



# École Bancroft School

4563 St. Urbain, Montréal, QC H2T 2V9

Tel.: (514) 845-8031

## Bancroft Governing Board Meeting

Tuesday, October 15, 2025- 6:30 PM

### MINUTES

**Present:** Fernando Kucher; Charles Martin; Josie Sabelli; Christina De Sousa; Travis Ross; Barabra Hasiotis; Veronica Reis; Jonathan Culm; Megan Jeannotte; Yasmine Jouhari; Alexis Heppner; Sean Wallace; Gaetano Sifoni

**Regrets:** Vanessa Giancioppi; Maria Corsi

Meeting called to order at 6:35 pm

#### 1. Adoption of agenda

Moved by: Jonathan

Second by: Yasmine

*Unanimous*

#### 2. Review and Approval of Rules of Internal Management

Principal reviewed the Rules of Internal Management and functions of the GB executive. Reminder that the parents have an alternate member, as do the teachers (in case of absence), the principal and commissioner are non-voting members. Suggestion made that question period be moved to the beginning of the meeting to facilitate inviting observers.

Moved by: Josie

Second by: Charles

*Unanimous*

#### 3. Election of Governing Board Executive

3.1 Chairperson – Alexis Heppner

3.2 Vice chair – Megan Jeannotte

3.3 Secretary – Yasmine Jouhari

3.4 Treasurer – Veronica Reis

*All positions were elected by acclamation*

#### 4.1 Approval of Minutes of June 10, 2025

Moved by: Jonathan

Second by: Alexis

*Unanimous*

#### 4.2 Approval of the Minutes of the General Assembly of September 11, 2025

Moved by: Jonathan

Second by: Alexis

*Unanimous*



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### **5.1 Principal Report**

- New secretary Ms. Verdell. New librarian – Ms. Beverly
- IEP meetings all complete; will be formalized into the document that will be received during Parent-Teacher Interviews on November 20.
- Upcoming events include the walk-a-thon, Halloween talent show, Remembrance Day activities planned, Schoolwide play (Geordie productions on Nov 19) Interviews on November 20 all day, Holiday Concerts on Dec 9 (k-1 day) and 11 (gr 2-6 evening)
- Gaetano thanks PPO for they continued support in organizing so many fun opportunities for our students and for the help during picture day and in the office these past two days

### **5.2 Teacher Report**

- Nothing to report

### **5.3 Commissioner Report**

- Nothing to report, Commissioner sent her regrets

### **5.4 Parent Delegate (EMSBPC) Report**

- Nothing to report, first meeting hasn't happened yet

### **5.5 Daycare Report**

- Nothing to report, Vanessa sent her regrets
- Asked for approval for the October 27 PED Day activity.
- Halloween Themed Activity (pumpkin decorating, costumes, crafts, movie in the PM
- Cost to parents = \$21.00

Moved by: Josie

Second by: Yasmine

*Unanimous*

### **5.6 PPO Report**

- PPO has been busy since the start of the year. They organized the welcome back potluck, the corn roast, and various other activities that benefit our students. The Pizza and frozen treat fundraiser have been underway and planning for Halloween festivities are in the works

### **6.1 Bancroft GB Community representative(s)**

- Principal explained that Bancroft GB is permitted to have up to two communitive representatives. Rubens Ernest from Sun Youth was one person who traditionally filled this role and will be asked again. Another suggestion was to have a grandparent from the neighbourhood to fill the role.

### **6.2 Provisional Budget Update**

- Principal explained that only 25% of the budget has been received to date due to provincial budget cuts to education. Tabled until next meeting when we have a better idea of the year's provisional budget.



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## 6.3 Upcoming School Trips

- Two trips for approval – November 11 and April 8 (Gr 3-4-5) trip to Maison Théâtre.

Moved by: Veronica

Second by: Alexis

*Unanimous*

## 6.4 Upcoming Fundraisers

- PPO presented their slate of Fundraisers for the 2025-2026 school year (attached as Appendix)

Moved by: Josie

Second by: Jonathan

*Unanimous*

- PPO proposed a blanket motion to approve purchases up to \$1000 without seeking GB approval

Moved by: Josie

Second by: Megan

*Unanimous*

## 6.5 2025 Open House (November 27)

- Open House is scheduled for Thursday, November 27 from 1-3 pm.
- Principal asked parents to spread the word. Will prepare a flyer to share with local daycares
- Asked for parent volunteers for the event

## 6.6 Dates of 2025-2026 GB meetings

- |               |           |
|---------------|-----------|
| - November 26 | - April 8 |
| - January 21  | - May 6   |
| - February 18 | - June 3  |

## 7. Varia

- *No varia*

## 8. Question period

- *No questions*

## 9. Correspondence

- *No correspondence*

## 10. Adjournment @ 7:21pm

Moved by: Josie

Second by: Barbara

*Unanimous*



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## Bancroft PPO 2025-2026 School year

1. Pizza Fundraiser: Money raised for school activities
2. Fall and Spring Book Fair: Money raised to be split between teachers
3. Fall Walkathon: Money raised will be split equally 75% towards school activities and new school initiatives. 25% will be for donations (Sun Youth and or Terry Fox)
4. Zumbathon: Money raised for school activities and new school initiatives
5. 2 Senior Dances : one before the Holidays and one before March break. Money raised for school activities and new school initiatives.
6. Welcome back Potluck: Community event PPO funds for refreshments, plates, napkins & cutlery.
7. Halloween Party Fundraiser: Money raised will go to school activities and new school initiatives
8. Family Fun Fair: Money raised for school activities and new school initiatives
9. Movie Night: PPO Community free entry event. PPO sale popcorn and drinks. Grade 6 bake sale.
10. Watermelon Day: PPO Funds
11. Corn Roast: PPO Funds
12. Winter Carnival Week: PPO Funds
13. End of year Fun week: PPO Funds
14. Grade 6 frozen treat: Money raised for grade 6 grad
15. Grade 6 Popcorn Trio: Money raised for Grade 6 Grad
16. Grade 6 Bake sales: Money raised for grade 6 Grad
17. Grade 6 Bazaar: Money raised for grade 6 grad
18. T-shirt, Long Sleeve T-shirt, Hoodie & Hat Sale. Money raised will support school activities and new school initiatives
19. After School Activities: Chess, jiu-jitsu, art, dance, basketball, soccer flag football, sewing, ping pong, multisport, gymnastics etc. After school between 4-5pm. Money raised will support school activities and new school initiatives.