



Bancroft Elementary School

4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-842-0792

GOVERNING BOARD- 1st MEETING Monday, October 23, 2023

Members in attendance:

Yannick Riopel - Olivia Lecoufle - Evita Ntinopoulou - Melissa Le Doussal - Veronica Reis - Josie Sabelli - Charles Martin - Luc Loiselle - Vanessa Giancioppi - Ian Mackenzie

Sending regrets:

Fernando Kucher - Tenisha Irvin

1. Adoption of Agenda

It was suggested to add as item #5 - VARIA

2 items were proposed under varia:

*Future Communication of GB meeting dates to parent at large
BASE Daycare Ped day organisation & fees*

2. Election of Governing Board Executive

- Chairperson

Josie nominated Yannick Riopel . Yannick Accepted . No other nominations were brought forward .

M. Yannick Riopel acclaimed

- Vice-Chairperson

Veronica Ries proposed her name. No other nominations were brought forward .

Ms Veronica Reis acclaimed

- Secretary

On rotation basis

- Treasurer

Olivia Lecoufle proposed her name. No other nominations were brought forward .

Ms Olivia Lecoufle acclaimed

3. Reports

- Principals report

According to the Friday, September, 29, 2023 registration, we have at this date 321 students at Bancroft.

A new class of Kindergarten should open to split Miss Ria's class into 2 classes of K4 & K5

The recruitment is in progress.

Mrs. Lusignan thanked PPO for its actions and involvement.

- Teachers' report
Mrs Josie said that the Apple picking was a "Juicy" success and also thanked PPO for the Halloween decorations.
- PPO's report
The Sorbet fundraiser for Grade 6 is going well. The last sorbets will be sold during the Halloween Party. We don't have as many pizzas ordered as usual but it is normal for the first period of the year. It is about 40 pizzas / week (4 to 5 less than usual). There is still the opportunity to order for parents who missed the communication. A reminder can be made in the November's Newsletter.

Watermelon Day and Corn Day were a success. The children really enjoyed it.

4. New Business:

4.1 Approval of the Minutes of the General Assembly

*Yannick Riopel presents a correction to the wording item 3 * Should read: "read from the annual report 22-23"*

Motion to approve with correction, by Veronica

Seconded by Yannick

Vote: Unanimous

4.2 Field Trip approval *Approval*

Mrs. Lusignan proposed a "Blanket motion" to facilitate the process. For example, if the field trip is on the Island of Montreal and cost less than 25\$ and the School council approved, it can be approved automatically

The following field trips were approved unanimously:

Nov 6th -25\$ Reptile theme. Reptizoo will be coming to the school for 3 hrs (1 hr per group) and the children will do other reptile themed activities throughout the day

Nov 23rd – 25\$ Movies. The children will be using an STM shuttle to go to the movie theater (Mega-plex Spheretech 14) to watch the movie Wish. They will also receive a bagel in the morning and popcorn in the afternoon

Nov 24th – 15\$ Music and Instruments – Using recyclable material the children will create their own instruments and activities throughout the day will be music themed

Dec 8th – 15\$ Holiday Pyjama day – the children will come to school dressed in their favorite pyjamas. They will be served a waffle breakfast and then they will make ornaments to bring home as well as to decorate the daycare tree

4.3 PPO Projects for October/November *Approval*

4.4 PPO fundraisers 23-24 *Update*

A Craft Fair will be organized during the Holiday Concert with homemade things.

We were discussing the "Business Model" which would be the best. The last time PPO organized this event in 2019, people were paying 40\$ to rent a table. We should do differently this year to encourage people to come and sell their creations. We were talking about a % for example 20% of their sales (or profit ?) with a max of 40\$ (or without max ?). It was decided it would be 20% of sales.

The profits will be used for School activities. - Motion approved

4.5 Rules of Internal Management 2023-2024 *Approval*

Members were given last years' GB Rules of Internal management and will have until next meeting to make proposal of additions, amendments and removals. A Shared Document will be created for everyone to contribute their suggestions before teh next meeting.

4.6 Educational Project Renewal – Consultation Timeline *Approval*

A survey will be sent to all parents as consultation later in November. It will be discussed at our next GB meeting

3.6 Dates of Governing Board Meetings *Approval*

A doodle poll will be sent for ideal time to meet during the week of November 13

3.7 Bancroft GB Community Representative *Discussion*

Members were explained the role of a GB community Representative and how they can submit candidacy

5. Next Meeting : TBD

A doodle poll will be sent for ideal time to meet during the week of November 13

6. Varia

For our next meeting, we need to add to the Agenda a discussion about different aspects of Bancroft's Social Media.

7. Adjournment