



Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday December 13th at 6:30 p.m. on Zoom.

Present: Marie France Lacombe, Dave Friedman, Nancy Flannelly, Frank Di Bello, Lynn Dallaire, Roland Schubert, Rita Bournazian, Deepa Mane, Megan Bradley, and Patricia Narducci

Two parents joined the meeting.

Absent: Trudy Wilkinson, Temidayo Paseda and Marsha Ramsubhag

1.Meeting was called to order at 6:50pm.

2. Welcome – Rita Bournazian

3. Territorial Land Acknowledgment

4. Approval of Agenda

Item to be added under Varia.

Camera on the bus

It was moved by Nancy Flannelly, seconded by Dave Friedman, and unanimously approved.

5. Approval of Last Meetings Minutes

It was moved by Deepa Mane, seconded by Nancy Flannelly, and unanimously approved.

6. New Business

6.1 Budget Review and Approval

Presented by Marie France Lacombe

It was moved by Megan Bradley, seconded by Nancy Flannelly, and unanimously approved.

6.2 Alouette Dancers Dec. 10, 2024 (POI)

6.3 Incentive Activity Dojo

An incentive among the grade 6 homerooms. Select students will be awarded an afternoon of bowling for completing Term 1. The students were selected by the number of points they accumulated based on the following criteria: regular attendance, homework completion, respecting the code of conduct, classroom participation and general effort. No cost to parents

It was moved by Nancy Flannelly, seconded by Rita Bournazian, and unanimously approved.

6.4 Benji Spreads Boosts for Pawsitivity

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 pawsitive 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.

Tabled

6.5 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)

It was moved by Nancy Flannelly, seconded by Dave Friedman, and unanimously approved.

**6.6 Glow in the Dark Girls Gymnastics Gala (Mike P) Date: January or February 2025 (Date TBD)
Time: 6pm-7:30pm (POI)**

Location: LaSalle Elementary Senior Cost: Free (Equipment purchased with Desjardins Community Grant)
Supervisors: Putré, Haynes, Dara, Bouchard, Lynn Participants: 16 Students (Grade 3-6) (Mike P):

6.7 Art Expo Update

The art teacher has decided to alternate between Art Expo and Craft Fair. This year there will be a craft fair and the year after there will be a big Art Expo. Always coordinating with JR.

It was moved by Megan Bradley, seconded by Patricia Narducci, and unanimously approved.

6.8 Junior is requesting that we hold one more dress-down day to help support the food baskets proposed Dec 13th.

Already approved by email

6.9 Domino's Takeout Fundraiser in February

Date TBD. With a purchase of each combo, money will be donated to the school. The money will go towards Fun Day at the end of the year.

It was moved by Nancy Flannelly, seconded by Patricia Narducci, and unanimously approved.

7. Public Questions

No report currently

8. Commissioners

Emailed

9. Reports

9.1 Parents' Committee

No report currently

9.2 Principal

Emailed

9.3 Teachers Report

Same as Principal Report

9.4 Daycare Report

No report currently

9.5 PPO Report

No report currently

9.6 Commissioner's Report

As per above

10. Other Business

None

11. Varia

Camera on Bus 8

Parents asking for adult supervision on the bus. Suggested to draft a letter requesting supervision on the bus. The letter is to be presented at governing board and then the transport department.

12. Correspondence

None

13. Acknowledgements

Thank you to the coaches, students, and families for making it out for Math Olympics (Frank Di Bello)

Thank you to the staff, students, and families for making me feel welcome.

14. Adjournment – date of next meeting: January 15th, 2025

The meeting was adjourned at 7:54. It was moved by Nancy Flannelly, seconded by Patricia Narducci, and unanimously approved.