



Governing Board Minutes

Emergency Meeting

January 11th, 2022 @ 6:30 pm on Zoom

Attendance:

Voting members: Natalie Laviolette, Jodi Esterson, Doug Bentley, Robyn Ghantous, David Patterson, Michael Barron, Bryan Hamon

Non-voting members : Dean Graddon

Regrets/Absent: Lisa MacDonell, Melissa Ruitter, Jessica Davies, Tiffany Galen Gibson, Randy Ryan, Angela Berryman, Mimi Tabaczuk, Denise Bergeron

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. Field trips and schedule change

Grade 6 Tubing

- Location: Glissades domaine des pays d'en haut
- Date : February 3rd, 2023
- Time : 8 :30 am – 3 :30 pm
- Number of students : 94
- Ratio : 1 :10
- Transportation : Bus



- Maximum cost to parents : 33\$

Motion to approve the following field trip according to the details above

Motion approved by: Jodi Esterson

Second by: Michael Barron

All in favou

4. Varia

No varia at this time

5. Next meeting date

Next meeting is planned for Thursday, January 26th, 2023 at 6:30 pm on Zoom.

6. Adjournment

Motion to adjourn by Michael Barron

Second by David Patterson

All in favour

Meeting adjourned at 6:34 pm