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Bancroft Governing Board Meeting Agenda
March 21, 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 bancroftgovboard@gmail.com

Participants:

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

Agenda:

Adoption of Today's Agenda

- Motioned: Arron
- Seconded: Yannick
- Unanimously resolved

Adoption of [February Meeting Minutes](#)

- Motioned: Arron
- Seconded: Josie
- Unanimously resolved

Business Arising From the Minutes

- ❖ Spring Petit Parents Cafe: potential foci - summer camp, shopping for high school. Veronica, Yannick, Arron volunteered to participate.
- ❖ Front Yard Update/Status: bike racks given to school for free by the city, will be installed in the spring. Still no updates on larger renovation.

March Reports

- ❖ Chairperson Report: nothing to report
- ❖ Principal's Report:
 - Ministry - Bill 96 will have an impact on eligibility and therefore, a few of our students who will not be able to renew.
 - EMSB - Mosaik app up and running
 - Parent/teacher meetings occurred.
 - MDT meetings going on this week.
 - School activities and thanks- Carnival, school assemblies on school rules, school yard etiquette, started self-defense workshops (self-care, self-esteem), social skills and digital etiquette

- ❖ Teachers Report: Reading/book week has begun with different literacy activities and raffle.
- ❖ GB Treasury: nothing to report
- ❖ Commissioner Reports
- ❖ EMSB Parents Committee: March 2nd meeting - discussion of moving away from lotteries and raffles for fundraising due to QC laws. Restructuring of the parents conference was discussed. Motioned passed on a letter that was drafted to Ministry on parents committee's opposition to Bill 96. Idea of a fund to be created for families in the EMSB who might be in distress
- ❖ PPO Update: no updates

New Business

- ❖ EMSB [Budget Building Priorities](#) to be voted on by Friday March 24
- ❖ PPO Items For Approval: no items for approval
- ❖ Daycare/PED Day Activities For Approval: update - March 27 field trip will be canceled. PED day activities will be planned for in-school.
- ❖ School Field Trips For Approval: Grade 5a, 5b 4/5 escape room, team-building on April 13 using STM \$21.
 - Motioned: Josie
 - Seconded: Arron
 - Unanimously resolved
- ❖ School Rules 2023-2024: will be prepared by April for approval and submission to agenda company for next year
- ❖ Hot Meal Provider 2023-2024: Mme Lusignan will reach out to Le Doral to see about updates or changes for next year.
- ❖ Multicultural Week Activities: Week of the April 17th many different activities - WestCan caribbean folklore company drumming and storytelling, spiritual animator will present a zen reading circle, indigenous cinema through NFC. Under the condition that PPO members all approve, GB is seeking approval for funding from PPO for up to \$500 to supplement some of the activities.
 - Motioned: Mme Lusignan
 - Seconded: Jess
 - Unanimously resolved

Public Question Period

Varia

Confirmation of January Meeting Date, Time and Format

- ❖ **Wednesday**, April 19, 2023 @ 6:30 PM ET

Meeting Adjourned

- Motioned: Arron
- Seconded: Jess
- Unanimously resolved

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

Signatures:

M. Lusignan, Principal

A. Neal, Chair