



2021



2022



### Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Amanda Blackburn

Location: Clearpoint Elementary School Zoom Meeting Date: Wednesday, February 2, 2022 Time:

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

#### Agenda

<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Approval of the Agenda</li> <li>3. Approval of the last minutes</li> <li>4. Public &amp; Member Question Period</li> </ol>	<ol style="list-style-type: none"> <li>5. Business Arising</li> <li>6. New Business</li> <li>7. Field Trips, Fundraisers, &amp; Activities</li> <li>8. Reports</li> </ol>	<ol style="list-style-type: none"> <li>9. Varia</li> <li>10. Correspondence</li> <li>11. Date of the next meeting</li> <li>12. Adjournment</li> </ol>
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#### 1. Welcome:

- Katherine opened the meeting at 6:35 by welcoming everyone to the February meeting of the Clearpoint governing Board.

#### 2. Approval of the Agenda:

- A motion to accept the proposed agenda was initiated by Tayba, and seconded by Mme Suzanne. Motion carried unanimously.

#### 3. Approval of minutes:

- A motion to accept the minutes from the GB meeting held on December 8, 2021 was put forth by Dov, and seconded by Vaugh. Motion carried unanimously.



2021



2022



## Clearpoint Elementary School Governing Board Minutes of Meeting

4. Public & Member question period: none

5. Business Arising: none

6. New Business

6.1 Consultation on Principal Selection Criteria for 2022-2023 school year (due March 11, 2022)

- Members of the committee would like to add the following bullet points to the selection criteria
  - a) promoting bilingualism
  - b) promotion of STEM
  - c) promote wellness and safety
- Katherine will add our notes to the document, and resend it to us,

6.2 LBPSB Budget 2022-2023 Consultation (due March 31, 2022):

- Karina and Mr. Estok will provide another meeting, subcommittee to look over the budget. Dates to come.

6.3 Budget Review:

Internal budget:

- Schools within a high socioeconomic district get less per capita, allocations made by the school board.
- Surplus amounts from 2021 and onward will not be rolled over into the next year. Instead the school board will return a percentage of the surplus, and keep the rest of the amount for the school board to distribute.
- A deficit will carry over to the next year.
- We are aiming to have a small deficit.
- Motion to accept: Mover: Mme Suzzane Larkin, seconded by Liz Lopez

7. Field Trips, Fundraisers & Activities

a) Senior Ski Trip:

- Thursday, March 10, day long event
- For grade 5 and 6 students.
- Approximately 50 students will be going.
- Parents may attend if they are vaccinated, and take their own transportation to the hill.
- Students to be transported by school bus.
- Cost is estimated at \$70/person

b) GMAC (Girls in Motion at Clearpoint)"

- Saturday, May 28 at the school
- For Girls from grade 4-6 and their parents.



2021



2022



## Clearpoint Elementary School Governing Board Minutes of Meeting

- Approximately 50 students will be going.
- Cost of \$45/students.

### 8. Reports

#### 8.1 Principal:

- Open house/ Town hall went well.
- Big thank you to the teachers and volunteers who helped present, and field questions.
- Some in person school tours will happen after hours.
- Second dose of vaccine was moved back thanks to the diligence of the parents in our community, bringing up the fact that the original date was too close to the first dose.
- About 90 students signed up for the second dose, more students than the first round of vaccination.
- Grade 6 exhibition moved to March 15
- Winter Carnival will be the last week of February
- Pink shirt day is Feb 23.
- Junior Ski trip had to be cancelled, and parents will be reimbursed.

#### 8.2 Teachers

- Kindergarten: K4 Students finishing unit on imagination. K5 students have been learning about Chinese New Year, and talking about winter.
- Cycle 1: New unit, all about water. Working on the water cycle observations, experiments about evaporation with snow. The students have been enjoying outdoor time, and snowshoeing.
- Grade 3: Students have been enjoying the outdoors, skating. They are finishing publicity, ads, and persuasion unit. They are advertising what they love about themselves.
- Grade 4: They are finishing publicity, ads, and persuasion unit. They are advertising what they love about themselves.
- Grade 5: Working on biodiversity and taking care of the planet.
- Grade 6: Exposition under way, research projects have begun, along with actions to undertake getting approved by Mr. Estok. They are practising for the French school board exam at the end of year.

#### 8.3 Primary Years Program ( PYP) update:

- IB coordinator focusing on a new attribute for February and March. That attribute is communication.

#### 8.4 Daycare:

- In January there were a lot of craft projects, wool, and corking.
- The January 21 ped day with Cabaret Kids was cancelled due to covid. Instead 42 registered students went through stations in the gym.



2021



2022



## Clearpoint Elementary School

### Governing Board Minutes of Meeting

- The February 4 Decibel Science was postponed to June 6, due to covid, approximately 70 students signed up. Will do rotation of Olympic events.
- On the February 14 ped day, approximately 70 students have signed up, and students will be decorating Valentine's cookies.

#### 8.5 Home & School:

- Reading week from April 4-8, will need pending approval for book fair
- The Holiday Fair raised approximately \$3.5K for the school, a big thank you to Erika and the team for their hard work.
- Our cookies got into the QHFSA newsletter
- H&S helped with vaccine day.
- The next staff coffee will be during winter carnival
- Winter carnival items that need approval:
  - Hot chocolate during the winter carnival.
  - Maple syrup - pricing to be determined, might be more this year, as they are getting their organic certification, (Open for online purchase in March).
  - Re-open pink shirt day orders until February 15
  - Pizza lunch round 2 open for orders. Pizza dates will be March 8, 22, April 5, 20, May 3, 17, 31, and June 14. \$5.50/student for 2 slices of pizza in a box.
- Staff appreciation week March 21
- Grad parents helping to run TCBY days.
- Motion for approval: Mover: Dov and seconded by Mme. Suzanne.

#### 8.6 LBPSB PC Rep: no update at this time.

#### 8.7 Commissioner Report:

- Approval for buying more air filters.
- Approving electrical contacts
- Committees haven't really met yet, in the new year.
- Long term planning committee for a new school off island, looking at naming policies.
- Black History Month activities are commencing, started by raising the Pan American Flag at PCHS.

#### 9. Varia : none

#### 10. Correspondence: none

#### 11. Date of next meeting: March 9, 2022

#### 12. Adjournment at 8:21pm Mover: Ms. Tassie, Seconded by: Mme. Suzanne.