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2022



Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Amanda Blackburn

Location: Clearpoint Elementary School Zoom Meeting Date: Wednesday, March 23, 2022 Time: 6:32

Attendees Governing Board (GB Members):		Attendees GB Substitutes	Attendees Parents' Other:	Absent:
<ul style="list-style-type: none"> ● David Estok ● Alexandre Bardoux ● Gabrielle Forestell ● Kimberley Villarroel ● Tassie Fyon ● Amanda Blackburn ● Liz Lopez ● Daniel Trotto 	<ul style="list-style-type: none"> ● Katherine Wiebe ● Dahlia Singh ● Dov Bensimon ● Vaugh Peters ● Erika Gunn ● Suzanne Larkin ● Marc Lucke 	<ul style="list-style-type: none"> ● Rebecca-Anne Belmonte ● Tatiana Mendez 	<ul style="list-style-type: none"> ● A total of 14 participants attended the meeting, including those explicitly listed here. 	<ul style="list-style-type: none"> ● Tayba Huot ● Anna Maria DiStasio ● Laura Mazigi ● Maria Landry ● Audrey Lambert ● Marilyne Boyer ● Karina Leonard ● Alicyn Sconiers ● Melanie Flores ● Rean Sayegh Lawan

Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of field trips
4. Adjournment

1. Welcome:

- Katherine opened the meeting at 6:32 by welcoming everyone to the emergency meeting of the Clearpoint governing Board.
- Rebecca will be voting members for tonight's meeting as we need quorum.

2. Approval of the Agenda:

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

3. Approval of field trips:

- Halo Run is an endurance run that will be happening on Mount Royal on May 11 and 12.
- Open to all students Grades 3-6
- Event is limiting event to 2500 kids from all schools across Montreal, so we need to get approval to save our spots.



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- Transportation by school bus.
- Max \$25 depending on how many students participate.
- Supervision 1/10 ratio, we will be asking for parent volunteers
- Motion to approve by Mme. Suzanne and seconded by Dahlai. Motion carried unanimously.

4. Adjournment at 6:38pm Mover: Liz and seconded by Erika.