# **Mount Pleasant School Governing Board Agenda**

Tuesday, January 28, 2025 Location:

2024-2025 Chair: Megan Webster

Principal: Dominique Daoust

#### Parents:

Christophe Beauregard
Andre Troke
Christine Jastrzebski
Julie Pepin
Amanda Sly (Parent Alternate)

Staff: Ann Galaise, Sarah Stitt, Laurie Ann Kearney, Catherine Guillemette, Andrée-Anne Minier,

Ursula Dixon

Special Guest: Daniel Olivenstein, LBPSB Commissioner

Secretary of the day: Julie Pepin

Absent: Sarah Stitt, Ursula Dixon Regrets: Christine J, Amanda Sly Substitutes: Cory P., Allison Yeldon

Agenda: Amendments, revision, adoption

Motion to adopt the agenda.

Moved by: Laurie K.

Results: Unanimous approval

# November 2024 Minutes: Amendments, revision, adoption

Motion to approve the minutes from November 2024.

Moved by: Catherine G.

Results: Unanimous approval

## Electing a new candidate for the Governing Board.

Motion: To elect either Ali Wallack or Dawn Challice to the Governing Board.

Dawn Challice and Ali Welik presented themselves a silent vote followed. Danny O and Mme Daoust counted the votes outside. All W.i had the majority of the votes.

Destroying the ballots Moved by: Annie G.

Results: Unanimous approval

Motion to approve Alli W.as our new parent member of the board

Moved by: Laurie K.

Unanimous approval

# Our School Survey

Point of Information about student experience at Mount Pleasant, shared by Mme. Daoust. Mostly positive. Increase in happiness, feeling of purpose and meaning, feeling of belonging. Anxiety, bullying and feeling of safety are still a concern for our school.

### School Photographer

Motion: To hire Fouché Photographers (the same as this year) for the 2025-2026 school year

(September 18, 2025) Moved by: Julie P.

Results: Unanimous approval

#### Mesure Announcements

Point of Information from Mme. Daoust about budget cuts from the CAQ.

There were important budget cuts by the provincial government which affects Mount Pleasant's activities, specifically for the beehive program and chicken coop project.

## Anti-bullying Presentation

Motion: To adopt the Anti-Bullying presentation plan as proposed by Mme. Daoust: INSPIRATION REPUBLIC

www.inspirationrepublic.org February 24 at 10:45, cost:1000\$ (900\$ paid by Mesure, balance by the school budget)

Moved by: Annie G.

Results: Unanimous approval

# Skating outing for grade 6

Motion: To adopt the below proposal:

Nous aimerions amener nos élèves de 6e année patiner à la patinoire de l'école St-Thomas pour quelques sorties au mois de février et mars afin de pouvoir profiter des joies de l'hiver. Cette activité cadre bien dans notre classe extérieure.

Moved by: Alli W.

Results: Unanimous approval

#### Lester B. Pearson School Board Consultations:

Should you wish to provide input on the drafts, please send your comments in writing to consultations@lbpsb.qc.ca.

Budget Consultations 2025-2026

#### **Question Period**

### Reports:

No questions or comments about the reports.

- > Principal's Report:
- ➤ SEED Report:
- ➤ Central Parents Rep Report:

MurebSR

> Commissioner's Report:

## Adjournment

Motion to adjourn: Laurie K. @7:15pm

o Results: Unanimous approval

# Date of Next Meeting:

February 25, 2025 (Note: Andre Troke will be acting Chair for this meeting).

Megan Webster

Dominique Daoust

Chairperson Principal