



Governing Board Minutes

October 26, 2023 @ 6:30 pm on Zoom

Attendance:

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

Administration and other guests: Dean Graddon, Angela Berryman, Tyler Dixon (H&S), Denise Bergeron (community)

Regrets/Absent: Natalie Knott, John Richan, 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 6:31 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: Jodi Esterson

Motion second by: Michael Barron

All in favour



4. Approval of the minutes

Minutes of the September meeting are approved as is, with a modification of “non-voting members” to “Administration and guests” in the attendance list.

Motion approved by: Michael Barron

Motion second by: Jodi Esterson

All in favour

5. Business arising from the minutes

None at this time.

6. Reports

6.1 Principal’s Report (see attached report)

- Educational project
- Technology update
- Playground Project update

6.2 Teachers report

- Nearing the end of the first term
- Grade 6 students enjoyed a field trip to Notre-Dame de Fatima
- More field trip and activities will be brought to GB for approval in the coming weeks

6.3 Daycare

- Staffing is complete.
- Next two ped days will be in house.

6.4 Home and School

Virtual holiday Market

- Nov 4-10- Pridewear sale, items costs between 10\$-45\$
- Nov 5-19- Terra Coffee sale, item costs between \$5-\$20
- Nov 7-21- Colibri sale, item costs between \$10-\$35
- Nov 1-17- Fromagerie sale, item costs between \$31-\$41
- Nov 18-24- Felix and Norton sale, item costs between \$11

Motion approved by: Christian Besner

Motion seconded by: Randy Ryan

All in favour.

Holiday lunch



- Proposed date: December 15th
- Brunch menu: pancakes and sausages
- Cost: 3200\$ covered by Home and School (no cost to parents)

Santa store

- Proposed date: to be determined
- Cost: 3\$ per gift, up to a maximum of 4 gifts
 - Motion approved by: Randy Ryan
 - Motion seconded by: Sylwia Bobryk
 - All in favour.

TSAW

- Proposed date: February 5-8th (9th is a ped day)
- Activities, refreshments and food will be prepared to thank teachers and staff for all their hard work
- Cost: Voluntary parent donations
 - Motion approved by: Michael Barron
 - Motion seconded by: Randy Ryan
 - All in favour.

6.5 Parent's committee

- Presentation on the ombudsman process.
- Governing board training to take place on November 2nd.

6.6 Commissioner report

- Various consultations out now
- EDDI policy being drafted
- Update on September council meeting

7. Correspondence and consultation

7.1 Commitment to success plan

Discussion and comments provided by the members of GB, namely:

- Ensure cohesiveness throughout document in regards to progressive transformation of EDDI work.
- Emphasize importance of post-covid effects on learning and measures to support students.

7.2 Enrolment Criteria

No comments.

7.3 Complaints Process

Discussion and comments provided by the members of GB, namely:

- Harmonize wording (Consider using complainant in lieu of you/your)
- Validate information in the annex regarding the Youth Protection Act and requirements of professionals to make signalments.



7.4 Daycare and Lunch program

No comments.

8. New Business

8.1 Field trip/schedule changes (see attached)

Five field trips/schedule changes: Les sœurs Kif-Kif, Le magicien d'Oz, PCHS Robotics Challenge, Movie Night, JAC Remembrance Day ceremony

Motion to approve the fieldtrips and schedule changes as per the details in the document.

Motion approved by: Jodi Esterson

Motion seconded by: Christian Besner

All in favour.

9.2 ABAV Plan 2023-2024

Discussion around implementation measures and indicators.

Motion approved by: Christian Besner

Motion seconded by: Jodi Esterson

All in favour.

9. Public question period

- No questions from the public.

10. Varia

- No varia questions.

11. Next meeting date

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

12. Adjournment

Motion to adjourn by Jodi Esterson

Second by Katherine Watt

All in favour

Meeting adjourned at 8:03 pm.

Additional meeting documents



8.1 Field trips
2023-2024 (1).docx.pt (GB) - Oct 26 2023.do



Principal's report