



4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352

Bancroft Governing Board Meeting Agenda
February 27, 2023 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:** Yannick Riopel (Vice Chair+EMBS Parent Delegate), Veronica Reis (Treasurer), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang
- **Governing Board Alternates:** Olivia Lecoufle, Andrea Lowry
- **Bancroft Staff:** Myrienne Lusignan (Principal), Josie Sabelli, Christina De Sousa (Teachers), Monique Gaudreault (Daycare),
- **Regrets:** Arron Neal (Chair), Michelle Pomeroy (Secretary), Fernando Kucher, Charles Martin (Teachers), Rubens Ernest (Community Representative)

Agenda:

Adoption of the Agenda

- Motioned: Josie
- Seconded: Yannick
- Unanimously resolved

Adoption of [December 2022 Meeting Minutes](#)

- Motioned: Josie
- Seconded: Jess
- Unanimously resolved

December Reports

- ❖ Chairperson Report - n/a
- ❖ Principal's Report - Ministry exams dates for Grade 6 have been sent out. The Ministry is insisting that students are all present during those days.
 - ELA May 11-May 24th
 - Math June 6, 7, 8th
 - FSL (EMSB) May 1-10th
- Law 21-040: enforces that as of March 28, 2023 single use dishes and utensils no longer permitted, will affect our contract for hot lunches with Le Doral and snacks at school. More info to come.
- EMSB - 2023/24 budget building consultation in March meeting
- Mosaik portal app is now available. Can report absences.
- School news: 2nd term report cards have gone out. Parent teacher interviews were held last Thursday, mostly for student concerns.
- MDT meetings have been planned for the week of March 20. The following week IEPs will be reviewed. Plans will stay in place for April, May and June.

-Special school activities: 2nd open house was a great success. Backlog in eligibility certificates. But numbers for next year are looking positive.

- Thanks: PPO Carnival, after school activities, Zumbathon, parent community for staff appreciation week, daycare team

- ❖ Teachers Report - Valentine's Day celebration, Pink Shirt Day, Groundhog Day, 100th Day of School, Mardi Gras, Black History Month, Cinema
- ❖ GB Treasury - nothing to report
- ❖ Commissioner Reports - nothing to report
- ❖ EMSB Parents Committee - February 2nd meeting, executive of the parent committee will be issuing a letter in regards to Bill 96 - discussion around calendar, specifically March break coinciding with French board - bullying awareness training mandatory, questions about tool that teachers use
- ❖ PPO Update – happy that the teachers enjoyed teacher appreciation week.
Pizza so far \$8000 profit, popcorn trio raised over \$800, after school activities now have 9 classes (soccer, basketball, chess, ping pong, circus, dance and sewing).
Carnival week: inflatables, games, tattoos, hot chocolate, sleds, coloured snow.

New Business

- ❖ [Safe School Action Plan 2022-23](#): committee has booked workshops that will deal with bullying, self-esteem workshop, self-defense. Parents are also interested in what to do with social media issues. Initiative within the plan is a tracking sheet to ensure that daycare is also aware of an incident if one occurs and who is responsible for the follow-up. Nothing except names of teachers has been changed in the document.
 - Motioned: Josie
 - Seconded: Monique
 - Unanimously resolved
- ❖ [Sexuality Educational Plan 2022-23](#) no changes
 - Motioned: Jess
 - Seconded: Monique
 - Unanimously resolved
- ❖ [Subject Time Allocation 2023-24 School Year](#)
 - Motioned: Josie
 - Seconded: Christina
 - Unanimously resolved
- ❖ Spring Petit Parents Cafe: We had one in the Fall. What could be topics in the Spring that parents might like to be aware of? Mme Lusignan requesting volunteers. (Yannick and Veronica able to assist).
- ❖ PPO Items For Approval: Asking to subsidize the outing to the Sugar Shack. Parents are required to pay \$10 for bussing. PPO would pay \$18/child or \$6800 for the whole school.
 - Motioned: Esther
 - Seconded: Christina
 - Unanimously resolved
- ❖ Daycare/PED Day Activities For Approval: March 27th bowling/ or other outing to maximum of \$25
 - Motioned: Josie
 - Seconded: Veronica
 - Unanimously resolved

Public Question Period

Varia - in our school yard plan, perhaps we need to consider something more protective (ballard) from traffic.

Confirmation of January Meeting Date, Time and Format

- Tuesday, March 21, 2023 @ 6:30 PM ET

Meeting Adjourned

- Motioned: Josie
- Seconded: Veronica
- Unanimously resolved

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

Signatures:

M. Lusignan, Principal

Arron Neal, Chair

** In her absence M. Yannick Riopel Chaired the meeting*