4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-845-8031 Fax: 514-845-4352 Bancroft Governing Board Meeting Agenda May 13th 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: 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)

<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 April 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 Update (5 mins)
- ❖ School yard improvement and safety around the school Discussion (10 mins)
- Communication with Parents (GB to parents, school to parents) Discussion (15 mins)
- Change of june GB meeting date For Discussion and 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)
- ❖ 2024-2025 ABAV Action Plan End of Year summary
- ❖ 2025-2026 Code of Conduct
- ❖ 2025-2026 Lunch Fees
- ❖ 2025-2026 Hot Lunch Provider

8:00 PM ET: Public Question Period

8:10 PM ET: Varia

❖ Phys Ed T-Shirt

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

- ❖ Proposed date and time for the next meeting: To be discussed.
- Next meeting to be Online or In-Person Vote

8:30 PM ET: Meeting Adjourned