



## Governing Board Minutes

September 29<sup>th</sup>, 2022 @ 5:30 pm on Zoom

### Attendance:

**Voting members:** Lisa MacDonell, David Patterson, Michael Barron, Natalie Laviolette, Sarah Louise Wilson, Bryan Hamon, Melissa Ruiter, Jessica Davies, Tiffany Galen Gibson, Doug Bentley, Robyn Ghantous, Tyler Dixon,

**Non-voting members :** Dean Graddon, Nancy Potvin, Christian Besner (alternate), Angela Berryman, Nancy Potvin

**Regrets/Absent:** 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 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 is approved as is. Addition of : E-vote to the agenda at point 6.7

Motion approved by: Bryan Hamon

Motion second by: Melissa Ruiter

All in favour



#### **4. Approval of GB Minutes**

##### **June 16<sup>th</sup>, 2022 minutes**

Adopted as with, with no modifications  
Motion approved by: Michael Barron  
Motion second by: David Patterson  
All in favour

##### **August 25<sup>th</sup>, 2022 minutes**

Adopted as with, with no modifications  
Motion approved by: Tyler Dixon  
Motion second by: Melissa Ruitter  
1 abstention, the motion is carried.

##### **September 7<sup>th</sup>, 2022 minutes**

Adopted as with, with no modifications  
Motion approved by: Tiffany Galen Gibson  
Motion second by: Michael Barron  
All in favour

#### **5. Business arising from the minutes**

No business at this time

#### **6. Reports**

##### **6.1 Principal's report (see attached report)**

- Staffing update
- Playground project
- COVID updates

##### **6.2 Teachers**

- Getting off to a good start of the school year and the Terry Fox run was a success.

##### **6.3 Daycayre**

- Over 200 kids registered at the daycare this year.
- No field trips or requests at this time.

##### **6.4 Home and School (see attached document)**

###### Drive-In Movies

- a. Location: Quinn Farm
- b. Cost: \$25 per carload
- c. Concession Stand: Different non-perishable food items for sale (only upon arrival).
- d. Total cars per viewing: 20



e. Proposed dates: October 14th and 15th @ 7:30 pm  
October 28th and 29th @ 7:30 pm

Motion approved by: David Patterson  
Motion second by: Bryan Hamon  
All in favour

#### Pizza and Sub Lunches

- a. Cost: \$10.00 per meal, per day.
- b. Delivery method: Volunteers in the school.
- c. Dates:
  1. October 13th Pizza
  2. October 21st Sub
  3. October 28th Pizza
  4. November 4th Sub
  5. November 10th Pizza
  6. November 18th Sub
  7. November 24th Pizza
  8. December 2nd Sub
  9. December 9th Pizza

Important to note : All dates are approved with the condition that dates scale back to two times monthly should Chartwells return to the school.

Motion approved by: Melissa Ruiter  
Motion second by: Lisa MacDonell  
All in favour

Holiday lunch – December 16<sup>th</sup>  
Item tabled to a later date, to approve the Santa store at the same time.

#### Scholastic Book Fair

- a. Teacher Viewing: November 23rd, am recess
- b. Parents and Students: Nov 24th 3:00pm - 9:00pm
- c. Parents and Students: Nov 25th 8:00am - 12:00pm
- d. Details: Open cases and table displays, pizza, bake sale and clothing sale (pridewear)

Motion approved by: Natalie Laviolette  
Motion second by: Melissa Ruiter  
All in favour

#### For information

- a. Babysitting and Home Alone program coming



- b. Halloween
  - i. H&S is holding a pumpkin and door decorating contest
  - ii. Pizza and TCBY parties as prizes per grade
  - iii. Next Staff Coffee: Oct 21st

#### **6.5 Parents Committee**

- The AGA is taking place September 29<sup>th</sup>, 2022
- Update on EPCA and bill 40

#### **6.6 Commissioners report**

- Shared update on EDI work being carried out

#### **6.7 E-vote for exceptional circumstances**

Discussion around the possibility of approving field trips via e-vote during exceptional circumstances. As GB meetings are required to be public, this avenue is not possible.

#### **Exceptional anticipated field trip request :**

Notre-Dame-de-Fatima for Grade 6 students  
Where : Notre-Dame-de-Fatima, NDIP  
Who : 96 Gr 6 students, with 7 adults, 1:12 ratio. Additional animators on site.  
When: October 28<sup>th</sup>, 2022  
Cost to parents : \$ 30 maximum

Motion approved by: Michael Barron

Motion second by: Melissa Ruitter

All in favour

#### **7. Correspondance and consultation**

- Feedback provided on the school/centre name and external property name policy

#### **8. New business**

##### **8.1 Field trips (see attached document)**

Motion to approve the following field trips and activities as per the details provided :

Apple picking

BHS Music at school

Motion approved by: Tiffany Galen Gibson

Motion second by: Melissa Ruitter

All in favour

#### **9. Public question period**

No questions from the public



## 10. Varia

- Reminder from Home & School: Teachers have a 50\$ allocation to spend at the Teacher's Convention

## 11. Next meeting date

Next meeting is planned for Wednesday, October 26<sup>th</sup> at 6:30 pm on Zoom

## 12. Adjournment

Motion to adjourn by Lisa MacDonell

Second by Bryan Hamon

All in favour

Meeting adjourned at 6:42 pm

## Additional meeting documents

Principal report



Principal's report  
(GB) - Sept 29 2022.d

Home and school



Home & School - GB  
meeting 22-09-29.pdf

Field trip and activity information



Field trips  
2022-2023.docx