



Mount Pleasant School Governing Board Agenda

Tuesday, April 23, 2024

—Attendees:

2023-2024 Chair: Megan Webster (Parent)

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

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

Regrets: Natasha Menard, Julie Pepin,

Secretary of the day: Alex Smith

Agenda: Amendments, revision, adoption

- Motion: Adopting the agenda.
 - Moved by: Jane Malone
 - Results: Unanimous approval

March 2024 Minutes: Amendments, revision, adoption

- Motion: Approving of Minutes.
- Moved by: Melissa Pelletier
- Results: Unanimous approval

Club Bijoux - E-Vote

Motion: To hold a session of Club Bijoux at lunch time on Wednesdays.

Moved by: Melissa Pelletier

Cost: The cost is \$114 per child

Where: Usually in the library unless it's needed, otherwise, Ms. Dixon loans them the day care room.

Supervision: Club Bijoux

Approve: 10 approve, the motion is passed

Une "Une chanson à l'école" - E-Vote

See the attached information in our drive for all details.

Moved by: Laurie Hellstrom

Votes in favour: 11, the motion is approved

2024-24 School Calendar

- Motion: To adopt the School Calendar as presented by Mme. Daoust.
- Discussion
 - Teachers have until July 10 to produce the final report card (to allow teachers with exams to mark and input marks from exams). Recruitment exercise will be held at the school to entice students to join/transfer to MP.
 - Orientation/open house will not be PED days, to ensure that the upcoming students can see our school open as a regular day.
 - The PED day in March will be the only PED day that will not have Daycare Services.
- Moved by: Laurie Kearney
- Results: Unanimous approval

2024-25 School Organization Plan

- Motion: To adopt the School Organization Plan as presented by Mme. Daoust.
- Discussion/POI

- 3 K4, 2 K5, 3 Grade 1, 2 Grade 2, 2 Grade 3, 1 Grade 4, 1 Grade 4/5, 1 Grade 5, 2 Grade 6
- 305 students in total
- Moved by: Laurie Hobe
- Results: Unanimous approval

Proposal for Wilder Days Forest Play Lunchtime Activity

Motion: To host a six-week Forest Playgroup where students would learn essential survival skills, run wild, play games, do crafts, connect with nature, learn about it, experiment, problem solve, build, and most importantly -- have fun.

There would be two adult supervisors (including Julie Pepin and Freya Mackenzie, another parent) for 18 students from Grade 1-6 for 30 -45 minutes. The cost would be 90\$ for 6 weeks and it would run in April and May in the forest behind the school. It would be for students from grades 1-6. As this is a protected area there would be no fire making and our activities would always be respectful of the surroundings. The activity would only be canceled if the weather is so bad that all students are required to stay indoors, in which case the activity would be rescheduled.

Discussion/POL: Various items required for the program would need to be purchased (covered within \$90 fee). Freya Mackenzie (another parent) would be assisting with the project. Activities would be developed to allow for students of all ages to participate. Pilot project beginning this year and then if successful, would be adopted next year. Questions regarding liabilities, permission forms, First Aid training, ratios of students:guides and duration of activity, were raised so that we can ensure students are safe and supported properly. More information will be provided for the next GB meeting so that we have more concrete information before a vote happens and a decision is made.

School team and Julie will develop a proposal with specifics of the program to ensure we have all the information required to vote on the topic in May.

Moved by: Julie Pepin

Results: Decision moved to following GB meeting

Proposal for May 10 Karaoke Night from the Home and School Association

Motion: To hold a Karaoke Night on May 10 at the school. We would be selling tickets at the door for 5\$ per person as well as snacks and drinks. The idea is for the guests to go up on the stage and sing songs, solo or in small groups. We will link it to Mother's day and make it a night out for families to celebrate with their moms.

Discussion: If there is a large turnout, how will the coordinators accommodate all who want to participate? Was determined that at the Bingo Night, students wanted to speak/sing into the microphones and were allowed to do so. This is going to be a similar opportunity and those who want to sing/dance will be allowed to do so in groups.

Moved By: Amanda Sly

Results: Unanimous approval

Proposal for Toons and Treats from the Home and School Association

Motion: In lieu of the traditional Music Monday that is not being held this year, the Home and School proposes that on June 4th, we invite children to bring in a toonie to buy a treat (chips, candy, etc) that we will have out at lunch recess and dance to some music! All proceeds will go towards the music program to replace the TCBY we usually sell. Our goal is to be able to present \$250 to Ms. Koelblen.

Discussion: When? June 4 (tentative). Could we sell TCBY instead? TCBY is more expensive and this would provide a cheaper option to sell to ensure greatest amount could be raised to be presented to Ms. Koelblen.

Moved by: Amanda Sly

Results: 14 approve - 1 disapprove - motion passes

Proposal for End of Year Celebration for the GB

Motion: To hold our final Governing Board over a celebratory dinner at Mon Village on June 18 with funds from our Governing Board budget

Moved By: Andre Troke

Results: Unanimous approval

Question Period

Business arising

New Business

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

Adjournment

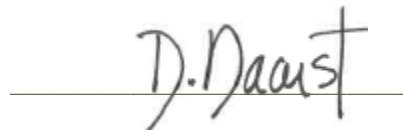
- Motion to adjourn: Jane Malone
- Results: Unanimous approval

Date of Next Meeting: May 28, 2024



Megan Webster

Chairperson



Dominique Daoust

Principal