

4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352
Bancroft Governing Board Meeting Agenda
January 30th 2024; 6:30 PM ET ONLINE

Meeting Details:

Format + Location: In Person

Members of the parent community that wish to attend must RSVP at least 24 hours in advance by contacting the school secretary.

Invited Participants: Governing Board Parents: Yannick Riopel (Chair, EMSB Parent Committee Delegate), Veronica Reis, Melissa Le Doussal (Secretary), Olivia Lecoufle (Treasurer, Secretary), Tenisha Irvin (Vice-Chair, EMSB Parent Committee Alternate), Evita Macmillan (Secretary)

Governing Board Alternate: N/A

Community Representative: TBD

Bancroft Staff: Myrienne Lusignan (Principal), Josie Sabelli (Teacher), Luc Loiselle (Teacher), Charles Martin (Teacher), Fernando Kucher (Teacher), Ian Mackenzie (Support Staff), Vanessa Krystal Giancioppi (Daycare)

Agenda:

6:30 PM ET: Welcome and Good News

6:35 PM ET: Adoption of Today's Agenda

6:40 PM ET: Adoption of November Meeting Minutes

6:45 PM ET: Business Arising from the Minutes

- ❖ Update on field trips and activities approved by e-mail
Daycare Handbook - For Approval
- ❖ Educational Project Consultation Process – Presentation
- ❖ Educational Project Round table topics selection – For Discussion

7:25 PM ET: January Reports

- ❖ Chairperson Report (5 minutes)
- ❖ Principal's Report (8 minutes)
- ❖ Teachers Report (5 minutes)
- ❖ GB Treasury (5 minutes)
- ❖ Commissioner Reports (5 minutes)

- ❖ EMSB Parents Committee Reports (5 minutes)

- ❖ PPO Update (5 minutes)

- ❖ Social media committee report (5 minutes)

7:50 PM ET: New Business

- ❖ PPO Items - For Approval

- ❖ Daycare/PED Day Activities - For Approval

- ❖ School Field Trips - For Approval

- ❖ Educational Project School Objectives – For Discussion

- ❖ School Yard renovation / Roof – For Discussion/Update

- ❖ Mind artwork school façade – For Discussion/Update

Budget Building process - For discussion

8:20 PM ET: Public Question Period

8:25 PM ET: Varia

8:28 PM ET: Recap Action Items and Next Meeting Date/Time

- ❖ Proposed date and time for the next meeting: Feb. 20, 2024 @ 6:30 PM ET

8:30 PM ET: Meeting Adjourned