



Governing Board Minutes

January 15, 2024 @ 11:45 am on Zoom

Attendance:

Voting members: Doug Bentley, David Patterson, Jodi Esterson, Katherine Watt, Michael Barron, Christian Besner, Nadia Roussy, Tiffany Galen Gibson,

Administration and other guests: Dean Graddon

Regrets/Absent: Natalie Knott, Lisa MacDonell, Natalie Laviolette, John Richan, Angela Berryman, Mary Kate Jackson (H&S), Denise Bergeron (community representative), Gabrielle Jansens, Randy Ryan

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 11:55 am

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: XXXXXXXXXXXX

Motion second by: XXXXXXXXXXXX

All in favour



4. New business

4.1 PED day activity: EVERBLAST coming to host 2 activities

Date: January 26th

Time: 9 am to 3pm

Cost to parents: 15\$ for the two activities in addition to the 15.75 standard MELS rate.

Motion approved by: Christian Besner

Motion seconded by: David Patterson

All in favour.

5. Public question period

- No questions from the public.

6. Varia

- No varia.

7. Next meeting date

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

8. Adjournment

Meeting adjourned at 11:58 am.