

**Bancroft Governing Board Meeting Agenda**

**January 21st 2025; 6:30 PM ET ONLINE**

**Meeting Details:**

**Format + Location: ONLINE**

**Members in attendance:**

**Governing Board Parents:** Yannick Riopel (Chair, EMSB Parent Committee Delegate), Olivia Lecoufle (Vice Chair, EMSB Parent Committee Alternate), Evita Macmillan (Secretary), Megan Jeannotte (Treasurer), Veronica Reis, Jonathan Culm.

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

**Bancroft Staff:** Gaetano Sifoni (Principal), Josie Sabelli (Teacher), Catherine Cyr (Teacher), Fernando Kucher (Teacher), Christina DeSousa (Teacher), Ron Tondino.

**Commissioner:** Maria Corsi

**Agenda:**

**Adoption of Today's Agenda:** Motioned by Mr Fernando, second Mrs Josie, all in favor. Agenda approved.

**Adoption of December 3rd Meeting Minutes** - Motioned by Mrs Josie, second Evita. All in favor.

**Business Arising from the Minutes**

- ❖ Daycare activity approved by email
- ❖ Follow up on Air Conditioning in the school. No updates.
- ❖ School yard improvement - Front yard was redone. Benches purchased by PPO to be installed. Fence needs to be fixed.
- ❖ Communication with Parents (GB to parents, school to parents) - Previously talked about billboard and newsletter.

**Reports**

❖ **Principal's Report:**

Afterschool activities have resumed. Thanking PPO for the initiative.

Student registration for next year is underway.

❖ **Teachers Report:**

Mrs Josie reports that PJs and Movie day was a success. Everything ran smoothly and the children had fun.

Open House is coming up and field trips are being planned. Ped days are also coming up soon and registrations are happening.

❖ **GB Treasury:** nothing to report

❖ Commissioner Reports:

Suggestion to form a committee for AC.

2,000,000\$ are being cut off from the Education budget. Discussion will take place on implementing the cuts. They will manage by delaying progress.

❖ PPO Update:

Holiday breakfast was a success. We stayed within budget and served all children, teachers and staff.

Popcorn fundraiser - we will know the amount fundraised for Grade 6 during our next meeting.

❖ Social media committee report - nothing to report.

**New Business**

❖ PPO Items - For Approval:

Hold Winter senior Dance for grades 4,5,6 on February 26. 15-17\$ and supper will be served. Possibly pasta, drinks and desert. Motioned by Mrs Josie, second Mr Fernando. All in favor.

❖ Daycare/PED Day Activities - nothing to approved

❖ School Field Trips - nothing to approve

❖ mTransport implementation: Data is encrypted and protected. Students will receive a pass with ziptie. All in agreement.

**8:00 PM ET: Public Question Period**

Ron will attend a borrow meeting on February 3rd at 7pm. He is hoping to voice the issue of safety in front of the school and on St Urbain crossing mount Royal and how we can proceed to improve security.

**Next Meeting Date/Time**

Tuesday February 18 2025 - online

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