



2020



2021



Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Daniel Trotto

Location: Clearpoint Elementary School Zoom Meeting Date: Wednesday, October 13, 2021 Time: 6:35 - 8:25 p.m.

Attendees Governing Board (GB) Members:	Attendees GB Substitutes:	Attendees Parents/other:	Absent:
<ul style="list-style-type: none"> • David Estok • Alex Bardoux • Amanda Blackburn • Dahlia Singh • Daniel Trotto • Gabrielle Forestell • Karina Leonard • Katherine Wiebe 	<ul style="list-style-type: none"> • Kimberley Villarroel • Liz Lopez • Marie Landry • Marc Lucke • Marilynne Boyer • Melanie Flores • Vaughn Peters 	<ul style="list-style-type: none"> • Audrey Lambert • Laura Mazigi • Rebecca-Anne Belmonte • Tatiana Mendez • Tayba Huot 	<ul style="list-style-type: none"> • A total of 21 participants attended the meeting, including those explicitly listed here. • Rean Sayegh Lawand
<ul style="list-style-type: none"> • Anna Maria Di Stasio • Erika Gunn • Tassie Fyon • Suzanne Larkin 			

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 opened the meeting at 6:35 p.m. by welcoming everyone to the October meeting of the Clearpoint Governing Board. This meeting was the first meeting of the 2021-2022 academic school year.

- 2 Elections of the Chair & Secretary
 - Marc, seconded by Kimberley, nominated Katherine for Governing Board Chair. The position of Governing Board Chair was acclaimed by Katherine.
 - Amanda and Danny will share the role of Governing Board Secretary.

- 3 Approval of the Agenda
 - A motion to accept the proposed agenda was initiated by Dahlia, seconded by Marc. Motion carried unanimously.

- 4 Approval of the Minutes
 - A motion to accept the minutes from the following GB meetings, was put forth by Karina, seconded by Marc.
 - GB meeting of September 9, 2021
 - GB emergency meeting of October 4, 2021; with the modification under the “Questions / Concerns” section, to use the words “transparent and accessible” in place of equitable. Please see Appendix A for the minutes of October 4, 2021.

Motion carried unanimously.

5 Public & Member Question Period

- No members of the public brought forward any questions they wanted to address.

6 Business Arising

- There were no items to discuss.

7 New Business

7.1 IEP Rep/Liaison to SNAC position

- Alex volunteered to be our liaison to SNAC. Marc will assist by getting Alex in contact with the PC representatives of SNAC.

7.2 GB Community Rep

- Allison Saunders has become the LBPSB Commissioner for Ward 4, and will no longer act as our GB Community Rep.
- Our governing board does allow for up to 2 community reps to be a part of Governing Board.
- Danny, Marc, and Karina will reach out to people who may have interest in joining Governing Board. Others were invited to reach out within their network as well.

7.3 Scheduling of tentative dates for GB meetings

The suggested dates for the 2021-2022 Governing Board meetings are as follows:

- Wednesday, November 17, 2021 @ 6:30 p.m.
- Wednesday, December 8, 2021 @ 6:30 p.m.
- Wednesday, January 19, 2022 @ 6:30 p.m.
- Wednesday, February 9, 2022 @ 6:30 p.m.
- Wednesday, March 9, 2022 @ 6:30 p.m.
- Wednesday, April 13, 2022 @ 6:30 p.m.
- Wednesday, May 4, 2022 @ 6:30 p.m.
- Wednesday, June 8, 2022 @ 6:30 p.m.

7.4 GB Bios

Katherine has asked all GB Members to submit a short biography which will be used under the Governing Board section of the Clearpoint website. All submissions should be submitted to Katherine by October 31.

7.5 City of Pointe-Claire Rentals

- LBPSB is moving ahead with its reciprocal agreements with the different boroughs in its territories. The city of Pointe-Claire will be using the gym at Clearpoint for ringette and Girl Guides.
- Clearpoint's caretaker does receive a stipend for the additional cleaning after the use of the gym.

7.6 Grade 6 Halloween Goodie Bag Fundraiser

- Karina, on behalf of the grade 6 students and grad committee, is seeking approval to sell 4 different items during the Halloween Dance. Items include:
 - Chocolate Halloween Lollies with Fairtrade chocolate from SmashCraclePop
 - Bad Monkey Popcorn
 - Ring Pops
 - Juice boxes
- A motion to accept the proposed fundraiser was initiated by Liz, seconded by Kimberley. Motion carried unanimously.

8 Field Trips, Fundraisers & Activities

- Mr. Estok is seeking approval for the following field trips:
 - The kindergarten classes will be visiting the Ecomuseum on November 3rd. Children will be transported by school bus. The total cost per student is \$15, which is partially subsidized.
 - Grade 3 and Grade 4 kids will be visiting the Cosmodome on November 3rd and November 4th respectively. Children will be transported by school bus. The total cost per student is \$20, which is partially subsidized.
- A motion to accept the above-mentioned field trips as presented by Mr. Estok, was put forth by Amanda, seconded by Dahlia. Motion carried unanimously.

9 Reports

9.1 Principal

- Mr. Estok reiterated the importance of always wearing masks after a positive COVID-19 case was reported within the school.
- Forms will be sent home shortly regarding family's possible need for tech equipment if there is a class closure and classes move online.
- LBPSB is asking their schools to prepare themselves to administer COVID-19 rapid testing. Some staff members have volunteered to undergo training. A consent form will be required by parents if they want the school staff to administer the rapid test on their child. Parents of the child will be permitted onsite while the test is being performed.
- Mr. Estok gave congratulatory remarks to all the Clearpoint teachers for their innovation and efforts with the student progress reports.
- Clearpoint has moved away from paper agendas, but the parent guide and code of conduct which were normally found in the agenda, have been printed into a booklet and will be circulated to parents in the next coming weeks.
- Clearpoint did undergo a successful fire drill, with all students and staff evacuating the building in 3 minutes and 49 seconds. A lockdown drill is being planned for later this month.
- Congratulatory remarks to the Clearpoint teachers for their preparation in Orange Shirt Day, as well as the students who treated the solemn occasion with respect.
- The Terry Fox Run was a success, raising over \$3230.
- Mr. Estok gave congratulatory remarks to Katherine who helped organized an event with Earth Rangers.
- Mr. Estok gave congratulatory remarks to the Biello family who continue to help the Clearpoint community by helping the school to purchase wood chips at wholesale, and then spreading the chips underneath the play structure.

9.2 Primary Years Programme (PYP) Update

- Most classrooms are wrapping up their first unit of inquiry.
- The IB evaluation will be taking place next year.

9.3 Teachers

- Kindergarten: The kids are learning about schools, while getting familiar with their new school and meeting the other teachers and the administration staff.
- Cycle 1: Kids are finishing their unit on communities.
- Grade 3: No report was given at this time.
- Grade 4: Students are partaking on a yearlong unit on the environment.
- Grade 5: No report was given at this time.
- Grade 6: Students are finishing their unit on Indigenous Peoples.

9.4 Daycare

- The Mad Science theme ped day held on September 20 was a success!
- A total of 181 daycare students were present for the headcount done on September 30th.
- Students delivered letters to the seniors at Cedar House on October 1 (National Senior Day).
- Mr. Estok, on behalf of Tassie, presented two theme ped days with activities:
 - Dynamix theme ped day on November 12 with a \$15 additional charge (\$25 total / student).
 - Pyjama theme ped day on November 19 with a \$5 additional charge (\$15 total / student).
- A motion to accept the 2 theme ped days with their additional charges, was put forth by Liz, seconded by Dahlia. Motion carried unanimously.

9.5 Home & School

- Home & School is seeking approval for:
 - an extension to run the Vegetable Baskets by Les Jardins Glenelm until October 15th.
 - a flash mob Halloween community event with Junior Jams on October 29th.
 - Clearpoint's second virtual Holiday Fair that will run from November 22nd to December 31st.
- A motion to accept the above-mentioned fundraisers as presented by Tayba, was initiated by Marc, seconded by Liz. Motion carried unanimously.
- Pizza Lunch with Domino's has resumed.

9.6 LBPSB PC Rep

- LBPSB Parent's Committee held there AGA over two dates (September 30th and October 7th).
- Marc will circulate information and solicit feedback about an earlier motion within the LBPSB PC, that is seeking recommendation for voluntary training to be made available to teachers, giving them best and current antiracists and antiprejudice practices.

9.7 Commissioner

- Marilyne presented herself to the new members of the GB Board and explained the role of the Commissioner. She went over her October report that was circulated via email. Please see Appendix B.

10 Varia

- None



2020



2021



11 Correspondence

- Danny will circulate a correspondence from Leucan.

12 Dates of next meeting

- Wednesday, November 17, 2021 @ 6:30 p.m.

13 Adjournment

- A motion to adjourn the meeting at 8:25pm was initiated by Katherine, seconded by Danny. Motion carried.



2020



2021



Appendix A

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2022



Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Katherine Wiebe

Location: Zoom		Date: Monday October 4, 2021		Time: 6:33-7:01 p.m.	
Attendees Governing Board (GB) Members:		Attendees GB Substitutes:	Attendees Parents/other:	Absent:	
<ul style="list-style-type: none"> Alex Bardoux Amanda Blackburn Karina Leonard Katherine Wiebe Liz Lopez Marc Lucke Tassie Fyon Vaughn Peters 	<ul style="list-style-type: none"> Dahlia Singh Gabrielle Forestell Kimberly Anne Villarroel Marie Landry Melanie Flores David Estok 	<ul style="list-style-type: none"> Tayba Huot Laura Mazigi Rebecca Belmonte Anna 	<ul style="list-style-type: none"> Amy Rean 	<ul style="list-style-type: none"> Danny Trotto Audrey Lambert Erika Gunn Tatiana Mendez 	

Agenda
<ol style="list-style-type: none"> Welcome Approval of the Agenda Approval of Home and School Pizza Lunch

- Welcome
 - Meeting around 6:30pm
- Approval of the Agenda
 - Approval of the agenda topic to approve Home and School bringing back Dominos Pizza Lunch was provided. Motioned by Tayba and Seconded by Ms. Dahlia.
- New Business
 - Home and School Pizza Lunches

Details:

 - Ordering to be on a website
 - Early bird special for October 12th
 - Next round between October 19th and February 8th (every second Tuesday total of 9 pizzas)
 - Final round will only open after February 8th (TBC)
 - Parents must order all 9 pizzas and cannot opt out (all or nothing)
 - ONLY cheese pizzas are available
 - No Gummies or Juice Boxes will be provided
 - No special orders (gluten free for example)



2020



2021



2021



2022

- Cost of 5.50
 - Price increase partially from the previously pizza lunch year and partially for the upcoming increase next year
- Delivery will happen at 10:40am on Tuesdays
 - Home and School rep to pay and validate order
 - Hand off to be done to Ms. Tassie's Group
 - Since all orders are the same, number of pizzas will be counted by class and list of names provided for simple delivery
 - If absent pizza will not be saved for the child

Questions / Concerns:

- Familie who are unable to afford pizza lunch for their children – how are they accommodated?
 - Mr. Estok mentioned that the school can offer help to families who request but this cannot be made as a public announcement
 - This is a sensitive topic
 - Ms Tassie suggested having the option to order pizza for a 'friend' and this be given to children / families who are in need
 - Overall concern is there is no transparent and accessible way for families who are having financial difficulties to obtain support (no standard process) and this makes events like pizza lunch unequitable.

Vote:

- Of the 14 GB members who are able to vote:
 - 1 absent (no vote)
 - 12 yes
 - 1 no
- Motion passes to have Pizza Lunch

Appendix B

Marilyne Boyer – Ward 8 Report- Clearpoint, Sherbrooke Academy Jr. & Sr., and Beacon Hill
mboyer08@lbpsb.qc.ca

October 2021

First, I would like to extend thanks to all the staff in our schools and at the School Board who have been working so diligently to prepare this year's very successful return to school. Despite being in the 4th wave of the pandemic, you have worked miracles to make sure the children had the best back to school experience. I am proud to be a member of this community and am looking forward to work with you for the 2021-2022 school year.

Highlights of interest from Council, October 04, 2021

- The new acclaimed commissioners in Wards 2, 3 and 4, as well as the Chair took their oath of office. We welcomed Chair Kelley, and Commissioners Frank Di Bello, Allison Saunders and Patrick Whitham. Congratulations to all of them.
- Administration working hard at preparing the plan of action to put in place the recommendations from the Task Force on Equality and Inclusivity. The plan will be presented to the Commissioners this fall.
- A lot of work happened during the summer, notably the move of St-Thomas High School to the Broadview building and many construction projects. While the majority of the work has been completed, there were some delays with a few of the projects, mainly due to lack of workers or disruptions in the supply chains.
- Central Students Committee – No meeting yet, more to report at the next Council meeting.
- Special Needs Advisory Council (SNAC): There were 7 new parent members named and a new Chair, Lisa Davis-Mancini, elected.
- Parent's Committee – Part I of the AGA, where the difference positions to fill were presented has happened and Part II of the AGA, where the different positions are filled, will occur on 07 Oct 2021.

- Executive Committee: The executive committee members were appointed as follows:
 - Commissioner Eric Bender as Chair;
 - Commissioner Craig Berger as Vice-Chair ;
 - Chair Judy Kelley as a member;
 - Commissioner Angela Berryman;
 - Commissioner Marilyne Boyer;
 - Commissioner Frank di Bello;
 - Commissioner Allison Saunders
 - Parent Commissioners Kristoffer de Forest and Susana Lazaro; and
- QESBA Representatives: The QESBA representatives were appointed as follows:
 - Chair Judy Kelley as a member or the executive
 - Commissioner Eric Bender;
 - Commissioner Frank Di Bello
- Renovation/Purchases and Other Resolutions of Interest:

Council approved the transfer of the Allencroft Annex building be transferred to the Centre de Services Scolaires Marguerite-Bourgeoys pending authorization of the Ministry of Education.