



2021



2022



Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Daniel Trotto

Location: Clearpoint Elementary School Zoom Meeting		Date: Wednesday, May 4, 2022		Time: 6:30pm - 7:49pm
Attendees Governing Board (GB) Members:		Attendees GB Substitutes:	Attendees Parents/other:	Absent:
<ul style="list-style-type: none"> David Estok Alex Bardoux Alicyn Sconiers Amanda Blackburn Audrey Lambert Dahlia Singh Daniel Trotto Dov Bensimon 	<ul style="list-style-type: none"> Karina Leonard Katherine Wiebe Liz Lopez Marilyne Boyer Suzanne Larkin Tassie Fyon Vaughn Peters 	<ul style="list-style-type: none"> Melanie Flores Tatiana Mendez Tayba Huot 	<ul style="list-style-type: none"> A total of 19 participants attended the meeting, including those explicitly listed here. Rean Sayegh Lawand 	<ul style="list-style-type: none"> Anna Maria Di Stasio Erika Gunn Gabrielle Forestell Kimberley Villarroel Laura Mazigi Marc Lucke Rebecca-Anne Belmonte

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 May meeting of the Clearpoint Governing Board.
- 2 Approval of the Agenda
 - A motion to accept the proposed agenda was initiated by Dov, seconded by Tassie. Motion carried unanimously.
- 3 Approval of the Minutes
 - A motion to accept the minutes from the GB meeting held on April 13, was initiated by Amanda, seconded by Dov. Motion carried unanimously.
- 4 Public & Member Question Period
 - No questions from the public were brought forth at this time.
- 5 Business Arising
 - There were no items to discuss.
- 6 New Business
 - 6.1 Consultation Three-Year Plan of Allocation and Destination of Immovables 2022-2025 (due June 17th)
 - Deferred to the next GB meeting on June 1st.

6.2 School Calendar for 2022-2023

- A motion to accept the proposed calendar for the for the 2022-2023 school year, as presented by Mr. Estok, was moved by Tayba, seconded by Vaughn. Motion carried unanimously.

7 Field Trips, Fundraisers & Activities

7.1 Beaconsfield High School

- Grade 5 students will be attending a concert at Beaconsfield High School on May 18th. There is no cost to students. Transportation will be provided via school bus.

7.2 Pool BBQ at Lakeshore Pool

- Grad students will partake in a pool BBQ party being held at Lakeshore pool on June 21. There is no cost to students for the full day activity. Students, staff, and volunteers will walk to and from the pool.

7.3 Jump Rope for Heart

- Students will participate in the Jump Rope for Heart fundraiser on May 18th at the school.
- A motion to accept the above-mentioned field trips, as presented by Mr. Estok, was put forth by Tayba, seconded by Tassie. Motion carried unanimously.

8 Reports

8.1 Principal

- Mr. Estok presented preliminary results of the parent survey regarding the IB program at Clearpoint.
- Mr. Estok gave congratulatory remarks to the parents for all their support with the student initiatives that are ongoing within the school.
- Mr. Estok gave congratulatory remarks to all the students who participated in the “Qui Lira Vaincra” reading competition.
- Mr. Estok gave an update on the Grad event that is being organized.
- Greg Kelly gave a \$1000 grant to support GMAC, which will be making its return to Clearpoint.
- LifeTouch would like to take class photos at Clearpoint now that Covid restrictions have been lifted. Dates and details are still to be confirmed.
- A wooden border will be added around the outdoor play structure. Soft woodchips will be added within the newly built border making the area safer for the children.
- Mr. Estok gave an update on the Staff Room project and thanked everyone involved.

8.2 Primary Years Programme (PYP) Update

- Earth Day presentation was delayed until Friday April 29th.
- The next attribute will be on reflection.

8.3 Teachers

- K4: Students were excited to be able to use the outdoor play structure! They will be starting their unit on vegetables.
- Kindergarten: Students began their unit on “Homes Around the World”. The staff are extremely excited to be able to meet the new 2022/2023 kindergarten students on Friday May 13th. This is the first time since the beginning of pandemic.
- Cycle 1: Students are working on their unit on Life Cycles. Georgia Marshall will visit the school and talk to the students about pollination.

- Cycle 2: No report was given at this time.
- Cycle 3: Grade 6 students:
 - have finished the schoolboard French exam.
 - started to prepare for the English Language Arts and Math exams.
 - are continuing with their unit on religions.
 - had a wonderful time during their Grad trip!
- Music:
 - Students within Grades 1, 2, and 3 are working on their digital presentation of “Le Petit Chaperon Rouge”.
 - Students within Grades 4, 5, and 6 are preparing for their senior concert.

8.4 Daycare

- Daycare students are working on their Mother’s Day gifts.
- Daycare week is next week (May 9 – 13).
- The Mr. Puffs truck will be at Clearpoint. All students will receive 4 Mr. Puffs treats (sugar and cinnamon flavored).
- May 13th is a ped day. Students will walk to Stewart Hall and visit an art gallery and also work on some crafts.

8.5 Home & School

- H&S has formed a subcommittee which will explore options for allocating their funds to various initiatives.
- The composting program has been relaunched. A team is looking to build an enclosure for the composting bins to deter the wild animals from getting into them.
- The Green Team has been given \$2000 towards building an outdoor garden.
- H&S AGM is scheduled for June 7th. A nominations page will go live shortly as multiple positions will need to be filled.
- A H&S staff member assisted the staff of À L'École de la Vue on May 4th.
- H&S is being asked to aid with the Grade 4 vaccines being held on May 17th.
- H&S is seeking approval to:
 - extend their mug fundraiser to June 3.
 - Register for the Schools Take Root Fundraiser for a September/October campaign.
 - Clearpoint in the Park (End of Year Family Celebration) to be held on June 10 (rain date of June 17). There will be potential face painting and inflatables, various food trucks as well as the following vendors:
 - Pickrell’s Ice Cream
 - John Rennie Glee Club
 - Cabaret Kids
 - Beaconsfield High School Music Club
 - The LakeShore Band
- A motion to accept the above-mentioned fundraisers as presented by Tayba, was initiated by Liz, seconded by Suzanne. Motion carried unanimously.

8.6 LBPSB PC Rep

- No report was given at this time.

8.7 Commissioner

- The dates for the executive and council meetings for the next school year have been adopted.
- Marilyne gave congratulatory remarks to all the athletes under the LBPSB who have made the provincial and national teams and will be competing within the next few weeks.
- Marilyne gave congratulatory remarks to two PCHS students have competed at the provincial science fair.
- Marilyne also shared and encouraged the students within the elementary schools to partake in various science fairs (<https://technoscience-rm.ca/expo-sciences-hydro-quebec-primaire>)

9 Varia

- Bill 96 Demonstration

Karina shared information about a rally to demonstrate against Bill 96. The rally is being organized by various community groups and organizations. The details of the rally:

Title: Demonstration Against Bill 96/Manifestation contre le projet de loi 96

Date: Saturday May 14, 2022

Time: 10:30 am

Place: Start of Rally: Dawson College, 3040 rue Sherbrooke O.

Plan: To march, via rue Sherbrooke O, from Dawson College to the Premier's Office (opposite McGill University) where community leaders will address several concerns.

The organizers of the rally are expecting a significant number of people to attend. There are several major concerns about Bill 96 as it applies to Vanier and other English colleges. This is an opportunity for all of us to participate in a public, peaceful demonstration to express those concerns.

10 Correspondence

- None

11 Dates of next meeting

- Wednesday, June 1, 2022 @ 6:30p.m via Zoom.

12 Adjournment

- A motion to adjourn the meeting at 7:49 pm was initiated by Suzanne, seconded by Tassie. Motion carried.