Mount Pleasant School Governing Board Agenda

Tuesday, October 3rd, 2023

—Attendees:

Chair: Megan Webster (Parent)

Parents: Natasha Menard, Andre Troke, Christine Jastrzebski, Melissa Pelletier, Iaian Delgarno, Julie Pepin

Staff: Laurie Hobe, Ursula Dixon, Laurie Kearney, Sarah Stitt, Alex, Marie-Eve Pilon, Valerie Martel,

Agenda: Amendments, revision, adoption

> Motion: Adopting the agenda.

Moved by: Ursula Dixon

o Results: Unanimous

E-VOTE Ratification: Sporting Event Price Increase

Motion: To increase the price of all sporting events in the school from 25\$ to 30\$ due to an increase in the price of the school bus (now \$600) and the cost of a substitute teacher (now \$300).

Moved by: Dominique Daoust

Approved by Email: (10 approve, 1 abstain)

Motion to ratify the above vote:

Results: approved

E-VOTE Ratification: Terry Fox Run

Motion: To approve the Terry Fox Run and fundraising to take place at Mount Pleasant again this year.

Date: September 27 from 1:20 until 1:50

Where: on Woodcroft street

Attending: all students from K4 to grade 6

Approved by Email: (11 votes) Motion to ratify the above vote:

Results: approved

Emergency Preparedness Plan for the year 2023-24

Motion to approve the 2023-24 Emergency Preparedness Plan

➤ Moved by: Laurie H

> Results: approved

Update: Safety on Mount Pleasant Street

Mme. Daoust will provide an update on her meeting with Mme. Roberge, City Director of Hudson, and the Hudson City Team.

Motion: Home and School Laura Secord Fundraiser

Faire une vente de chocolat Laura Secord en mars pour amasser le plus de fonds possible pour les 10000\$ nécessaires pour obtenir une possible subvention pour construire notre classe à ciel ouvert grâce à la Mesure gouvernementale 50530. Si nous ne recevons pas la subvention, nous garderons les 10 000\$ pour la planification de la bibliothèque.

➤ Moved by: Ian D

> Results: 12 approve, 1 abstention and 1 against. Motion passed.

Motion: Home and School Can Collection

Nous voulons aussi l'approbation pour avoir une boîte spécialisée à ramasser les cannes durant nos événements. Nous allons recevoir 12\$ par sac de cannes ramassé. C'est l'initiative de Christine, elle peut présenter ceci au GB.

Three boxes to collect cans.

➤ Moved by: Christine Jastrzebski

> Results: 13 approved, 1 against. Motion approved

Motion: Proposal to hold Club Bijoux at Mount Pleasant during lunch hours

See details in the Google folder.

> Moved by: Andre Troke

> Results: 11 in favor 1 abstention . Motion approved

Request for Consultation:

Please find the following requests for consultations in our Google Drive. Please read these documents and forward your feedback to the link provided.

• Complaint Process Consultation

• Daycare and other school fees Consultation

• Commitment to Success Consultation

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

Question Period

Business arising

New Business

> Principal's Report: no questions asked

Daycare Report : no questions asked

> Central Parents Rep Report: no questions asked

> Commissioner's Report: no questions asked

Danny explained the budget deficit for LBPSB this school year. The school board is 2.7 million dollars in deficit this year.

Adjournment

Motion to adjourn: Alex Smith

o Results: 14 to approve

Date of Next Meeting: October 24, 2023

MurchSR

Megan Webster

Chairperson

Dominique Daoust

Principal