

Clearpoint Elementary ~ IB World School

17 Cedar Avenue, Pointe-Claire, QC H9S 4X9

Tel.: 514-798-0792 Fax: 514-695-3480

<http://clearpoint.lbpsb.qc.ca>



Governing Board Meeting Minutes: Wednesday, June 5th, 2024

Location: Zoom (*link below*)

<https://lbpsb-qc-ca.zoom.us/j/96672031387?pwd=WmJHU2piN3dxb2Nqb2VoQUVIN3hodz09>

Time: 6:30 p.m.

1. **Welcome and Territorial Land Acknowledgement:** Dominique opened the meeting at 6:35.
2. **Approval of the Agenda:** Motion to approve by Ms. Dahlia and seconded by Marc Lucke.
3. **Approval of Minutes from May 8th, 2024:** Motion to approve by Susannah and seconded by Mme Suzanne.
4. **Correspondence & Acknowledgements:** None

5. Field Trips, Fundraisers & Activities

5.1	H&S End of Year Party: The party is cancelled and the rain date proposal is Monday, June 17	For approval (all 5.1, 5.2, 5.3, 5.4): Ms. Kristin Eccles and seconded by Mme Suzanne
5.2	H&S Terry Fox Run: distribute apples to all children	
5.3	H&S Take Roots vegetable baskets: date TBC (estimated mid-October), \$35 per basket.	
5.4	Full School Lunch on Thursday, June 13 th Staff and administration would like to treat the whole school to a pizza lunch as a picnic from noon until afternoon recess.	

6. New Business

6.1	LBPSB Policy on Equity, Diversity, Dignity and Inclusion (EDDI) <u>Presented by Marilyne Boyer</u> : The policy will be sent to all in case anyone has any other comments to add.	For consultation
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7. Business Arising:

7.1	Code of Conduct (specific attention to the updated Dress Code) Modifications were made to the document concerning make-up and shoes. The updated version, with today's date (2024-06-05), will be done by Dominique and sent to Ms. Pan. It will be posted on the school's website.	For approval Wendy and seconded by Susannah
7.2	Educational Project Presented by Ms. Pan	For approval Wendy and seconded by Mme Suzanne
7.3	ABAV Evaluation: Approved back in January but there are further modifications <ul style="list-style-type: none"> • Updated ABAV: tabled until next meeting so we can read the modifications (for approval at next meeting) 	For information

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7.4	Supply List	For approval Marc and seconded by Wendy
7.5	SEED Daycare Ped Days 2024-2025 Schedule of events next year. Some companies charge differently. Other fees remain stable.	For approval Ms. Kristin Eccles and seconded by Mme Suzanne
7.6	School fees For all levels, the amounts have decreased except for a slight increase in kindergarten (\$4)	For approval Susannah and seconded by Miss Melanie

8. Reports – In Annex

- Principal presented by Ms. Pan
- Teachers presented by Miss Melanie, (K4), Mme Suzanne (K5), Ms. Dahlia (Cycle 1), and Miss Eccles (Physical education)
- Primary Years Program (PYP) presented by Ms. Pan
Tuesday, June 18th : There will be a last IB Assembly where the values will be presented.
- Daycare presented by Miss Tassie
- Home & School presented by Rean Sayegh
- LBPSB PC Rep presented by Marc Lucke
- Commissioner presented by Marilyne Boyer

9. Varia:

- A) School Website: All LBPSB will be getting updated websites so they will be similar and information can be found more easily.
- B) Volunteer Tea: A parent thanked the school for the wonderful event thanking the volunteers at Clearpoint.

10. Public Question Period : none

11. Date of next meeting: Wednesday, June 12, 2024, at 6:15pm **in person**

12. Adjournment: The meeting adjourned at 8:25 pm motion to approve by Marc and seconded by Rean.

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Annex:

Reports – May 2024

Principal

Staffing:

We just heard that after 4 years with Clearpoint, our day caretaker Mr. [Anthony Tribelli](#) will be leaving us as he has been offered a promising job at a construction company. We are very sad to see him go and he will be missed. We wish him all the best in this new position!

We held a retirement party for Ms. Helene-Marie Huza who has been part of the Clearpoint daycare staff for the last 5 years. We shall miss her and all her positive morning greetings. All the best to her in this next chapter of her life.

Academics:

May is the month that we typically see board and ministry exams happening. Our Grade 4 and 6 had French Board exams in early May. We also go into our MEES exam period with grade 6s starting with ELA that begins May 21st.

Congratulations to Emma Martin-Yoplac who is the winner of the MLUWC Essay Contest 2024. The essay topic was on the future of space exploration.

Events:

There is no shortage of events and activities at Clearpoint:

Jump Rope for Heart: In the phys ed department, the entire school took part in the Jump Rope for Heart on May 1st as a fundraiser for the Heart and Stroke Foundation.

Halo run: Shortly after, the phys ed teachers, Ms. Yates and Ms. Eccles and other staff members took our grade 3 to grade six students on the Halo run this took place on May 8th despite the rain, our students still did prevail and earned many awards!

Track and Field: Soon our Track and Field event will be taking place on May 29th for our Grades 4 to 6.

K5 Mother's Day dance: To celebrate Mother's Day, all K5 mothers and guardians were invited to a dance in the gymnasium on May 9th. The kindergarten team and students had a delightful time dancing with mothers to celebrate this special occasion.

K4 Parent Paint Night: On the same evening, parents of K4 students were invited to a parent paint night! This was a wonderful occasion for both parents to be involved with their K4 students along with staff members.

K orientation: On May 10th all parents and children who are registered in K4 and K5 in 2024-2025 were invited to a K- Orientation. This was an occasion for the school to get to know the future K4 and K5 students a bit more, as well as an opportunity for the school to showcase their K4/ K5 programs to incoming parents. The turnout was great and we look forward to working with both these new students and parents alike.

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Junior Spring show: Turn on the Time Travel: Students from kindergarten to grade 3 students delighted their parents and family members as they performed dances and sang songs through the decades from the Roaring 80s to the Disco 70s and beyond in our Junior Spring “Turn on the Time Travel” show on May 16th. Performing to a packed gymnasium, the students showcased their talents to all. A big thank you goes to all staff members who contributed to the running of the show. Special thanks and recognition go to Mme. Lajoie, Ms. Iliana, and Mme. Marie Claude for all their hard work and dedication in ensuring the success of this show!

Reading Week: Also during the week of May 13th, we had our Reading Week! Thank you to our **Literacy Committee** (Mme. Frances, Miss Janine, Miss Francesca, Mrs. Fisher, and Miss Vanessa) who created a week, chock full of reading activities for the students! Even former principal, David Estok made an appearance and read to our Grade 6 students!

Daycare week! This same week also saw a week of special events from the SEED department, everything from Magic Shows to full works ice cream stand given to all daycare students. A big thanks to Tass Fyon and her daycare staff for overseeing this special week.

Fundraisers: Denim Day and Unesco: A big thank you to all parents and families of our Clearpoint community for donating this past week for not one but two fundraisers:

- For the Cure Foundation Denim Day, we collected \$670 for breast cancer research and awareness. Great job!
- And for UNICEF in honour of UNESCO’s International Day of Living Together in Peace, we collected a total of \$742.75. Well done, Clearpoint!

Grad activities: Thanks to the fundraising efforts of the grad committee, we were able to offer our graduates as special food truck lunch from the company D Burger last Friday, May 17th. All students enjoyed hamburgers and hot dogs and fries and a wonderful time to just hang out together enjoying each other’s company.

Grad trip May 27th and 28th: Coming up in the last week of May the graduates will have their grad trip. This year the grads will be going to a spring overnight camp where they will be doing a lot of teambuilding and outdoor activities. This will take place at the Notre Dame de Fatima Camp.

GIMAC: Clearpoint Elementary held its 9th Annual Girls in Motion at Clearpoint (GIMAC) conference on Saturday, May 25th, a profoundly empowering event for both girls and their mothers, filled with captivating workshops and enlightening guest speakers. With the theme of “I CARE”, we invited guest speakers, Andi Kaskotom (volunteer firefighter), Master Corporal Laurence Allard (Canadian Armed Forces), and Agent Sylvia De Sousa (SPVM), who inspired our girls by broadening their scope of career choices. There also workshops including COR training by Jamie Brassars, Self-Defense by Sensei Meghan Greig, and the Art of Zine making led by Ms. Iliana.

A big shoutout to all the girls on the Planning Committee (Julia R., Aria C., Olivia M., Quinn B., Caelyn G., Emma M-Y., Gable S., Kate D., Marley C., Vienna C., and Victoria B.) and to Ms. Lara and Ms. Maryam for all your help.

Special thanks and appreciation to Ms. Louise, Ms. Ashley, and Ms. Iliana for orchestrating such a memorable and empowering event.

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H&S: A big thanks to our Home and School Association again for bringing to the school several activities that enriches our school. For example, last week **Urban Seedlings** worked on our outdoor gardens. With the help of Ms. Tubbeh, students planted many seeds for the summer session. Thanks to Miss Sylvia Orthwein for spearheading this initiative. We are looking to what kind of harvest this year will bring!

H&S Bingo Night: Last Friday night, May 17th was Bingo Night! What a great success with many prizes won! Thanks to Miss Rean Sayegh for being our expert Bingo caller and to all the H&S parent volunteers who made this happen! An event that surely will be repeated again. At this event, the founders of Phoenix Project came to speak about the importance and purpose of this project.

*Respectfully submitted by
Maria Pan*

Kindergarten – K4

We are working on closing our units and slowly cleaning our classrooms and cubbies. We had a wonderful paint night in May and we are looking forward to one last gathering on June 13th with all of our parents at an end of the year ice cream celebration.

Kindergarten – K5

The kindergarten students are winding down on all our classroom activities. They are now enjoying some free time and will soon take advantage of outdoor activities. They are ready to meet the new and exciting challenges of grade one.

Cycle 1

1- Students in cycle one are finishing up their summative assessments. Their final project for this art and emotions unit is to create two art pieces to depict a chosen emotion. We are looking forward to presentations taking place in class next week.

2- Cycle one classes are wrapping up the term with various reviews and assessments.

3- Some classes are taking advantage of the beautiful weather to head outdoors to sit under the trees to work on assignments and read.

Physical Education

Track & Field happened on May 29th at PCHS. Clearpoint students made us proud! It was a beautiful day weather wise. Thanks to all our parent volunteers and teachers who helped make this day possible.

Our last lunch time intramural is soccer which is ongoing. The finals will take place on Wednesday, June 12th.

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Daycare

Ks with Miss Marie and Miss Geeta - K5s were introduced to nutrition, under the ocean, and Mother's Day themes.

Grade 1&2 with Miss Irma - My grades 1&2s are working on what it means to them as we approach the end of the school year. Activities for Spring: We are working on a Father's Day gift.

Grade 1 with Miss Maryam - In grade one this month we're focusing on Father's Day craft that will be a notebook and the Father's Day card. As well, outdoor activities like badminton, soccer, Basketball, skipping rope & playing with beach balls and having so much fun.

Grade 2 with Miss April - We had a nature walk on the outskirts of the schoolyard in search of bugs, rocks and anything interesting, which they really enjoyed.

Last week we did puffy paint ice cream cone craft. They were very creative! We also made fruit smoothies.

We've also been enjoying our giant bubble makers we made during outside play.

We will be making stepping stones and our fathers' day craft in the upcoming week.

Grade 4 with Miss Tracy – We've been doing a points accumulation challenge. Some activities included: color design using the line of symmetry, drawing anything using the base shape of a circle, maize puzzles and finding given objects hidden in a picture. Gym class we had a series of teamwork games.

403 and 503 with Miss Adrienne - My class has been playing a lot of sports such as champ, gaga ball and pickleball. They have also been working on making bookmarks and friendship bracelets.

Grade 6 with Miss Elena - Gr 6 are being taught an organizational system for high school, complete with my kit of labelled binders, designed by high school teachers. They are also playing outdoor volleyball.

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Attendance:

Parents:

1. Dominique Bensadoun
2. Susannah Riley
3. Loretta Kao
4. Wendy Mendoza
5. Rean Sayegh
6. Marc Lucke
7. Rebecca Belmonte

Teachers/Staff:

1. Maria Pan
2. Tassie Fyon
3. Dahlia Singh
4. Kristin Eccles
5. Suzanne Larkin
6. Melanie Flores
7. Vaughn Peters

Community members:

1. Marilyn Boyer

Absent

1. Amanda Blackburn
2. Layla Barroca