



Governing Board Minutes

January 26th, 2023 @ 6:30 pm on Zoom

Attendance:

Voting members: Lisa MacDonell, Jodi Esterson, Melissa Ruitter, Jessica Davies, Tiffany Galen Gibson, Doug Bentley, Robyn Ghantous, Randy Ryan, Christian Besner, Tyler Dixon, Michael Barron, Bryan Hamon

Non-voting members : Dean Graddon, Mimi Tabaczuk, Denise Bergeron, Nancy Potvin

Regrets/Absent: Natalie Laviolette, Angela Berryman,

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

Point 6.4 became 6.1 all other followed suit

Motion approved by: Jodi Esterson

Motion second by: Robyn Ghantous

All in favour



4. Approval of GB Minutes

November 23rd, 2022 minutes

Motion approved by: Bryan Hamon
Motion second by: Tiffany Gibson
2 abstentions.
The motion is carried.

Unscheduled January 11th, 2023 minutes

Motion approved by: Jodi Esterson
Motion second by: Michael Barron
0 abstentions.
The motion is carried.

5. Business arising from the minutes

No business at this time

6. Reports

6.1 Home and School (see attached document)

- Hamster supplies- No fundraising Motion for GB to allow H&S to sign Contract with Hamster
Motion approved by: Jodi Esterson
Second by: Robyn Ghantous
All in favour.
- Baby-sitting Courses
March 27-31 on zoom
Cost \$65 includes book
Requires Admin support to send letters
Motion for GB to approve H&S to sign contract
Motion approved by: Jodi Esterson
Second by: Randy Ryan
All in favour.
- Winter chocolate fundraiser
Feb 27-Mar 13
\$3 per bar opt-out not opt-in
Motion to approve H&S fundraiser



Motion approved by: Randy Ryan

Second by: Jodi Esterson

All in favour.

- Black Biblio for Canadian black history was discussed

6.2 Principal's report (see attached report)

- TSAW
- Black history month
- Registration/ Re-registration

6.3 Teachers

Presented by Tiffany Gibson

- New outdoor toys, thank you given to H&S
- Holiday pizza lunch, thank you given to H&S
- Open house was a great success
- Literacy week
- Valentine's day preparations
- Spring break

Added by Jessica Davies- thanks H&S for sensory boards

Added by Melissa Ruiter- decodable reading books are being added

6.4 Daycare

- January 20th – Ped day in-house
- Starting to do shoutouts for kindness, generosity, helpfulness, and all other St. Pat's daycare core values
- February 10th – Ped day event – Everblast Ultra-Tag activity and Survivor challenge
Cost to parents is 15\$ (in addition to the mandatory 12\$ MEES supervision fee).

Motion approved by: Melissa Ruiter

Second by: Lisa Macdonnell

All in favour.

6.5 Parents Committee

- Spoke to chair of EDDI about equality, diversity, dignity, inclusion, and green initiatives
- Idea to include an EDDI moment to agenda on future agendas, No one opposes
- Workshop supported by EPCA Grade 6 to Grade 7 transition available to all parents

6.6 Commissioners report (see reports)



7. Correspondence and consultation

- 7.1 LBPSB budget consultation, request to add green initiatives, will be revisited in February
- 7.2 Principal Consultation, will be adopted in February

8. New business

8.1 Field trips

Motion to approve the following field trips and schedule changes according to the details provided in the document

-Science Center

Motion approved by: Jodi Esterson

Second by: Melissa Ruiter

All in favour.

8.2 Educational Project Annual Report

-New project to be launched Dec. 2023

1. Educational improvements

2. Wellness

-Hoping for better results on anxiety levels

3. Engagement

-Attempts to raise involvement and engagement of every student to achieve and motivate

8.3 Literacy Week Activities

-Grade 6 will collect book donations Week of February 13th Max 5 donations/student

-Book sale will happen week of February 20th \$1/book max 2-3/student

-Funds go to Grade 6 yearbook

Motion approved by: Jodi Esterson

Second by: Randy Ryan

All in favour.

8.4 Friday May 12 – daycare closure

-Daycare will be closed to allow for a retreat including the daycare staff

-Activities will be focused on team building and professional improvement

Motion approved by: Randy Ryan

Second by: Lisa MacDonell

All in favour.



9. Public question period

-No questions from the public

10. Varia

-Nothing to add

11. Next meeting date

Next meeting is planned for Thursday February 23, 2023 6:30 via ZOOM

12. Adjournment

Motion to adjourn by Jodi Esterson

Seconded by Randy Ryan

All in favour.

Meeting adjourned at 19:53

Additional Documents



Budget



Commissioner



Field trips



Memo to 2023-2024
Budget Consultation



Principal's report



St. Patrick Annual
Report 2021-22.pdf

Consultation 2023-24
Report January 2023
2022-2023 (5).docx
(GB) - Jan 26 2023.doc