



Minutes for the December 16, 2024, Laurentian Elementary School Governing Board.

**PRESENT:** Tammy Noble, Mark Richer, Annie Lynn Garcia, Annik Morisseau, Cathy Seale, Eric Spooner, Jamie Kinney, Danika Drouin, Simon Masse, Danika Robitaille, Edithe Frenette

**ABSENT with regrets:** Jessica Vallieres

1. Verification of quorum

After quorum was established, Ms. Noble welcomes everyone and begins the meeting at 18H35.

2. Additions to the agenda

3. Approval of the agenda

**159-20241216-36** It was moved by Marc Richer and seconded by Eric Spooren to approve the agenda.

**CARRIED UNANIMOUSLY**

4. Approval of Minutes from the November 18, 2024 Governing Board

**159-20241216-37** It was moved by Danika Robitaille and seconded by Cathy Seale to approve the minutes from the November 18, 2024 Governing Board Meeting.

**CARRIED UNANIMOUSLY**

## 5. Questions

No questions were asked

## 6. Business Arising

### 6.1 Governing Board Training.

A copy of the Training PPT was shared with all members via email.

### 6.2 E-Votes

#### 6.2.1 Cycle 2 – Holiday Breakfast and Sock Exchange

Monday December 16. Students are asked to bring a pair of crazy socks to offer as a gift. Breakfast is being paid through food donations from the parents. Any unexpected expenses will be paid from “Agir Autrement” budget.

**159-20241213-34 This was approved by E-Vote on December 13, 2024**

**CARRIED**

#### 6.2.2 Drama Club Performance

Monday December 16.

Dress rehearsal from 12:45-1:45 for any classes that wish to watch.

Parent performance at 5:00. No charge for parents to come and watch.

**159-20241213-35 This was approved by E-Vote on December 13, 2024**

**CARRIED**

## 7. New Business

### 7.1. ABAV

The ABAV draft was presented to the Governing Board. It is very encouraging. Instances of Bullying have gone down by 3%.

**159-20241216-38 It was moved by Mark Richer and seconded by Danika Robitaille to approve the ABAV as presented.**

**CARRIED UNANIMOUSLY**

## 7.2 Rental of School Facilities

### 7.2.1 Cadets

They will officially begin using the school on January 7, 2025. They have also decided to extend their rental with us to include the 2025-2026 school year.

As it took a long time for the agreement to be finalized, the Cadets will be paying \$6400 plus tax for the 2024-2025 school year and \$8000 plus tax for the 2025-2026 school year.

## 7.3 Budget Building Consultation

The Council of commissioners of the Sir Wilfrid Laurier School Board has authorized for consultation at its regular meeting held on December 11, 2024, the 2025-2026 Budget Consultation Survey. The results of this consultation will serve the Resource Allocation committee in recommending the objective and principles guiding the School Board's budget building process, to the council of Commissioners

## 7.4 Budget

The monthly budget summary was shared with Governing Board.

The funding for our daycare has been deposited.

## 7.5 Educational Project

Teachers will be working within their cycles to map out their curriculum and strengthen the continuity from one grade into the other and from one cycle into the next. This will be happening during the months of January and February.

## 7.6 Field Trips, Fundraisers and Special Events

### 7.6.1 Parc Omega – Grade 1

End of the year field trip to Parc Omega in Montebello.

June 13, 2025 from 9 AM to 2PM

6 Adults and 44 Students (ratios respected). \$1400 for the park, \$1200 for 2 buses for a total of \$2600. Parents will be asked to pay \$20 per child. This will offset the trip by \$880. The total cost to LES will be \$1720 from the school outings or accessible and inspiring school measure.

**159-20241216-39 It was moved by Simon Masse and seconded by Annie Lynn Garcia to approve the Grade 1 field trip to Parc Omega on June 13.**

**CARRIED UNANIMOUSLY**

#### 7..6.2 Movie Afternoon – December 19, 2025

The whole school will be rewarded for their wonderful work in collecting items for our Christmas Baskets. Last year it was only one homeroom that was rewarded for collecting items the fastest, however, this year all our families were so generous that we wanted to offer a reward to the entire school.

Pre-K to Grade 2 will watch one movie and Grade 3 to Grade 6 will watch another one. The movies will begin after lunch and finish after recess. There will be an intermission so that the students can enjoy recess.

**159-20241216-40 It was moved by Mark Richer and seconded by Edithe Frenette to approve the Movie Day at LES on December 19, 2024.**

**CARRIED UNANIMOUSLY**

#### 7.6.3 Christmas Craft Day

Friday December 20, from 9:25 AM to 10:25 AM the whole school will be invited to participate in a holiday craft activity.

Activities will be organized by cycle and every teacher will be hosting an activity.

Students will sign up for the activity of their choice.

Some choices may be dream catcher, mandala coloring, ornament craft and holiday cards.

**159-20241216-41 It was moved by Cathy Seale and seconded by Danika Robitaille to approve the school wide Craft Activity at LES on December 20, 2024.**

**CARRIED UNANIMOUSLY**

#### 7.6.4 Holiday Breakfast Grade 2

Grade 2 would like to invite their families to come in and enjoy a holiday breakfast on December 17.

The school will purchase the waffle mix and maple syrup, which will be paid through the Social Solidarity Budget. Parents will be asked to donate fruit, juice, plates etc.

**159-20241216-42 It was moved by Annie Lynn Garcia and seconded by Mark Richer to approve the Grade 2 Holiday Breakfast on December 17, 2024.**

**CARRIED UNANIMOUSLY**

#### 7.6.5 – Family Zoo and Jeux Gonflable

Kindergarten would like to go to the Familizoo in St. Calix on June 6 from 9AM to 2:30PM.

9 Adults and 42 Students (ratios respected). \$1034.26 for the venue, \$770.14 for the bus for a total of \$1804.40. This will be covered by the school outings or accessible and inspiring school measure.

**159-20241216-43 It was moved by Annie Lynn Garcia and seconded by Eric Spooner to approve the Kindergarten field trip to Familizoo on June 6.**

### 8.Reports

#### 8.1 Friends of Laurentian Elementary School (FOLES) Report

Emilie's Candles was a success! FOLES sold for \$5039.

FOLES would like to sell Raffle Tickets at the Christmas Spectacular. Rib Dinner at Top Shots on January 21, 2025.

**159-20241216-44 It was moved by Eric Spooner and seconded by Edithe Frenette to approve FOLES selling raffle tickets at the Christmas Spectacular.**

**CARRIED UNANIMOUSLY**

Next FOLES Meetings (all meetings are held via Teams at 6:30PM):

- January 13
- February 3
- March 17
- April 7
- May 5
- June 2

## 8.2 Principal's Report

There has been a staff shortage at LES. Caretakers on leave, teacher leaves and two staff members have resigned.

Christmas Baskets went out to over 20 families.

Supervision Schedule will be redone to reflect the new zones to watch because of snow.

IEPs are being updated and students are being evaluated.

LES held an Achievement Assembly. It was wonderful to see all the positive encouragement from our students.

## 8.3. Teachers' Report

The Drama Club will be performing A Christmas Carol.

Grade 2 is having a breakfast and sock exchange.

We will be having a Festive Sweater Day. The more creative the sweater, the better!

Our Christmas Spectacular and Dress Fancy Day is on Wednesday.

Thursday is Ms. Holly's annual Holiday Lunch.

Friday is PJ Day and our Holiday Craft Activity.

## 8.4. Daycare Report

Daycare is running super well.

January 6 is a PED DAY. However, there are no children in, as it is a workshop day for all support staff.

#### 8.5. SWLSB Parents Committee

The meeting on December 12 was cancelled and is rescheduled for January 9, 2025

#### 9. Correspondence

There was no correspondence

#### 10. Varia

The next Governing Board Meeting will be held on January 20th at 18H30. The link for all meetings can be found at the top of the evening's agenda.

#### 11. Question Period

There were no questions.

#### 12. Adjournment

The meeting came to an end at 8:07 PM

**159-20241216-45** It was moved by **Cathy Seale** and seconded by **Annie Lynn Garcia** to adjourn the meeting.

**CARRIED UNANIMOUSLY**