

Minutes for the October 24, 2023, Laurentian Elementary School Board Governing Board.



**Laurentian Elementary**

455 Court  
Lachute (Québec) J8H 1T2

**T** 450 562-2401

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COMMISSION SCOLAIRE SIR-WILFRID-LAURIER

SIR WILFRID LAURIER SCHOOL BOARD

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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, Paul Logothetis, Sylvain Simpson, Melanie Parker, Vanessa Carpenter.

**GUEST:** James Bliss

1. Verification of quorum

After quorum 7 established, Ms. Noble welcomes everyone and begins the meeting at 18H40

2. Additions to the agenda

7.5 Kindergarten Report Cards

3. Approval of the agenda

**159-20231024-27** It was moved by Sylvain Simpson and seconded by Karrine Morrison to approve the agenda.

**CARRIED UNANIMOUSLY**

4. Approval of Minutes from Sept 26th GB Meeting

**159-20231024-28** It was moved by Sylvain Simpson and seconded by Cathy Seale to approve the minutes from the September 26 Governing Board Meeting.

**CARRIED UNANIMOUSLY**

5. Question Period

No questions were brought up

6. Business Arising

No Business to Report



## 7. New Business

### 7.1. Rental of school facilities

Gym Rental on Saturday November 25, 2023. Caretaker will need to be hired.

**159-20231024-29** It was moved by Sylvain Simpson and seconded by Karrine Morrison to approve this new rental.

**CARRIED UNANIMOUSLY**

### 7.2. ABAV

Anti-Bullying, Anti Violence, is now to include racism, discrimination and sexuality. We need to adjust our plan. Our school survey has started. Once the results are in, a draft will be presented to Governing Board in November.

### 7.3. Budget

We are good. We will be looking into different ways of spending the allocated funds.

### 7.4. Educational Project

Explanation of the Educational Project was given by Tammy Noble. This Project will need to be approved at the November Governing Board Meeting.

### 7.5 Kindergarten Report Cards

Kindergarten Report Cards will be more like a progress report this year. All Kindergarten teachers at L.E.S. have decided to report on all 5 Competences each term.

**159-20231024-30** It was motioned by Cathy Seale and seconded by Sylvain Simpson to accept this.

**CARRIED UNANIMOUSLY**

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## 7.6. Operation Warm

Operation Warm is a non-profit organization that provides brand new winter coats children. This year, with the help of our friends at FedEx Canada, Operation Warm would like to offer winter coats to all students at LES.

They will be here on **October 25** from 8H00 to 12H00

## 7.7. Field Trips & Fundraisers

### 7.7.1. Pre-K & K: Visit from firetruck

**159-20231024-31** It was moved by Cathy Seale and seconded by Eric Spooren to approve a visit from the Firemen and Firetrucks on November 7 and November 8 to talk about fire safety with the students. It is all approved that should the firemen not be able to come on those days, the change of dates does not need to be approved.

**CARRIED UNANIMOUSLY**

### 7.7.2. Basketball Tournament

**159-20231024-32** It was moved by Annie-Lynn Garcia and seconded by Danika Robitaille to approve the Basketball Festival at External Sacre-Coeur on November 3, 2023. Cost of event \$13.55 per student (\$243.90 total). Cost of bus \$ 810.84. TOTAL of the event \$1054.74. Trip will be paid from On the Move measure.

**CARRIED UNANIMOUSLY**

### 7.7.3 Emilie's Candles Fundraiser

**159-20231024-33** It was moved by Sylvain Simpson and seconded by Eric Spooren to approve the candle fundraiser.

**CARRIED UNANIMOUSLY**

### 7.7.4 Kindergarten Bake Sale in November

**159-20231024-34** It was moved by Sylvain Simpson and seconded by Annie-Lynn Garcia to approve a Bake Sale supporting the Kindergarten Team.

**CARRIED UNANIMOUSLY**

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## 8. Reports

### 8.1. FOLES Report

FOLES will have a table at the Craft Fair on December 3<sup>rd</sup> to promote the Friends of Laurentian Elementary School Charity.

The committee has agreed that they have to promote the charity to the community as new parents have joined the school and might not be familiar with FOLES.

### 8.2. Principal's Report

- No update about the playground situation but plans are being drafted for a school yard renewal. This includes potentially a new bus drop off plan, update of parking lot, new greenspace (including trees) and re-paved school yard. The project plan that was presented to GB in 2022 will be resubmitted to Material Resources at the school board.
- Health and Safety inspection On October 10th LES underwent an inspection by the school board's health and safety representative. We haven't received the report yet but the main concern of the inspection was clutter. LES is going to be making a plan to clean out storage spaces and has already contacted the head office to get support for this.
- Fire Drill on Tuesday October 17, 2023. It went very well. No complaints by the fire fighters. Every adult and child were evacuated from the building in about 4 minutes.

### 8.3. Teachers' Report

- Cross Country Run was an amazing day for students. They ran up a mountain, through mud and roots and one of LES' students placed 1st overall. We are very proud!
- Used Book Sale was held on October 16, 18, & 20 the school held its used book sale in collaboration with FOLES, the sale was a success. \$539.25
- Halloween was full of activities. Costumes after lunch, Grade 6 haunted hallway Grade 5 Harry Potter activity in the cafeteria.
- Extra-Curricular Activities ECAs have started at LES. A list of what is happening on which days and in which grades will be made available to parents in the November newsletter

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#### 8.4. Daycare Report

- Charlotte Turner came to do an activity with the daycare on the last ped day
- Numbers are stable with perhaps a small increase since Sept 30th
- Upcoming PED day November 1st
  - PJ Day
  - CPR Re-certification taking place for staff members

#### 8.5. SWLSB Parents Committee

Nothing to report

#### 9. Correspondence

##### **Policy on Information Security**

- Policy on Information Security is to be read by Governing Board and discussed.
  - A resolution will need to be made confirming the following:
    - We have read the document and offer no changes or comments
- or
- We have read the document and offer the following changes or comments

#### 10. Questions Period (10 Minutes)

#### 11. Varia

- A discussion was had on the consent to be on Facebook. We need to be more vigilant when posting.
- Reminder – October 25 is **PICTURE DAY**
- Date of next meeting: **November 28th, 6:30pm**

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

**159-20231024-35** It was motioned by Sylvain Simpson and seconded by Paul Logothetis to adjourn the meeting at 19H45

**CARRIED UNANIMOUSLY**

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