

Mount Pleasant School Governing Board Agenda

Tuesday, November 19, 2024

2024-2025 Chair: Megan Webster

Principal: Dominique Daoust

Parents:

Christophe Beauregard

Melissa Pelletier

Andre Troke

Christine Jastrzebski

Julie Pepin

Amanda Sly (Parent Alternate)

Staff: Ann Galaise, Sarah Stitt, Laurie Ann Kearney, Catherine Guillemette, Andrée-Anne Minier, Ursula Dixon

Special Guest: Daniel Olivenstein, LBPSB Commissioner

Absent:

Regrets: Daniel Olivenstein,

Agenda: Amendments, revision, adoption

Motion to adopt the agenda.

Moved by: Laurie

Results: Unanimous approval

September 2024 Minutes: Amendments, revision, adoption

Motion to approve the minutes from October 2024.

Moved by: Ursula

Results: Unanimous approval

Secretaries of the month

Motion: To approve the following people to be our secretaries for the month.

November: Christophe Beauregard

January: Julie Pepin

February: Andréé-Anne
March: Catherine Guillemette
April: Andre Troke
May: Laurie Kearney
June: Sarah Stitt

E-VOTE: Special PD Day activity for SEED Students

Motion: To approve the special PD day activity for SEED students on November 1.

Moved by: Ursula Dixon

Approved by Email: 9 approvals

I would like to have Jennifer Harris run an art canvas class for our ped day November 1st
Jennifer worked with our children last year for a very creative canvas. This year she will focus on a bee canvas with floral collage.

Total Ped-Day cost will be 48\$
(Supervision \$16, Canvas With Jennifer \$32)

2024-25 School Budget

Motion: To approve the 2024-25 School Budget, as presented by Mme. Daoust.

Moved by: Sarah Stitt

Results: Unanimous approval

Club Bijoux

Motion: To approve the 2025 plan for Club Bijoux, as proposed by Melissa Pelletier.

Moved by: Melissa Pelletier

Results: Unanimous approval

Emergency Preparedness Plan

Motion: To approve the Emergency Preparedness Plan, as presented by Mme. Daoust.

Moved by: Andre Troke

Results: Unanimous approval

PD Activities for SEED Students

Motion: To approve Mrs. Dixon's proposed PD day activities for SEED.

Moved by: Mrs. Dixon

Results: Unanimous approval

Proposal to approve a School Show: "Arsenal de Musique presents: Le Carnaval des Animaux"

Motion: To approve the show Le Carnaval des Animaux show to be presented to the students from K4 to grade 3 on January 31st in the school gymnasium, as presented by Mme. Daoust.

Cost: 8\$ per student

Moved by: Annie Galaise

Results: Unanimous approval

Proposal to approve the Caleche ride for K4-K5 and Cycle 1 Students over the winter holidays, December 16.

Motion: To approve a revised schedule for students in Kindergarten (4 and 5) and grades 1 and 2 to go on a sleigh ride activity before winter break.

Price: cost covered by H&S

Moved by: Ursula Dixon

Results: Unanimous approval

Proposal to approve class 401, 501, and 451 to visit Le Centre des Sciences de Montréal

Motion: To approve a visit to Le Centre des Sciences de Montréal

Date: February 5th 2025

Time: 8:30 until 16:00

Transportation: school bus (2)

Participants: 60 students

Ratio: 1 to 5

Price per student: 50\$

Moved by: Ursula Dixon

Results: Unanimous approval

Proposal to approve class 401, 501, and 451 to visit Upper Canada Village, Ontario

Motion: To approve a visit to visit Upper Canada Village, Ontario

Date: June 4th 2025

Time: 8:30 until 16:00

Transportation: Coach bus

Participants: 60 students

Ratio: 1 to 5

Price per student: 60\$

Moved by: Julie Pepin

Results: Unanimous approval

Proposal for Food and Supplies for Families in Need

Motion: To approve the school's proposal to collaborate with the Hudson Fire Department to raise food and necessary items for families in need in our area.

Moved by: Andre Troke

Results: Unanimous approval

Update on Renovations for Mount Pleasant

Engineers are evaluating the cost-benefit analysis of moving the administration offices closer to the front door. The School Board is also planning a renovation of 2/3 K4 classrooms to enlarge them, level the floors, and install sinks. They are also planning on fixing a leak in one of the K4 rooms. The ceiling and lights will be replaced in the whole school. There will be a change to more modern heating and thermostats in some classrooms (the ones that have Hermann Nelson systems).

Motion to hold our next meeting at the school library.

Motion: To hold our January meeting at the library with a potluck dinner.

Moved by: Melissa Pelletier

Results: Unanimous approval

Question Period

Reports:

- Principal's Report: No questions
- SEED Report: No questions

Adjournment

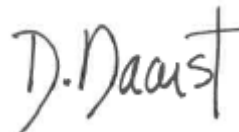
- Motion to adjourn: Melissa Pelletier
- Results: Unanimous approval

Date of Next Meeting:

January 28, 2024 NOTE LOCATION CHANGE!



Megan Webster



Dominique Daoust

Here are the MoMs for the first official on-line Board meeting dated 2024-11-19:

- 11 total members in attendance - from both school representative and collaborative external supports (parents)
- **Proposed monthly secretarial tasks approved unanimously.**
- **2024-2025 Budget review and breakdown of costs, split by General Ledger and type:**
 - Total 302 students (incl. 36 K4 supports)
 - Slim basic operating allocation (79\$/student)
 - New budget allocations provided in 2024-2025 by Provincial Government, including new programs that have school leader's approval; ex:
 - Elementary supervision (assists with teacher recruitment)
 - "Aide à la classe"
 - Multiple programs require Ministry approved 3rd parties to use the budget
 - Mentorship teacher program is supported in the budget by freeing their classroom time to support mentees
 - Capital allocation section (exceptionally, can be carried over to another year):
 - idea: snack fridge, library furniture
 - No "Perseverance Invest Equipment" budget, this is going to other schools
 - New smartboards required
 - All monies provided in the budget (and breakdown of costs) will be spent by EOY (save the "capital allocation" which can be carried over)
 - 16K budget from deficit from last school year, miraculously vanished (via hard work), with only 9\$ deficit
- **Budget approved unanimously**
- **Club Bijou approved unanimously**
- **Emergency school preparedness exit plan supported by various teacher and administration staff, includes:**
 - Identified relocation areas
 - First Aid certified supports
 - Aspects reviewed by Local Fire Department
 - Code Red exercises done in class
 - Tests are done by administrators
 - Potential for improvement on violent threats for off-island schools
- **Emergency school preparedness is approved unanimously**
- School Security - potential for added cameras at the entrance, and changes to school entrance is under review

- Extra-curricular activities:
 - Music Arsenal will present to children – not supported by budget so 8\$ fee. **Approved unanimously.**
 - Caleche Ride is a Holiday tradition. **Approved unanimously.**
 - Centre de Science grade 4 and 5 activities (requires buses). **Approved unanimously.**
 - Upper Canada village outing. **Approved unanimously.**
 - Charity project. **Approved unanimously.**
- School renovations (planned renos for summer 2025):
 - Added fire safety
 - New lights
 - Intercom update
 - Old shower rooms converted to classes need fixing (leaks, slopped floor)
 - Roof leaks in roof
 - New entrance/cameras (already mentioned in the Emergency School Preparedness Plan)
- No Board vote required
- January Board meeting will take place in the new Library. **Approved unanimously.**