

**Bancroft Governing Board Meeting Agenda**

**October 22nd 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, Olivia Lecoufle (Vice Chair, EMSB Parent Committee Alternate), Jonathan Culm, Evita Macmillan (Secretary), Megan Jeannotte (Treasurer)

**Governing Board Alternate:** N/A

**Community Representative:** Reubens Ernest (Sun Youth representative)

**Bancroft Staff:** Myrienne Lusignan (Principal), Josie Sabelli (Teacher), Catherine Cyr (Teacher), Fernando Kucher (Teacher), Ian Mackenzie (Support Staff), Vanessa Krystal Giancioppi (Daycare), Christina DeSousa (Teacher)

**Commissioner:** NA

**Agenda:**

**6:30 PM ET: Welcome and Good News**

- ❖ GB meeting directives - Presentation (5 mins)

**6:35 PM ET: Adoption of Today's Agenda (2 mins)**

**6:37 PM ET: Adoption of October 1st Meeting Minutes (3 mins)**

**6:40 PM ET: Business Arising from the Minutes**

- ❖ Rules of internal management 2024-2025 - Approval (5 mins)
- ❖ Update on field trips and activities approved by email (0 mins)
- ❖ School façade – Update (2 mins)
- ❖ Dates of Governing Board Meetings (3 mins)
  - November - No Meeting
  - Tuesday December 3rd 2024
  - Tuesday January 21st 2025
  - Tuesday February 18th 2025
  - Tuesday March 25th 2025
  - Tuesday April 22nd 2025
  - Tuesday May 13th 2025
  - Tuesday June 3rd 2025
- ❖ Air Conditioning in the school - Discussion (5 mins)
- ❖ School yard improvement - Discussion (10 mins)

- ❖ Provisional Budget - Update (20 mins)

**7:25 PM ET: May 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 Report (5 minutes)
- ❖ PPO Update (5 minutes)
- ❖ Social media committee report - (5 minutes)

**8:08 PM ET: New Business**

- ❖ PPO Items - For Approval (2 mins)
  - ❖ Daycare/PED Day Activities - For Approval (2 mins)
  - ❖ School Field Trips - For Approval (2 mins)
  - ❖ Communication with Parents (GB to parents, school to parents) - Discussion (6 mins)
- MEQ bullying training for key adults at school

**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: Next meeting Tuesday December 3rd 2024.
- ❖ Next meeting to be Online or In-Person - Vote

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