

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>



Clearpoint Elementary

Governing Board Meeting: Wednesday, Oct 2nd, 2024

Time: 6:30 p.m.

Location: In person, in the library

Agenda

1. Welcome and Territorial Land Acknowledgement: meeting starts at 6:42 by Ms. Pan.
2. Approval of the Agenda motion to approve agenda by Ms. Dahlia and seconded by Mme Suzanne.
3. Approval of Minutes from September 4th, 2024, motion to approve by Rebecca seconded by Rean.
4. Correspondence & Acknowledgements: None

5. Field Trips, Fundraisers & Activities

5.1	Grade 6 Grad Parent Committee (Standing Item): Measurements for grad hoodies TCBY fundraiser on the way Next meeting Oct 15 on Zoom	<i>For information</i>
5.2	BHS Jazz Band concert for Cycle 2 and 3 on October 2 nd from 12:20 to 1:10 pm in gym.	<i>For approval: motion to approve by Rebbeca seconded by Ms. Vanessa</i>
5.3	Ecomuseum field trip for K5: hibernation, migration, seasons unit, November 8 free, covered by the field trip grant. 3 groups 2 parent volunteers per class 1:5 ratio. Depart at 8:20am, arrive back at 11:20 at school.	<i>Motion to approve by Ms. Yates and seconded by Ms. Vanessa</i>

6. New Business

6.1	Selection of Chairperson & Secretary of GB – Mme Suzanne nominates Dominique Bensadoun, seconded by Ms. Tassie for Governing Board Chair. Co-secretaries Amanda Blackburn and Rebecca Belmonte, motion approved by Mme Suzanne seconded by Dominique.	<i>For approval</i>
6.2	Review of Governing Board Essential Agreement. Changes: 3.1 at least 5 days instead of 7 for proposing items to agenda, 3.3 Agenda sent 7 days ahead. Change order of comments. 4.2 Zoom meetings are permitted. 4.2.4 changes to 1.13. Regular and special meetings can be done on Zoom provided that there is a hybrid option, with a GB representative at the school.	<i>Motion to approve edits by Ms. Dahlia, and Ms. Yates.</i>

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6.3	Evaluation and Reporting 2024-2025 – update next month.	<i>For information</i>
6.4	Overture With the Arts (OWTA) “Hidden Gems”: Feb 5th 8:30 am to 9:30 am for grades 3 to 6, an in-person presentation for Black History Month. Paid by a grant. Presented by Omari Newton.	<i>Motion to approve by Rebecca seconded by Ms. Vanessa</i>
6.5	Media Smarts literacy October 8th 6:30-8pm on Zoom	<i>Point of information</i>
6.6	Hoop Dancers coming October 24 th , 2 sections one for k-grade 2: 8:30am-9:20am and grade 3-6 from 10:20- 11:20. Paid for by grants.	<i>Motion to approve by Rebecca seconded by Ms. Vanessa</i>

7. Business Arising:

7.1	<i>Remembrance Day November 13th Assembly and bag piper 8:45am - 9:30am.</i>	<i>Motion to approved by Mme Suzanne and Ms. Tassie</i>
7.2	<i>Parent-Teacher interviews will be held on Zoom November 21st.</i>	<i>For information</i>

8. Reports

- Principal (see [link](#))
- Teachers (see [here](#))
- Primary Years Program (PYP) Update: (see [here](#))
- Daycare (see [here](#))
- Home & School: Corn roast went well, over 400 people. Registration for Halloween dance, Lunch time registrations will open next week. Pizza lunch sales 294 this year.
- Holiday fair on November 30th is already seeing vendors registrations.
- Veggie baskets going to October 12, need minimum of 60, distributed October 21st in the gym.
- LBPSB PC Rep: No meeting has happened yet.
- Commissioner: Absent from meeting. In election period, Ms. Boyer is up for election.

9. Varia [questions to be sent in advance by members of the GB]: none.

10. Public Question Period: Girl Guides would like to rent the space, but that is done through the rental board through LBPSB.

11. Date of next meeting: Wednesday, November 6th at 6:30pm on Zoom

Dates of Meetings:

November 6 - Zoom

December 4 - Zoom

January 8 – In person (GB Holiday Celebration)

February 5 – Zoom

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March 12 – Zoom

April 2 – Zoom

May 7 – in person

June 4 – In person

12. Adjournment Meeting adjourned by Dominique at 8:10 motion approved by Ms. Tara and Ms. Yates.