



Minutes for the February 24, 2025 Laurentian Elementary School Governing Board.

PRESENT: Tammy Noble, Mark Richer, Jessica Vallières, Danika Drouin, Annik Morisseau, Cathy Seale, Edithe Frenette, Eric Spooren, Jamie Kinney Simon Masse

ABSENT with Regrets: Annie Lynn Garcia, Danika Robitaille

ABSENT: Julie Collins

1. Verification of quorum & presentation of GB Members

After quorum was established, Ms. Noble welcomes everyone and begins the meeting at 18H38.

2. Additions to the agenda

There were no additions

3. Approval of the agenda

159-20250224-57 It was moved by Eric Spooren and seconded by Cathy Seale to approve the agenda

CARRIED UNANIMOUSLY

4. Approval of Minutes from the January 27, 2025 Governing Board Meeting

159-20250224-58 It was moved by Edithe Frenette and seconded by Eric Spooren to approve the minutes from the January 27, 2025 Governing Board Meeting.

CARRIED UNANIMOUSLY

5. Question Period

There were no questions

6. Business Arising

6.1 Budget Cuts

This following is how Laurentian Elementary School worked out the mandatory Budget Cuts:

Support Agent Milieu Défavorisé	159-4-15014	\$4788
Support to Schools	159-4-15021	\$10843
Gifted Children	159-4-15027	\$3666
ACGC	159-4-15220	\$428.73

Total \$19725.73

7. New Business

7.1 Consultation: Criteria for Selection of a Principal / Centre Director

The Governing Board would like to add the following Criteria to be considered when choosing a new principal.

1. Someone who is involved in the community and understands the dynamics of the community.
2. Someone who has a high presence in the school from school and not working remotely.
3. Bilingual
4. Someone who is trained in a trauma-based school.
5. Someone who has experience with a school that has an extremely low economic community

159-20250224-56 It was moved by Cathy Seale and seconded by Jessica Vallières to keep the Laurentian Elementary School Principal Criteria the same as the 2024-2025 school year.

CARRIED UNANIMOUSLY

7.2 New Business

7.2.1 Gym Rental

The school would like to be able to rent the school gym without having to approve it by governing board. This is for very basic rentals (example Youth group rental on a random Friday night). All other rentals (example long term rentals or special requests) will be still need approval by Governing Board.

159-20250224-59 It was moved by Edithe Frenette and seconded by Annik Morisseau to allow Laurentian Elementary School to approval basic rentals without passing it through Governing Board. However, any long-term rentals must be approved first.

CARRIED UNANIMOUSLY

7.3 Field Trips, Fundraisers and Special Events

- 7.3.1 Carnival Day
- Thursday February 27 Carnival Day at Oasis Golf Club.
- No cost to Families.
- Half Day (AM – Kindergarten to Grade 3 and PM Grades 4-6).
- Sledding, snow shoeing, cross country skiing, playing in the snow. Lunch time will not be disturbed, students will be arriving at the beginning of lunch and departing at the end of lunch.
- Cost for 3 buses (2 separate trips) is \$1200. This will be paid by LES

159-20250127-55(By E-Vote) It was moved by Danika Robitaille and seconded by Cathy Seale to approve the Carnival Outing to Oasis Golf Course.

CARRIED UNANIMOUSLY

7.3.2 Graduation Trip – June 16, 2025

- June 19th Annual Grad Trip to Old Port of Montreal. (Voiles en Voiles)
- Extended School Hours (To be determined).
- Entire Costs will be covered by fundraising, therefore, there will be no Cost to students or LES.

TABLED

7.3.3 Grade 5 Trip – May 9, 2025

- The Grade 5's would like to visit Upper Canada Village to learn about farm chores, trades and domestic activities from the 1800's.
- Extended School hours from 8:00 AM to 7:30 PM
- Cost of busing – to be determined.
- Cost to Families – to be determined

TABLED

7.3.4 LES – Nutritious Breakfast

March is Nutrition Month and LES would like to host a pancake and syrup breakfast from March 26 – 28 (from 8:25 to 10:25 AM). Breakfast Club of Canada will be asked to supply the pancake mix. Parents will be asked to volunteer any muffins etc. School will provide anything else that needs to be provided through the social solidarity budget.

Parents will be asked to volunteer.

159-20250224-60 It was moved by Edithe Frenette and seconded by Jessica Vallières to approve the school wide pancake breakfast on March 26, 27 and 28.

CARRIED UNANIMOUSLY

8. Reports

8.1. Friends of Laurentian Elementary School (FOLES) Report

Fundraiser Totals

- Flip Give - \$27.69
- Colle à Moi – \$84.01
- Candles - \$1956.51
- Bake Sale - \$643
- Total Budget in account \$37,000 (Money reserved for school yard beautification)

Maple Fundraiser

- Orders due March 12
- Delivery during the second week of April
- Portfolio night FOLES will sell taffy cones

Matthew's Garden

- Order forms to be sent out on March 17
- Orders due March 28
- Delivery May 15

Cookbook

- There will not be an LES Cookbook

Fun Day

- This will be funded by FOLES.
- Possible date June 12
- Would like to have bouncy houses, water games, hotdogs etc. To be determined once budget is established.

159-20250224-61 It was moved by Cathy Seale and seconded by Edithe Frenette to approve FOLES selling taffy cones during Portfolio night on March 20.

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8.2. Principal's Report

- End of Term 2 is February 28, 2025
- March Break is from the 3rd to the 7th.
- Ped day on March 10
- Report Cards available through Mozaik on March 14
- Portfolio Night is on March 20
- Re-Registrations are almost complete. Missing 4 students to be 100%.

Grade level	# Of groups
Pre-k	2
Kindergarten	3
1	3
2	3
3	3
4	3
5	2
6	2

8.3. Teachers' Report

Nothing to Report this month

8.4. Daycare Report

- Relève 24 are on Mozaik
- Ped day on May 16 Daycare would like to bring the students Swimming at LRHS. There will be no cost to the school or to daycare. (Parents are charged for the activity).

159-20250224-62 It was moved by Edithe Frenette and seconded Annik Morisseau to approve the May 16 Daycare outing to go swimming at LRHS.

CARRIED UNANIMOUSLY

8.5. SWLSB Parents Committee

Topics of Discussion were:

- School calendar
- MEQ Budget cuts
- Reach Back Credit system (high schools).

9. Correspondence

There was no correspondence

10. Varia

The next Governing Board Meeting will be held on March 24, 2025 via Zoom, at 6:30 PM. 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 7:31 PM

159-20250224-63 It was moved by Cathy Seale and seconded Jessica Vallières by to adjourn the meeting.

CARRIED UNANIMOUSLY