

**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, November 10, 2025 to be held Online:

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

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

Absent: Edithe Frenette

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 added to the Agenda
7.4.12 Foles Movie Night
 - The following was removed from the Agenda
7.4.7 Dates for Sporting Events

3. Approval of the Agenda **159-20251110-01**
 - Motioned by Jenn Hall, 2nd by Asani Pierre-Canel the agenda was approved with the additions.

Motion Carried

4. Approval of the Minutes of October 14, 2025 **159-20251110-02**
 - 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:

- There has been no New Business

7. New Business:

7.1 ABAV

- The survey has been completed and the Committee will meet next week.

7.2 Budget

- Ms. Noble mentioned there is not much to say except school fees are slowly coming in.

7.3 Rental of School Facilities

7.31 Scouts

159-20251110-03

- The Boy Scouts have reached out to rent the Gym on Wednesday evenings. The cost to the Boy Scouts is \$40.00 per session and the school will receive \$34.79 out of this rental. The funds we receive will help to go towards supplies for the school and field trips, etc.

Motion to approve by Danika Robitaille 2nd by Asani Pierre-Canal

Motion Carried

7.4 Field Trips 7 Fundraisers & Special Events

7.4.1 Sports Festivals/Tournaments

159-20251110-04

- ECA there is one Tournament and the rest is mostly fun festivities for team spirit. It is offered from grades 3-6. There is one per month from November until June. The average cost per student is approximately \$14.00. There will be no cost to the school as we will ask parents to carpool.

Motioned by Jenn Hall 2nd by Danika Robitaille

Motion Carried

7.4.2 ACGC Content

159-20251110-05

- Grade 5 & 6 Teachers are asked to include ACGC into their class time to discuss their attitudes towards social influences, work methods, etc.

Motioned by Paul Logothetis 2nd Asani Pierre-Canel

Motion Carried

7.4.3 Personal and Social Competencies

159-20251110-06

- This applies to Grade 1 through 6 there are 12 Competencies that are covered which is not reported on the student's report card.

Motioned by James Bliss 2nd by Cathy Seale

Motion Carried

7.4.4 Sexuality Education

159-2021110-07

- This has been introduced by the MEQ which is compulsory From K-6. Of course they are geared for each grade level. For example K is learning the parts of their body and how they feel. Grade 1 would be body, heart and mind. Then Grade 2-6 Sexual organs, personal hygiene, etc.

Motioned by Danika Robitaille 2nd by Jenn Hall

Motion Carried

7.4.5 Home Alone Course Cycle 1

159-20251110-08

- This course is for ages 10 and older and it is to give children the knowledge to be safe when home alone for short periods. The course will be offered on November 25, 2025 from 9:00 a.m.-3:30p.m. The cost of the course is \$55.00 per student. It comes with learning materials and supervision for the day. It was noted that the children who will be attending the course will not be permitted to attend the daycare. It was also noted that this is a rental. Ms. Noble will be in touch with Ms. Kasprzyk to discuss with her the cost of the rental of the gym for the day.

Motioned by Asani Pierre-Canal 2nd by Paul Logothetis

Motion Carried

7.4.6 SEL Courses – Cycle I

159-20251110-09

- 4 Korner's has asked to partner with us to offer social emotional learning classes to our students in cycle 1. It would be held once per week and organized by 4 Korner's. There is no cost to the students nor to the school. We require more information before the staff will commit to this project.

Motioned by James Bliss 2nd by Danika Robitaille

Motion Carried

7.4.7 Date of Sporting Events

- Removed from the agenda.

7.4.8 Holiday Concert

159-20251110-10

- The Holiday Concert will be held on Wednesday, December 17th with the 18th being the alternate date in case of weather. If parents would like to take their child home after the concert they must confirm on the form which will be sent home otherwise they must wait until the pickup. We are also going to stress that parents stay until the end of the concert and not leave after their child(ren's) performance.

Motioned by Cathy Seale 2nd by Eric Spooren

Motion Carried

7.4.9 LRHS Holiday Sing Along

159-2025-1110-11

- The LRHS Singers will be at the school on December 11th to entertain the children with a sing along of holiday songs.

Motioned by Cathy Seale 2nd by Eric Spooren

Motion Carried

7.4.10 Miss Holly's Holiday Luncheon

159-20251110-12

- The Luncheon will be on December 17, 2025. Miss Holly prepares a full holiday Luncheon for staff and students at the cost of \$6.00.

Motioned by Eric Spooren 2nd by Jessica Vallières

Motion Carried

7.4.11 Evote

- There is no Resolution as it was passed at the October 15, 2025 meeting.

7.4.12 FOLES Movie Night

159-2025-1110-13

- Folds would like to fundraise a movie afternoon after school. It is to be held on November 28th, 2025 from 3:30pm -5:30pm. The cost is \$5.00 per student. The school will send home an invitation to the students. An invitation will be sent home with the students.

Motioned by Jenn Hall 2nd by Cathy Seale

Motion Carried

7.4.12 Christmas Baskets.

The school will be asking the community for holiday basket donations to help our school community who is in need.

7.4.13 FOLES

159-20251110-14

- The FOLES Committee would like to host a bake sale at the Holiday Concert.

Motioned by Cathy Seale 2nd by Jenn Hall

Motion Carried

8. Reports

8.1 Foles Report

Nothing to report at this time

8.2 Principal's Report

- Ms. Noble mentioned Ms. Annie-Lynn Garcia unfortunately had to resign her position on the Governing Board. She has been replaced by Mr. Paul Logothetis.
- The Staff have been busy getting ready for our Remembrance Day Ceremonies
- Teachers are slowly getting their supply orders in.
- The Lachute Fire Department will be by next week to do a walk through with me showing some of their concerns in our building. We had a great Fire Drill but they are going to give some pointers as to make it even more efficient. I have also been in touch with SQ to come and do a lock down

With us. Of course once we know the exact date and time we will send home a letter to parents in order for them to prepare their child (ren) for this procedure.

8.3 Teachers Report

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

8.4 Daycare Report

- They have had two Ped days and one of them we did a Survivor theme and the students loved it and had a great time.

8.5 SWLB Parents Committee

- Nothing to report as we had no representation at the meeting.

9. Correspondence

- Nothing

10. Varia

- Next Meeting – December 15, 2025

11. Question Period

- Nothing

12. Adjournment

- The meeting was adjourned at 7:40 p.m.
Motioned by Cathy Seale 2nd by Eric Spooren

159-20251110-15

Motioned Carried