



2017



2018



# Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Katherine Wiebe

Location: Clearpoint Elementary School		Date: Wednesday March 14, 2018	Time: 6:30 – 8:20 p.m.
<b>Attendees Governing Board (GB) Members:</b>	<b>Attendees GB Substitutes:</b>	<b>Attendees Parents:</b>	<b>Absent:</b>
<ul style="list-style-type: none"> <li>• Allison Saunders</li> <li>• Audrey Lambert</li> <li>• Carol Rabbat</li> <li>• Janine Von Bauer</li> <li>• Katherine Wiebe</li> <li>• Marie-Flore Gignac</li> <li>• Miranda Tubbeh</li> </ul>	<ul style="list-style-type: none"> <li>• Rachel Wilson</li> <li>• Sandra Fisher</li> <li>• Susan Lariviere</li> <li>• Suzanne Larkin</li> <li>• Sue Bell</li> <li>• Tayba Huot</li> </ul>	<ul style="list-style-type: none"> <li>• Helene Kalaganis – MacTaggart</li> <li>• Liz Lopez</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<ul style="list-style-type: none"> <li>• Garry Saunders</li> <li>• Bill Mang</li> <li>• Dov Bensimon</li> <li>• Tassie Fyon</li> <li>• Wayne Clifford</li> </ul>			

<b>Agenda</b>		
1. Approval of the Agenda	5. New Business	7. Reports / PYP Update
2. Approval of the Last Minutes	6. Field Trips, Fundraisers & Activities	8. Varia
3. Public & Member Question Period	a. Jump Rope for Heart	a. “Brag Tags”
4. Business Arising	b. Wheel-a-thon	9. Correspondence
a. Budget Consultation	c. End of Year Inflatables	10. Date of next meeting
b. Field Trip Consultation	d. K Formal Tea	11. Adjournment
c. Uniforms	e. K Stuart Hall Field Trip	

1. Approval of the Agenda
  - Added to the agenda:
    - a. Jump Rope for Heart
    - b. Wheel-a-thon
    - c. End of Year Inflatables
    - d. K Formal Tea
    - e. Brag Tags
    - f. K Stuart Hall Field Trip

It was moved by Suzanne Larkin, seconded by Carol Rabbat and unanimously resolved that the Agenda for March 14<sup>th</sup> be approved

### 2. Approval of the Minutes from Monday February 12, 2018

It was moved by Audrey Lambert, seconded by Janine Von Bauer and unanimously resolved that the Minutes from February 12<sup>th</sup> be approved

3. Public questions
  - N/A

4. Business arising

a. Uniform

- i. The Uniform Committee was unable to meet prior to this GB meeting – meeting will be held before the April GB Meeting (April 11<sup>th</sup> @ 5:30)
- ii. Liz Lopez will join the committee

b. LBPSB - Consultation on the 2018-2019 Budget (March 30, 2018)

- i. We will update the 2017 response to include Coding Skills
- ii. We need to correct the spelling of the Baccalaureate in the document
- iii. Katherine to update and send back out to the GB for their approval

c. LBPSB - Consultation on Extra-Curricular Act. & Field Trip Policy (March 30, 2018)

- i. No comments regarding this document
  1. Katherine to send a draft of the response for the GB to approve
- ii. Ratios are decided internally to the school
  1. Katherine to add this to the next agenda in order to review what Clearpoint has put in place for ratios

5. New Business

- N/A

6. Fields trips, Fundraisers and Activities

Date	Activity	Grade	Cost	Comments
April 5, 2018	Jump Rope for Heart	All	Fundraiser	<ul style="list-style-type: none"> <li>• Only Grades 3 – 6 will collect money to fundraise for Jump Rope</li> <li>• The Grade 6 will help manage the jump rope activities on April 5<sup>th</sup> with the younger grades</li> </ul>
June 21st	End of Year Activity	All	None (covered by Clearpoint)	<ul style="list-style-type: none"> <li>• Dynamix will bring inflatables and other games for the last day of school</li> <li>• We have a clause so that if there is a rain date, we can use these activities in the new school year rather than miss out</li> <li>• There will be no bouncy inflatables – all slides</li> <li>• Volunteers are needed</li> </ul>
Last week of May	Wheel-a-Thon	K's	1\$	<ul style="list-style-type: none"> <li>• Working with a non-profit organization Bearers of Love International which works with an orphanage in the Ukraine (Mr. Nardeauza)</li> <li>• K's will participate in a wheel-a-thon for 1\$ where they can ride their bikes, scooters, pull wagons, trucks etc. around the speedway</li> <li>• Parents will set up pit-stops and car washes</li> <li>• Older grades will be able to participate as audience members cheering on the racers</li> <li>• Will try to involve the Police for bike safety</li> </ul>

April 10 / 27	Stuart Hall	K's	None	<ul style="list-style-type: none"> <li>To go with the unit on Homes, the K's will do a visit to Stuart Hall who has an exhibition on architecture</li> <li>They will also visit Stuart Hall as a 'home' itself</li> <li>Students will walk</li> <li>K's will be split to visit on two different days</li> </ul>
May 4 <sup>th</sup>	K's Formal Tea	K's	None	<ul style="list-style-type: none"> <li>In order to thank those who take care of them each day the K's will be hosting a formal tea for one of their parents</li> <li>Sue and Sandra to discuss library logistics</li> <li>Volunteers will be needed</li> <li>The goal is to create a community between families and parents as they leave K and move into Grade 1</li> <li>This does not require approval of the GB</li> </ul>

It was moved by Liz Lopez, seconded by Sue Lariviere and unanimously resolved that these activities / field trips and fundraisers be approved.

## 7. Reports

### a. Commissioner Report (Wayne Clifford)

- i. See Page 7 & 8 for the full report

### b. Principal Report

- i. February 23<sup>rd</sup> was Comedy Night – great time was had by all
- ii. March 1<sup>st</sup> Reports cards were published on the Fusion Portal
  1. There was some confusion regarding the upload but all report cards were online by Friday evening
- iii. Grade 5 Math exams will be taking place the week of March 19<sup>th</sup>
- iv. Lunch for the Grade 6 Mentors
- v. GIMAC forms were due today – 31 Clearpoint Students and 20 students from St. Patrick's, St. Charles, Kingsdale and Sunshine Academy will be participating (total of ~120 people with guardians)
  1. Discussion was had regarding BIMAC (boys in motion @ Clearpoint). When it was offered in the past, there was no student volunteers. Rachel will try again to see if students are interested in planning and working on a BIMAC (or GuyMAC).
- vi. March 16<sup>th</sup> are the Grad Photos
- vii. March 20<sup>th</sup> we will have visitors from the Japanese Universities (similar to last year)
  1. They will visit the classrooms and see what Clearpoint does as and present what they do
- viii. March 21<sup>st</sup> the Grade 6 will participate in Toxicology Awareness
- ix. March 22<sup>nd</sup> the Grade 1 & 2's will go and see Shrek at Lindsay Place
  1. No cost as this is covered by H&S
- x. March 21<sup>st</sup> will be Teacher recruitment

c. PYP Update

- i. Grade 6 exhibition was great!
  1. There was a mob dance as part of their collaborative art
- ii. Here is a list of the Actions that the students took:
  1. Activision Group: Fedora Friday (375\$ was raised for Bearers of Love international)
  2. Advertising Group: Showed 2 ads to the Grade 2 classes for selling of dolls, one with girls playing with the dolls and one with the boys. Classes felt that the girls playing with the dolls would be better advertisement
  3. Technology Group: various technology was shown to the Grade 4 and 5's
  4. Fashion Group: Did a coat drive that was very successful
  5. Beauty Group: Did a presentation to the Grade 4 girls – what you like about yourself (4 things physical and 4 things internal) and showed a video
  6. Architecture Group: Still in planning
  7. Gaming Group: Surveyed the Grade 5 and 6's about hours spent gaming and what the pros and cons of gaming are
  8. Dance Group: Is showing how to do a Greek Dance for the Spring Show
  9. Social Media Group: Showed videos on Cyber Bullying
  10. Graffiti Group: Went to an art workshop in the village about graffiti and did the same activity with the Grade 4 students (14 kids participating)
- iii. Currently planning our Multicultural Festival
  1. Will take place the same week as the Spring Show (May 24<sup>th</sup>)
  2. Grant was received for this festival
  3. Committee will be meeting next week
- iv. Global Design Day will be May 4<sup>th</sup> – lots of different projects
- v. “Brag Tags”
  1. The idea came from a school visit in Florida where kids are given key rings to attach to their school bags and then given a tag when they demonstrate an attitude or quality along with a card they can bring home.
  2. Kids can only be given one tag per attitude, but will continue to receive the cards to take home if they demonstrate the same attitude /quality again.
  3. The goal is that ALL kids will receive all tags after their years at Clearpoint
  4. The goal is to encourage the students to remember and foster IB attitudes and qualities and get them excited to share
  5. The GB felt that this was a great initiative, however, the term ‘brag tag’ was not well liked as there is often a negative connotation to the term brag.
    - a. Rachel will discuss and we will rename this to something more positive.

d. Teachers

- i. Physical Education:
  1. Jump Rope for Heart – April 5<sup>th</sup> – forms to go out next week
  2. Sr. Ski Trip – today March 14<sup>th</sup>
  3. Jr. Ski Trip (last one for the year) – tomorrow March 15<sup>th</sup>

- ii. Kindergarten:
    - 1. Museum visit to take place Tues / Friday next week
    - 2. Finished the unit on Olympics
  - iii. Grade 1:
    - 1. Still working on the Tell Me a Story Unit
      - a. Working on fairy tales and character traits
      - b. The Shrek play will fit in nicely with this unit
  - iv. Grade 3:
    - 1. Finishing up the unit on the Olympics
    - 2. Math Exam will be in April – prep for this in process
- e. Daycare
- i. Tax Forms have been sent out!
- f. Home and School
- i. Comedy Night – still putting together the final number that was raised
  - ii. Green Team:
    - 1. Lunch time activity to teach all grades about the 4 R's and environment (one day a week for all grades)
    - 2. Will plant seedling for the End of Year BBQ
      - a. Some will be given to the new K's coming in September '18
      - b. Remaining seedlings will be sold for 1\$
    - 3. There will be a Green Summit on May 18<sup>th</sup> (a PED day) where Clearpoint can bring 2 – 4 students to participate. They will have the chance to put together a presentation of their own. No cost; will require drivers.
- It was moved by Tayba Huot, seconded by Audrey Lambert and unanimously resolved that sale of seedlings at the BBQ and the attendance at the Green Summit be approved.
- iii. Maple Syrup forms will go out tomorrow
  - iv. Daycare week will take place in April
  - v. Date for End of Year BBQ to be presented at the next GB Meeting
- g. Region Parent Rep
- i. For the full Report please see pages 8 & 9
  - ii. Also reviewing the consultation launches
  - iii. Discussions regarding Bullying as a global topic – the board is putting together a presentation that is under review
    - 1. There is a survey on Facebook that is not from the parent committee or the board, but we are trying to work with them so that the results can be explored together
  - iv. School Board Elections – discussions are being had on how to inform voter
  - v. Cell Phones in the School
    - 1. Particularly teachers/substitutes

2. How do we address this?
3. Digital Citizenship for Admin and Teachers
- vi. Impact Day on May 5<sup>th</sup> – get your tickets through the LBPSB
- vii. Fun Run will take place on May 6<sup>th</sup>
- viii. LBPSB will be walking in the St. Patrick's Day parade!
- ix. McGill Faculty of Educational Psychology professors.
  1. This series focuses on topics of concern for parents/guardians/grandparents in our fast-paced world and digital age.
  2. Topics include stress, sleep, social media, gender/sex/sexuality, neurodevelopmental conditions.
  3. Every Tuesday April 3 – May 1.
  4. Cost for all sessions, \$75. \$50 for seniors.
- x. Sexual Education Curriculum
  1. Still quite a few questions surrounding this topic as it is to be implemented in September

8. Varia

- Brag Tags – were discussed as part of the PYP Update

9. Correspondence

- N/A

10. Date of next meeting

- The next meeting will take place on Wednesday April 11, 2018 at 6:30pm in the Library

**Note!** Uniform Committee will be meeting Wednesday April 11, 2018 at 5:30pm in the Library

11. Adjournment

It was moved by Miranda Tubbeh, seconded by Sue Larivier and unanimously resolved that the meeting be adjourned at 8:20pm.

## **Commissioner's Report – Feb. 26, 2018**

*Respectfully submitted by Wayne Clifford (Commissioner – Ward 12)*



Grade 7 students from Beaconsfield High School introduced and presented video clips from the schools Outstanding Director Film Race under the supervision of their teacher, Rosemary Hill. To open the meeting.

Vice Chair L. Derry chaired the meeting and read a letter to acknowledge the victims of the heart breaking event which took place at the Marjory Stoneman Douglas High School in Parkdale, Florida, and to support their families, friends and the community. She also gave the School Boards' condolences to the family and friends of Blessing Moukoko, the CSDM student who tragically passed away recently.

Written reports from Standing Committees were acknowledged.

### Correspondence:

A letter dated February 2, 2018, from from Sébastien Proulx, Minister of Education, Recreation and Sports announced a special financial contribution of \$389 235 to the Lester B. Pearson School Board for maintenance work in 2017 2018.

The Minister also announced the selection of the Lab École projects in the spring of 2018, amongst the projects already submitted under the Plan Québécois des infrastructures 2018-2018 and involving mesures 50511, 50512 and 50513 (additional space for schooling and regional schooling services for special needs students). School boards have until March 2, 2018, to indicate their interest to participate and to provide the required information.

### Resolutions:

Me Marilyne Ménard was appointed to the position of Coordinator of Legal Services and Corporate Affairs at the Lester B. Pearson School Board, effective March 12, 2018.

Commissioner C. Berger was authorized to represent the Lester B. Pearson School Board at the CAPSLE (Canadian Association for the Practical Study of Law in Education) Conference to be held in Halifax, Nova Scotia, from April 29 to May 1, 2018.

The Lester B. Pearson School Board qualified 2 architectural firms: Yelle Maillé et associés architectes inc. (YMa), and Leclerc associés architectes inc. for a period of 3 years as per Regulation.

Commissioners M. A. Davis and A. Berryman will represent the School Board at the annual conference of l'Institut des troubles d'apprentissage to be held in Montréal, from March 21 to 23, 2018.

The contract with Groupe Compass (Québec) Ltée for the provision of food services throughout the network of schools, centres and offices of the Lester B. Pearson School Board, as modified by agreement of both parties, was authorized to be renewed for a period of 1 year, from July 1, 2018 to June 30, 2019, with an option to renew for an additional term of 1 year.

The Educational Services Department of the Lester B. Pearson School Board was authorized to operate a Summer School Program, where the numbers warrant, at the following two locations: Beurling Academy High School; 83 Pierrefonds Comprehensive High School (PCHS) from July 2 to July 20, 2018. Where the

numbers warrant, transportation is to be provided to students attending the PCHS site who reside within the School Board's territory off the island of Montréal.

Next Regular Council Meeting - Monday, March 26, 2016.



## LBPSB PC Parent Rep report to Clearpoint Governing Board March 2018

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- Extra-curricular Activities and Field Trip Policy Consultation (due March 30th):
- Budget Consultation (due March 30th): a draft was not ready to be presented; will be posted on Basecamp.
- LBPSB's 20th Anniversary (2019): the PC struck a subcommittee to explore possible events geared towards parents of the LBPSB.
- Bullying: the PC struck a subcommittee to discuss anti-bullying and anti-violence strategies; an unrelated survey regarding bullying in the LBPSB is circulating online, and the PC Chair has reached out to the suspected authors; EPCA can sponsor a survey for the PC should that route be chosen
- Sexuality Education Curriculum Update: the new sex ed program will be applicable for children from grade 1 to grade 11, with kindergarten being optional and at the discretion of the school board; at this point, the board has not taken a position as to whether it will be implemented for kindergarten as of 2018; training and materials still have not been provided.
- School Board Elections: the PC struck a subcommittee to explore events the PC can host in order to educate voters, facilitate getting voters registered on the electoral list, and facilitate access to the candidates.
- Digital Citizenship – Cellphones in the classroom: The responsibilities of digital citizenship were noted, and the potential consequences of inadvertently spreading misleading, inaccurate, and/or possibly inflammatory information were highlighted.
- SNAC will be having a Parent to Parent info night on March 27th; please see <http://snac.lbpsb.qc.ca/> for more info.
- PEF's annual comedy night will be held on April 20th at Lakeside Academy; please see <http://pef.lbpsb.qc.ca/comedy.html>
- LBPSB Day at the Impact is scheduled for Saturday, May 5th when the Impact play the New England Revolution. Tickets for the event will be available through the LBPSB website with proceeds going to support the Pearson Educational Foundation.
- The annual Pearson Fun Run is set for the morning of Sunday, May 6th at Centennial Park in Dollard-des-Ormeaux (DDO). This event is growing in popularity every year and is open to all students and families of the board. The event is intended as a celebration of family, healthy, and active living.
- The Senior Administrative team is reviewing submissions from school Governing Boards on the recent consultation on principal criteria for the 2018- 19 academic year.





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- LBPSB will be marching in the annual St. Patrick's Day Parade on Sunday, March 18th.
- Register now for this informative five-week public lecture series featuring McGill Faculty of Educational Psychology professors. This series focuses on topics of concern for parents/guardians/grandparents in our fast-paced world and digital age. Topics include stress, sleep, social media, gender/sex/sexuality, neurodevelopmental conditions. Every Tuesday April 3 – May 1. Cost for all sessions, \$75. \$50 for seniors. More info on the LBPSB PC parents' committee website.

**DATE OF NEXT LBPSB PC MEETING:** April 12, 2018