



Minutes for the June 2, 2025, Laurentian Elementary School Governing Board.

PRESENT: Tammy Noble, Annik Morisseau, Cathy Seale, Eric Spooren, Jamie Kinney, Annie Lynn Garcia, Danika Robitaille, James Bliss, Mark Richer

ABSENT: Danika Drouin, Jessica Vallières, Simon Masse, Edithe Frenette

1. Verification of quorum & presentation of GB Members

Although quorum was not met, an informal meeting was held to discuss agenda items. No official decisions were made.

Ms. Noble welcomes everyone and begins the meeting at 18H40.

2. Additions to the agenda

There were no additions to the agenda

3. Approval of the agenda

Approved by e-vote on June 3, 2025

159-20250603-84 It was moved by James Bliss and seconded by Cathy Seale to approve the agenda

CARRIED UNANIMOUSLY

4. Approval of Minutes from the May 5, 2025, Governing Board Meeting

Approved by e-vote on June 3, 2025

159-20250603-85 It was moved by Cathy Seale and seconded by Eric Spooren to approve the minutes from the May 5, 2025, Governing Board Meeting.

CARRIED UNANIMOUSLY

5. Question Period

There were no questions

6. Business Arising

There was no business arising

7. New Business

7.1 Rentals

7.1.1 Gym Rental

There was a private rental of our gym on May 24th

The renters were at the school from 12 PM to 6 PM

159-20250603-86 It was moved by Eric Spooren and seconded by Danika Robitaille to approve the Gym Rental on May 24, 2025.

CARRIED UNANIMOUSLY

7.2 Updates to School Organization

New program for the 2025-2026 school year. SPARK

Spark is a program for students in K4 and K5 with developmental delays and diverse needs.

Low ratio class (6-8 students) will allow these students to work at their own pace with support to be able to find success at school.

3 adults. Teacher, Special Education Technician and an Attendant

To be considered for placement in a class such as SPARK, applications need to be sent, considered and accepted by PSD.

SPARK at LES will be able to service students from Grenville, Laurentia and Ste. Adele Elementary Schools.

7.3 ABAV Year-End Report

- End of year report was shared in the GB package. Detailing what worked this year and what we will not be renewing for the 2025-2026 school year.
- “Sans Violence” program removed as the coordination for this program has not been functioning effectively.
- ABAV training for lunch time supervisors will not be taking place.
- School bus concerns. Would like to see the cameras work more often. Additional supervisor has been put on “problematic” bus. LES cannot “control” all bussing issues.

7.4 School Supplies

Approved by e-vote on June 3, 2025

159-20250603-87 It was moved by Jessica Vallières and seconded by Annie Lynn Garcia to approve the school supply lists for the 2025-2026 school year

CARRIED – 1 ABSTAIN

7.5 School Fees

Approved by e-vote on June 3, 2025

159-20250603-88 It was moved by Annie Lynn Garcia and seconded by Mark Richer to approve the 2025-2026 School Fees.

CARRIED UNANIMOUSLY

7.6 Budget 2025–2026

Tabled for future discussion.

7.7 Field Trips, Fundraisers & Special Events

7.7.1 Grade 5 Bowling

Bowling Mirabel

June 6, 2025

10:30 AM – 2:00 PM

Cost of activity \$350

Cost of bus \$508

Cost to students \$0

Covered by on the move budget

Approved by e-vote on June 3, 2025

159-20250603-89 It was moved by Mark Richer and seconded by Simon Masse to approve the Grade 5 field trip on June 6, 2025

CARRIED UNANIMOUSLY

7.7.2 Grade 6 Golf Select

June 18, 2025

8:15 AM to 2:30 PM

Cost of activity \$2471

Cost of bus \$212.33

Cost to students \$0

Covered by Grade 6 fundraising

Approved by e-vote on June 3, 2025

159-20250603-90 It was moved by Simon Masse and seconded by Mark Richer to approve the Grade 6 field trip on June 18.

CARRIED UNANIMOUSLY

7.7.3 Volunteer Tea

THANK YOU to all our volunteers

June 11, 2025

3:30 PM to 5:00PM

Approved by e-vote on June 3, 2025

159-20250603-91 It was moved by Annie Lynn Garcia and seconded by Jessica Vallières to approve the 2025 Volunteer Tea

CARRIED UNANIMOUSLY

7.7.4 Track and Field

Cancelled

7.8 Governing Board Annual Report

Will be reviewed at our next meeting.

8. Reports

8.1. Friends of Laurentian Elementary School (FOLES) Report

- FOLES Fundraiser: Matthews sold 2,778 units. Profit: \$2,078.50.
- Proposal for planting flowers in front of the school
Fun Day, will have bouncy castles and foam cannon

8.2. Principal's Report

- Extra-Curricular activity compensation for teacher
- ABAV end of year report
- 2025-2026 Budget
- Educational Project – Action plan
- Teacher provisional assignments
- Scheduling for 2025-2026
- Student groupings for 2025-2026
- School fee collections and establishing what next year's fees will be
- Planning graduations and year end assemblies
- Field Trips
- Summer cleaning
- Parents Meeting
- SPARK class opening

8.3. Teachers' Report

- Many absences noted.
- Evaluations ongoing – Dr. Note required for missing
- Teacher preferences submitted.
- 1 teacher returning from maternity leave

8.4. Daycare Report

- Board is sending out push texts regarding Re-Registration.
- Everyone is tired but having a lot of fun.

8.5. SWLSB Parents Committee

- May 8 meeting
- 12624 students enrolled in SWLSB schools for 2025-2026
- Cell phone ban was a big topic
- May 12 was the official inauguration for the new Heritage School
- May 29 is the SWLSB Gala
- Lobster Fest is coming up
- Raffle is on going
- ASCEND Leadership program shared – staff and parents can nominate.

9. Correspondence

No correspondence received.

10. Varia

10.1 Next Meeting Date: Monday, June 16 (tentatively in-person).

10.2 Any money left over from governing board should be put towards outdoor play

Approved by e-vote on June 3, 2025

159-20250603-92 It was moved by Danika Robitaille and seconded by Eric Spooren to approve how to spend the remaining Governing Board money

CARRIED UNANIMOUSLY

11. Question Period

There were no questions.

12. Adjournment

The meeting ended at 7:59 PM

Approved by e-vote on June 3, 2025

159-20250603-93 It was moved by Eric Spooren and seconded by Cathy Seale to adjourn the meeting

CARRIED UNANIMOUSLY