



## Governing Board Minutes

October 26<sup>th</sup>, 2022 @ 6:30 pm on Zoom

### Attendance:

**Voting members:** Lisa MacDonell, Michael Barron, Natalie Laviolette, Sarah Louise Williams, Bryan Hamon, Melissa Ruiter, Jessica Davies, Tiffany Galen Gibson, Doug Bentley, Robyn Ghantous, Randy Ryan

**Non-voting members :** Dean Graddon, Christian Besner (alternate), Angela Berryman, Mimi Tabaczuk (for Home & School)

**Regrets/Absent:** David Patterson, Jodi Esterson

*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 is approved as is.

Motion approved by: Michael Barron

Motion second by: Melissa Ruiter

All in favour



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

##### **September 29<sup>th</sup>, 2022 minutes**

Adopted as with, with no modifications

Motion approved by: Michael Barron

Motion second by: Lisa MacDonell

1 abstention, the motion is carried.

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

No business at this time

#### **6. Reports**

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

- Parent-teacher interviews
- Staffing update
- Playground updates

##### **6.2 Teachers**

- Early literacy program update
- FACET program update

##### **6.3 Daycare**

- November 11<sup>th</sup> – Ped day in-house
- November 25<sup>th</sup> – Ped day in-house

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

Updates:

- Drive in movie on October 28<sup>th</sup>
- Staff coffee on November 18<sup>th</sup>
- Planning for Santa store underway
- Pumpkin and door decorating took place
- As parent-teacher interviews are not in person, there will need to be adjustments to the plans for the Scholastic Book Fair

##### **6.5 Parents Committee**

- The AGA took place on September 29<sup>th</sup>
  - Charline Downer, Chair
  - Shane Ross, Vice-chair
- Doug Bentley will remain involved with EPCA and the communications committee
- The LBPSB governing board training will be offered on November 10<sup>th</sup>

##### **6.6 Commissioners report**

- The council has not met since our last meeting



- Three new parent commissioners and two student commissioners will be elected

## **7. Correspondence and consultation**

- None

## **8. New business**

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

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

- John Abbott Remembrance Day Ceremony
- Cultural presentations

Motion approved by: Randy Ryan

Motion second by: Robyn Ghantous

All in favour

### **8.2 Code of Conduct 2022-2023**

Discussion around the document with a recommendation to make some minor changes the next time it gets reviewed (ex. modify swearing for a minor behavior).

Recommendation to approve the Code of Conduct for 2022-2023 as is

Motion to approve by : Bryan Hamon

Motion second by : Lisa MacDonell

All in favour

### **8.3 Anti-Bullying Anti-Violence Plan 2022-2023**

Recommendations to approve the Anti-Bullying Anti-Violence Plan 2022-2023

Motion approved by: Randy Ryan

Motion second by: Melissa Ruitter

All in favour

## **9. Public question period**

No questions from the public

## **10. Varia**

Michael Barron is unavailable to attend the meeting on November 23<sup>rd</sup>. Christian Besner will attend in his place.



### 11. Next meeting date

Next meeting is planned for Wednesday, November 23<sup>rd</sup>, 2022 at 6:30 pm on Zoom

### 12. Adjournment

Motion to adjourn by Melissa Ruitter

Second by Randy Ryan

All in favour

Meeting adjourned at 7:47 pm

### Additional meeting documents

Principal report



Principal's report  
(GB) - Oct 26 2022.do

Field trip and activity information



Field trips 2022-2023  
(2).docx.pdf