

# 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: Wednesday, September 4, 2024

Location: Clearpoint Elementary School - Library

Time: 6:15 p.m.

### Agenda

1. Welcome and Territorial Land Acknowledgement: Dominique started the meeting at 6:20 pm
2. Approval of the Agenda: Added to the agenda (5.9) TCBY, (5.10) Field trips within walking distance + Cycle 2 field trip to Stewart Hall (5.11) Home & School lunchtime activities  
**The motion was approved by Rean Sayegh Lawand and seconded by Miranda Tubbeh. Accepted unanimously.**
3. Approval of Minutes from June 12, 2024  
**The motion was approved by Suzanne Larkin and seconded by Francis LaPorta. Accepted unanimously.**
4. Correspondence & Acknowledgements: none
5. Field Trips, Fundraisers & Activities

5.1	<b>Pizza Lunch</b> <b>\$150</b> for a full year (\$7.50/meal), 20 lunch dates, 2 options: <b>regular or gluten-free cheese pizza</b> . H&S fundraiser (\$3.75/meal for regular, \$2.75/meal for gluten-free). <b>Dates:</b> September 24, October 8 & 22, November 5 & 19, December 3 & 17, January 7 & 21, February 4 & 18, March 11 & 25, April 1, 15 & 29, May 13 & 27, June 3 & 17. Families who want to help the less fortunate can donate to fund a pizza lunch(es). Teachers direct the information to Ms. Pan who will use the money from the Helping Hands to pay. No pasta lunch for the moment. Home & School is looking at other options.	<i>For approval</i>
5.2	<b>Corn Roast:</b> September 19 from 5:00-8:00 pm. Free event to welcome back all families. Rain date is Friday September 20)	<i>For approval</i>
5.3	<b>Halloween Dance:</b> Friday, October 25. Suggestion \$3 donation. Junior dance – K4-grade 3 from 6:00-7:15 pm (music will be softer and lighting less dark). Senior dance – grades 4-6 from 7:30-9:00 pm. Food and refreshments are to be sold for \$1.00.	<i>For approval</i>
5.4	<b>Holiday Fair:</b> Saturday, November 30. H&S will sell tables to vendors (from the Clearpoint community and beyond). Raffle tickets are to be sold for various prizes. <b>Scholastic Book Fair to take place on this same day.</b>	<i>For approval</i>

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5.5	<b>Grade 5</b> ultimate frisbee field trip is a LBPSB tournament at Terra Cotta on September 24. Walking with students. Cost TBD.	<i>For approval</i>
5.6	<b>Grade 6</b> mini soccer field trip tournament from GMA is at Terra Cotta on September 26. Depending on the interest. Cost TBD.	<i>For approval</i>
5.7	<b>Cross Country Run:</b> Grades 4-5-6 on October 22 (rain date Oct. 24) at the Morgan Arboretum. Cost: \$20, including buses.	<i>For approval</i>
5.8	<b>Terry Fox Walk/Run:</b> September 19 from 12:10 to 2:10 p.m. This is a full outdoor activity; there is no rain date. Apples will be provided, and volunteers are welcome.	<i>For approval</i>
5.9	<b>TCBY:</b> Wendy suggested increasing the cost from \$3.25 - \$3.50. To discuss further details after the first Graduation committee meeting, the service will start on Oct. 17 and end on June 19 <sup>th</sup> and the cost per student will be \$63.00.	<i>For approval</i>
5.10	<b>Walking distance field trips</b> and the Cycle 2 trip to Stewart Hall	<i>For approval</i>
5.11	<b>Home &amp; School lunchtime activities</b> Starts Oct 21 and ends the first week of December <b>See the table below for details.</b>	<i>For approval</i>

<b>Table of student LUNCH activities for 8-10 weeks</b>			
<b>Activity</b>	<b>Level</b>	<b>Day of the week</b>	<b>Cost</b>
<b>Mad Science: Mad About Senses (min. 16 max. 24)</b>	<b>Grades 1 -3</b>	<b>Monday (10 weeks)</b>	<b>\$199.50</b>
<b>Mad Science: Brixology – LEGO (min. 16 max. 20)</b>	<b>Grades 4 -6</b>	<b>Thursday (10 weeks)</b>	<b>\$219.50</b>
<b>Chess (min. 20)</b>	<b>Grades 2 - 6</b>	<b>Tuesday (8 weeks)</b>	<b>\$145.00</b>
<b>Hip Hop</b>	<b>Grades K5 - 4</b>	<b>Tuesday</b>	<b>\$150.00</b> <b>\$20 for Jr Jams Dance t-shirt (optional)</b>
<b>Karate Sportif</b>	<b>Grades 1 -6</b>	<b>Wednesday</b>	<b>\$195.00</b>
<b>Cabaret Kids AFTERSCHOOL</b>	<b>Grades 3 - 6</b>	<b>Tuesday (10 weeks)</b>	<b>\$345.00</b>

**Motion to approve 5.1 to 5.11 propositions by Suzanne Larkin and seconded by Tassie Fyon. Accepted unanimously.**

## 6. New Business

6.1	<b>École de la vue:</b> September 23 for K4 and K5 Optometrists come to the school and it's free. Diagnosis is private and sent directly to the parents.	<i>For approval</i>
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6.2	<b>School photos:</b> September 17 for K-3, September 18 for grades 4-6. The school has a new photographer with reasonable prices and separates the photo day into two sessions. She’s a parent of two students in the school. All students get a class picture.	<i>For approval</i>
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**Motion to approve 6.1 to 6.2 propositions by Kristin Eccles and seconded by Francis LaPorta. Accepted unanimously.**

7. Business Arising:

7.1	Review Governing Board 2023-2024 Annual Report	<i>For information</i>
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8. Varia: none

9. Public Question Period: none

10. Date of next meeting: In October 2024-2025 scheduled to be discussed by incoming GB

11. Adjournment:

**The motion was approved by Wendy Mendoza and seconded by Suzanne Larkin. Accepted unanimously.**

**Attendance:**

<b>Parents</b>	<b>Teachers/Staff</b>
Dominique Bensadoun Rebecca-Ann Belmonte Wendy Mendoza Rean Sayegh Lawand	Maria Pan Tassie Fyon Dahlia Singh Suzanne Larkin Vaugh Peters Kristin Eccles/Jennifer Yates Miranda Tubbeh/Francis LaPorta
<b>Absent</b>	
Susannah Riley Amanda Blackburn Marc Lucke Loretta Kao Laura Palmer Tatiana Mendez Amy Wong Liz Lopez Layla Barroca/Melanie Flores Marilyne Boyer	

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