



# Mount Pleasant School Governing Board Agenda

Tuesday, May 28, 2024

—Attendees:

2023-2024 Chair: Megan Webster (Parent)

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

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

Regrets: Laurie Hobe

Secretary of the day: Natasha Menard

## Agenda: Amendments, revision, adoption

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

## April 2024 Minutes: Amendments, revision, adoption

- Motion: Approving of Minutes.
- Moved by: Julie Pepin
- Results: unanimous

## Reporting

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

Question about the fee for Microsoft fees.

## E-Vote: After School Dungeons and Dragons Club

Motion: To approve a D+D Club, as described below by M. Klein.

Moved by: Ms. Dixon

As you know, I have multiple passions. I'm passionate about teaching, but I love theater, storytelling, writing, any art and creative work and many more...

I am interested in bringing yet another one of my passions to school: role playing games. I would like to start a Dungeons and Dragons club here at school. I will start this project with my class and I might, later on, extend it to other classes.

Some might ask me "What is a role-playing game?" It's a game where the players evolve in a make-believe world (in my case, it will be the D&D fantasy setting), and cooperate together to complete quests. It has strategies like chess, characters to impersonate like improv or theater and it's a whole lot of fun. This game is played by students and I will be the Game Master, explaining to the players how the world reacts to their decisions or what happens in the character's adventures.

I recommend this game to all. It promotes problem solving, imagination, cooperation at its best and it's absolutely great for shy students who learn to open up and be a part of an adventuring team. It's a great way to practice French as well!

Once my players get good, I will teach them how to be Game Masters: how to build a scenario and make their world alive.

The sessions will be on Wednesdays and Thursdays afterschool, at 2:40 in my class (11). The sessions will be one hour long. Some adventures may take more than one session to complete! Since I would like to reach out and play with as many students as possible, I will be doing game sessions for grades 3, 4, 5 and 6. Teachers will give me the names of the children interested, and it will be on a first come, first serve basis. I will keep you posted. I can have a maximum of 6 players per grade to begin with. Of course, you would have to do the transportation, and please pick up your child on time.

Here are the dates:

Grade 3: May 8th, 22nd and June 12th

Grade 4: May 9th, 23rd and June 13th

Grade 5: May 15th, 29th and June 19th

Grade 6: May 16th, 30th and June 20th

There will be no cost for this activity.

Hope to see many students around the table!

ADK

(M. Klein)

Results: Approved with 11 votes in favor, 0 abstentions or non-approvals

### Truth and Reconciliation Fundraiser

Motion: Motion to accept the proposal for a Fundraiser for Truth and Reconciliation as proposed by Dr. Mary Sherman.

Moved by: Ursula Dixon

Results: Unanimous

Dr. Sherman presented her idea: to create a Mount Pleasant orange t-shirt which would be pre-sold and then sold in person at the Welcome Back BBQ. The T-shirt is being designed by school volunteer Jackie Langlois. The t-shirts cost about 10 dollars and would be sold for 15, so there would be a 5 dollar profit which would then be sent to a camp for Indigenous Students (<https://tasiutigiiit.org/what-we-do/>). The process will be organized by Home and School.

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### T-Shirt Purchase Plan for Next Year

Motion: All students in the first year of each cycle (Kindergarten 4, Kindergarten 5, grade 1, grade 3, grade 5) will have a t-shirt included in their school fees. Families will also be able to purchase t-shirts from the Home and School at the Welcome Back event in September.

Moved by: Alex Smith

Results: 9 in favor, 3 opposed

Alex mentioned that t-shirts will be mandatory for school outings. If they do not have the school shirt they will not be able to attend. Was asked if it would be written somewhere, Alex stated that it would be on the permission form. Some parents did not know about the tournament that took place today. T-shirts are strongly encouraged for every phys ed period, though students are not penalized for not wearing them.

### Approval of the 2023-24 School's Anti-Violence, Anti-Bullying Plan Evaluation

Motion: To approve the presented ABAV Plan Evaluation as presented by Mme. Daoust.

Every year the plan needs to be evaluated. Different assemblies took place throughout the year. Champions led activities at recess B.D. leaders. S.Q visited the school this year. School Tech gave information sessions to students on internet bullying.

Results from the school survey were not valid due to a technical glitch. B.D. was going to present to the students. It was graded by evaluations all was successful

Moved by: Jane

Results: Unanimous approval

### School Fees for the 2024-25 school year

Motion: To approve the presented school fees.

54 per person as school fees proposed for 2024-2025.

Megan asked to visually see the calculations

Mme. Daoust brought it up. Julie P mentioned that it should be written 2025 on the document.

Each grade was highlighted with the books to be purchased.

Grade 1 \$83 (falcon shirt)

Grade 2 \$78

Grade 3 \$113. Escalade and social studies could be a possible mistake in one line. To review

Grade 4 \$114.

Grade 5 (falcon shirt)) \$140.

Grade 6 \$105.

Moved by: ursula dixon

Results: unanimous

### E-Vote: SEED Outing

Motion: To approve an outing to the Champs de Reve with the SEED students on June 7 from 9am to 1:00pm. All of the details are in the attachment.

Mover: Mrs. Dixon

Results: Approved with 11 votes in favor, 0 abstentions or non-approvals

### 2024-2025 Tournament schedule

Motion: To approve the 24-25 Tournament Schedule and the price per event as presented by Alex Smith. (The cost per event will be 30\$ for buses except Tchoukball (5\$) ).

Lester b. Pearson phys ed department set up the tournament schedule for the year 2024-2025

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Julie asked about the dance tournament. Alex explained it is a pilot project. A book is to be read and a dance off would happen. 10 songs were picked in 2 months to prepare. The mount pleasant team will review if they will participate next year. The project was successful.

Moved by: Alex

Results: Unanimous approval

### Fun Day June 18, 2024

Motion: Motion to accept the proposal for Fun Day as proposed by the Phys Ed department and the Home and School Association on June 18 as presented by Alex Smith. Home and School will be providing Lunch that day for all students.

The phys ed team has tried for a few years to hold this event. June is a busy month. Along with home and school different games will be inside and outside, perhaps a bouncy cancel.

Megan asked if it would be all day. Shut down around 130.

Home and school will be providing lunch as they did last year.

Moved by: Alex

Results: Unanimous

### Grade 4 visit lunch at Sauvé restaurant

Motion: Motion to accept the proposal as proposed by Mme. Daoust involves students going to Sauvé's for lunch followed by a walk in Jack Layton walk. Parents will pay for the lunch.

Moved by: Amanda

Results: Unanimous

Details about lunch at Sauvé:

Date: Wednesday June 19th, 2024

Departure time: 11:00 am

Return to school: 2:00 pm

Students participating: 23

Adults accompanying: 4

Ratio: 6:1

### Grade 6 overnight trip to Jouvence (school year 2024-25) in Orford, Quebec.

Motion: Motion to approve the grade 6 overnight trip to Jouvence from September 30th until October 2nd, 2024 as presented by Jane Malone.

Mon tues wed, Travelling by coach bus. Sent a survey in May to parents, all parents said yes. Total cost 315. Includes bus, food animators, travel, lodging, activities. Mr. Smith Ms. Malone Mme Valerie one integration aid and hopefully another.

Megan mentioned how fantastic initiative this is great relationship building. Julie asked about the timing of the year. Ms. Malone said to start the year off well.

Made known that if parents are not able to pay that the school could support. Mme. Daoust said perhaps Home and School could support that student. Home and School will discuss it during the next meeting.

Moved by: Kristine

Results: unanimous

### Home and School Activities and Fundraising Proposals for 2024-2025

Motion to approve the proposed Activities and Fundraising Proposals as presented by Amanda Sly.

Amanada presented the outlined fundraiser for the school year 2024-2025 school year. The dates have been discussed prior with Mme. Daoust. All the same activities other than Halloween Bingo but a karaoke bingo. Cookie dough fundraiser and seeds fundraiser in early spring. Was not planning on doing the chocolate bar fundraiser, however a proposal from Mmd. Daoust and Ms. Kolblain to Homeschool around supporting the music and phys ed department's new sound system in the gym. Pajama day for a toonie.

Goals:

Sound equipment, library, outdoor classroom, funday, Open for teachers to present ideas.

Ms. Malone thanked them for their amazing work.

Julie Pepin asked was it true that the governing board voted on no chocolate fundraisers, does it still need to be honored? Mme. Daoust responded how every year the new governing board can approve new decisions.

Ms. Malone does not remember being voted in, in the past. More discussions in the past to do more community events and less selling the products. Past principal did not like that the communities would be making money from our selling their products.

Moved by: Ursula

Results: Unanimous

### Points of Information

Please note our motion to reduce the size of the Governing Board for the future from 16 to 14 has been approved by the LBPSB Council of Commissioners. Next year, the Governing Board will be composed of 6 parents, 5 teachers, 1 daycare educator, and two community members.

Please note that the cost for graduating students has been reduced from a predicted \$98 to cover the cost of the party, field trip, and graduation decorations. The final cost now will be \$38 thanks to fundraising activities (First Aid kits and Mother's Day Plants) orchestrated by the Graduation Parent Committee and Bev. Thank you, team!!

### Requests 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.

- Three-Year Plan of the Allocation and Destination of Immovables - comments due by June 7
- EDDI Policy - Comments due by June 17

Megan mentioned that we can review on our own time the documents and send in questions ourselves or send the questions to her.

Should you wish to provide input on the drafts, please send your comments in writing to [consultations@lbpsb.qc.ca](mailto:consultations@lbpsb.qc.ca).

### Question Period

### Adjournment

- Motion to adjourn: Jane Malone

- Results:

Date of Next Meeting: June 18, 2024 **at 6pm at Mon Village, not online! Please RSVP to Megan by June 12! :)**



Megan Webster

Chairperson



Dominique Daoust

Principal