



Minutes for the May 5, 2025, Laurentian Elementary School Governing Board.

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

ABSENT: Mark Richer

1. Verification of quorum & presentation of GB Members

After the 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

159-20250505-70 It was moved by Cathy Seale and seconded by Danika Robitaille to approve the agenda

CARRIED UNANIMOUSLY

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

159-20250505-71 It was moved by Eric S and seconded by Edithe Frenette to approve the minutes from the March 24, 2025, Governing Board Meeting.

CARRIED UNANIMOUSLY

5. Question Period

There were no questions

6. Business Arising

There was no business arising



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD



École primaire Laurentian • Laurentian Elementary
455, rue Court
Lachute (Québec) J8H 1T2



450 562-2401



laurentian.swlauriersb.qc.ca

UNE ÉDUCATION EN ANGLAIS, UN AVENIR BILINGUE • AN ENGLISH EDUCATION, A BILINGUAL FUTURE

7. New Business

7.1 Rentals

7.1.1 Youth Group – Gym Rental

April 11, 2025

Paid \$43.49 + tax = \$50

As discussed at a previous Governing Board meeting. Ms. Noble can approve small rentals and get approval at the next meeting.

159-20250505-72 It was moved by Annie-Lynn Garcia and seconded by Cathy Seale to approve the Gym Rental on April 11, 2025.

CARRIED UNANIMOUSLY

7.2 Calendar 2025-2026

The 2025-2026 Laurentian Elementary School Calendar was presented to the Governing Board.

Floating Ped Days: (to be removed in this order)

- May 14
- April 30
- June 3
- March 9
- November 25

Curriculum Night

- September 11

First Communication

- October 10

Term 1

- Ending November 6
- Reports available on Mozaik November 20
- Parent Teacher Night November 24

Term 2

- Ending February 20
- Reports available on Mozaik March 16
- Parent Teacher Night March 26

Term 3



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD



École primaire Laurentian • Laurentian Elementary
455, rue Court
Lachute (Québec) J8H 1T2



450 562-2401



laurentian.swlauriersb.qc.ca

- Ending June 18
- Reports available on Mozaik July 1

159-20250505-73 It was moved by Danika Robitaille and seconded by Annie Lynn Garcia to approve the 2025-2026 School Calendar.

CARRIED UNANIMOUSLY

7.3 Updates to School Organization

There will no longer be split classes for the 2025-2026 school year.

- PreK – 2 classes
- Kindergarten – 3 classes
- Grade 1 – 3 classes
- Grade 2 – 3 classes
- Grade 3 – 3 classes
- Grade 4 – 3 classes
- Grade 5 – 2 classes
- Grade 6 – 2 classes

Total of 21 Homerooms

7.4 ABAV Update

The ABAV year-end report is due next week. The report indicates how many instances of bullying and violence have happened over the school year.

The year-end report will be presented at the next Governing Board meeting and will require approval.

7.5 Budget

The monthly budget outline was sent to members before this meeting.

The school board is happy with our numbers. The only thing that is concerning is the uncollected fees.

The 2025-2026 school budget will be proposed at the next meeting and must be approved.

7.6 Consultations

7.6.1 By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board

These Consultations are not at school level. They deal with school and community. (Noise, construction etc.)

159-20250505-74 It was moved by Edithe Frenette and seconded by Annik Morisseau to approve the By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board as presented.

CARRIED UNANIMOUSLY

7.6.2 Policy on Civility, Safety, and Respect n School and Centers

These are matters teachers versus teachers, teachers versus students, bus versus students etc.

159-20250505-75 It was moved by Annie-Lynn Garcia and seconded by Edithe Frenette to approve the Policy on Civility, Safety, and Respect n School and Centers as presented.

CARRIED UNANIMOUSLY

7.6.3 Program of Study for Secondary School

All school centers must vote. This is presented to show you what High School programs will look like. Special programs. Subject time allocation etc.

159-20250505-76 It was moved by Cathy Seal and seconded by Danika Robitaille to approve the Program of Study for Secondary School as presented.

CARRIED UNANIMOUSLY

7.7 Field Trips and Fundraisers and Special Events

7.7.1 Grade 4 – Maison des Arts – May 27, 2025.

The grade 4 students will spend the day at the Maison des Arts. They will listen to a presentation and then partake in a workshop
There will be 3 teachers for 32 students.

The students will be taking a school bus

There will be no cost to students

Cost breakdown:

Maison des Arts \$607.07

Bus \$694.75

Total \$1301.82

The cost of this trip will be entirely paid for by our accessible and inspiring school's budget.

159-20250505-77 It was moved by Edithe Frenette and seconded by Eric Spooren to approve the Grade 4 field trip to Maison des Arts.

CARRIED UNANIMOUSLY

7.7.2 Fun Day – Whole School Activity June 23

To celebrate the last day of school we will have a fun day that includes inflatables and a BBQ.

There will be no cost to students

Cost breakdown:

BBQ lunch \$3440.28

Inflatables \$0 (this will be covered by FOLEs)

Total \$3440.28

The cost of this trip will be entirely paid by social solidarity budget

159-20250505-78 It was moved by Edithe Frenette and seconded by Danika Robitaille to approve the schoolwide Fun Day.

CARRIED UNANIMOUSLY

7.7.3 Grade 2 – Author Visit May 8

Grade 2 will have a virtual visit with an author discussing her work and asking questions. This will take place during class time.

There will be no cost to students

Cost breakdown:

Author \$367.50

The cost of this visit will be entirely paid by cultural outings budget

159-20250505-79 It was moved by Annie-Lynn Garcia and seconded by Eric Spooren to approve the author visit for the grade 2 students.

CARRIED UNANIMOUSLY

7.7.4 Grade 3-4-5-6 Soccer Festival May 16 (Ped day)

The grade 3-4-5-6 soccer teams are invited to the soccer festival at the Centre multisport in Joliette

The cost to students is \$13.85

There is no busing required as parents will have to transport their children.

159-20250505-80 It was moved by Annie-Lynn Garcia and seconded by James Bliss to approve the Soccer Festival.

CARRIED UNANIMOUSLY

7.7.5 Yearbook

An end of the yearbook highlighting all the wonderful things that happened to students throughout the year.

The cost to students is \$25

All yearbooks must be preordered and prepaid. The school will order a few extra copies for last-minute requests.

159-20250505-81 It was moved by Jessica Vallières and seconded by Annie-Lynn Garcia to approve the sale of yearbooks.

CARRIED UNANIMOUSLY

8. Reports

8.1. Friends of Laurentian Elementary School (FOLES) Report

Matthews Garden Fundraiser will be available for pickup on May 15 as of 3:15PM in the school garage.

8.2. Principal's Report

- ABAV Year End Report – May 8, 2025
- Educational Project Action Plan – June 30, 2025
- Budget 2025-2026 – June 30, 2025
- Excess, Transfer, Recall meetings for staff – May and June 2025
- Scheduling – June 30, 2025
- Welcome to School Day – May 16, 2025
- Final Evaluations – April May and June 2025
- Class Formations for 2025-2026
- Extra Attendant hours (additional 35) until June 30
- Lockdown – Date to be determined

8.3. Teachers' Report

- Welcome to school day – May 16, 2025

- Final Evaluations – April May and June 2025
- 1. Please avoid being away
- 2. Medical notes required to justify any absences
- Montreal Shakespeare Theatre Company performing at LES May 27 at 1PM
- Field trips coming up in May 23:
 1. Upper Canada Village – Grade 5 May 9
 2. Bois de Belle Rivière – Grade 3 – May 29
 3. Circus Activity – Grade 2 – May 30

8.4. Daycare Report

May 16 Ped Day

Swimming at LRHS

Daycare week is May 12 to May 16

Reregistration starts soon

Fundraiser for Daycare

- Coffee at Morning Drop off
- Dates to be determined

Ice Cream Cone Fundraiser

- Dates to be determined
- \$1 per cone offered to all students. Grades will be divided by different days.
- All money will go towards daycare activities.

159-20250505-82 It was moved by Annie-Lynn Garcia and seconded by Annik Morisseau to approve Daycare fundraisers.

CARRIED UNANIMOUSLY

8.5. SWLSB Parents Committee

None to report

9. Correspondence



9.1 Amendments to By-Laws – Date, Time and Place of Council and Executive Committee Meetings 2025-2026

Information shared to GB members in the package

10. Varia

The next Governing Board Meeting will be held on May 26, 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 ended at 7:21 PM

159-20250505-83 It was moved by Cathy Seale and seconded Jessica Vallières to adjourn the meeting.

CARRIED UNANIMOUSLY