

Bancroft Governing Board Meeting Agenda Minutes

January 30th 2024; 6:30 PM ET

Meeting Details:

Format + Location : Online

Members in attendance :

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)

Bancroft Staff : Myrienne Lusignan (Principal), Josie Sabelli (Teacher), Luc Loiseau (Teacher), Charles Martin (Teacher), Fernando Kucher (Teacher), Ian Mackenzie (Support Staff)

Sending their regrets : Vanessa Krystal Giancioppi (Daycare), Rubens Ernest

Governing Board Alternate : N/A

Community Representative : TBD

Agenda :

1. Adoption of Today's Agenda

Agenda adopted. Motioned by Fernando, seconded by Luc, all in favor.

Addition : Daycare Handbook 2023-2024 added under Business Arising

2. Adoption of November Meeting Minutes

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

3. Business Arising from the Minutes

Daycare Handbook 2023-2024 added under Business Arising => motioned by Luc and seconded by Olivia

Survey = more than 40 answers. Mrs Lusignan is satisfied about the participation. The survey was closed at 6:00 pm tonight so the results will be presented at the next GB. They received constructive and positive feedback.

February 08th table ronde (2 hours meeting max) = parents are invited to participate

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

4. January Reports

- ❖ Chairperson Report (5 minutes) : nothing to report
- ❖ Principal's Report (8 minutes)

We received the directives from the ministry (MEES) for the « **Plan de rattrapage** » = extra tutoring

- EMSB also received budgets to do boardwide initiatives
- Budget - every school have been given money for extra tutoring - Tutorial before or after school and/or lunchtime
- For now, first step : to know the teachers / staff members available
- Priority Students in need who are not receiving resources services already

June exams for Grade 6 = Ministry exams May-June 2024

- Grade 6 : counts 10 % of FINAL SUBJECT MARK (instead of 20 %) ELA - Math EMSB standard Exams - FSL
- Grade 6 - FSL : counts 10 % Term 3 subject mark

Calendar will be adapted

- No changes to school calendars.
- Bus Strike - nothing new
- 23-24 Budget Building Priorities – Consultation
 - It will be an item on our March agenda. Docs will be forwarded to you beforehand
- School news : Open house January 20 successful : 30 families came
- Registration 2024-2025
 - Starting this week with Solaf for Kindergarten
 - Siblings week Jan 29
 - News Feb 5-9
 - On MOZAIK Parent App
 - NEW as of our return March break ** App Attendance ***
 - Re-registration more than 70 % already registered via Mozaik but some trouble for some parents with Mozaik it was not working
 - Term 2 report card : February 29th
- Parent - teacher interviews Feb 29
 - Online upon teacher request only
 - Teachers coordinated their own booking
- Secretary : Miss Dana is replaced by Jason
- MDT Meetings (Multi-Disciplinary Team Meetings) Starting Week Feb 19 : transition to the next grade for the K4-K5-G1 first

- School team of teachers – administration – resource teachers – school’s professionals to discuss progress and needs of students .
- How to best support them and if need be create /* revise IEP / resource services
- IEP Meetings with parents/ revision March
 - Special thank you to PPO for the second session for ASA, Movie Pop Corn
 - New Subcommittee of parents for Grade 6 Fundraiser : Thank you to participating parents
 - Thank you to our team of teachers for offering on going lunch clubs
 - Thank you daycare team organizing ped day activities
- Situation Ped Day 29 JAN = 8 parents with no room to take the kids - try to see what happened = investigation = they received in fact some coupons stuck in the safe = Adjustments procedure

❖ Teachers Report (5 minutes)

Mrs Josie - Movie Day = children have a lot of fun

Success for Grade 3 = field trip to Chateau Ramezay

Mr Luc = Cycle 2 and 3 = Organization skills, workshops to work together

❖ GB Treasury (5 minutes) : nothing to report

❖ Commissioner Reports (5 minutes) : nothing to report

❖ EMSB Parents Committee Reports (5 minutes) : nothing to report

❖ PPO Update (5 minutes)

Grade 6 - Movie trio = 840 \$ for their fundraiser

Yearbook for Grade 6 - taking pictures and sending to the teachers

❖ Social media committee report (5 minutes) : nothing to report

5. New Business

❖ PPO Items - For Approval : nothing to approve

❖ Daycare/PED Day Activities - For Approval : : nothing to approve

❖ School Field Trips - For Approval

Grade 6 - Field trip Le petit Bonheur - à valider

Motioned by Olivia - seconded by Evita

Goal - to charge at low as possible

❖ Educational Project School Objectives – For Discussion

- What is the school’s greatest success? Please explain.
- Looking at the last Annual Reports and the last Educational Project, what challenges and or issues remain to be addressed?

(Maths, English, French)

- What new programs, activities, facilities, projects, courses etc., would you like to see introduced at the school?

= Shared document

1. Parent engagement in the school

2. What are topics that they feel is missing (enjeux - peace, climate, etc)

3. Safe school

What do they like or not like about the way their child's teacher is communicating with them ?

Importance of teaching internet safety (healthy, safe internet habits, how to manage personal information etc)

How do they feel about their kids learning French ?

❖ School Yard renovation / Roof – For Discussion/Update

❖ Mind artwork school façade – For Discussion/Update

Project with an artist, they were supposed to be removed by rain/elements

Washing of the front + facade will be done in the spring

6. Public Question Period

Guidelines = priorities

7. Varia = nothing

8. Recap Action Items and Next Meeting Date/Time

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

Vote for the next meeting : online

9. Meeting Adjourned at 08:36 pm