Mount Pleasant School Governing Board Agenda Tuesday, February 27th, 2024

Attendees:

2023-2024 Chair: Megan Webster (Parent) replaced by Andre Troke for the present meeting

Parents: Natasha Menard, Andre Troke, Christine Jastrzebski. Melissa Pelletier, Iain Dalgarno, Julie Pepin,

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

Regrets: Megan Webster

Secretary for this meeting: Iain Dalgarno

Agenda: Amendments, revision, adoption

- ➤ Motion: Adopting the agenda.
 - Moved by: Laurie Ann Kearney
 - Results: unanimous

January 2024 Minutes: Amendments, revision, adoption

- Motion: Approving of Minutes.
- Moved by: Jane Malone
- Results: unanimous

Question Period

Business arising

Motion: Carnival Schedule

Proposal:Theme days, different themes per day. Company called Ever Blast, providing activities. Every grad gets 3 classes to enjoy/participate in activity. Wednesday is hot chocolate day.

Moved by: Natasha Menard

Results: unanimous

Motion: Photographer's company for 2024-25

Proposal: Choose SF Faucher from Rigaud to take the school pictures again for 2024-25. The photo day would be September 19, 2024 (confirmed awaiting vote) Moved by: Jane Malone

Results: unanimous

Motion: Visio-conference: "I is for Inclusion"

Proposal: "I is for Inclusion" is a presentation by Overture With The Arts (OWTA) that helps participants understand the dimensions of diversity that make us all unique. This workshop helps students explore the unearned privileges, and undeserved challenges that we all experience based on the elements that contribute to our identity.

Using OWTA's trademark edutainment style that combines video, slam poetry, and audience participation & interaction, students will learn how to be more inclusive.

The workshop is a call-to-action that will participants on their journey towards inclusivity.

Grade levels: Grades 3 to 6 Duration: 60 minutes Date: Tuesday, March 12th from 10:45-11:45 Cost: \$550 (total amount covered by the grant)

Organized by Marie-Christine Boily, Spiritual Animator

Moved by: Melissa Pelletier

Results: unanimous

Motion: Qui Lira vaincra

Proposal: Our grade 6 students will participate in a reading contest with grade 6 students from different LBPSB schools. The quarter final will take place at Birchwood Elementary on March 21st from 9:30 until 10:30. Our students will compete against Birchwood and PETES students that day. Semi finals and finals going on after school will take place later in March and April.

Accompanying teachers: Mesdames Annie and Valérie Number of participants: 6 grade 6 students

Moved by: Alex Smith

Results: unanimous

Motion: Cycle 3 Science Fair organized by Mesdames Annie and Valérie

Proposal: Our Cycle 3 classes will hold their annual Science Fair on March 27, 2024. Parents and students will be invited to visit the fair that will take place in the gymnasium from 1:00 until 2:00.

Moved by: Natasha Menard

Results: unanimous

Motion: Anti-Bullying presentation: "No Time fo That" from Anti-Bullying Society

Proposal: presentation to students from grade 3 to grade 6 in the gymnasium Date: April 23, 2024 Time: 1:15 until 2:15

With over 700 presentations delivered to students and educators across Canada, NTFT is proud to offer our programming to schools about bullying prevention, mental health awareness, and youth empowerment using story and song.

NTFT collaborates with musical performers and motivational speakers to develop and deliver powerful presentations in-person at schools. These full production presentations include 45-minutes of speaking, live music performed by a band, video, and volunteer activities. There is a 15-20 minute Q&A period afterwards as well as the chance to meet the touring crew.

For more information, you could also visit our website: http://www.ntft.ca

Moved by: Laurie Ann Kearney

Results: unanimous

Motion: Graduation 2023-24

Proposal:

Graduation Trip: Notre Dame de Fatima date: June 11, 2024

Graduation party: June 20 from 12:00 to 2:00 at Mount Pleasant

Graduation: June 21

Students arrival: 9:45

Ceremony: 10:15-11:15

Moved by: Julie Pepin

Results: all, Melissa Pelletier abstention

Motion: Graduation Committee fundraising proposals

Proposal:

Predicted costs:

Party/Decor/Refreshments Estimated to include items like drinks, candy, food,

decorations, incidentals \$225 drinks \$200 candy \$225 decorations \$625 meal \$225 misc

TOTAL: \$1,500

<mark>Yearbook</mark>

Our estimated cost, tax included, based on 50 copies, translates to approximately \$15/pp,

TOTAL: \$700

Grade 6 trip to Notre Dame de Fatima

Approximative date June 11 Cost per student: 50\$

TOTAL: 2200\$

Total cost per student: 100\$

Fundraising proposals to reduce the total cost per student: -Plant selling -First Aid Kit

Moved by: Ursula Dixon

Results: all, Melissa Pelletier abstention

Question: Is it mandatory for the grad kids to sell the 2 proposals, or can parents opt out. Answer : No obligation to sell, whatever money is made goes to grad. Some parents(parents of graduate students) have offered to donate money directly to the grad.

Motion: Grad Trip

Proposal: Destination: Notre Dame de Fatima, lle Perrot June 11, 2024 8:30 to 3:30 Transportation by school bus Price: 50\$ per student Moved by: Ursula Dixon Results: unanimous

Motion: To start a Carpool Community at the school.

Proposal: One person would be in charge of this group where parents would send their contact information and bus route. Then, the parents would be connected based on the bus route that their kids take and make their own arrangements. This way we avoid having the information floating around on Facebook. Moved by: Christine J.

Results:

Concern to see what the transportation department has to say about sharing information about bus cancellations. Concerns from GB members about legality, and management of this project. Tabled to the next meeting with more detail to help clarify the proposal.

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.

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

New Business

- Principal's Report: Natasha asking about CO2 levels, if it was a concern for Mount Pleasant school. Answer(Mme Daoust)It is just an update/annual reminder for the school community. Q2. Does the town pay for rental Answer: no free due to agreement.
- > Mesure 50530 presentation by principal
- > Daycare Report:
- > Central Parents Rep Report:
- ➤ Commissioner's Report:

Second question period: Christine bringing suggestions of an anti-bullying idea. The idea should be brought to the principal and not voted on at GB.

Adjournment : 19h13

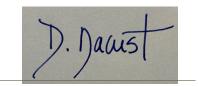
- Motion to adjourn: Jane Malone
- Results: unanimous

Date of Next Meeting: March 26, 2024

murebSR

Megan Webster

Chairperson



Dominique Daoust Principal