



Governing Board #4
Wednesday December 11th at 6:30pm

1. Call official meeting to order
2. Welcome – Rita Bournazian
3. Territorial Land Acknowledgement
4. Approval of agenda (any additions to the agenda would go in other business)
5. Approval of Last Meetings Minutes
6. New Business

6.1.1. Budget review and approval

6.1.2. Alouette Dancers Dec 10 2024

6.1.3. Incentive Activity Dojo

6.1.4. Benji Spreads Boosts for Pawsitivity

6.1.4.1. Anne, our librarian and Lynn would like to bring in a therapy dog on Wednesdays in the library. Benji the therapy dog and his human, Renée are willing to come on Wednesdays to our library so our students can benefit from this pawpositive experience. Children can read to Benji or simply sit next to him and pet him. Whether reading one on one or with a group, Benji loves spending time with his friends at school. Visits last 2 hours approx.

6.1.5. McGill Basketball Jamboree Date: February 4, 2025

Time: 8:00am - 2:30pm

(participants will arrive to school early location: McGill University Cost: Free (substitution, registration and bus will be covered by Canadian Tire

Jumpstart) Transportation: School Bus Supervisors: Mr. Putré & Ms. Laurie Participants: 16 students (Grade 5-6)

6.1.6. Glow in the Dark Girls Gymnastics Gala (Mike P) Date:

January or February 2025 (Date TBA) Time: 6pm-7:30pm

Location: LaSalle Elementary Senior Cost: Free (Equipment purchased with Desjardins Community Grant) Supervisors:

Putré, Haynes, Dara, Bouchard, Lynn Participants: 16 students (Grade 3-6) (POI) (Mike P):

6.1.7. Art Expo Update

6.1.8. Junior is requesting that we hold one more dress-down day to help support the food baskets proposed Dec 13th (Marie France L)

Members

Staff Representatives:

Lynn Dallaire

Dave Friedman

Nancy Flannelly

Dara Weiss
(alternate)

Daycare Coordinator

Trudy Wilkinson

Support staff :

Patrizia Narducci

Parent Representatives:

Rita Bournazian

Neel Patel

Deepa Mane

Marsha Ramsbhag

Temidayo Paseda

Parent Representatives
(alternates):

Megan Bradley

Community Representative :

Roland Schubert

Commissioner :

Principal

Jason Ferris

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6.1.9. **Domino's takeout fundraiser in February (Luisa)** date TBD L

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Jason Ferris

- 7. Public Questions
- 8. Commisionners
- 9. Reports
 - 9.1. Parents' Committee
 - 9.2. Principal
 - 9.3. Teachers
 - 9.4. Daycare
 - 9.5. PPO
 - 9.6. Commissioner's Report
- 10. Other Business
- 11. Varia
- 12. Correspondence
- 13. Acknowledgements;
- 14. Adjournment – date of next meeting: to be determined
 - 14.1. Determine format online and/or hybrid

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