



Mount Pleasant School Governing Board Agenda

Tuesday, October 24, 2023

—Attendees:

2022-23 Chair: Megan Webster (Parent)

Parents: Natasha Menard, Andre Troke, Christine Jastrzebski, Melissa Pelletier, Iaian Delgarno, Julie Pepin, Amanda Sly (alternate)

Staff: Laurie Hobe, Ursula Dixon, Laurie Kearney, Sarah Stitt, Alex, Marie-Eve Pilon, Jane Malone

Regrets:

Agenda: Amendments, revision, adoption

- Motion: Adopting the agenda.
 - Moved by: Jane Malone
 - Results: All in favor

October 2023 Minutes: Amendments, revision, adoption

- Motion: Approving of Minutes.
- Moved by: Natasha
- Results: All in favor

Point of Information: Secretaries for the 2023-2024 School Year

September: Laurie Kearney

October: Julie

November: Christine Jastrzebski

January: Sarah Stitt

(Melissa Pelletier)

February: Iaian Delgarno

March: Andre Troke

April: Alex Smith

May: Natasha Menard

June: Laurie Hobe

Community Rep. (4 minutes)

Any suggestions?

Would we like to find one?

Adoption:

- Motion:
- Moved by:

Discussion about the EDDI Video

Governing Board Operating Budget (5 minutes)

We have approximately 400\$ which can only be spent by the GB for GB matters, such as:

- Postage
- Photocopies
- Refreshments
- Training materials
- Babysitting
- Transportation and mileage
- Consultations

We cannot donate this money to the school for any other purpose other than what was stated above.

What suggestions do you have for how you would like to use these funds?

- Motion:

➤ Moved by:

E-Vote: Dec. 9 PD Day - Held on October 12, 2023

Motion: That the December 8th Ped-Day be closed to students to allow for Professional development and meetings for daycare and lunch staff.

Moved by: Ursula Dixon

Rationale: Every year we find it harder to schedule a time when we are all available at the same time and this year we would like to share the workshops being offered to the teachers on the 8th. We feel it is important for all staff to be on the same page and to understand the same methods and practices. Also the government has provided new protocols for planning and this would also include time for us to finalize details of themes and implementation of our programming.

Results: [approve, do not approve, abstain]

Review of Internal Rules of Management

Motion: To approve the revised Internal Rules of Management

Moved by:

Results:

Update: Safety on Mount Pleasant Street

Mme. Daoust will provide an update on how the implementation of the new parking situation is working for Mount Pleasant.

Home and School Presents their Budget

Motion to approve the Home and School Budget for the 2023-2024 School Year

➤ Moved by:

➤ Results:

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.

- Enrolment Criteria Policy

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

Question Period

Business arising

Thanks from a parent to the GB!

“Simplement pour vous remercier pour les SUPER photos d'école de cette année!

J'adore le fait que les photos aient été prises à l'extérieur - je trouve que les photos de cette année mettent vraiment en valeur la beauté et l'essence de Mount Pleasant.

L'approche " fraîche " de Boîte Blanche ne me dérangeait pas, mais cette année, je suis vraiment époustouflée.

J'ai aussi constaté que l'on avait choisi de soutenir une entreprise locale, qui est également super.

Merci également au GB d'avoir approuvé ce changement de fournisseur.”

New Business

- Principal's Report:
- Daycare Report:
- Central Parents Rep Report:
- Commissioner's Report:

Adjournment

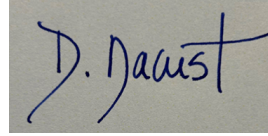
- Motion to adjourn:
- Results:

Date of Next Meeting: November 28, 2023



Megan Webster

Chairperson



Dominique Daoust

Principal