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Bancroft Governing Board Meeting Agenda
December 12, 2022 6:30-9:00 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 bancroftgovboard@gmail.com

Participants:

Governing Board: Arron Neal (Chair), Yannick Riopel (Vice Chair+EMBS Parent Delegate), Michelle Pomeroy (Secretary), Veronica Reis (Treasurer), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang

Governing Board Alternates: Andrea Lowry, Olivia Lecoufle

Bancroft Staff: Myrienne Lusignan (Principal), Fernando Kucher, Charles Martin, Josie Sabelli, Christina De Sousa (Teachers), Monique Gaudreault (Daycare)

Community Representative: Rubens Ernest

Regrets: GB member: Jess Conn-Potegal, Esther Yang **Teachers:** Fernando Kucher, Rubens Ernest

Agenda:

Welcome and Good News

Adoption of Today's Agenda

- Motioned: Arron
- Seconded: Josie
- Unanimously resolved

Adoption of November Meeting Minutes

- Motioned: Arron
- Seconded: Yannick
- Unanimously resolved

Business Arising from the Minutes

- Community Engagement Sub Committee Updates: first P'tit Cafe meeting, 2 parents showed out of 4 interested. A lot of good information was shared which will hopefully be shared with others. An optimal time for the next might be before Spring break (share outings/activities/camp that are happening in the city).
- Marketing and Communications Sub Committee Updates: no updates yet.
Reminder to all the importance of photo-taking

December Reports

- Chairperson Report (5 minutes): nothing new to report
- Principal's Report (10 minutes):
 - no news from the Ministry,
 - info coming soon from public health about the rapid tests that went out and about new guidelines (i.e, masks, isolation, staying home, fevers, etc.). A new memo to go out soon to clarify.
 - EMSB Respect campaign - How can we help build empathy and respect? How do we express who we are (our differences, etc.)? How do we treat each other with kindness? How do we admit our mistakes?

Another newsletter will be issued with discussion ideas to have with your children.

- Looking to expand MIND enrollment to Sec 1 + 2 students as well
- School news: new secretary Ms Dana started today. Thanks to all who volunteered to help in the interim. Ms Amanda is leaving as of January.
- School bus: pilot program has begun.
- Teachers Report (5 minutes):
 - Recording of holiday songs complete , holiday programs on calendar, holiday door decorating is underway, Christmas breakfast is back a la pre-covid days!
- GB Treasury (5 minutes): nothing to report
- Commissioner Reports (5 minutes):
- EMSB Parents Committee (5 minutes):
 - Meeting Dec. 1 by Mr Cervello, the principal of Quebec without school (only virtual school) 48 students, open to students with long-term medical conditions, elite athletes or who live in rural areas.
 - MIND thinking of expanding to Sec 1 + 2 might help with retention.
 - Talk about the complaints process and EMSB website, which can be confusion.
 - FACE is moving potentially to Sun youth building.
 - Marketing team in progress but nothing revealed
 - Report on EPCA - fighting to have bilingual ombudsman
 - Police program for police in school - in early stages
 - Parents conference - reevaluating the format - singly day, pre recorded sessions, two main keynotes live/virtual
- PPO Update – (5 minutes):
 - Pizza is coming to end for first session \$5000
 - Book fair: \$5500 (gross)
 - Last week of afterschool activities - looking for other ideas (preschool dance, sewing, etc.).
 - Food drive: spread the word! Ends on the 19th or 21st.
 - Holiday breakfast: toasters needed! (label it with your name) Looking for a few more volunteers.

New Business

- Presentation of Educational Project Annual Report - for Adoption:
 - We are in the last year of our project, which is aligned with EMSB + Ministry; in the spring we will begin reviewing and renewing.
 - Post Covid- return to uniform exams
 - Upcoming PED day to discuss a macro view of our students' successes/challenges, etc.
 - Results will be used to inform the next educational project and how we can create scaffolding from K-6
 - Only Math and ELA evaluated on last year
 - School atmosphere: survey of students done every year with grade 5s. Data will be closely looked at and goals will be created to focus improvement.
 - Motion to confirm to that project was presented:
 - Motioned: Arron
 - Seconded: Josie
 - Unanimously resolved
- PPO Items For Approval - nothing needing approval

- Daycare/PED Day Activities For Approval - nothing needing approval
- School Field Trips For Approval - nothing needing approval
- Adoption of Selection Criteria for the Appointment of the Principal 2022/23
 - Motioned: Arron
 - Seconded: Yannick
 - Unanimously resolved

8:30 PM ET: Public Question Period

8:35 PM ET: Varia

8:40 PM ET: Confirmation of January 23 Meeting Date, Time 6:30 pm Virtual

8:45 PM ET: Meeting Adjourned

- Motioned: Arron
- Seconded: Veronica
- Unanimously resolved

****Governing Board minutes can be made available in French by request****

Signatures:

M. Lusignan, Principal

A. Neal, Chair