

**Bancroft Governing Board Meeting Agenda**

**December 3rd 2024; 6:30 PM ET ONLINE**

**Meeting Details:**

**Format + Location: ONLINE**

**In attendance:** Yannick Riopel (Chair, EMSB Parent Committee Delegate), Veronica Reis, Olivia Lecoufle (Vice Chair, EMSB Parent Committee Alternate), Jonathan Culm, Evita Macmillan (Secretary), Andrea Low,, Myrienne Lusignan (Principal), Josie Sabelli (Teacher), Catherine Cyr (Teacher), Fernando Kucher (Teacher), Ian Mackenzie (Support Staff), Vanessa Krystal, Giancioppi (Daycare), Christina DeSousa (Teacher), Maria Corsi (commissioner)

**Agenda:**

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

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

Motioned by Ian, second Vanessa. All in favor. Agenda approved.

**6:37 PM ET: Adoption of December 3 Meeting Minutes**

Correction on blanket motion to 1000 CAD instead of 4000 that was mistakenly typed. Motioned by Ian, second Olivia. Everyone is in agreement.

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

- ❖ Update on field trips and activities: 1 activity was approved by email.
- ❖ Air Conditioning in the school - no updates at this point
- ❖ School yard improvement - Discussion about what our priorities are for the yards. Fence needs work.
- ❖ MEQ bullying training for key adults at school - anti-bullying training has been compl
- ❖ Communication with Parents (GB to parents, school to parents) -  
Discussion about adding billboard, shared with GB and PPO.  
Suggestion to ask questions in the newsletter. Example: "What area do you think is an area the school needs work on?" Reminder that we received such answers at last year's "table ronde"

**7:15 PM ET:**

❖ Principal's Report:

Progress reports posted on Mozaik

Parent-teacher interviews were completed. Mind student babysitting services was a success.

Suggestion for MIND students to repeat babysitting services during the Christmas concert.

After-school activities are running successfully. The principal thanks PPO for all their work with ASA.

Bancroft team has worked on the new plan for winter recess, which will start running shortly. Activities planned are hockey, sleds, snow structures etc.

Calendar revision, new PED day added on February 7th to meet requirements of 20 days as of Ministry of Education.

Motioned by Olivia, Evita second, all in favor.

TRANSCO M transport application to be used. Bus passes scanned to make it easier for parents whose kids are taking the bus to follow the route and see the bus move in real time.

❖ Teachers Report - nothing to report

❖ GB Treasury - nothing to report

❖ Commissioner Reports:

There hasn't been a full board meeting yet. Swearing ceremony took place. Maria Corsi is the new commissioner to represent Bancroft and MIND. She has been attending GB meetings in many schools and so far no conflicts. Stating to find the meetings very informative to understand the community.

❖ EMSB Parents Committee Report:

Last meeting was November 7th. Bill passed 30km max in school zones. We need to put in the work and add pressure to have speed bumps in front of school. Agreeing that this should be a priority, as fear for accidents happening with speeding cars. Letter to be written and commissioner will meet with counselor to discuss our needs and concerns regarding safety.

Raising support for Indigenous peoples. Reaching out to suppliers in Knawokee suppliers for t shirts.

❖ PPO Update

Fundraisers: Halloween -2500

Walkathon - 2400 for school

Book fair - raised enough for each class to be able to purchase books worth of 120CAD

After-School activities running smoothly. ASA are not used as fundraisers but to help working parents and keep the children active and involved in interesting activities. Next week is the last week for this session.

Pizza - 4400

❖ Social media committee report - nothing to report

**8:00 PM ET: New Business**

❖ PPO Items - For Approval

PPO buying extra things for Christmas breakfast.

Asking to spend 1000 for waffles, cream cheese, jam, juice boxes.

Motioned by Olivia. Vanessa second. All in favor. Daycare offering to help.

Asking 3000 for winter carnival and treats. Motioned by Olivia, Evita second, all in favor.

❖ Daycare/PED Day Activities - For Approval

Ped day activities:

January 27 - "beach day" - 25\$ (will try for 22), go sledding in Jean Mance. Motioned by Ian, second by Mrs Josie, all in favor.

❖ Anti-bullying, anti-violence plan plan -

Olivia suggested a review for accountability plan. Asking statistics to help understand our school's profiling for protection.

We keep it as a recurring item.

Still looking into workshops we could do with parents.

Motioned by Ian, Jonathan second, all in favor.

❖ Selection Criteria for Principal - For Approval (3 mins)

**8:15 PM ET: Public Question Period**

Screen time discussion - Olivia. Criteria for choosing what children will watch. Question on reason for specific show chosen better to be answered by teacher.

**8:20 PM ET: Recap Action Items and Next Meeting Date/Time**

Next meeting Tuesday January 21st 2025 - online. All in favor.

**8:25** Principal steps away, so we can vote on the kind of principal we want to see fit for our school. Motioned by Mrs Josie, second Mrs Vanessa. All in agreement.

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