

Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday February 7th at 6:30 p.m. held via zoom.

<u>Present:</u> Michael White, Neel Patel, Marisa Ferrelli, Dave Friedman, Dominique Laurence, Iysha Rosales, Megan Bradley, Patricia Narducci, Frank Di Bello, and Trudy Wilkinson.

One members of the public were present.

Absent: Roland Schubert and Kenneth Oraghon

- 1.Meeting was called to order at 6:33pm.
- 2. Welcome Neel Patel
- 3. Territorial Land Acknowledgement

# 4. Approval of Agenda

Items to be added to the agenda.

6.2 SPVM Cyberbullying

6.3 Daycare Budget

6.4 PPO approvals

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

## 5. Approval of last meetings minutes

It was moved by Iysha Rosales, seconded by Megan Bradley, and unanimously approved.

## 6. New Business

- 6.1 Talent Show Jan. 31 (already approved, was postponed) (POI)
- 6.2 Math Expo Feb. 2 in the library (POI)

# 6.3 Overture of the Arts (POI)

An overview of Canadian Women of the movement for Black History Month

### 6.4 Report Cards (keep dates as is)

In lieu of the strike days, there was a possibility to push the report cards release date further in the year. Staff council voted to keep the release date as is.

6.5 Staff Appreciation week Feb.19-23 (POI)

6.6 Feb. 27 Grad Store (already approved; however, due to strike was postponed) (POI)

#### 6.7 Bad Monkey Fundraiser (end of March/beginning of April)

Grade 6 fundraiser. Order online and the school makes a percentage of the sales. It was moved by Iysha Rosales, seconded by Dave Friedman, and unanimously approved.

## 7. Public Questions

None

### 8. Reports

## 8.1 Parents' Committee

No report currently

### 8.2 Principal

No report currently

### 8.3 Teachers Report

- Opening ceremony for BHM
- Cycle 3 stop animation workshops have ended.
- Grade 6 bake sale fundraiser
- Grade 3 board game workshops will commence.
- Cycle 2 has a field trip to the Circus School
- Mme. Isabelle's room made soup and butter.

## 8.4 Daycare Report

Numbers of students in daycare has increased due to the bus strike.

### 8.5 PPO Report

Movie Night Feb. 23. Looking for volunteers.

# 8.6 Commissioner's Report

Fmailed

# 8.7 Governing Board

No report currently

### 9. Other Business

### 9.1 Jeux de Montreal 2024 (POI)

Lauren Hill Academy Junior, Dates April 6 & 7 (Saturday & Sunday). 10 girls from Grades 5 and 6. No cost to parents

### 9.2 WILBA 3vs3 Basketball Tournament (POI)

Christmas Park Elementary, Saturday May 11th. 10 girls from Grades 5 and 6. The 50\$ will be covered by Canadian Tire Jumpstart Grant.

### 9.3 Girls "Glow in the Dark" Basketball Game (POI)

Will take place at LES afterschool. In May after school, date, and time TBD. 20 girls from Grades 5 and 6. No cost to parents.

# 9.4 Lindsay A. Burnett Basketball Tournament at Concordia University (POI)

It will take place on a weekend in May on the weekend, exact date TBD. 12 girls from Grades 4, 5 and 6. The cost of \$325 will be covered by Canadian Tire Jumpstart Grant.

#### 9.5 Royal Vale High School Basketball Game (POI)

Royal Vale vs. LES. For 10 grade 6 girls. It will take place sometime in March after school, exact date TBD. No cost to parents. Students will be carpooled.

### 9.6 Basketball Game for Girls (POI)

Riverview vs. LES. For 10 grade 6 girls. It will take place at LES in March afterschool, exact date TBD. No cost to parents.

#### 10. Varia

None

# 11. Correspondence

None

# 12. Acknowledgements

A special thank you goes out to the BHM Committee and the student ambassadors.

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

The meeting was adjourned at 7:22. It was moved by Nancy Flannelly, seconded by Megan Bradley, and unanimously approved.

