Bancroft Governing Board Meeting Agenda
March 26th 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: <u>Governing Board Parents:</u> 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)
<u>Governing Board Alternate:</u> N/A
<u>Community Representative:</u> TBD
<u>Bancroft Staff:</u> Myrianne 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 February Meeting Minutes

6:45 PM ET: Business Arising from the Minutes

- ❖ Update on field trips and activities approved by e-mail
- ❖ Educational Project Final Draft – Presentation
- ❖ Academic Career Guidance plan - For Approval
- ❖ Safe school action plan - For Approval

7:25 PM ET: March 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

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: Apr. 23, 2024 @ 6:30 PM ET

8:30 PM ET: Meeting Adjourned