

# 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, May 7, 2025

Location: Zoom (*link below*)

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

Time: 6:30 p.m.

### Agenda

1. Welcome and Territorial Land Acknowledgement
2. Approval of the Agenda
3. Approval of Minutes from April 2 and April 9, 2025
4. Correspondence & Acknowledgements

#### 5. Field Trips, Fundraisers & Activities

5.1	Grad Pool Party at Lakeshore Pool June 13, rain date June 16.	<i>For approval</i>
5.2	Track & Field May 27 (rain date May 29) for grades 4, 5, 6. \$25/student.	<i>For approval</i>
5.3	Grade 3 and 4: Canoe Club May 29 (for 3s), June 2 (for 4s), cost of \$12/student.	<i>For approval</i>
5.4	Grade 6: Visit John Rennie May 14, 2025, for a few students to help high school transition.	<i>For approval</i>
5.5	The Cure: National Denim Day May 13th: online donations or collect suggestion of \$1-\$2.	<i>For approval</i>
5.6	Grade 6: Pointe Claire village Church visit, May 14. Walking visit, no cost.	<i>For approval</i>

#### 6. New Business

6.1	Cardinal Choir: June 5 with rehearsal in afternoon	<i>For approval</i>
6.2	Half day for Grads on June 19	<i>For approval</i>
6.3	ABAV Evaluation Grid	<i>For approval</i>
6.4	Code of Conduct updated	<i>For approval</i>
6.5	Calendar 2025-2026 (including 3 days of progressive entry leading up to a full day on September 4, 2025)	<i>For approval</i>

#### 7. Business Arising:

7.1	H&S Lunch and Learn will be at <b>12 noon</b> (instead of 11:20 am) on May 26	<i>For information</i>
7.2	Consultation 3-year plan	<i>For consultation</i>

#### 8. Reports – to come closer to the meeting date

- Principal

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

9. Varia

10. Public Question Period

11. Date of next meeting: Monday, June 16 at 6:30 pm **in person**.

12. Adjournment