# 4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352 Bancroft Governing Board Meeting Agenda March 25th 2025; 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: <u>Governing Board Parents:</u> 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

<u>Community Representative:</u> Reubens Ernest (Sun Youth representative) <u>Bancroft Staff:</u> Gaetano Sifoni (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 February 18th 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 Update (5 mins)
- School yard improvement and safety around the school Update (10 mins)
- Communication with Parents (GB to parents, school to parents) Discussion (15 mins)
- Budget Building Process and priorities for 2025-2026 For Approval

#### 7:12 PM ET: 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)

# 7:50 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)
- GB budget and how to spend it Discussion
- Criteria for Selection of a principal For Approval

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

#### 8:10 PM ET: Varia

# 8:25 PM ET: Recap Action Items and Next Meeting Date/Time

- Proposed date and time for the next meeting: Next meeting Tuesday April 22th 2025.
- Next meeting to be Online or In-Person Vote

# 8:30 PM ET: Meeting Adjourned