



## Governing Board Minutes

March 30, 2023 @ 6:30 pm on Zoom

### Attendance:

**Voting members:** Lisa MacDonell, Natalie Laviolette, Jodi Esterson, Melissa Ruiter, Jessica Davies, Tiffany Galen Gibson, Doug Bentley, Randy Ryan, David Patterson, Michael Barron, Bryan Hamon

**Non-voting members :** Dean Graddon, Angela Berryman, Natalie Knott, Mimi Tabaczuk (H&S)

**Regrets/Absent:** Robyn Ghantous, 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 6:33 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 approved as is. The varia will remain open.

Motion approved by: Jodi Esterson

Motion second by: Michael Barron

All in favour



#### 4. Approval of GB Minutes

Minutes of the previous meeting were adopted without any modifications.

Motion approved by: Jodi Esterson

Motion seconded by: Melissa Ruiter

All in favour

#### 5. Business arising from the minutes

##### 5.1 LBPSB Budget Consultation

- Comments from the previous meeting were integrated and sent to LBPSB for their consultation.

##### 5.2 Principal Consultation

- As discussed, minor updates were made and the consultation was sent to LBPSB.

#### 6. Reports

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

- School year 2023-2024 updates
- Playground update

##### 6.2 Teachers

- Staffing changes
- School council representation
- School play progressing well

##### 6.3 Daycare

- Ped days finished for the year

##### 6.4 Home and School

###### St. Patrick school dance

###### Everything is awesome Lego themed dance

###### Not a fundraising event

Students and their parents are welcomed (children must have an adult in attendance).

Date: June 2<sup>nd</sup>

Cost: 2\$ per entry to the dance and all snacks (cold snacks, hot food, drinks, etc.) under 10\$

Motion approved by: Melissa Ruiter

Motion seconded by: Jodi Esterson

All in favour



### **Updates**

- Next staff coffee date planned for March 31<sup>st</sup>, 2023
- Umbrellas now available for purchase on the home and school website
- Drinks and snacks to be provided for vaccination.

### **6.5 Parents Committee**

- LBPSB consultations discussed
- EMSB is making a statement in regard to Bill 96. Letter of endorsement to follow.
- EPCA series of workshops available. See their Facebook page for the full list and dates
- Meeting between Ministre Drainville, Katherine Korakakis (President of EPCA) and Doug Bentley to discuss Bill 96, impact of Covid on education, among other topics.

### **6.6 Commissioners report (see attached document)**

- New calendar approved for 2023-2024 and 2024-2025.
- ABAV policy in review
- Complaints process
- Special needs policy
- April is Autism acceptance month

## **7. Correspondence and consultation**

Discussed previously.

## **8. New business**

### **8.1 Field trip/schedule change (see attached file)**

- Grade 6 to Arbraska
- Kindergarten trip to the Cabane à sucre
- Grades 4-6 track and field event

Motion approved by: Melissa Ruiter

Motion seconded by: Jodi Esterson

All in favour

### **8.2 School play, dates and cost**

- April 19<sup>th</sup>, 10 am (Edgewater)
- April 20<sup>th</sup>, 10 am (our students) and
- April 21<sup>st</sup>, 7:30 pm for the public
- Cost: 10\$ per ticket

Motion approved by: Jodi Esterson

Motion seconded by: Melissa Ruiter

All in favour



### **8.3 Course time allocation 2023-2024 (see attached document)**

- Motion to adopt the changes to the 2023-2024 course time allocation.
- Kindergarten to have 30 minutes of *art dramatique* in French in lieu of literacy.
- In cycle 1, music to go from 90 to 60 minutes, and movement to become *art dramatique* in French.

Motion approved by: Jodi Esterson

Motion seconded by: Michael Barron

All in favour

### **8.4 Daycare Proposed Budget 2022-2023**

WHEREAS the Governing Board is responsible for adopting the School SEED program's Annual Budget proposed by the Principal, and shall submit the budget to the School Board for approval as per section 95 of the Education Act; and

WHEREAS the Principal shall prepare the Annual Budget of the School, (and) submit it to the Governing Board for adoption, as per section 96.24 of the Education Act;

WHEREAS the Governing Board of SAMPLE SCHOOL / CENTRE has reviewed the proposed 2022-2023 budget as submitted by the Principal at the March 31, 2023 Governing Board meeting, showing revenues of \$841 155, a carryover surplus from 2021-2022 of \$13 804 and expenses of \$854 960 and giving a budgeted net result of \$ 0,

WHEREFORE BE IT RESOLVED that, on a motion by Natalie Laviolette, seconded by Randy Ryan, budget for the 2022-2023 school year be adopted

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

- No questions from the public.

### **10. Varia**

- Many documents will be up for consultation and review at the next GB meeting.

### **11. Next meeting date**

Next meeting is planned for Thursday, April 20<sup>th</sup>, 2023 at 6:30 pm via Zoom.

### **12. Adjournment**

Meeting adjourned at 8:08 pm.

Motion to adjourn by Jodi Esterson

Second by Michael Barron



All in favour

Meeting adjourned at 8:08 pm

### Additional meeting documents

Principal report



Principal's report  
(GB) - Mar 30 2023.doc

Course time allocation



Course Time  
Allocation 2023-2024

Field trips



Field trips 2022-2023  
(3).docx

Commissioner report March



Commissioner  
Report March 2023.px