeting adjourned at 5:56 pm.