



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

PRESENT: Tammy Noble, Danika Drouin, Annik Morisseau, Cathy Seale, Edithe Frenette, Eric Spooren, Jamie Kinney Simon Masse, Annie Lynn Garcia, Danika Robitaille, James Bliss

ABSENT: Mark Richer, Jessica Vallières

1. Verification of quorum & presentation of GB Members

After quorum was established, Ms. Noble welcomes everyone and begins the meeting at 18H37.

2. Additions to the agenda

There were no additions to the agenda

3. Approval of the agenda

159-20250324-64 It was moved by Eric Spooren and seconded by Cathy Seale to approve the agenda

CARRIED UNANIMOUSLY

4. Approval of Minutes from the February 24, 2025 Governing Board Meeting

Change the date for the grade 6 field trip to June 16th

159-20250324-65 It was moved by Annie Lynn Garcia and seconded by Edithe Frenette to approve the amended minutes from the February 24, 2025 Governing Board Meeting.

CARRIED UNANIMOUSLY

5. Question Period

There were no questions

6. Business Arising

Two field trips will be re-proposed during the New Business discussion, 7.4. Information was missing during the last Governing Board meeting.

7. New Business

7.1 Rentals

The Rental of the gym for a private party has been cancelled.

7.2 Budget

The finance department is happy with our budget. LES is in excellent shape for the end of the year. There is still a concerning amount of uncollected school fees: \$18,648

7.3 ABAV Update

Grade 6 students have completed the Unite sans violence program in class. They have pledged to be good role models in the school yard. They will become playground ambassadors committed to ending school yard violence and will start to do “peer mediation” to help out others.

7.4 Field Trips, Fundraisers and Special Events

7.4.1 Grade 6 Graduation Trip – June 16

To celebrate the end of their elementary school days the Grade 6 students will be going to the Montreal Old Port – Voile en Voile and Science Center

Extended Hours 8:30 AM to 6:00 PM

There will be a ratio of 1 adult to 25 students

Coach Bus with washroom for the long drive

There will be no cost to students

Cost breakdown:

Science Center \$747.34

Voile en Voile \$1324.51

Bus \$2021.16

Total \$4093.01

This trip is being entirely paid for by grade 6 fundraising initiatives.

7.4.2 Grade 5 Upper Canada Village – May 9, 2025

The grade 5 students will be able to participate in daily life and chores from the 1800's. They will be dressing in costumes to make this experience even more special.

Extended Hours 8:30 AM to 7:30 PM

There will be a ratio of 1 adult to 25 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Upper Canada Village \$0

Bus \$1409.08

Total \$1409.08

The cost of this trip will be entirely paid by our cultural outings budget.

7.4.3 Drama Club Candy Sale

Drama Club would like to fundraise to take their club on a trip to see “Jordan” at the Centaur Theatre in Montreal. This would cover the outstanding balance of \$300. Should the total amount not be raised, LES will cover the remaining balance from the Accessible and Inspiring School.

The Sale will take place on April 16 and April 17 during recess.

Prices will vary between \$1 and \$2 per item.

7.4.4 Drama Club Field Trip to See “Jordan” – April 9, 2025

The Drama Club students would like to go to the Centaur Theatre in Montreal to see the play “Jordan”. Jordan River Anderson addresses the healthcare challenges faced by Indigenous children and highlights the significance of Jordan’s Principle in ensuring equal healthcare for First Nations youth.

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Tickets \$337.45

Bus \$612.52

Total \$949.97

The cost of this trip will be entirely paid by Drama Club Fundraising initiatives.

This Outing was done by E-VOTE

159-20250324-66 It was moved by Simon Masse and seconded by Danika Robitaille to approve the Drama Club Outing to see “Jordan” at the Centaur Theatre.

CARRIED UNANIMOUSLY

7.4.5 Grade 4 Camp Bon Départ – June 9, 2025

The grade 4 students will be able to would like to go to Camp Bon Départ to enjoy some outdoor activities with their classmates.

There will be a ratio of 1 adult to 15 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Camp Bon Départ \$776

Bus \$528.53

Total \$1304.53

The cost of this trip will be entirely paid by the On the Move budget

7.4.6 Grade 3 Bois de Belle Rivière – May 22, 2025

The grade 3 students would like to go to Bois de Belle Riviere to enjoy some outdoor activities with their classmates. They will participate in disc golf, hiking, water park

There will be a ratio of 1 adult to 15 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Bois de Belle Rivière \$236.90

Bus \$450.66

Total \$711.70

The cost of this trip will be entirely paid by the On the Move budget

7.4.7 Grade 3 Park Barron/Richelieu – June 16, 2025

The grade 3 students would like to go to Park Barron or Park Richelieu to have a picnic lunch and celebrate the end of the year.

There will be a ratio of 1 adult to 15 students

The students will be walking to the park.

There will be no cost to students

Cost breakdown:

Lunch \$550

Total \$550

The cost of this outing will be entirely paid by the Social Solidarity budget.

7.4.8 Grade 3 O Volt Trampoline Park – June 5, 2025

The grade 3 students would like to go to O Volt Trampoline Park to participate in high energy activities, indoors.

There will be a ratio of 1 adult to 15 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

O Volt \$1242.88

Bus \$961.15

Total \$2204.03

The cost of this trip will be entirely paid by the On the Move budget

7.4.9 Grade 2 Circus Art Workshop – May 30, 2025

The grade 2 students would like to go to Bois de Belle Riviere to participate in a Circus Art Workshop outdoors.

There will be a ratio of 1 adult to 15 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Circus Art Workshop \$1425

Bus \$181.00

Total \$1606.09

The cost of this trip will be entirely paid by the On the Move budget

7.4.10 Grade 2 Biodome de Montreal – June 5, 2025

The grade 2 students would like to go to Montreal Biodome to visit different ecosystems. This ties into their study on the rainforest.

There will be a ratio of 1 adult to 15 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Biodome de Montreal \$396

Bus \$533.94

Total \$929.94

The cost of this trip will be entirely paid by the Cultural Outings budget.

7.4.11 Kindergarten Familizoo – June 6, 2025

The kindergarten students would like to go to the Familizoo in Saint Calixte to enjoy the animals and outdoor activities that are offered there.

There will be a ratio of 1 adult to 5 students

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Familizoo \$879.12

Bus \$737.50

Total \$1616.62

The cost of this trip will be entirely paid by the Cultural Outings budget.

159-20250324-67 It was moved by Cathy Seal and seconded by Annie Lynn Garcia to approve the following outings and Fundraiser: Voile en Voile, Upper Canada Village, Candy Sale, Camp Bon Départ, Bois de Belle Rivière Park Barron/Richelieu, O Volt Trampoline Park, Circus Art Workshop, Biodome de Montreal and Familizoo

CARRIED UNANIMOUSLY

8. Reports

8.1. Friends of Laurentian Elementary School (FOLES) Report

- The Sugar Cone Sale was a success

8.2. Principal's Report

- The Pre-K and Kindergarten intake meetings we held over a period of 2 days.
- School Organization for 2025-2026 has come out.
- Staffing for the 2025-2026 school year should be determined by April 15
- Grade 6 students will be visiting LRHS to help them transition from elementary school to high school
- Lockdown Drill will be coming up next month. We will advise families of the date.
- First Aid recertification. 3 staff members will be doing this course on June 1. The rest of the staff will be doing this in the fall. Once it is complete all support staff and 2 gym teachers will have their first aid up to date.

8.3. Teachers' Report

- I love to Read week was fun. Flashlight Reading, Author Ben LaChapelle visited, Drop Everything and Read and more
- Portfolio Night. There was such a great turn out
- Grade 6 Science Fair. The whole school came out to support our students

8.4. Daycare Report

- There are 3 more ped days left for the 2024-2025 School year
- Daycare will be taking the students swimming at LRHS in May
- Daycare helped decorate the gym for I love to read week

Daycare would like to do a coffee fundraiser for the parents during drop off.

- 5 Fridays (to be determined).
- The cost per coffee will be \$2.
- The sale will extend to teachers in their classrooms once the bell rings.
- Cathy will contact Tim Hortons to see if they are willing to donate anything. This would cut down on costs and keep our profits higher.

159-20250324-68 It was moved by Edithe Frenette and seconded by Annie Lynn Garcia to approve the Coffee Fundraiser.

CARRIED UNANIMOUSLY

8.5. SWLSB Parents Committee

Every school is being asked to nominate 1 graduating student for the Parents committee Outstanding Effort Award.

Criteria: someone who has demonstrated exceptional effort. Not necessarily derived from academic achievement, but through consistent performance, improvement and attitude.

9. Correspondence

There was no correspondence

10. Varia

The next Governing Board Meeting will be held on April 28, 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 7:22 PM

159-20250324-69 It was moved by Cathy Seale and seconded Annie-Lynn Garcia to adjourn the meeting.

CARRIED UNANIMOUSLY