

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

Members of the Laurentian Elementary School Governing Board are hereby convened to a REGULAR meeting on Wednesday, October 15, 2025, at 6:40 p.m. to be held Online:

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

Present: Annie-Lynn Garcia, Simon Masse Jessica Vallières, Asani Pierre-Canel, James Bliss, Eric Spoooren, Danika Robitaille, Mark Richer, Jenn Hall, Edithe Frenette, Tammy Noble

Absent: Cathy Seale, Danica Drouin

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 were added to the Agenda
 - 9.3.6 – Grade 6 Freezie Sale
 - 9.3.7 – Scholastic Book Fair
 - 9.3.8 – Christmas Baskets - Raffle

3. Approval of the Agenda **159-20251015-01**
 - Motioned by James Bliss, 2nd by Jessica Vallières the Agenda was Approved with the additions.

Motion Carried

4. Approval of the Minutes of September 29, 2025 **159-20251015-02**
 - Motioned by Annie-Lynn, Garcia 2nd by Danika Robitaille the minutes were accepted as written.

Motion Carried

5. Elections:
 - 5.1. Election of a Chairperson **159-2025101-03**
 - Motion to approve by Annie-Lynn Garcia, 2nd by Edithe Frenette

Mark Richer was elected Chairperson of the GB for 2025-2026.

Motion Carried

6. Conflict of Interest Forms:

- Ms. Noble reminded everyone to please fill out the form and send them in as soon as possible.

7. Question Period:

- Mr. Spooen asked about the candle sale. Ms. Noble mentioned that they will be sold at the Craft Fair but would be happy to give him the contact person's number.

8. Business Arising:

159-20251015-04

8.1 Approval of Minutes from AGM – September 2025

Motion to approve by Jessica Vallières, 2nd by Annie-Lynn Garcia

Motion Carried

9. New Business:

9.1 ABAV

- Ms. Noble explained the Our School Survey which is compulsory and will be given to the grade 4, 5 and 6 students. This survey objective is to find out about bullying etc. It will start in our school next week. Some of the questions are very general questions regarding their time while being in school. This survey will help to determine if children have friends, are being bullied, etc. Once the survey is completed the results will be shared.

9.2 Budget

- Ms. Noble mentioned there is not much to say regarding the budget from the last meeting. We are waiting for school fees to come in therefore the spreadsheet shows a deficit at the moment.

9.3 Field Trips and Fundraisers & Special Events

9.3.1 LES Fundraisers

159-20251015-05

Mom's Pantry begins November for a couple of weeks. The school will get 40% of the profits of this sale. The link will be shared with parents.

Motion to approve by Danika Robitaille, 2nd by Jessica Vallières

Motion Carried

9.3.2 Futsal Festival

159-20251015-06

We would like to take a few students from grades 4-6 to this event in St. Jerome the cost to parents would be \$14.20 per student and there will be no cost to the school as we will ask parents to carpool.

Motion to approve by Annie-Lynn Garcia, 2nd by Asani Pierre-Canel

Motion Carried

9.3.3 Kindness Club

159-20251015-07

Edithe Frenette would like to have permission to take a few students to Visit the local residence to visit as well as to do activities with the elderly. The first visit will be before Halloween and then future dates to follow.

Motion to approve by Jenn Hall, 2nd by Asani Pierre-Canel

Motion Carried

9.3.4 Halloween

159-2021015-08

Ms. Noble mentioned the same rules for the schools Halloween celebration will be the same as previous years. Children are not allowed to wear a mask which covers their face or any type of weapon for safety reasons. The children will change after lunch and there will be classroom activities as well as a haunted hallway.

Motion to approve by Edithe Frenette, 2nd by Asani Pierre-Canel

Motion Carried

9.3.5 Remembrance Day

159-20251015-09

Ms. Noble mentioned that every grade will be participating whether it be making a wreath or present at the assembly. We have also reached out to our local Legions to invite our veterans to participate with us. The leadership students will greet them and serve them tea or coffee and sweets.

Motion to approve by James Bliss, 2nd by Asani Peire-Canel

Motion Carried

9.3.6 Grade Six Classes – Freezie Sale

159-20251015-10

The grade 6 classes would like to sell Freezies on Wednesday and Friday afternoon recess in May and June to help with the cost of graduation. The cost is \$2.00 for a large and \$1.00 for a small one.

Motioned to approve by Asani Pierre-Canel 2nd by Danika Robitaille

Motion Carried

9.3.7 Scholastic Book Fair

159-2021015-11

Ms. Noble mentioned the school will be holding the book fair from December 8-12th. They will also be present at the Craft Fair which is held on December 7th.

Motion to approve by Annie-Lynn Garcia, 2nd by Danika Robitaille

Motion Carried

9.3.8 Basket Raffle

159-20251015-12

The Grade 6 students will be holding a Basket Raffle which is to help with their graduation trip at the end of year. The cost per ticket is \$1.00 or three for \$5.00. The winners will be drawn at the Craft Fair on December 7, 2025.

Motion to approve by Danika Robitaille, 2nd by Asani Pierre-Canel

Motion Carried

9.3.9 Grade 4 Art Activity

159-20251015-13

Edithe Frenette explained this inspired by a bilingual nature project in for cycle 2 students which the school received a grant. We will be working and learning from an artist whose name is Louise Campbell. Ms. Campbell will be coming three times each season to collaborate along with us as there is a visual and musical part of this project. At the end of the school year, we would like to have a celebration with the entire school and will share our finished project with them.

Motion to approve by James Bliss, 2nd by Jessica Vallières

Motion Carried

10. Reports:

10.1 FOLES Report

- There is no report at this time.

10.2 Principal's Report

- Ms. Noble reported the school had a Fire Drill which was very successful. The Firemen did make a few suggestions and will arrange to come and do a walk through with her to make it even more efficient.

Ms. Noble also noted that the school is definitely feeling the pinch of the government cuts as she had to cut \$30,000. Especially that we are down one staff member and unfortunately there will be no school outings that require bussing. Therefore, the only field trip with buses is the grade 6 graduation trip. Ms. Noble extends her thanks to the staff for all of their help and cooperation during these tough times as they have all been amazing.

10.3 Teacher's Report

- Mr. Spooren talked about Remembrance Day

10.4 Daycare Report

- Nothing to report at this time.

10.5 SWLSB Parent Committee

Deeds of Establishment

159-20251015-14

- Annie-Lynn Garcia informed the GB that there are two documents which need to be approved.

The first is the Deeds of Establishment this document explained it is to verify the building at 405 Court Street is indeed used for Laurentian Elementary School from Pre-K through Grade 6.

Motion to approve by Danika Robitaille, 2nd by Eric Spooren

Motion Carried

- The second is Deeds- Three Year Plan

159-20251015-15

This document will be the three-year plan for Laurentian Elementary School the following are the projected enrolment numbers for the three-year plan is as follows:

2026-2027 is 328, 2027-2028 is 335 and 2028-2029 is 322.

There is an error with the following room numbers 216,217,218,219, 220, 220A, 221,228 no longer belong to CDC as Laurentian Elementary School is using these rooms. Ms. Noble will ask the SWLSB to make the change.

Motion to approve by Asani Pierre-Canel, 2nd by Simon Masse

Motion Carried

12. Varia

12.1 Next meeting date will be November 10, 2025

12. Question Period

No Questions

14 Adjournment

159-20251015-16

The meeting was adjourned at 7:40 p.m.

Motioned to approve by Asani Pierre-Canel 2nd Simon Masse

Motion Carried