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**Bancroft Governing Board Meeting Agenda**  
**April 19, 2023 6:30-8:30 PM ET**  
**HOSTED VIA ZOOM**

**Meeting Details:**

**Format + Location:** Virtual

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to [bancroftgoboard@gmail.com](mailto:bancroftgoboard@gmail.com)

**Participants:**

- **Governing Board:** Yannick Riopel (Vice Chair+EMBS Parent Delegate), Veronica Reis (Treasurer), Michelle Pomeroy (Secretary), Jess Conn-Potegal (Alt. EMBS Delegate), Esther Yang, Andrea Lowry (alternate), Olivia Lecoufle (alternate)
- **Bancroft Staff:** Myrienne Lusignan (Principal), Charles Martin, Josie Sabelli, Christina De Sousa, Fernando Kucher (Teachers), Rubens Ernest (Community Representative), Monique Gaudreault (Daycare)
- **Regrets:** Arron Neal (Chair)

**Agenda:**

**6:30 PM ET: Welcome and Good News**

**6:35 PM ET: Adoption of Today's Agenda**

**6:40 PM ET: Adoption of [March Meeting Minutes](#)**

**6:45 PM ET: Business Arising From the Minutes**

- ❖ Petit Parents Cafe
  - [Summer Camp List for Bancroft Families](#) (please contribute)
- ❖ Hot Meal Provider 2023-2024 - For Approval
- ❖ Front Yard Safety Measures - Principals Meeting Updates

**7:00 PM ET**

**April Reports**

- ❖ Chairperson Report (5 minutes)
  - [EMSB Parent Committee Annual Conference for Parents](#)
    - Half Day Keynote: Sun., May 28, Rosemount High, 3737 Beaubien E
    - Virtual Lunch & Learns: Mon. May 29-Fri., June 2
    - To Register: [www.emsbparents.ca](http://www.emsbparents.ca)
- ❖ Principal's Report (10 minutes)
- ❖ Teachers Report (5 minutes)
- ❖ GB Treasury (5 minutes)
- ❖ Commissioner Reports (5 minutes)
- ❖ EMSB Parents Committee (5 minutes)
- ❖ PPO Update (5 minutes)

**7:40 PM ET:**

**New Business**

- ❖ [Bancroft Agenda Pages and School Rules 2023-2024](#)
- ❖ 22-23 Budget Update
- ❖ Educational Project
- ❖ PPO Items For Approval
- ❖ Daycare/PED Day Activities - For Approval
- ❖ School Field Trips - For Approval

**8:30 PM ET: Public Question Period**

**8:35 PM ET: Varia**

**8:40 PM ET: Confirmation of May Meeting Date, Time and Format**  
❖ Tuesday, May 30, 2023 @ 6:30 PM ET (Final meeting of the year)

**8:45 PM ET: Meeting Adjourned**