



Minutes for the October 28, 2024, Laurentian Elementary School Governing Board.

PRESENT: Tammy Noble, Mark Richer, Jessica Vallieres, Annie Lynn Garcia, Annik Morisseau, Danika Robitaille, Cathy Seale, Tracy Price, Eric Spooner, Melanie Parker, Julie Collins, Jamie Kinney

ABSENT: Danika Drouin, Simon Masse

1. Verification of quorum

After quorum was established, Ms. Noble welcomes everyone and begins the meeting at 18H34.

2. Additions to the agenda

3. Approval of the agenda

Item 7.5.3 Cycle 2 – Maison des Arts Laval was removed from the agenda as the event was cancelled.

159-20241028-18 It was moved by Cathy Seale and seconded by Mark Richer to approve the agenda with the above-mentioned deleted item.

CARRIED with 1 Abstain

4. Approval of Minutes from the September 30, 2024 Governing Board

159-20241028-19 It was moved by Danika Robitaille and seconded by Mark Richer to approve the minutes from the September 30, 2024 Governing Board Meeting.

CARRIED UNANIMOUSLY

5. Questions

6. Business Arising

7. New Business

7.1.1 Scouts

Scouts would like to rent the upstairs Gym on Tuesdays from 6:00 PM to 8:00 PM. The cost will be \$40 per week.

159-20241028-20 It was moved by Danika Robitaille and seconded by Annie-Lynn Garcia to approve the Gym Rental to the Scouts at the price of \$40 per week.

CARRIED with 1 Abstain

7.1.2 Cadets

Update: The Cadets will rent the 2 basement gyms, a section of the garage and 2 office spaces in the basement for the price of \$8000 plus tax. School agreed to absorb the cost of any weekend caretaking fees (only 3-5 weekends are anticipated per year)

It was made very clear to the cadets that any LES activity supersedes their activities. They will have absolutely no access to any classrooms. Scouts will have no access to the school unless there is a staff member in the building. They will not be given an alarm code or keys.

This does not need to be approved as it was already approved.

7.2. Anti-Bullying/Anti-Violence Policy (ABAV)

The Our School Survey is underway for students in grades 4 through 6. The survey must be completed by October 31, 2024.

The 2024-2025 ABAV project should be ready to approve during the November Governing Board meeting.

7.3. Budget

The October Budget Report was shared with the Governing Board prior to the meeting.

The amounts seem to be high, however it is the beginning of the school year and not all school fees have been paid, to be able to balance some of the budgets.

The Daycare funding has not been received.

Up until now the money from fundraisers has been very informal. Ms. Noble is working on a fundraising form to better clarify the goal and purpose of each fundraiser at LES. This will be presented to the Governing Board once it has been completed.

7.4. Educational Project

In June 2024, the action plan for L.E.S' Educational project was approved. It was submitted and some edits were recommended. They are being made.

The Action Plan is being implemented.

From our 3 objectives the following have been put into place:

- Teachers have common preparation periods to be able to work collaboratively on student success
- Commitment to quality communication between stakeholders to facilitate student success
- Restructuring of adult supervision on the playground
- Leadership students are going to be trained to help with playground safety
- Social emotional learning opportunities continue to be offered in class and with our Special Education Technician.

7.5. Field Trips & Fundraisers

7.5.1 Grade 6 Trip to Arundel

This Grade 6 fieldtrip to Arundel is to promote leadership development. This trip aims to enhance cooperation and leadership skills among our oldest students for use in school activities throughout the year.

This outing includes all grade 6 students, not just the leadership students.

For teachers, this falls under an ECA, as they are not teaching the leadership skills in their daily classrooms.

The fieldtrip is to be held on November 4 at the cost of \$770.47 for the busing. This will be paid from the 15014 measures.

Due to the deadline of arranging this outing an e-vote was taken

159-20241024-17 It was motioned by Annie-Lynn Garcia and seconded by Cathy Seale to approve the Grade 6 excursion to Arundel for leadership development.

CARRIED with 2 Abstain

7.5.2 Grade 4 Trip to Arundel

This overnight Trip to the Arundel Science and nature center is to promote autonomy building, team building with lots of outdoor learning activities.

The outing includes all Grade 4 students.

The overnight is from November 14 to November 15. Students will be able to come to school and return home on the school bus.

The Cost of busing for this trip is: \$967.25 which will be paid from measure 15014 (Formerly Secondary Aide). Parents will be asked to donate some food items to help bring down the cost of food (snacks and breakfast items). Supper will be provided by LES.

Edithe Frenette, Tiffany Morin and Patrick Schnell will be the teachers attending.

159-20241028-21 It was moved by Julie Collins and seconded by Annie Lynn Garcia to approve the Grade 4 overnight to Arundel on November 14 and November 15, 2024.

CARRIED UNANIMOUSLY

8. Reports

8.1 Friends of Laurentian Elementary School (FOLES) Report

FOLES will hold a BINGO fundraiser on November 22 from 6:30 PM to 8:30 PM. This will be open to adults as well as children. No alcohol will be served. Prizes for the winners. A “diversion” table will be set up for children who need a break from BINGO.

Tickets can be purchased ahead of time, as well as at the door (at a higher cost).

Adults \$20 for 4 cards. Children \$5 for 1 card.

159-20241028-22 It was moved by Danika Robitaille and seconded by Jessica Vallieres to approve the BINGO fundraiser on November 22, 2024.

CARRIED UNANIMOUSLY

Colle en moi brought in \$159 last year.

The next FOLES meeting will be held on November 4, 2024.

13.2. Principal's Report

LES had a fire drill on October 22nd. The school was evacuated in 2.35 minutes. All students were accounted for, even our “missing child” (who the firemen had with them as a test to see if the student would be reported missing).

Fire drills do not need to be announced to parents ahead of time. LES does not always know when they will be happening.

School Board elections have begun. LES is being used as a polling station. Pre-voting was October 27th. Election date is November 3rd.

Academic and Career Guidance Content

Not evaluated but taught in grades 5-6. Topics may include transition from elementary to high school, future career and schooling paths etc.

Official plan for ACGC at LES will be presented at next GB meeting.

IEP Revision have begun. IEPs need to be reviewed every year. We only begin to update them in October/November so that teachers can get to know their students and create goals that are SMART (Specific, Measurable, Achievable, Realistic, and Timely).

End of term 1: November 8th. Report cards will be available to parents on Mozaik Portal: November 18th. Parent teacher interviews will be held on November 21, 2024

8.3. Teachers' Report

ECAs have begun. (Running, Drama, Glee, Creative, Kindness, Dungeons and Dragons) Blurbs about all of our ECAs are being prepared and will soon be posted on our website.

National Truth and Reconciliation Day. We are very proud of all the students who came together to wear orange shirts on September 30th.

Grade 6 students did an incredible job at hosting presentations to the whole school explaining why National Day of Truth and Reconciliation is important.

Terry Fox: Congratulations LES. Our \$5000 goal was met and exceeded! We raised \$6039!

Halloween: Will be happening in the afternoon on October 31st. Haunted Hallway in the grade 6 area and individual class activities. Please remember, no face masks and no weapons will be permitted at school

8.4. Daycare Report

Attestation Week (September 30) went very well. Daycare has 49 full time registered students. Funding has not been received.

Our Ped Day was a Pumpkin and Halloween Theme. Everyone had a great time.

Fundraising has been tabled. Busing is very expensive. We are looking into other options.

8.5. SWLSB Parents Committee

This has been Tabled.

9. Correspondence

There was no correspondence

10. Varia

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

11. Question Period

There were no questions.

17. Adjournment

The meeting came to an end at 19H20.

159-20241028-23 It was moved by Jessica Vallieres and seconded by Danika Robitaille to adjourn the meeting.

CARRIED UNANIMOUSLY