

# 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.

## Minutes

1. Welcome and Territorial Land Acknowledgement: Dominique started the meeting at 6:33pm.
2. Approval of the Agenda: motion to approved by Ms. Vanessa and Aba Simpson
3. Approval of Minutes from April 2 and April 9, 2025: Motion to approve by Ms. Tassie and seconded by Ms. Dahlia.
4. Correspondence & Acknowledgements:
  - Welcome back to Mme. Larkin as staff and governing board.
  - Shout out to our dance students who participated in the PCHS dance off and all the coaches.

## 5. Field Trips, Fundraisers & Activities

5.1	Grad Pool Party at Lakeshore Pool June 13, rain date June 16. For Grade 6, walk to Lakeshore Pool. 8:1 when students are in the pool. Free due to grad fundraisers	<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 Walk to Church in Pointe Claire Village May 14. Free. Closing unit of world religions.	<i>For approval</i>

Motion to approve from Mme. Suzanne and seconded by Ms. Eccles.

## 6. New Business

6.1	Cardinal Choir: June 5 rehearsal in afternoon for all the students and for parents of those in the choir evening in the library.	<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 technology section to include cellphone policy. Look into adding this form to Mozaik platform at beginning of school year for parents to sign, or with school fee forms.	<i>For approval</i>

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6.5	Calendar 2025-2026 (including 3 days of progressive entry for K4 & K5 leading up to a full day on September 4, 2025)	<i>For approval</i>
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Motion to approve by Rebecca and Ms. Dahlia.

## 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 – please see appendix

- Principal
- Teachers
- Primary Years Program (PYP) Update
- Daycare
- Home & School: Bingo night was a success, and next event is the community year end event.
- LBPSB PC Rep: Principals working on staffing for schools next year. Looked over budgets. Last month was world Autism Month. Free webinar for parents entering high school, focus on competency that cycle 3 will need for entering high school. New resources from Allo Prof. Dorset sent letter about wanting more library time.
- Commissioner:
  - we did get the judgement on appeal of bill 40, ruled in favour of English school boards, waiting to see if government will appeal in the next few weeks.
  - receive EDDI annual report which is on school website and made video capsules.
  - want to acknowledge that the parent committee indicated they would like to be consulted before any money is put towards lawsuits.
  - as of July 1<sup>st</sup>, there will be a new director of human resources and an assistant director.
  - government decided that we all must put into place a code of ethics for the employees. We could only add to it. Only changes made were that we are an English school board. Must see how it may affect some of our policy and collective agreement before it is officially rolled out and put in place.
  - adopted bylaw 1 and 1E for meetings next years
  - students transportational plan – no change to any schools starts and end time. St Thomas high school there were 2 bus routes that were grandfathered in for the school change, until the students graduated out.
  - school lockers are now adherent to group purchase plan
  - audit committee looking over the answers governing boards sent in. Want to find a way to give feedback to the people to be more transparency.

9. Varia – parents and staff will be getting a letter from administrators. Putting more pressure tactics only in boundaries of the work week, work to rule. Administrators are not being acknowledged for all the extra hours that they put in, and all their administrative rolls they do after the kids go home. Not sure where/how it would go. In solidarity all principals are not doing things outside of school hours

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unless mandated. Purely administrative roles, not do as much interaction with students. Tension with government who is dragging their feet and not adjusting for pay.

10. Public Question Period - None

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

12. Adjournment at 8:05 pm motion to approve by Mme. Suzzane seconded by Rebecca.

13. Today is Rebecca's last meeting. Thank you for all your hard work over the years!!

## In attendance (17):

1. Dominique Bensadoun
2. Amanda Blackburn
3. Rebecca-Ann Belmonte
4. Wendy Mendoza
5. Nish Damani
6. Aba Simpson
7. Julie St. Germain
8. Rean Sayegh Lawand (non-voting)
9. Maria Pan (Principal: non-voting)
10. Tassie Fyon
11. Dahlia Singh
12. Suzanne Larkin
13. Vanessa Marino
14. Micheli Hay
15. Kristin Eccles
16. Melanie Flores
17. Marilyne Boyer

## Absent:

### Parent Alternates

Greg Buie
Laura Mazigi
Sara Makosz

### Teachers/Staff

Tara Brisson
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