

Bancroft Governing Board Meeting
 Tuesday, January 21, 2025- 6:30 PM - Online
MINUTES

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

Regrets: Vanessa Giancioppi; Maria Corsi; Charles Martin; Rubens Ernest

Steps out for item 6.5: Gaetano Sifoni

Joins for items 6.4 to 9: Veronica Reis

Item	Documents, discussion and actions	Responsible
Meeting called to order at 6:30 pm		
1. Agenda	Document : École Bancroft School – Agenda January 2026 Moved by: Jonathan Seconded by: Fernando <i>Unanimous</i>	Alexis Heppner
2. Minutes from November 26, 2025	Document: Minutes from November 26, 2025 Modification: \$4742 was raised « during the walkathon » Moved by: Josie Seconded by: Jonathan <i>Unanimous</i>	Yasmine Jouhari
3. Arising from Previous Minutes		
3.1 E-vote for Jan 19 BASE Daycare PED Day Activities	Out of the survey, the majority was in favour.	Gaetano Sifoni
4. Question Period	N/A	
5. Reports		
5.1 Principal	<ul style="list-style-type: none"> - A transition night to high school was organized for parents on January 21st. - An antibullying and kindness presentation will be made in January 23d. A dj will come for the occasion. - A lockdown drill during the morning of January 28th is planned. - An open house will be organized on January 29th. - A popcorn trio will be organized in the last week of January. - A grant application has been fulfilled to enhance the garden and a playground. 	Gaetano Sifoni

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5.2 Teacher	N/A	Josie Sabelli
5.3 Treasurer	In March, the PPO will decide how the surplus will be allocated.	Veronica Reis
5.4 Commissioner	N/A	Maria Corsi
5.5 Parent Delegate (EMSBPC)	Three sessions of information will be organized each year.	Jonathan Culm
5.6 Daycare	The Ped day was a success.	Gaetano Sifoni
5.7 PPO	\$1200 was collected during the from the dance event. \$936 was spent on the Christmas breakfast. The status of our Grade 6 fund is \$6700. Clothing sale \$110 potential for \$500 if all stock is sold.	Veronica Reis
6. New Business		
6.1 Anti-Bullying Anti-violence Plan (2025-2026)	<p>Documents : Anti-Bullying Anti-violence Plan for healthy and safe learning environment (2025-2026) Anti-Bullying Anti-violence Plan for healthy and safe learning environment ++++++</p> <p>The documents are presented.</p> <p>Moved by: Josie Seconded by: Sean <i>Unanimous</i></p>	Gaetano Sifoni
6.2 Mandatory Content Planning Table (2025-2026)	<p>Document : Mandatory Content Planning Table for School Governing Board Approval – BANCROFT ++++++</p> <p>The content planning table for the school is presented.</p> <p>Moved by: Fernando Seconded by: Josie <i>Unanimous</i></p>	Gaetano Sifoni

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<p>6.3 Daycare/PED Day Activities (February 9 and February 27)</p>	<p>On February 9th, the children will go tubing with “les amis de la Montagne”. They will take the STM. On February 27th, a winter Olympic day activity will be organized.</p> <p>Moved by: Josie Seconded by: Jonathan <i>Unanimous</i></p>	<p>Gaetano Sifoni</p>
<p>6.4 PPO Items</p>	<ul style="list-style-type: none"> - The revenue from the afterschool activities (fall session) was 1800\$. - T-shirt/jersey for the “Hello race” should be bought. PPO was allowed to use 500\$. - PP O offers to subsidize part of the travel fees for the sugar shack event. <p>Moved by: Josie Seconded by: Jonathan <i>Unanimous</i></p>	<p>Gaetano Sifoni</p>
<p>6.5 Criteria for Selection of the Principal</p>	<p>Documents: Email to Mr. Jimmy Giannacopoulos, Regional Director, West Sector Selection criteria for the appointment of the principal ++++++</p> <p>The email document is discussed and adopted without changes.</p> <p>Moved by: Josie Seconded by: Jonathan <i>Unanimous</i></p>	<p>Alexis Heppner</p>
<p>7. Varia</p>	<ul style="list-style-type: none"> - Basketball day on February 13th, under the supervision of Mister Dean needs to be approved. - Sugar Shalk on March 13th needs to be approved. Overall, the transportation will cost \$4000. A contribution of \$25 per pupil will be asked. 	<p>Travis Ross</p>

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	<ul style="list-style-type: none"> - Maison théâtre for grades 3 and 4 needs to be approved. - Îles Sainte Hélène for grade 5 - Trip to Ottawa, on May 29th, for grade 5th. Costs need to be determined. <p>Moved by: Josie Seconded by: Fernando <i>Unanimous</i></p>	
8. Next Meeting	March 18th, 2026	Alexis Heppner
9. Correspondent	N/A	
10. Adjournment	<p>Moved by: Josie Seconded: by: Jonathan <i>Unanimous</i></p>	Alexis Heppner