



2021



2022



# Clearpoint Elementary School Governing Board Minutes of Meeting

Written by: Daniel Trotto

Location: Clearpoint Elementary School Zoom Meeting    Date: Wednesday, June 1, 2022    Time: 6:30pm - 8:15pm

Attendees Governing Board (GB) Members:		Attendees GB Substitutes:	Attendees Parents/other:	Absent:
<ul style="list-style-type: none"> <li>David Estok</li> <li>Alicyn Sconiers</li> <li>Dahlia Singh</li> <li>Daniel Trotto</li> <li>Dov Bensimon</li> <li>Gabrielle Forestell</li> <li>Karina Leonard</li> </ul>	<ul style="list-style-type: none"> <li>Katherine Wiebe</li> <li>Liz Lopez</li> <li>Marilyne Boyer</li> <li>Suzanne Larkin</li> <li>Tassie Fyon</li> <li>Vaughn Peters</li> </ul>	<ul style="list-style-type: none"> <li>Erika Gunn</li> <li>Melanie Flores</li> <li>Rebecca-Anne Belmonte</li> </ul>	<ul style="list-style-type: none"> <li>A total of 17 participants attended the meeting, including those explicitly listed here.</li> <li>Rean Sayegh Lawand</li> </ul>	<ul style="list-style-type: none"> <li>Alex Bardoux</li> <li>Audrey Lambert</li> <li>Amanda Blackburn</li> <li>Anna Maria Di Stasio</li> <li>Kimberley Villarroel</li> <li>Laura Mazigi</li> <li>Marc Lucke</li> <li>Tatiana Mendez</li> <li>Tayba Huot</li> </ul>

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 6:32p.m. by welcoming everyone to the June 1<sup>st</sup> meeting of the Clearpoint Governing Board.
- 2 Approval of the Agenda
  - A motion to accept the proposed agenda was initiated by Liz, seconded by Rebecca. Motion carried unanimously.
- 3 Approval of the Minutes
  - A motion to accept the minutes from the GB meeting held on May 4, was initiated by Melanie, seconded by Dov. Motion carried unanimously.
- 4 Public & Member Question Period
  - Danny, on behalf of Amanda, asked what plans are in place for students, especially those with disabilities and physical limitations (wheelchair/crutches) in the event of an evacuation or lockdown.

Mr. Estok stated that the school does have plans in place in the event of a lockdown or evacuation and that those are practiced on a yearly basis. It was mentioned that practicing these drills may add anxiety to the children. Rebecca suggested that the teachers and admin staff can practice them without the children being present, so that they may be familiar with what steps should be followed in any of those situations. With regards to students with disabilities and/or physical limitations, these students are assigned a specific person that would help them evacuate if necessary.

- Rebecca asked if further feedback was received from the IB Consultation that was sent out to the parents.

Mr. Estok stated that the Leadership Team (consisting of the IB Coordinator, Mr. Estok, and three other teachers) have been reviewing the results and that a summary of those results will be made available to the parents at a future date. About 30% of the parents responded back to the survey, and all the overall results were overwhelmingly positive.

## 5 Business Arising

### 5.1 Consultation Three-Year Plan of Allocation and Destination of Immovables 2022-2025 (due June 17<sup>th</sup>)

- A notice will be sent back to the Lester B. Pearson School Board informing them that we have read the by-law and have no comments to provide.

## 6 New Business

### 6.1 Tell Them From Me Survey

- Mr. Estok presented the results of the “Tell Them From Me” survey and answered all questions brought forward.

### 6.2 Educational Project

- A motion to accept the Educational Project Plan as presented by Mr. Estok, was put forth by Dahlia, seconded by Liz. Motion carried unanimously.

### 6.3 Anti-bullying Anti-violence Plan

- A motion to accept the Antibullying / Antiviolence Plan as presented by Mr. Estok, was put forth by Suzanne, seconded by Melanie. Motion carried unanimously.

## 7 Field trips, Fundraisers & Activities

- There are no field trips, fundraisers, or activities planned at this time.

## 8 Reports

### 8.1 Principal

- Over 50 girls attended the highly successful GIMAC event this past weekend, making it the highest turnout ever in its history.
- The Senior Show, with a theme of “The Evolution of Dance and Music”, was taped last week and will be made available to all parents shortly.
- Mr. Estok gave congratulatory remarks towards H&S for their support and the parents who were involved with the playground improvements.
- Mr. Bill, has collected and donated 40,000 aluminum can tabs & caps to the “Fondation Clermont Bonnenfant”. The tabs will be recycled, and any revenue generated from the metal in the tabs will go towards the purchase of wheelchairs or other medical equipment.
- Student agendas are returning to Clearpoint.

### 8.2 Primary Years Programme (PYP) Update

- The Leadership Team are actively updating and developing new policies, some of which can be found on the school’s website.

### 8.3 Teachers

- K4: Students are working on their unit on vegetables and fruits from around the world. The K4 orientation is scheduled for June 6<sup>th</sup>.
- Kindergarten: Students are working on their unit on homes around the world. A farm from L'Île-Bizard visited the children and brought ducks, chicks, rabbits, and goats. The Pointe-Claire librarian also visited the kindergarten children to talk to them about the available Pointe-Claire Library summer programs.
- Cycle 1: Students are working on their Transportation unit. A parent volunteer, Arcangela Scarfone from CMC Electronics, will visit the school and talk to students how GPS help guide airplanes.
- Cycle 2: No report was given at this time.
- Cycle 3: Students are finishing their unit on religions and beginning a new unit on robotics. They are also preparing and writing their ministry exams, getting ready for a track and field event taking place on June 2, and highly anticipating all the grad activities that are about to take place.

### 8.4 Daycare

- We currently have 184 registered children for daycare services for the next academic year.
- Decibel Science will be coming in during the June 6<sup>th</sup> ped day and providing dry ice activities for the children.
- A daycare staff member will be visiting the grade 6 classes to offer suggestions on how they can be better prepared for high school with some organization tips for their binders.
- Ms. Barbara and Ms. Maureen will be retiring at the end of the current school year.

### 8.5 Home & School

- The final 3 dates for TCBY are June 7, 13, 20.
- H&S is awaiting approval for the school supply list, before sending it SchoolKits.
- Mug sales have brought in \$570.50. The monies will be split evenly with the grad committee and H&S.
- 108 families have signed up for the end of year family celebration.

### 8.6 LBPSB PC Rep

- No report was given at this time.

### 8.7 Commissioner

- Marilyne summarized the Council of Commissioners meeting held on May 30<sup>th</sup>. The official report can be found here: <https://www.lbpsb.qc.ca/wp-content/uploads/2022-05-30-Summary.pdf>

### 9 Varia

- Karina shared the LBPSB Task Force on Equity and Inclusivity, which can be found here: <https://www.lbpsb.qc.ca/wp-content/uploads/2021-Task-Force-Final-Report.pdf>

### 10 Correspondence

- There were no items to discuss.

11 Dates of next meeting

- Wednesday, June 15, 2022 @ 6:30p.m via Zoom.

12 Adjournment

- A motion to adjourn the meeting at 8:15pm was initiated by Tassie, seconded by Suzanne. Motion carried.

DRAFT