

Bancroft Governing Board Meeting Agenda Minutes

January 16, 2024, 6:30 PM EST

Meeting Details

Format + Location:

Online.

Members in attendance:

Myrienne Lusignan (Principal), Luc Loiselle (Teacher), Fernando Kucher (Teacher), Yannick Riopel (Chair, EMSB Parent Committee Delegate), Veronica Reis (Vice Chair), Melissa Le Doussal (Secretary), Olivia Lecoufle (Treasurer, Secretary), Tenisha Irvin (EMSB Parent Committee Alternate), Evita Macmillan (Secretary), Rubens Ernest

Sending their regrets:

Josie Sabelli (Teacher), Charles Martin (Teacher), Vanessa Krystal Giancioppi (Daycare), Ian Mackenzie (Support Staff)

Governing Board Alternate: N/A

Community Representative: TBD

Meeting notes

1. Welcome

Members of the GB were welcomed by the chair.

2. Adoption of Today's Agenda

Agenda adopted. Motioned by Veronica, seconded by Olivia, all in favor.

3. Adoption of November Meeting Minutes

Minutes adopted. Motioned by Evita, seconded by Olivia, all in favor.

4. Business Arising from the Minutes

4.1 Updated Rules of Internal Management

Olivia added points that were discussed and agreed upon, during previous meeting:

1g. “For such topics, the board can decide to create an ad-hoc group that will facilitate reflection and discussion in between board meetings. This ad-hoc group will have to report back to the board the outcomes of its discussions.

1h. “Asynchronous processes (such as editing an online shared document) can be set up to further collaboration and discussion in between meetings.

Regarding the agenda, added “pre-read material can be shared in advance.”

Rules of Internal management adopted. Motioned by Tenisha, seconded by Evita, all in favor.

4.2 Update on field trips and activities approved by email

Field trips that were approved with an online vote in December.

January 12, Grade 5, Fieldtrip to Exporail, at cost of 25\$

January 12, Grade 6, field trip to Universite of Montreal, at cost of 23\$

January 16, field trip to Chateau Ramezay, free

5. November Reports

5.1 Chairperson Report

Nothing to report.

5.2 Principal’s Report

Mme Lusignan thanked the parents for their collaboration, patience and support during the strike.

Buses still on strike with the EMSB issuing a message regarding compensation for the parents.

5.3 Teachers Report

Nothing to report.

5.4 GB Treasury

45\$ spent for babysitting services to attend the last GB meeting in person.

5.5 Commissioner Reports

Mr Cannavino was not present at this meeting.

5.6 EMSB Parents Committee Reports

1. December 7th there was a presentation on AI
2. News on English certification of eligibility
3. Parent's conference needing parent volunteers
4. Concern on how certain schools poll parents for educational plan
5. EPCA to help parents on different topics
6. EPCA to poll the parent community on the effects of the pandemic and strike on students.
7. Presentation from Mike Cohen on how to market our schools on social media

5.7 PPO Update

Bookfair fundraiser: 6600\$

Veronica mentions that breakfast in December was a success. Thanks given to volunteers.

Second semester after school activities started.

5.8 Social media committee report

Nothing to report.

6. New Business

6.1 2023-2024 Provisional Budget

Provisional budget was presented by Mme Lusignan and signed by Mr. Riopel.

6.2 PPO Items - For Approval

PPO requested 2500 for Carnival week.

Motioned by Olivia, seconded by Tenisha, all approved.

6.3 Daycare/PED Day Activities

January 29th- Reptizoo – at cost of 25\$

(activity had already been approved in November)

6.4 School Field Trips

Fieldtrips were presented.

2023-2024 School Year

Bancroft Field Trips & School Activity Proposals

Presented School Council and Governing Board Meetings January 16, 2024

Date:	Grade	Trip or school activity	Trip: destination	Entrance Fee /student	Bus Services Total	Grant Used to sponsor entrance or bus	Budget Used to sponsor part of cost	Paid by school via grant	Trip Cost charged to students: Bus Cost:	Council Approved	GB Approved	Date of permission going home:	Deadline to return
Feb. 16		lunch basket team trip	Basketball Tournament						na	January 16	January 16		
Feb. 13	4	activity	Archeophone	at school		grant		yes	na	January 16	January 16		
Feb 29	4	trip	biodome & planetarium			grant			\$25.00	January 16	January 16		
Feb 26-29	Schoolwide	activity	Winter Carnival			PPO activities & food treats			na	January 16	January 16		
March 15	Schoolwide	trip	Cabane a Sucre	17.00\$	10.00\$	PPO - bus			17.00\$	January 16	January 16		
March week 28	Schoolwide	Activity	Reading week						na	January 16	January 16		
March	Grade 6	Activity	self defense			grant			na	January 16	January 16		

Motioned by Mr. Fernando, seconded by Veronica, all in favor.

PPO offers to pay transportation 10\$/ student for the Cabane a sucre field trip.

Motioned by Luc, seconded by Evita, all in favor.

6.5 Educational project Consultation Process

Parents will be sent a poll last week of January.

Invitation to “roundtable” On February 8th to discuss.

6.6 Selection criteria for the appointment of a principal – For adoption

Mme Lusignan leaves the room.

Selection criteria for the appointment of a principal approved.

Motioned by Tenisha, seconded by Melissa, all in agreement.

7. Public Question Period

Tenisha asked what is planned for Black History Month.

The spiritual animator will be organizing activities.

8. Varia

No varia

9. Recap Action Items and Next Meeting Date/Time

Next meeting Jan.30, 2024 @ 6.30PM ET

10.Meeting Adjourned