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### Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Amanda Blackburn

Location: Clearpoint Elementary School Zoom Meeting Date: Wednesday, March 9, 2022 Time: 6:35

Attendees Governing Board (GB Members):	Attendees GB Substitutes	Attendees Parents' Other:	Absent:	
<ul style="list-style-type: none"> <li>• David Estok</li> <li>• Alexandre Bardoux</li> <li>• Gabrielle Forestell</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>• Erika Gunn</li> <li>• Suzanne Larkin</li> <li>• Marc Lucke</li> </ul>	<ul style="list-style-type: none"> <li>• Rebecca-Anne Belmonte</li> <li>• Tatiana Mendez</li> </ul>	<ul style="list-style-type: none"> <li>• A total of 18 participants attended the meeting, including those explicitly listed here.</li> <li>• Rean Sayegh Lawand</li> </ul>	<ul style="list-style-type: none"> <li>• Tayba Huot</li> <li>• Liz Lopez</li> <li>• Anna Maria DiStasio</li> <li>• Laura Mazigi</li> <li>• Maria Landry</li> <li>• Audrey Lambert</li> <li>• Daniel Trotto</li> <li>• Karina Leonard</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 March meeting of the Clearpoint governing Board.
- Rebecca and Tatiana will be voting members for tonight's meeting as we do not have quorum.

#### 2. Approval of the Agenda:

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



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### 3. Approval of minutes:

- A motion to accept the minutes from the GB meeting held on February 2, 2022, provided spelling errors are corrected was put forth by Marc, and seconded by Rebecca. Motion carried unanimously.

### 4. Publics & Member question period:

- With the lifting of mask mandates, masks will still be freely available to students and teachers.

### 5. Business Arising:

#### 5.1 LBPSB Budget consult 2022-2023

- Budget consultation was put together through the hard work of Karina, and Mr Estok.
- Support for mental health is an important addition to the consultation.
- Motion to approve by Dov and seconded by Mme Suzanne.

### 6. New Business

#### 6.1 Daycare Budget Review:

- Revenue for budget acquired through grants and payments from parents.
- There is a zero dollar surplus and deficit for the 2021-2022 school year.
- Motion to approve by Dahlia and seconded by Ms. Flores.

#### 6.2 Consultation – By-law 1 and 1E (2021) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2022-2023 (due **April 8, 2022**) :

- Meetings planned to make sure they don't fall on holidays

#### 6.3 Consultation - Governing Board Composition 2022-2023 (due **April 8, 2022**) :

##### Internal budget:

- Only 1 community member is needed, but we have 2 community members.
- Thank you to our commissioner, we are comfortable with our composition and meeting times.
- Motion to accept 6.2 and 6.3: Mover: Mme Suzanne Larkin, seconded by Ms. Tassie

### 7. Field Trips, Fundraisers & Activities

#### 7.1 Field Trips:

- Site Archeologique Droulers-Tsionhiakwatha
  - Cycle 2 Students will be visiting an archaeological site, on Wednesday May 30, 2022.



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- Approximately 120 students are expected to attend.
- Travelling by school bus.
- Cost of \$10/students.
- Pointe Claire Canoe and Kayak Club
  - Activity for cycle 2 students.
  - Six classes to go on different days between June 15-22, 2022.
  - Students will walk to the location.
  - Cost is \$10/student.
- Biodome
  - Grade 5 students will be visiting the Biodome on Tuesday March 22, 2022.
  - In connection with their unit on sharing the planet
  - Transportation by school bus
  - Cost is \$10/student.
- Motion to approve field trips moved by Ms Tassie, seconded by Vaughn.

#### 7.2 Activities:

- Mandarin Classes:
  - A staff member will be teaching the course.
  - 1 hour per week, for 8 weeks after school.
  - A parent survey will be done for interest in the course.
  - Max \$80/ student, the more students join, the less it will cost.
  - For students in Grade 1-6.
  - Try to keep small groups, 20 students or less
  - Parents would need to pick up students after school, or be enrolled in daycare.
- Motion to approve moved by Marc, seconded by Tatiana

#### 8. Reports

##### 8.1 Principal:

- Grade 6 exhibit going on between March 15-17, and all parents are invited to join online, it is open to the public. The students have been working hard and are excited to present.
- We are not insulated from world events, and we would like to do a school wide campaign for a week to elicit support from our community for the people of Ukraine.
- We will be collecting non-perishable foods, personal hygiene items, and medical supplies starting March 18.
- We will connect with a reputable organisation to support relief efforts.



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- Students have been asking to be part of the solution, and teachers will explain the current situation in an age appropriate manner.
- Thank you Home & School for the winter carnival, the teacher appreciated the popcorn and hot chocolate, and the pink shirt campaign was a success.. Everyone had a great time
- Literary programs moving into cycle 2 starting the week of March 21, where kids will regroup every morning block, split by reading level, to help them excel.

#### 8.2 Teachers

- Kindergarten: K4 Working on anti-bullying visual representation of a crumpled heart, and how words mean a lot, and feelings matter. Getting buckets for them to fill. Safety unit is coming up. K5 students have been learning about celebrations, including St Patrick's Day, and taking a nature walk to see signs of Spring.
- Cycle 1: IB unit on Water, and the change of waters in our daily life. Mme. Lajoie is exploring Irish music in time for St. Patrick's Day. Saw Little Red Riding Hood put on by the Montreal Symphony orchestra. Learning rhythmic gymnastics in Dance.
- Cycle 2: Finishing our unit on communication, doing research projects on types of communication throughout history. Working on literacy levels.
- Grade 5: Working on biomes in the sharing our planet unit. Making dioramas to present at Stuart Hall
- Grade 6: Students are in the midst of their exhibition presentation. They are presenting next week and preparing their displays, and practising their scripts. Hope to see many parents there. Prepping for the French exam on March 30.

#### 8.4 Daycare:

- Tax season last month. Forms sent to parents through the Mozaik portal
- Next Ped Day is March 28, daycare is closed this day, and on March 29. daycare will be open.
- March 29 animators will come in and put on plays and skits.
- Kids working hard on their crafts, and enjoying playing outside in warmer weather.

#### 8.5 Home & School:

- Review budget and we feel we are in a good financial position
- The Pink shirt campaign brought in \$350.
- The second round of pizza lunch is now open, including a gluten free option.
- Staff appreciation week March 21-25. Have some fun things planned.
- Holiday fair went well, and we donated juice boxes and granola bars to the west island mission.
- Adding a donation button on the helping hands website.



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- Working with the Grad committee on making mugs for Mother's and Father's Day.
- Plantables
- Planning End of Year corn boil, which will be a community event, rather than a fundraiser. Looking forward to seeing the community again in person
- Reading week
  - Reading week will be April 4-8.
  - Working with scholastics, and reaching out to Babar and Clio for local options.
- Maple syrup fundraiser
  - Getting Syrup from Aux Fin Delice.
  - Online orders will be done online through March 26 - April 10.
  - Prices are \$10 for 1 can, \$38 for 4 cans, \$74 for 8 cans, and \$16 for a glass bottle.
  - Delivery mid-late April for pick up.
- Cabaret Kids
  - Lunchtime activity
  - For students in Grade 1-6.
  - Cost is \$70 for 8 weeks
  - Max 15 students
- Cartooning (Sheltoons)
  - Lunchtime activity
  - Course offered in French
  - For students in Grade 3-4
  - Cost is \$75 for 7 weeks
  - Max 20 students
- Mad Science
  - Lunchtime activity
  - For students in grade 3-4
  - Cost is \$134 for 8 weeks
  - Max 24 students
- Karate Sportif
  - Lunchtime activity
  - For students Grade 1-2
  - Cost is \$160 for 8 weeks (includes uniform)
  - Max 30 students
  
- Motion to approve moved by MArC and seconded by Dahlia.

8.6 LBPSB PC Rep: no update at this time.

8.7 Commissioner Report:



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- Had discussion about what the financial surplus is being used for, In theory the school board would be taking our surplus yearly, but only if the school board is running a deficit. If there is a surplus at the school board, the schools can keep their surplus. Funds are redistributed to the daycare deficit.
- 2021 is the last expected large deficit, as the school board has been getting less money since the government has been putting in measures for projects.
- Working on getting more money from the government, and being more transparent to the public.
- When a tragedy occurs, the board has to focus on ways to make staff and students feel safe.

#### 9. Varia :

- Parents are invited to watch the Grade 6 exhibit.
- With mask mandates being lifted, masks will still be available for free for Students and Teachers.
- There will be a vigil Tomorrow March 10 at 7pm for the John Rennie Student who died from St Louis street to St Thomas.

10. Correspondence: none

11. Date of next meeting: April 13, 2022

12. Adjournment at 8:10pm Mover: Rebecca by: Dov.