

Governing Board #7 Wednesday March 19 at 6:30pm - online

Link for the meeting: <u>https://lbpsb-qc-</u> ca.zoom.us/j/95734915584?pwd=EVeeL3FuBQIXdNflbAgmeXahtINNSV.1

- 1. Call official meeting to order
- 2. Welcome Rita Bournazian
- 3. Territorial Land Acknowledgement

"We would like to acknowledge that Lester B. Pearson School Board is located on the unceded territory of the Kanien'keha:ka People. Lester B. Pearson School Board honors, recognizes and respects the Kanien'keha:ka People as the traditional stewards of the lands and waters on which we meet today and recognizes that this land has long served as a site of meeting and exchange amongst nations."

- 4. Approval of agenda (any additions to the agenda would go in other business)
- 5. Approval of Last Meetings Minutes
  - 5.1.1. January meeting minutes
  - 5.1.2. February no quorum, no minutes.

## 6. eVote ratificiations

- 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 regarding Black History Month Opening Ceremonies - Special Guest - Catherine Verdon-Diamond
- 6.1.3 Feb. 20 and 25 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 ClosingCeremonies 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

#### 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 Ramsubhag

Megan Bradley

Parent Representatives (alternates):

Community Representative :

Roland Schubert

Commissioner :

**Principal** 

Jason Ferris



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	7. Items tabled from February meeting:
	7.1.1.Educational Project (Jason)
	7.1.2.Daycare Budget (Jason)
tives:	8. New Business
	8.1.1. John Rennie Elementary Girls Basketball Tournament
allaire	Date: Friday, May 2, 2025
riedman	Location: John Rennie High School
Flannelly	Participants: 20 Grade 5 & Grade 6 Girls
	Cost: Free (bus, substitution and registration paid for by
Veiss ate)	Canadian Tire Jumpstart). Transportation: School Bus,
	Supervisors: Putré & Apa
lator	8.1.2. LBPSB Track and Field Tournament
	Date: May 28, 2025
	Location: PCHS
	Participants: 40 Grade 4-5-6 Students
i	Cost: 15\$
itatives:	Transportation: School Bus, Supervisors: Putré & Apa
	8.1.3. GMAA Flag Football Tournament
ournazian	Date: TBA (Week of June 2)
	Location: Lower Canada College
atel	Participants: 40 Grade 5-6 students
Mane	Cost: 15\$
a Ramsubhag	Transportation: School Bus, Supervisors: Putré & Apa
a Namsubhay	8.1.4. GMAA Indoor Soccer Tournament
Bradley	Date: March 28th, 2025
vtativos	Location: PCHS
<u>itatives</u>	Supervisors: Apa + 1 Grade 6 Teacher Participants: 20
	students (10 boys and 10
esentative :	girls) Grade 6.
	Transportation: School Bus (small bus)
	Cost: 15.00\$ (Mike Apa)
	<b>8.1.5</b> Ms. Lynn and Mme. Julie – Owling night (reading of story
	and evening at school $6:30 - 8:30$ ) - no cost, guest coming
	into the school. Animator bringing live owls into school on April 3
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### <u>Members</u>

Staff Representation

Lynn D

Dave F

Nancy

Dara W (alterna

Daycare Coordina

Trudy Wilkinson

Support staff :

Patrizia Narducci

Parent Represen

Rita Bo

Neel Pa

Deepa

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- 8.1.6 Ms. Lynne, Mme. Julie Artist « Arts Inspires » grant artist doing « owl art » in class with students. 3 visits, March 12, 17 and 25. No cost
- 8.1.7 Poetry Night Ms. Lynn, Mme. Julie April 24 parents invited to listen to their children read poetry in the school library (6:00 8:00) no cost.

## 9. Public Questions

## 10. Reports

- 10.1.1. Parents' Committee
- 10.1.2. Principal
- 10.1.3. Teachers
- 10.1.4. Daycare
- 10.1.5. PPO
- 10.1.6. Commissioner's Report

# 11. Other Business

- 11.1.1. Parent Fun Night proposal from Parent
- 11.1.2. GB Meeting Format moving forward

## 12. Varia

- 13. Correspondence
- 14. Acknowledgements;
- 15. Adjournment date of next meeting: April 9, 6:30

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Nancy Flannelly

Dara Weiss (alternate)

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