



Governing Board Minutes

November 30, 2023 @ 6:30 pm on Zoom

Attendance:

Voting members: Natalie Laviolette, Doug Bentley, David Patterson, Jodi Esterson, Katherine Watt, Gabrielle Jansens, Randy Ryan, John Richan

Administration and other guests: Dean Graddon, Angela Berryman, Mary Kate Jackson (H&S), Denise Bergeron (community representative)

Regrets/Absent: Natalie Knott, Tiffany Galen Gibson, Christian Besner, Lisa MacDonell, Michael Barron

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: Randy Ryan

Motion second by: Jodi Esterson

All in favour



4. Approval of the minutes

Minutes of the October 19th (unplanned meeting) are approved as is.

Motion approved by: Katherine Watt

Motion second by: David Patterson

All in favour

Minutes of the October 26th (regular meeting) are approved as is.

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)

- Kindergarten Parent Workshop
- Francisation
- Math support
- Our School Survey Update

6.2 Teachers report

- Report provided by David Patterson:
 - The robotics team will be participating in a competition
 - The school play preparations are underway
 - The Christmas concert is set to take place on December 14th

6.3 Daycare

- A new cross-curricular program is being implemented, which will be centered around subjects the students are learning about in class
- The homework program will begin soon for grade and above
- The November 17th ped day was a huge success
- The collection for Christmas baskets will begin shortly with the deliveries planned for December 20th and 21st

6.4 Home and School (see attached report)

Updates

- Bingo night
- Holiday virtual market
- Santa store and holiday holiday lunch



- Thanksgiving to staff
- Halloween
- Updates

Requests for approvals

Pizza lunches

Next dates: December 8th date moved to January 12th, February 2nd, February 16th, March 1st, March 15th and March 28th.

Cost to parents: 10\$ per lunch, which includes two slices of pizza and a TCBY.

Online babysitter course

Dates: January 22-25 from 6:30pm-8:30pm on Zoom. or February 5-8

Cost of the course: 65\$, giving participants a 3-year Certificate of Course Completion by the Canadian Red Cross

Registration and collection of fees made directly with Au Secours

First Aid Course (initiative under consideration)

Date: March 16 (tentative)

First Aid course (adults, 16+) through the Red Cross Blended Learning Standard First Aid

Cost: \$140 (all included) for the 16-hour course (Blended Learning Emergency First Aid) or 125\$ for the 8-hour course (only life-threatening emergencies).

TSAW donations

Request will be made to parents when pizza lunches open for TSAW donations according to the amount they are comfortable donating.

Motion approved by: Jodi Esterson

Motion seconded by: Randy Ryan

All in favour.

6.5 Parent's committee

- Consultations all submitted
- Parent's committee meeting on November 16th, during which international travel, uniforms, rentals and damage to properties were discussed, among other topics.
- Governing board training took place on November 2nd.

6.6 Commissioner report (see attached report)

- Many consultations out now
- EDDI policy being drafted
- LBPSB Commitment-to-success plan



7. Correspondence and consultation

- None at this time.

8. New Business

8.1 Field trip/schedule changes (see attached)

Cycle 3 tubing

Date: January 19th

Cost to parents: 47\$ (maximum)

Motion to approve the fieldtrip as per the details in the document.

Motion approved by: John Richan

Motion seconded by: Jodi Esterson

All in favour.

8.2 Formal motion in support of our application to the MEQ for Phase 2 Playground

Update provided in regard to the phase 2 Playground project.

A formal motion is required in order to proceed with the application to the MEQ.

Motion approved by: Randy Ryan

Motion seconded by: Christian Besner

All in favour.

8.3 Service Contract – Francisation

Update provided in regard to the renewal of the Francisation service contract with Madame Berb.

The contract will be for the period of December to May, for two days per week, up to a maximum of 7000\$.

Motion approved by: Jodi Esterson

Motion seconded by: Gabrielle Jansens.

All in favour

9. Public question period

- No questions from the public.

10. Varia

- A recent incident at school regarding a vehicle and near miss with a student is highlighting the need for better signage and surveillance from the city to ensure the safety of all. Follow-up will be done with the city in this regard.

11. Next meeting date

Next meeting is planned for Thursday, January 25th, 2023 at 6:30 pm on Zoom.



12. Adjournment

Motion to adjourn by Jodi Esterson

Second by Doug Bentley

All in favour

Meeting adjourned at 7:37 pm.

Additional meeting documents



Field trips 2023-2024
(2).docx



Commisisoner
Report November 20(GB) - Nov 30 2023.d



Principal's report
(GB) - Nov 30 2023.docx



Nov. 2023 H&S
Report for GB.pdf