



Governing Board #4  
Wednesday Feb. 5 at 6:30pm

<https://lbsb-qc-ca.zoom.us/j/94782751006?pwd=3zPFjlzUnRq8nh8qWUVP1JaQOXYhbM.1>

**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 ManeMarsha  
Ramsubhag

Parent Representatives (alternates):

Megan Bradley

Community Representative :

Roland Schubert

Commissioner :

Principal

Jason Ferris

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. Parent Membership**
    - Temidayo Paseda moved out of town and resigned her position
    - Need nomination, second and vote if more than one person
  - 6.1.2. Feb. 3 - Ratification of eVote** regarding Black History Month Opening Ceremonies - Special Guest - Catherine Verdon-Diamond
  - 6.1.3. Feb. 18 and 20 Skating Outing**
    - 6.1.3.1. Jacques Lemaire arena, students walking, Feb. 18 - grade 4 and 6, Feb. 20 grades 3 and 5. Everyone on ice wears a helmet, skate rentals available, non skaters supervised in the stands.
  - 6.1.4. Feb. 26 - Pink tShirt Day** - in support of anti bullying in the school
  - 6.1.5. Feb. 28, 11:30 - Black History Month Closing Ceremonies** - special guest Todd Smith. Classroom visits before ceremony with grade 6 classes
  - 6.1.6. Feb. 28 - Black tshirt day** in support of Black History Month
  - 6.1.7. Educational Project (Jason)**
  - 6.1.8. Daycare Budget (Jason)**
7. Public Questions
8. Reports
  - 8.1.1. Parents' Committee**

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**8.1.2.** Principal

**8.1.3.** Teachers

**8.1.4.** Daycare ([report](#))

**8.1.5.** PPO

**8.1.6.** Commissioner's Report

9. Other Business

**9.1.1.** Grade 4 Vaccinations - nurse to classrooms on Feb. 11, consent letters sent home

9.1.1.1. returned consent by Feb. 25

9.1.1.2. Vaccinations on March 18

9.2. Nurse coming to grade 5 classes (part of CCQ curriculum) for puberty talks

**9.2.1.** Physical and emotional changes, no pictures, just diagrams

10. Varia

11. Correspondence

12. Acknowledgements;

13. Adjournment – date of next meeting: to be determined

13.1. Determine format online and/or hybrid

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