

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, March 12, 2025

Location: Zoom (*link below*)

<https://lbpsb-qc-ca.zoom.us/j/91391052036?pwd=VfwMPIFXfK9xghGfBpm8ZzaRhoZxOh.1>

Time: 6:30 p.m.

Minutes for the meeting

1. Welcome and Territorial Land Acknowledgement: read by Dominique Bensadoun.
2. Approval of the Agenda: **Tassie Fyon moved to approve, which was seconded by Tara Brisson.**
3. Approval of Minutes from February 5, 2025: **The motion to approve was given by Wendy Mendoza and seconded by Amanda Blackburn.**
4. Correspondence & Acknowledgements presented by Ms. Pan:
 - a) For the Grade 6 IB exhibition, thank you to Layla Barroca, all the Grade 6 teachers and mentors who aided in the successful completion of the IB projects.
 - b) Thank you to the Winter Carnival Committee, which prepared the week-long activities before March Break. The students had a fantastic time.
 - c) Thank you to Sara Zaslov who prepared a warm and touching Zoom Pink-Shirt Assembly. A video was shown on what it means to be a KIND school. She also coordinated a positive activity with stickers.
 - d) Thank you to SLIK, Layla Barroca and Mrs. Hay for organizing the SLIK House Activity on Feb. 26. During the activity, the students colored a rainbow with the expression “Be a rainbow in someone’s cloud.” There were also skits on Pink Shirt Day.
 - e) Thank you to the City of Pointe Claire and the service team of LBPSB that fixed the water main so the school has water. Work will continue throughout the spring.
5. Field Trips, Fundraisers & Activities:

5.1	Grade 6 fundraisers: The sales will take place in the library where there will be a teacher inscription time so we are mindful of the students who are into the final months of preparation of Ministry Exams. <ol style="list-style-type: none">a) Loaf sale: April 17, \$5.00 per loafb) Freezy day: June 13, \$2.00 per Freezy, orders taken in advance	<i>For approval</i>
	<ol style="list-style-type: none">c) (revised price) Second-hand book sale: Tuesday, April 1, \$2.00 for 1 book, \$5.00 for 3 books. After much discussion, the present prices remain and are voted on separately from the other approval points. The point 5.1.c is voted in with a majority.	<i>For approval</i>
5.2	Field Trip: Friday, March 28 - Mini Futsal (Grade 5 and 6) at PCHS (GMAA tournament). The students will leave Clearpoint around 8:30	<i>For approval</i>

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	and return before the final bell. There will be 40 students separated into 4 teams. (1 bus). Price \$20/child.																													
5.3	Field Trip: April 23 - Cabane à Sucre Constantin (K4). 27 students and 35 adults (27 parents and 8 staff). The parents are asked to pay \$30 for their entrance fee. 2 buses. \$28 per child and \$41.50 per adult (\$11.50 of the cost for each parent will be subsidized). The approximate cost of \$2600.00 is covered by the Parent Component Budget.	<i>For approval</i>																												
5.4	H&S Spring lunchtime activities, 8 classes in the session <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Day</th> <th>Name</th> <th>Grades</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>Tuesday</td> <td>Junior Jams Hip Hop</td> <td>K to 4</td> <td>\$150</td> </tr> <tr> <td>Wednesday</td> <td>Karate</td> <td>K to 6</td> <td>\$200</td> </tr> <tr> <td>Thursday</td> <td>Mad Science</td> <td>K to 3</td> <td>\$169.50</td> </tr> </tbody> </table> H&S Spring after school activities <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Day</th> <th>Name</th> <th>Grades</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>Tuesday</td> <td>Cabaret Kids (9 classes and a performance)</td> <td>3 to 6</td> <td>\$345</td> </tr> <tr> <td>Wednesday</td> <td>Coding</td> <td>2 to 6</td> <td>\$120</td> </tr> </tbody> </table>	Day	Name	Grades	Price	Tuesday	Junior Jams Hip Hop	K to 4	\$150	Wednesday	Karate	K to 6	\$200	Thursday	Mad Science	K to 3	\$169.50	Day	Name	Grades	Price	Tuesday	Cabaret Kids (9 classes and a performance)	3 to 6	\$345	Wednesday	Coding	2 to 6	\$120	<i>For approval</i>
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5.5	Grad trip: May 22-23 at Notre Dame de Fatima. This is an overnight trip with many team-building activities with a ratio of 1 adult to nine students. The cost is \$177.00. Since it's situated in Ile Perrot, the school is asking the parents to car pool to bring the students on May 22 at 10 am and pick them up on May 23 at 2:30.	<i>For approval</i>																												
5.6	For all three K5 classes: The parents were asked if they would like to participate in donations of \$1-\$2 to purchase flowers for Mme Suzanne Larkin.	<i>For approval</i>																												
5.7	H&S Appetite for Change challenge from April 7-23. Encourage families to eat and submit photos of their plant-based meals. Prizes to be won.	<i>For information</i>																												
5.8	Workshop offered for Grades 5 & 6 students: "Empower the student and the student will soar" held during 1 hour of class on these three days: March 21, April 7 and 9.	<i>For information</i>																												

The motion to approve items 5.1 a) b) through 5.6 was given by Amanda Blackburn and seconded by Wendy Mendoza.

6. New Business:

6.1	Consultation: By-Law 1 and By-Law 1E	<i>For consultation</i>
6.2	Consultation: GB Composition for 2025-2026	<i>For consultation</i>
6.3	Consultation: Budget Consultation	<i>For consultation</i>

7. Business Arising presented by Jenn Donaldson:

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7.1	H&S has launched Tech Thursdays: Every 3 rd Thursday of the month, the H&S will send out a Digital Citizenship newsletter with resources to the parent community.	<i>For information</i>
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8. Reports – see below

- Principal
- Teachers
- Primary Years Program (PYP) Update
- Daycare
- Home & School
- LBPSB PC Rep
- Commissioner

9. Varia: none

10. Public Question Period: none

11. Date of next meeting: Wednesday, April 2 at 6:30 pm via Zoom.

12. Adjournment: **Motion to approve by Amanda Blackburn and seconded by Miss Dahlia Singh.**

13. Reports – February 2025

a) *Principal's report: Please click [here](#).*

b) *IB - Primary Years Program:*

The grade 6 PYP exhibition held on February 18th was a great success! Congratulations to all the students who worked hard throughout. Thank you to all the CP staff who made the exhibition happen and to the families who came out in support.

The SLIC committee put together another collaborative “houses” activity on Feb. 24th. The SLIC members led activities in each of their respective houses. It was wonderful to see students from all grades coming together.

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c) **Kindergarten – K4** (no report shared)

d) **Kindergarten – K5** (no report shared)

e) **Cycle 1**

1- Cycle 1 is well into our IB Unit on landforms. Students are learning how to identify landforms and how they are formed. They have been sending in pictures of landforms they have come across.

2- Students will start a book project where they will have to write descriptions and illustrate some of their favourite landforms.

3- In their French class, the children are going to be creating 3-dimensional relief of landforms using plasticine.

4- Lots of rich discussion around the question: Why do people choose to live where they live?

4- Lastly, cycle 1 is also busy preparing for their upcoming spring concert.

f) **Cycle 2**

Cycle 2 is finishing up their units on Money and Music. Students have been working hard designing their bank notes. Grade 3 French students will begin building their Ugly Sticks at the end of this week. We will begin our poetry unit in the upcoming weeks.

303 and 403 finished an art project they did with Ms. Vanessa in English class. They partnered with a local artist and designed paintings on love. Their art is currently featured at Victor Rose Cafe in the Pointe-Claire village.

303 and 403 visited the nursing home across the street and shared Valentine`s Day cards with them.

Jr ski club ended at the end of March. Students had a great time.

g) **Cycle 3**

Exhibition was a great success.

New unit starting this week in

Grade 5 Where we are in pace and time: Historical structures chronicle the life of a community

Grade 6

Who we are: Understanding one`s own beliefs and the beliefs of others can provide insight into the international-mindedness.

Grade 5 and 6 will be writing cards and colouring them to accompany 100 backpacks to all the hospitals for children and teens with Cancer.

h) **Physical Education**

We have wrapped up our winter sports unit, which consists of skiing, skating, curling, hockey, ringuette and pilo polo. Most groups got out skating at least once, but we did have to cancel quite a few because of the weather and the rink being closed.

We have now started our basketball unit, which will be ongoing for the next couple of weeks.

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The Senior Ski trip to Mont Habitant is happening tomorrow. We will be taking 49 students and returning to school at 3:30 pm. Please note that students will need to be picked up as the buses will have already left.

Futsal tournament for grade 6 students will be taking place on Friday, March 28th at PCHS. We've had to pick a few grade 5 names at random to help complete our team as we were lacking in numbers to complete our 4 teams.

Dance off practices continue on Tuesday & Friday at lunch hour. The competition is fast approaching. Students have been asked to memorise the dances at home and bring in a white t-shirt.

i) Daycare

Tax Receipts: Tax receipts for both lunch and daycare students were issued to parents during the last week of February.

Ped Day Update: Unfortunately, our planned trip to Funtropolis for Ped Day was canceled due to the school closures caused by the snowstorm. However, we are pleased to announce that **March 24** has now been designated as a daycare day, and we will reschedule the trip to Funtropolis for that day. The children will be transported by bus.

Valentine's Day Crafts: The children enjoyed making a variety of Valentine's Day crafts, which were sent home as thoughtful gifts for their families.

Cooking: There were blueberry muffins made by students.

j) LBPSB PC Rep

The main point presented and discussed was about the budget and the reductions imposed by the government. When the people were grouped into subgroups (Clearpoint is part of the Elementary East Group) it was brought up that one of the future points will be on how the funding is allocated.

k) Community members (N/A)

14. In Attendance – 14 in total

1. Dominique Bensadoun
2. Amanda Blackburn
3. Rebecca-Ann Belmonte
4. Nish Damani
5. Wendy Mendoza
6. Aba Simpson
Parent Alternates
Sara Makosz

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Teachers/Staff

Maria Pan (Principal: non-voting)
1. Kristen Eccles
2. Dahlia Singh
3. Tassie Fyon (Daycare)
4. Tara Brisson
5. Micheli Hay

Community members

Jenn Donaldson (H&S Rep)

Absent:

- Greg Buie (alternate)
- Laura Mazigi (alternate)
- Vanessa Marino
- Suzanne Larkin
- Marilyne Boyer
- Rean Sayegh Lawand
- Julie St. Germain