



2018



2019



Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Dov Bensimon

Location: Clearpoint Elementary School		Date: Friday, September 20, 2019		Time: 5:15-5:23 p.m.	
Attendees Governing Board (GB) Members:		Attendees GB Substitutes:		Attendees Parents/other:	
<ul style="list-style-type: none"> • Bill Mang • David Estok • Dov Bensimon • Katherine Wiebe • Marie-Flore Gignac • Rebecca-Ann Belmonte 		<ul style="list-style-type: none"> • Sandra Fisher • Selina Catinelli • Stuart Kemp • Suzanne Larkin • Tassie Fyon 		<ul style="list-style-type: none"> • Tayba Huot 	
				<ul style="list-style-type: none"> • Carol Rabbat 	
				<ul style="list-style-type: none"> • Liz Lopez • Marc Lucke 	

Agenda		
1. Welcome	5. Business Arising	9. Varia
2. Approval of the Agenda	6. New Business	10. Correspondence
3. Approval of the Last Minutes	7. Field Trips, Fundraisers & Activities	11. Date of next meeting
4. Public & Member Question Period	8. Reports	12. Adjournment

1. Welcome

- Katherine welcomed everyone to this ad-hoc meeting of the Governing Board, called on short notice to address a couple of time-sensitive issues. A few GB members participated in the meeting by teleconference.

2. Approval of the Agenda

- Given the ad-hoc nature of the meeting, no formal agenda was presented.

3. Approval of the Minutes

- No minutes were approved at this meeting.

4. Public questions

- None.

5. Business arising

- There were no items to discuss.

6. New Business

- There were no items to discuss.

7. Field Trips, Fundraisers & Activities

- **Lunchtime activities:** Tayba described the lunchtime activities that Home & School would like to offer the students. These would be for a 7-week session starting the week of 30 September 2019. Some activities are the same as in the past, but there are a few new ones being offered, such as “Création de bande dessinées”, hoop dancing and karate. She mentioned that for each activity, a minimum number of students must be met, otherwise the activity will not take place.
- Tayba was asked if the leaders of these activities were aware that lunchtime is now shorter compared to previous school years: she indicate that they were and that they would adjust themselves accordingly.
- All of these these activities were unanimously approved following a motion by Sandra that was seconded by Suzanne.
- **Grade 6 fundraisers:** It was proposed that **TCBY** frozen yogourt be offered to students again for the 2019-2020 school year. The cost would be similar to last year and would be offered to students either one or twice a month. It was asked if this product is still considered nut-free. To theknowledge of those in attendance, it was affirmed that it was. This fundraiser was therefore approved unanimously approved following a motion by Rebecca that was seconded by Katherine. [Ed. Note: after the meeting, it was confirmed Suzanne Robinson Cycle 3 teacher and Corinna Rake TCBY Committee Head that “all the flavours offered are nut free/peanut free, gluten free, egg free, seed free, sesame free and kosher. The mango sorbet is also dairy free and lactose free, the rest of the flavours are made with milk. That is information directly from TCBY. They produce their school offerings at a different site than their commercial goods”.]

8. Reports:

- a. No items were presented.

9. Varia

- None.

10. Correspondence

- None.

11. Date of next meeting

- The next regular meeting of the GB is scheduled for Wednesday, 9 October 2019 at 6:30 p.m. in the school library.

12. Adjournment

- The meeting was adjourned at 5:23 p.m.