

**4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352**  
**Bancroft Governing Board Meeting Agenda**  
**February 20th 2024; 6:30 PM ET ONLINE**

**Meeting Details:**

**Format + Location: ONLINE**

*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
- ❖ Educational Project Consultation Process Result Strategies – Presentation
- Budget Building process - For Approval

**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
- ❖ School Yard renovation / Roof – For Discussion/Update
- ❖ Mind artwork school façade – Tabled until spring
- Safe school action plan -

**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: Mar. 26, 2024 @ 6:30 PM ET

**8:30 PM ET: Meeting Adjourned**