

Bancroft Governing Board Meeting Agenda

December 3rd 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: Maria Corsi

Agenda:

6:30 PM ET: Welcome and Good News

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

6:37 PM ET: Adoption of October 22nd Meeting Minutes (3 mins)

6:40 PM ET: Business Arising from the Minutes

- ❖ Update on field trips and activities approved by email (2 mins)
- ❖ Air Conditioning in the school - Discussion (5 mins)
- ❖ School yard improvement - Discussion (10 mins)
 - ❖ MEQ bullying training for key adults at school - Update (2 mins)
 - ❖ Communication with Parents (GB to parents, school to parents) - Discussion (15 mins)

7:15 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)

8:00 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)
- ❖ Anti-bullying, anti-violence plan - For Approval (3 mins)
- ❖ Selection Criteria for Principal - For Approval (3 mins)
- ❖ Mtransport update
- ❖ Additionnal Ped day feb 7th 2025 – For Approval
- ❖ Screen time at school – For discussion

8:15 PM ET: Public Question Period

8:20 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 January 21st 2025. ❖

Next meeting to be Online or In-Person - Vote

8:30 PM ET: Meeting Adjourned