



Governing Board Minutes

April 20, 2023 @ 6:30 pm on Zoom

Attendance:

Voting members: Lisa MacDonell, Natalie Laviolette, Jessica Davies, Doug Bentley, Randy Ryan, David Patterson, Michael Barron, Bryan Hamon

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

Regrets/Absent: Robyn Ghantous, Denise Bergeron, Jodi Esterson, Melissa Ruitter, Tiffany Galen Gibson

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 6:34 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: Michael Barron

Motion second by: David Patterson

All in favour



4. Approval of GB Minutes

Minutes of the previous meeting were adopted with the following modifications:

- The school play for the general public will take place on April 21st;
- Snacks for the dance up to a maximum of 10 \$.

Motion approved by: Michael Barron

Motion seconded by: Randy Ryan

All in favour

5. Business arising from the minutes

- None

6. Reports

6.1 Principal's report (see attached report)

- School play
- year 2023-2024 updates
- Playground update

6.2 Teachers

- Professional development and innovation grant (PDIG) – Focus on early literacy. Many activities planned for French and English.
- The school play has been a big focus this week
- Yearbook and graduation plans are underway
- Staffing changes (will be discussed later)
- School council representation

6.3 Daycare

- Ped days finished for the year

6.4 Home and School

School Dance Concession

- a. Date: June 2nd from 6 pm to 9 pm
- b. Snacks: Hot and cold

Replacement Pizza and Subway

- a. Monday June 19th - Subway for all grades
- b. Tuesday June 20th - K's pizza lunch day

K Orientation

- a. Pridewear sale/measurements for next year
- b. Distribution of police check forms



Freezie Fridays

- a. When: June 2nd, 9th, 16th
- b. Cost: \$2

Solicitation of donations for staff brunch in June

Motion to approve the addition of hot food to the school dance and the June Subway lunch dates.

Motion approved by: Randy Ryan

Motion second by: Mike

All in favour

Motion to approve Freezie Fridays and the solicitation of donations from parents for the staff brunch

Motion approved by: Lisa MacDonell

Motion second by: Randy Ryan

All in favour

Updates

- Next Staff Coffee: April 28th, anonymous donors
- Grade 4 vaccinations went well
- Subsidy possible for the K ice cream truck for June
- Playground committee is planning 2 painting days in early May (weather/temp allowing)
- Play tee allocation of \$400
- Splash day – inform H & S if any support is needed

6.5 Parents Committee

- No meeting this month
- EPCA series of workshops available. See their Facebook page for the full list and dates

6.6 Commissioners report (see attached document)

- No council meeting since we last met
- Caucus met regarding staffing changes
- Subcommittee work is ongoing
- Policies being updated or developed (school fees, EDDI, complaints procedure, etc.)

7. Correspondence and consultation

None

8. New business

8.1 Field trip/schedule change (see attached file)

- Site archéologique Droulers



- Pincourt pool dates
- Motion approved by: Natalie Laviolette
Motion seconded by: Randy Ryan
All in favour

8.2 8 Youth Calendar/Important Dates 2023-2024 (see attached document)

- Presentation on the proposed calendar and important dates for 2023-2024
- Motion to approve important dates and proposed calendars.
- 2 in favor, 5 opposed, 1 abstention

8.3 Code of conduct 2023-2024 (see attached document)

Motion to approve the Code of conduct as is, with no modifications at the time, for 2023-2024.
Motion approved by: Michael Barron
Motion seconded by: Bryan Hamon
All in favour

8.4 St Patrick ABAV Plan 2023-2024 (see attached document)

Remain vigilant to changes made to the complaints procedure and amend the ABAV plan and code of conduct accordingly.

Motion to approve the ABAV plan as is, with no modifications at the time, for 2023-2024.
Motion approved by: Randy Ryan
Motion seconded by: Michael Barron
All in favour

8.5 Evaluation Standards & Procedures 2023-2024 (see attached document)

Motion to approve the evaluation standards and procedures
Motion approved by: Randy Ryan
Motion seconded by: Michael Barron
All in favour

8.6 St Patrick 10-year plan (see attached document)

- Overview of the 10-year plan for St Patrick

9. Public question period

- No questions from the public.



10. Varia

- Discussion around how to get the Chartwells ingredient list for hot meals.
 - o Dean Graddon to follow-up on this request and will share the LBPSB Food and Nutrition Policy.

11. Next meeting date

Next meeting is planned for Thursday, May 18th, 2023 at 6:30 pm via Zoom.

12. Adjournment

Motion to adjourn by Michael Barron
Second by Lisa MacDonell
All in favour

Meeting adjourned at 7:57 pm.

Additional meeting documents

Principal report



Principal's report
(GB) - Apr 20 2023.doc

Important dates and calendar



Important Dates 2023-2024 (website)



2023-2024-Youth-Calendar-rev2 (1).pdf

Code of conduct



Code of Conduct
2023-2024 (1).pdf

ABAV



St. Patrick Elementary
ABAV Plan 2023-2024

Field trips



Field trips 2022-2023
(7).docx

10-year plan



St Patrick (10yr plan)
31March2023.pdf