



4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352

Bancroft Governing Board Meeting Agenda
December 12, 2022 6:30-9:00 PM ET
HOSTED VIA ZOOM

Meeting Details:

Format + Location: Virtual

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to bancroftgovboard@gmail.com

Participants:

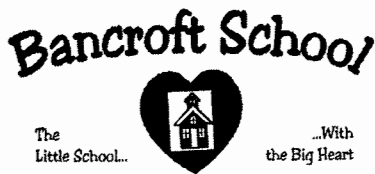
Governing Board: Arron Neal (Chair), Yannick Riopel (Vice Chair+EMBS Parent Delegate), Michelle Pomeroy (Secretary), Veronica Reis (Treasurer), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang

Governing Board Alternates: Andrea Lowry, Olivia Lecoufle

Bancroft Staff: Myrienne Lusignan (Principal), Fernando Kucher, Charles Martin, Josie Sabelli, Christina De Sousa (Teachers), Monique Gaudreault (Daycare) **Community Representative:** Rubens Ernest

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**
- ❖ Community Engagement Sub Committee Updates
 - ❖ Marketing and Communications Sub Committee Updates
- 7:00 PM ET: October Reports**
- ❖ Chairperson Report (5 minutes)
 - ❖ Principal's Report (10 minutes)
 - ❖ Teachers Report (5 minutes)
 - ❖ GB Treasury (5 minutes)
 - ❖ Commissioner Reports (5 minutes)
 - ❖ EMSB Parents Committee (5 minutes)
 - ❖ PPO Update – (5 minutes)
- 7:40 PM ET: New Business**
- ❖ Presentation of Educational Project Annual Report - for Adoption
 - ❖ PPO Items For Approval
 - ❖ Daycare/PED Day Activities For Approval
 - ❖ School Field Trips For Approval
 - ❖ Selection Criteria for the Appointment of the Principal - For Review
- 8:30 PM ET: Public Question Period**
- 8:35 PM ET: Varia**
- 8:40 PM ET: Confirmation of January Meeting Date, Time and Format**
- 8:45 PM ET: Meeting Adjourned**



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Bancroft Governing Board Meeting Agenda
Monday, November 7 2022; 6:30-8:30 PM ET
HOSTED VIA ZOOM

Meeting Details:

Format + Location: Virtual via Zoom

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to bancroftgovboard@gmail.com

Participants:

Governing Board: Arron Neal (Chair), Yannick Riopel (Vice-Chair and EMSB Parent Committee Delegate), Veronica Reis (Treasurer), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang

Governing Board Alternate: Andrea Lowry, Olivia Lecoufle

Community Representative: Rubens Ernest

Bancroft Staff: Myrienne Lusignan (Principal), Josie Sabelli, Fernando Kucher, Charles Martin (Teachers), Monique Gaudreault (Daycare)

Regrets: Michelle Pomeroy (Secretary), Christina De Sousa,

Guests: Guinness Rider, Sun Youth

Agenda:

Welcome and Good News

- Yannick acknowledged the good work of the PPO in hosting the Halloween Party

Adoption of Today's Agenda

- Motion: Arron
- Second: Josie
- Unanimously resolved

Adoption of October Meeting Minutes

- Motion: Arron
- Second: Yannick
- Unanimously resolved

Business Arising from the Minutes

- Confirmation of GB 2022-23 Meeting Day and Dates - For Discussion/Adoption
- Adopted meeting dates:
 - December 12 (Jess will be unable to attend)
 - January 23
 - February 27
 - March 21
 - April 19

- May 30 (June 5 held as a back-up date in case we need to meet later. This meeting will serve as both the May and June meeting.)
- Motion: Arron
- Second: Veronica
- Unanimously resolved

- Updated Rules of Internal Management – For Discussion/Adoption
 - Approved Rules available on Google Drive here:
https://docs.google.com/document/d/1gAGjWpwl_qiexCOW8iDPH_aFxcvzLcwYMY05WJDCNLU/edit?usp=sharing.
 - Motion to adopt: Arron

- November 24 PED Day Activity Change (PI-O Amusement Park) for same cost of \$25
 - Motion: Arron
 - Second: Fernando
 - Unanimously resolved

- Bancroft Website Updates (For Discussion) -
 - suggested priority was subscribable, updated calendar
 - Link to fundraising efforts/activities on main page
 - Kids section (resources, links to google classes, etc.)
- GB Sub Committees:
 - Marketing and Communications (website and photos, EMSB newsletter)
 - Tasks involved would include, but are not limited to: developing a shot list, photos for the website of our students, blurbs for postings across social media, photos from events, like Halloween party, etc. shared with the teachers who are on the committee
 - Photo archive for the Halloween Party
 - Designate an official photographer for events, as well as, an ipad/camera specific to school activities/events
 - All images, blurbs, etc will be sent to teachers for final review
 - Committee members: Yannick, Jess, Veronica, Arron, Josie, Madame Lusignan
 - Community Engagement Q&A (Petit Parents Cafe)
 - Welcome table at parent/teacher interview to let parents know about the PPC
 - First PPC needs to be scheduled for first week of December
 - Mr. Fernando asked if we could offer something more nutritious than coffee and donuts
 - Committee members: Yannick, Veronica, Esther, Madame Lusignan

November Reports

- Chairperson Report (5 minutes)
 - Nov. 1 EMSB Meet and Greet. Led by EMSB Chairman Joe Ortona and Director General Nick Katalifos. Focused on Bills 40, 21 and 96
 - **Bill 40:** Amends the Education Act to abolish school boards, turn them into service centers that are managed more like the GB with parent and community volunteers rather than EMSB staff.
 - **Bill 40 Explained:**
<https://epcaquebec.org/for-parents/bill-40-explained/>
 - An injunction blocked implementation in EMSB in Feb 2020. A decision is pending but it has now been 1.5 years of waiting. Judgment could be any day.
 - **Bill 21:** Bans teachers, lawyers, police officers and others from wearing religious symbols (crosses, hijabs, turbans).
 - EMSB won in the Superior Courts of Quebec but the government appealed and it is now with the Court of Appeals.
 - EMSB is challenging the Bill on two points - Section 23 that reserves the right for the EMSB to manage and control its own board, including the selection of teachers to work in schools - and Section 28 on the basis of gender equality acknowledging the law targets primarily Muslim women - we did not win here. A decision is expected by April.
 - The hearings begin today and will extend for the next two weeks
 - **Bill 96:** Requires our meetings and materials to be conducted or created in French. Many are fighting against it. It has not yet been heard.
 - Bill 21 and 96 are expected to go to the Supreme Court with decisions in 2024 and beyond
 - **Action items:** Reach out to elected officials and commissioners, GBs can collectively come together to adopt resolution to state we do not agree with the legislation, that it conflicts with our morals and it's discriminatory
- Principal's Report (8 minutes)
 - no news from Ministry of Education and/or Public Health
 - Chimney fixed and boilers changed, but no news on roofing
 - 4 benches have been received
 - Report cards will be distributed next week via Mosaik
 - Tables will be set up at parent/teacher to help anyone having difficulty signing into Mosaik
 - parent/teacher interviews will be in person but booked online starting Wednesday
 - IEP revision meetings were held, parents will be able to sign final copies at interviews. In Spring, IEPs will be reviewed again.

- Buses: accommodation requests have been granted, when buses are late parents receive email and voicemail notifications
 - School activities: grade 6 leadership (helping to sell sorbet and pizza)
 - In October, Spiritual animator held workshops for K-3 focused on kindness, Grade 5-6 was on Truth and Reconciliation; coming up, Remembrance Day
 - Thank you PPO for the Halloween party!
 - Lunch club activities
 - November 11 PED will be for professional learning - discuss how students are doing on ministry exams in detail
 - Update on school yard (re)organization - conversations with students
 - Open house coming up
- Teachers Report (5 minutes) -
 - Lunch Clubs:
 - Ms. Catherine - meditation/mindfulness/yoga/breathing exercises. Held daily
 - Ms Christine, Ms Shanna and Ms. Isabel - art club
 - Senior teachers have board game
 - Mr Hamid Soccer club (Tues/Thurs)
 - Mr. Francois - rainbow and choir club
 - Green club is working on getting bike racks for the school
 - Mr. Rubens and Ms Carla - Various sports for grades 5 and 6 on Wednesday
 - Mr. Charles - Robotics - grade 5 and 6. Mon, Tue. Wed at lunch.
 - Small science fair - kids volunteer to present something in front of peers and parents, (20 groups so far)not evaluated but will be judged by teachers and awards will be given out on Nov 22. Students will present during parent/teacher interviews from 4-7
 - Book fair at the same time as science fair
- Daycare Report (5 minutes) - approval for handbook update (new emergency site Eglise Santa Cruz) will be done in New Business. Fees have changed.
- GB Treasury (5 minutes) - nothing to report
- EMSB Parents Committee (5 minutes) - 2 meetings. First meeting was about voting in new members. Second meeting was a presentation on the Commitment to Success Plan which is being revised this year. Parents were the last group being consulted for additions/thoughts on the plan. Plan can be viewed on EMSB website. Consultation polled all parties (teacher, parents, students etc). Some of the issue: recruitment and retention, well-being of all stakeholders, academic and social learning gaps, communication and tasking, upgrading building and technology. Discussion on parent conference improvements. Many sub-committees haven't met yet. Pilot project for school bus tracking.

- Motion to extend meeting
 - Motioned: Arron
 - Seconded: Veronica
 - Unanimously resolved
- PPO Update – (5 minutes)
 - Walkathon - collected over \$7k
 - Halloween - \$2100
 - Bake sale - \$800
 - Grade 6 sorbet to date: \$1100
 - Pizza - over \$5k for this session

New Business

- Bancroft Provisional Budget - For Approval
 - Motioned: Arron
 - Seconded: Monique
 - Unanimously resolved
- PPO Items For Approval - Pre-approval for max \$1000 to be kept for small expenditures PPO might have
 - Motioned: Veronica
 - Seconded: Arron
 - Unanimously resolved
- Daycare Handbook 2022-2023
 - Motioned: Arron
 - Seconded: Josie
 - Unanimously resolved
- School Field Trips For Approval - no new requests
- Sun Youth Intro - Guinness Rider, Director, Athletic and Community Services -

Public Question Period

Varia

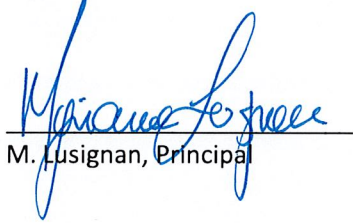
Recap Action Items and Next Meeting Date/Time (virtual)

Meeting Adjourned

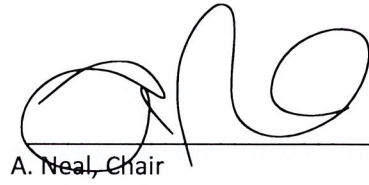
- Motioned: Arron
- Seconded: Yannick
- Unanimously resolved

Governing Board minutes can be made available in French by request

Signatures:



M. Lusignan, Principal



A. Neal, Chair



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Bancroft Governing Board Meeting Agenda
April 19, 2023 6:30-8:30 PM ET
HOSTED VIA ZOOM

Meeting Details:

Format + Location: Virtual

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to bancroftgovboard@gmail.com

Participants:

- **Governing Board:** Yannick Riopel (Vice Chair+EMBS Parent Delegate), Veronica Reis (Treasurer), Michelle Pomeroy (Secretary), Jess Conn-Potegal (Alt. EMBS Delegate), Esther Yang, Andrea Lowry (alternate), Olivia Lecoufle (alternate)
- **Bancroft Staff:** Myrienne Lusignan (Principal), Charles Martin, Josie Sabelli, Christina De Sousa, Fernando Kucher (Teachers), Rubens Ernest (Community Representative), Monique Gaudreault (Daycare)
- **Regrets:** Arron Neal (Chair)

Agenda:

6:30 PM ET: Welcome and Good News

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

6:40 PM ET: Adoption of [March Meeting Minutes](#)

6:45 PM ET: Business Arising From the Minutes

- ❖ Petit Parents Cafe
 - [Summer Camp List for Bancroft Families](#) (please contribute)
- ❖ Hot Meal Provider 2023-2024 - For Approval
- ❖ Front Yard Safety Measures - Principals Meeting Updates

7:00 PM ET

April Reports

- ❖ Chairperson Report (5 minutes)
 - [EMSB Parent Committee Annual Conference for Parents](#)
 - Half Day Keynote: Sun., May 28, Rosemount High, 3737 Beaubien E
 - Virtual Lunch & Learns: Mon. May 29-Fri., June 2
 - To Register: www.emsbparents.ca
- ❖ Principal's Report (10 minutes)
- ❖ Teachers Report (5 minutes)
- ❖ GB Treasury (5 minutes)
- ❖ Commissioner Reports (5 minutes)
- ❖ EMSB Parents Committee (5 minutes)
- ❖ PPO Update (5 minutes)

7:40 PM ET:

New Business

- ❖ [Bancroft Agenda Pages and School Rules 2023-2024](#)
- ❖ 22-23 Budget Update
- ❖ Educational Project
- ❖ PPO Items For Approval
- ❖ Daycare/PED Day Activities - For Approval
- ❖ School Field Trips - For Approval

8:30 PM ET: Public Question Period

8:35 PM ET: Varia

8:40 PM ET: Confirmation of May Meeting Date, Time and Format
❖ Tuesday, May 30, 2023 @ 6:30 PM ET (Final meeting of the year)

8:45 PM ET: Meeting Adjourned



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Bancroft Governing Board Meeting Agenda
March 21, 2023 6:30-8:30 PM ET
HOSTED VIA ZOOM

Meeting Details:

Format + Location: Virtual

Members of the parent community that wish to attend must RSVP at least 24 hours in advance to bancroftgovboard@gmail.com

Participants:

- **Governing Board:** Arron Neal (Chair), Yannick Riopel (Vice Chair+EMBS Parent Delegate), Veronica Reis (Treasurer), Michelle Pomeroy (Secretary), Jess Conn-Potegal (Alt. EMBS Parent Delegate), Esther Yang
- **Governing Board Alternates:** Olivia Lecoufle, Andrea Lowry
- **Bancroft Staff:** Myrienne Lusignan (Principal), Charles Martin, Josie Sabelli, Christina De Sousa (Teachers), Monique Gaudreault (Daycare), Rubens Ernest (Community Representative), Fernando Kucher (Teacher)

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**
- ❖ Spring Petit Parents Cafe
 - ❖ Front Yard Update/Status
- 7:05 PM ET: March Reports**
- ❖ Chairperson Report (5 minutes)
 - ❖ Principal's Report (10 minutes)
 - ❖ Teachers Report (5 minutes)
 - ❖ GB Treasury (5 minutes)
 - ❖ Commissioner Reports (5 minutes)
 - ❖ EMSB Parents Committee (5 minutes)
 - ❖ PPO Update – (5 minutes)
- 7:45 PM ET: New Business**
- ❖ EMSB [Budget Building Priorities](#)
 - ❖ PPO Items For Approval
 - ❖ Daycare/PED Day Activities For Approval
 - ❖ School Field Trips For Approval
 - ❖ School Rules 2023-2024
 - ❖ Hot Meal Provider 2023-2024
- 8:30 PM ET: Public Question Period**
- 8:35 PM ET: Varia**
- 8:40 PM ET: Confirmation of January Meeting Date, Time and Format**
- ❖ **Wednesday**, April 19, 2023 @ 6:30 PM ET
- 8:45 PM ET: Meeting Adjourned**