

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: Monday, June 16, 2025

Location: Clearpoint School Library

Time: 6:30 p.m.

Minutes

1. Welcome and Territorial Land Acknowledgement – Dominique started the meeting at 6:50pm.
2. Approval of the Agenda: motion to approve by Mme. Suzanne and seconded by Ms. Vanessa
3. Approval of Minutes from May 7, 2025, motion to approve by Aba and seconded by Ms. Eccles
4. Correspondence & Acknowledgements: SEDC student engagement date at Clearpoint – first annual day born out of GMAC, and Boys R Us, boys, girls and parents, open to everyone. Wonderful day where we showcased and highlighted exploration and the theme was the sky is the limit. There was an Olympian as speaker. Thank you, Louise Sudia and all the people who put this, together. A big thanks to Angela Zawada, Mr. Vaughn, Mme Lajoie, and Ms. Bridel for choir. Big shout out to home and school for organizing an amazing end of school year. Grade 6 Father Alan Nguyen, practiced with kids to surprise the parents. Thank you, Wendy Mendoza, for your years of dedication and contributions to GB and grad committee!

5. Field Trips, Fundraisers & Activities

5.1	Neighbourhood trips around the school for 2025-2026 year: things under 2.5km don't have to be approved by GB but parents give blanket approvals. Like to the park, Stewart Hall, Canoe Club.	<i>For approval</i>
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Motion to approve by Mme Suzanne and seconded by Ms. Tassie.

6. New Business

6.1	Supply lists for 2025-2026 year: Make sure brand names are not suggested or pressured.	<i>For approval</i>
6.2	School fees for 2025-2026 year: Photocopies have been raised based on a school board-based calculation. IB fees not increased, but we are charged more, especially since the exchange rate is quite high, so we might have to revisit this next year. Speaking with school board about adding a line item for IB fees to clarify for budget.	<i>For approval</i>
6.3	Merenda Kitchen – meal orders for parents: Catering company they do school meals that can be delivered to the school. \$6.75/meal everyday. Choose weekly or monthly, hot meals, and cold meals. Easy – cancel up to 7 am same day. Order 24hr in advance. It can be done seamlessly at lunch name of child and homeroom. Don't have halal or gluten free. But they do have dairy free and nut free. Money is paid online not through school. School board has a contract with them. Ms. Pan is looking to help people who can't afford it with the snack budget. Pilot project for a year, 2 days a week (Wednesday & Thursday).	<i>For approval – unanimous vote</i>

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6.4	SEED Daycare Ped Days 2025-2026 year: -Sept 26 – Sportslife come in to the school. Fee: \$34 -Oct 31 - Halloween party. Fee: \$21 -Nov 21 – Dynamix, fee \$34.50 -Nov 28 – Bowling at Valois fee \$28 -Jan 5 - Animation kids fee \$36 -Feb 6 – Funky Feet fee \$34 -May 8 – Funtropolis fee \$46 -May 15 -Stewart Hall fee \$21 - June 8 – Tennis in Park fee \$21	<i>For approval</i>
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Motion to approve by Ms. Melanie, and seconded by Ms. Dahlia

7. Business Arising:

7.1	Annual report: previous year end – new template. Looking at education project. Objectives from province, school board and then our local education project what we can look at and improve. We looked at 3 major orientations improving inclusion and differentiation – students get screened and get snapshot of how they are performing, using math screeners as well as English and French, improve mental health and wellness for staff and students – review school survey, improving play space inside and mainly outside – space for academic and social emotional regulation. Beautification project committee – recess champions initiative. Learn how to play and teach others how to play 2023-2024 aligned with government and what was most important was differentiation. Challenges is finding a calm space hopeful to make this space.	<i>For information</i>
7.2	IB dates of summit and exhibition: IB summit which affects student during the day on November 12. We will invite volunteers and parents have expertise or certain areas to kick off for their IB projects. Feb 24 Exhibition of Grade 6 projects, snow day of the Feb 25.	<i>For approval</i>
7.3	Updates on outdoor structure: We received a grant from an application last year for \$100,000. Told 3 weeks ago that we had to go to tender. Had to try to get help from our community but we didn't have time. Mostly for kindergarten, but there will be a parkour piece for cycle one kids. Filled with wood chips. We tell them what we want and go to tender where they bid for our project. Won't happen until at least spring. We will have to greenify the play yard along with it. Home and school will work on getting an asphalt structure, basketball nets, painted 4 squares, etc.	<i>For information</i>

Motion to approve by Mme Suzanne and Ms. Vanessa

8. Reports – to come closer to the meeting date

- Principal
- Teachers

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- Primary Years Program (PYP) Update
- Daycare
- Home & School
- LBPSB PC Rep
- Commissioner: -officially keeping Ms. Pan as Principal. Information of minutes on website. Admin staffing is high, but a lot of assignments are going from temporary to permanent.
- did receive allocation of resources – have to ask GB and the ARC committee of administrators. Clawing back a lot of money.
- Code of conduct for employees – forced to put in place by government.
- Attended the retirement of Mme. Houssa, Ms. Elaina from Daycare, and Ms. Janine.
- Bill 40 waiting on supreme court decision if they take the case.

9. Varia: None

10. Public Question Period: None

11. Date of next meeting: Wednesday, September 3, 2025, at 6:00pm **in person (last meeting of 2024-2025 before the 2025-2026 AGA at 7:00pm).**

12. Adjournment Dominique closed the meeting at 8:59pm. Motion to approve the by Ms. Vanessa and seconded by Mme. Suzanne.

In attendance (17):

1. Dominique Bensadoun
2. Amanda Blackburn
3. Wendy Mendoza
4. Nish Damani
5. Aba Simpson
6. Julie St. Germain
7. Rean Sayegh Lawand (non-voting)
8. Greg Buie (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. Tara Brisson

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Absent:

Parents

Rebecca Belmonte

Parent Alternates

Laura Mazigi

Sara Makosz

Teachers/Staff

None
