

Minutes for the November 27, 2023, Laurentian Elementary School Board Governing Board.



**Laurentian Elementary**

455 Court  
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COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
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**PRESENT:** Tammy Noble, Jamie Kinney, Tracy Price, Karrine Morrison, Cathy Seale, Bethany Cere, Danika Robitaille, Eric Spooren, Annie-Lynn Garcia, Annik Morriseau, Sylvain Simpson, Melanie Parker, Vanessa Carpenter.

**ABSENT:** Paul Logothetis

1. Verification of quorum

After quorum was established, everyone was welcomed and the meeting began at 18H35

2. Additions to the agenda

3. Approval of the agenda

**159-20231128-36** It was moved by Karrine Morrison, and seconded by Cathy Seale to approve the agenda.

**CARRIED UNANIMOUSLY**

4. Approval of Minutes from October 24th GB Meeting

**159-20231128-37** It was moved by Eric Spooren and seconded by Annie-Lynn Garcia to approve the minutes of the October 24 Minutes

**CARRIED UNANIMOUSLY**

5. Question Period (10 Minutes)

6. Business Arising

6.1. Internal Rules and Procedures

Following our September meeting, the document was updated to reflect the changes that were asked to be made.

6.2. Cosmodome

The school is awaiting news from Cosmodome. The outing will not take place before the new year. All the school would have to pay is busing.

7. New Business

7.1. Rental of school facilities



#### 7.1.1. Gym rental - Cadets

Cadets would like to rent a place in the school for the remainder of the year. With the possibility of renewing for future years. They would require a storage space, an office and access to the small gym. They would be willing to pay between \$6000 and \$8000 annually for this space. Ms. Noble will be meeting with them on December 1 to look at the space with them.

**159-20231128-38** It was moved by Sylvain Simpson and seconded by Eric Spooren to rent space to the Cadets.

**One person abstained.**

#### 7.2. ABAV

Governing Board asked to have stats to support the information.

**159-20231128-39** It was moved by Sylvain Simpson and seconded by Danika Robitaille to accept the ABAV as presented.

**CARRIED UNANIMOUSLY**

#### 7.3. Budget

#### 7.4. Educational Project

**159-20231128-40** It was moved by Annie-Lynn Garcia and seconded by Tracy Price to accept the Education Project as presented.

**CARRIED UNANIMOUSLY**

#### 7.5. Deeds of Establishment

**159-20231128-41** It was moved by Annie-Lynn Garcia and seconded by Tracy Price to accept the Deeds of Establishment as presented.

**CARRIED UNANIMOUSLY**

#### 7.6. Three-Year Plan for the Allocation and Destination of Immovables

**159-20231128-42** It was moved by Sylvain Simpson and seconded by Cathy Seale to accept the Three-Year Plan as presented.

**CARRIED UNANIMOUSLY**

#### 7.7. Operation Warm Field Trips & Fundraisers & Special Events

##### 7.7.1. Holiday Activities:

##### 7.7.1.1. LES – Night for the Arts

Drama Club will be performing their school play “Kidnapped Santa” and the Dance club will be performing their choreography. December 15 at 12h45. Doors will be open for the public.

##### 7.7.1.2. Christmas Concert

The annual Christmas Concert. Every class will get the chance to perform songs they have been working on. December 20 at 12H45. Doors open to the public at 12H30. We would like to lift the dress code for the day so that students can dress “Fancy”.

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### 7.7.1.3 FOLES Bake Sale

FOLES will have a bake sale on December 20 during the Christmas Concert.

### 7.7.1.4. Cycle 2 - Christmas Breakfast & Sock exchange

All cycle 2 students bring in a pair of socks to give to a random student (or Teacher). Date to be determined.

### 7.7.1.5. Ugly Sweater Day

We will be calling this day **Festive Sweater Day**. We would like to lift the dress code on December 21, so that everyone may wear their most Creative Festive Sweater, whether homemade or store bought.

### 7.7.1.6. Door Decorating Contest

All homerooms will be invited to decorate their doors for the holidays. The most festive door will win a prize for the whole class.

### 7.7.1.7. Kindergarten – Gingerbread house building

December 18<sup>th</sup> or 19<sup>th</sup> Kindergarten students will make gingerbread houses. They will be asked to bring in graham crackers, bag of icing sugar, bag of candy.

### 7.7.1.8. Holiday visit to Residence

Glee Club will visit the elderly at the Lachute Residence as well as Mr. Eric's grade 2 class will bring cards to them. This will take place on December 18<sup>th</sup>.

**159-20231128-43** It was moved by Danika Robitaille and seconded by Sylvain Simpson to approve all the December activities at LES. It is also noted that these dates have been changed because of strike days and should we need to change them again, there is no need for another vote.

**CARRIED UNANIMOUSLY**

### 7.7.2. Themed Clothing days

LES would like to have a monthly theme clothing day. We will start off December with PJ Day.

**159-20231128-44** It was moved by Eric Spooren and seconded by Karrine Morrison to approve all the theme clothing days during the school year.

### 7.7.3. Glee Club Bake Sale

A Bake Sale will be held on December 5<sup>th</sup> and December 7<sup>th</sup>. Funds made will go towards Glee Club shirts. Cost will under \$3.

**159-20231128-45** It was moved by Cathy Seale and seconded by Eric Spooren to approve the Glee Club Bake Sale.

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#### 7.7.4. Dental screening – Grade 2

Dental Hygienist at LES on January 31 for Grade 2. Any student who needs a sealant treatment, they will return during the week of February 19<sup>th</sup>. This is a free service

**159-20231128-46** It was moved by Cathy Seale and seconded by Annie-Lynn Garcia to approve the Dental Screening at LES.

#### 8. Reports 8.1. FOLES Report

Flip Give has made \$61. Colle à Moi \$20. Candle profited around \$3000. It was great success. FOLES will be at the Craft Fair.

#### 8.2. Principal's Report

The most important point to note is that the validation of student files has begun. This means that students with difficulties are being submitted to the government in hopes of getting codes which will grant these students more attendant time and academic support

#### 8.3. Teachers' Report

Parent Teacher Interviews were a big success. Teachers are in consultation for Subject Time Allocation.

#### 8.4. Daycare Report

Ped day January 8<sup>th</sup> Daycare is not open as the Educators will have workshops all day. Daycare is very happy that they will close early on December 1<sup>st</sup> so that they may all join the Christmas Party.

#### 8.5. SWLSB Parents Committee

#### 9. Correspondence

#### 10. Question Period (10 Minutes)

#### 11. Varia

##### 11.1 Date of Next GB Workshop – February 20, 2024

##### 11.2 Potential necessity of a December GB Meeting.

It was agreed that a December meeting was not necessary. However, should an evote need to be had, we can do that.

#### 12. Closing of the meeting (Adjournment)

**159-20231128-47** It was moved by Tracy Price and seconded by Sylvain Simpson to adjourn the meeting at 19H53.

**CARRIED UNANIMOUSLY**

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