

**Laurentian Elementary School
455 Court Street
Lachute, Quebec**

Members of the Laurentian Elementary School Governing Board are hereby convened to a REGULAR meeting on Monday, January 19, 2026 to be held Online:

<https://swlauriersb.zoom.us/j/87609132625>

Present: James Bliss, Danica Drouin, Edith Frenette, Jenn Hall, Paul Logothetis, Simon Masse, Tammy Noble, Asani Pierre-Canel, Danika Robitaille, Cathy Seale, Eric Spooen, Jessica Vallières

Absent: Mark Richer

Call to Order:

1. **Verification of Quorum & Presentation of GB Members:**
 - Ms. Noble welcomed the members and began the meeting at 6:40 p.m.

2. **Additions to the Agenda:**
 - The following was changed on the Agenda
 - 7.5.2 was changed to Grade 6 Graduation

3. **Approval of the Agenda** **159-20260119-01**
 - Motioned by Jenn Hall, 2nd by Cathy Seale the Agenda was approved with the change.

Motion Carried

4. **Approval of the Minutes of November 10, 2026** **159-20260119-02**
 - Motioned by Cathy Seale 2nd by Jenn Hall the minutes were accepted as written.

Motion Carried

5. **Question Period**
 - No questions were asked.

6. **Business Arising:**

6.1 **SEL Lunch Group**

159-20260119-03

- Ms. Noble met with 4Korners to get more information regarding the program. There will be 12 students over grades 1-2 who will be chosen by their teacher. There will be two animators who will attend from 4Korners. Once the students have been chosen we must have the parents' permission for them to attend. Parents and Teachers will be given updates regarding what projects the students will be working on. The program should begin either the end of January or the beginning of February 2026.
- Motioned by Jenn Hall 2nd by Cathy Seale.

Motion Carried

6.2 **Home Alone**

- Ms. Noble explained this was scheduled to happen before the holidays unfortunately, there were only 2 registrations. A lot of our students attended the program at Morin Heights School. Therefore, we will not pursue this.

7. **New Business:**

7.1 **ABAV**

159-20260119-05

- Ms. Noble explained the ANTI-Bullying/ANTI-Violence Plan is a legal document and reflects the actions and steps that need to be taken by the school.
- Motioned by Jenn Hall 2nd by Danika Robitaille.

Motion Carried

7.2 **Budget**

7.2.1. **Budget Consultation**

159-20260119-04

- Ms. Noble explained that it is necessary to get feedback on where the school board should prioritize the school budgets therefore; we need to complete the budget consultation survey together. The survey was completed and submitted at tonight's meeting of the Governing Board.
- Motioned by Eric Sporen 2nd by James Bliss.

Motion Carried

7.3 Subject-Time Allocation 2026-2027 159-20260119-06

- Ms. Noble included a document which outlines the teaching minutes per subject for the school year 2026-2027. Ms. Noble explained the document of the proposed changes.
- Motion approved by Eric Spooren 2nd by James Bliss.

Motion Carried

7.4 Rental of School Facilities

- There are no rentals as of now.

7.5 Field Trips 7 Fundraisers & Special Events

7.5.1 Grade 6 Trip to Arundel 159-20260119-07

- The trip will include the Leadership group and all Grade 6 students on February 25th, 2026. Bussing will be paid for by a grant and the school will cover the taxes. Therefore, there is no charge to the students. Students will be back in time for busses.

Motioned by Danika Robitaille 2nd by James Bliss.

Motion Carried

7.5.2 Grade 6 Graduation 159-20260119-08

- The Grade 6 Graduation Dinner will be held on Monday June 22, 2026 from 5:00 p.m. to 8:00 p.m.

Motioned by Jessica Vallières 2nd by Cathy Seale.

Motion Carried

7.5.3 Winter Carnival 159-20260119-09

- The Winter Carnival will be held on Friday, February 20th, 2026 which is the end of term, weather permitting. We have not chosen an alternate day at this time. Teachers are hoping to keep the children outside for most of the day. We will offer sledding and skating. There will also be refreshments.

Motioned by Eric Spooren 2nd by Jessica Vallières.

Motion Carried

7.5.4 4H Game Night

159-20260119-10

- The 4H Club has asked permission to post posters at the school to advertise their Game Night which is to be held on Friday, January 30th at LRHS at 7:00 p.m. It was mentioned that it is the same night as the Disco Skating in Lachute. Ms. Noble mentioned that she will be in touch to let Erin Black know this.
- Motioned by Jenn Hall 2nd by Asani Pierre-Canel.

Motion Carried

8. Reports

8.1 Foles

- Foles will be having a fun day on June 19, 2026. Ms. Noble will inquire what games there will be.

8.2 Principals' Report

ISME Changes

- Ms. Noble reported on ISME changes and explained we are no longer considered a code 9 and will be a code 8. This is because of income in the area. This will effect some funding in one area but we may have more resources in other areas.

Mom's Pantry

- Although, Mom's Pantry was successful and raised \$1,800.00 for the school the delivery was a bit of a challenge. The money will be used for technology and Ms. Noble will meet the IT department to see what the school can purchase. Ms. Noble would also like to thank everyone involved.
- We are still trying to coordinate a date to meet with the Lachute Fire Department Chief to come and outline some pointers to make our evacuation more efficient.
Ms. Noble is also working to schedule a Lock Down Drill in the very near future. The school will send home a notification to parents letting them know the date and exact time in order to explain to their child (ren) what to expect.

8.3 Teachers Report

- Jenn Hall noted there was nothing to report as Ms. Noble has covered everything.

8.4 Daycare Report

159-2026-0119-11

- Cathy Seale mentioned they have had two Ped days on January 5, 2026 it was basically meetings and clean up with staff. On the February 16th Ped day the students will go to the OASIS Golf Course for sliding. There will be approximately 20 students at an additional charge of \$18.00 per student to cover the cost of bussing.
- Motioned by Danika Robitaille 2nd by Paul Logotheitis.

Motion Carried

8.5 SWLB Parents Committee

- Nothing to report as Mr. Richer is not present at this meeting.

9. Correspondence

- Nothing.

10. Varia

10.1 Next Meeting – February 23, 2026

11. Question Period

- Nothing.

12. Adjournment

159-20260119-12

- The meeting was adjourned at 8:15 p.m.
- Motioned by Cathy Seale 2nd by James Bliss.

Motioned Carried

Respectfully submitted,

Kathy Dixon-Danik