

# Minutes of the meeting of the governing board of LaSalle Elementary SR held on Tuesday December 5th at 6:30 p.m. held via zoom.

<u>Present:</u> Michael White, Neel Patel, Marisa Ferrelli, Dave Friedman, Nancy Flannelly, Iysha Rosales, Lynn Dallaire, Megan Bradley, Patricia Narducci and Trudy Wilkinson

Absent: Nyka Rodney, Roland Schubert and Frank Di Bello

#### 1.Meeting was called to order at 6:37pm.

#### 2. <u>Welcome</u> – Neel Patel

#### 3. Territorial Land Acknowledgement

#### 4. Approval of Agenda

It was moved by Marisa Ferrelli, seconded by Iysha Rosales, and unanimously approved.

#### 5. Approval of last meetings minutes

It was moved by Dave Friedman, seconded by Marisa Ferrelli, and unanimously approved.

### 6. New Business

#### 6.1 Honey Jars

Honey Jars will be on sale on Thursday Dec. 7<sup>th</sup> for \$5. The money will go towards the Christmas baskets. It was moved by Marisa Ferrelli, seconded by Iysha Rosales, and unanimously approved.

### 6.2 Circus Field Trip

Grade 4 is going January 17<sup>th</sup> and Grade 3 will be going January 18<sup>th</sup>. No cost to parents It was moved by Iysha Rosales, seconded by Marisa Ferrelli

#### 6.3 Fauna Breakfast

To reconstitute the breakfast club bin. It will start after the holidays. The students will have to sign up to be involved.

It was moved by Lynn Dallaire, seconded by Marisa Ferrelli, and unanimously approved.

### 6.4 Harry Potter Sale

Due to strike action on Dec. 8<sup>th</sup>, the Harry Potter sale maybe moved to January 18, 2024. It was moved by Nancy Flannelly, seconded by Marisa Ferrelli, and unanimously approved.

### 6.5 Holiday Wear Dec. 18 to 22 (POI)

Each day there will be a different theme, for example, Christmas sock day. The calendar has been posted on the website.

#### 6.6 Black T-Shirt Day Feb. 28

It was moved by Marisa Ferrelli, seconded by Nancy Flannelly, and unanimously approved.

### 6.7 Jersey Day Grad Fundraiser (March or April)

Jersey Day to be held on May 17, 2024. The money collected will be put towards grad activities. It was moved by Iysha Rosales, seconded by Trudy Wilkinson, and unanimously approved.

## 6.8 Fauna Board Game Café

Students will be teaching other students how to play board games. Sign up sheet. 1 class at a time It was moved by Marisa Ferrelli, seconded by Nancy Flannelly, and unanimously approved.

### 6.9 LBPSB Volleyball

Students will be going to John Abbott College for a volleyball tournament. The cost is \$10. It was moved by Trudy Wilkinson, seconded by Marisa Ferrelli, and unanimously approved.

# 6.10 GMAA Basketball

Grade 5 and 6 students will be going to Scared Heart for a basketball tournament. The cost is \$10. It was moved by Ms. Maggie Staniscia, seconded by Marisa Ferrelli, and unanimously approved.

# 6.11 Black History Month Opening and Closing Ceremony

It was moved by Marisa Ferrelli, seconded by Nancy Flannelly, and unanimously approved.

# 6.12 Budget

Presented by Mr. Michael White It was moved by Iysha Rosales, seconded by Trudy Wilkinson, and unanimously approved.

### 6.13 Francisation

A contract has been set up for Francisation It was moved by Lynn Dallaire, seconded by Marisa Ferrelli, and unanimously approved.

### 6.14 ABAV Plan

Presented by Mr. Michael White It was moved by Trudy Wilkinson, seconded by Marisa Ferrelli, and unanimously approved.

### 7. Public Questions

1. Ms. Maggie Staniscia came to governing board to share ideas she has for activities for LaSalle Elementary SR.

2. More information on the grade 6 assembly/detention: the grade 6 staff felt that there was an uptick on racist and derogatory language among the grade 6 students

# 8. Reports

# 8.1 Parents' Committee

No report currently

Nyka Rodney will no longer be part of governing nor will she be the representative for Parents' Committee. Neel Patel will reach out to Kenneth Oraghon, the alternate, to see if he is interested.

### 8.2 Principal

Emailed

### 8.3 Teachers Report

- Parent Teacher Interviews
- Remembrance Day Assembly
- Comicon HR 403/404
- Country Fair HR 401/402
- Stop Animation

### 8.4 Daycare Report

Emailed

## 8.5 PPO Report

Due to a mix up in communications movie night was canceled for December 1<sup>st</sup>.

# 8.6 Commissioner's Report

No report currently

## 8.7 Governing Board

No report currently

#### 9. Other Business

None

### 10. Varia

None

# 11. Correspondence

None

# 12. Acknowledgements

Michael White thanked the LES staff for all their hard work during Paren Teacher interviews, the lock down the assembly and more.

# 13. Adjournment - date of next meeting: January 17, 2024

The meeting was adjourned at 8:04. It was moved by Trudy Wilkinson, seconded by Iysha Rosales, and unanimously approved.

