

Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday April 2nd at 6:30 p.m. on Zoom.

<u>Present:</u> Dave Friedman, Nancy Flannelly, Frank Di Bello, Dara Weiss, Roland Schubert, Jason Ferris, Deepa Mane, Megan Bradley, Neel Patel, and Patricia Narducci

Two parents joined the meeting.

Absent: Trudy Wilkinson, Temidayo Paseda, Rita Bournazian, Lynn Dallaire and Marsha Ramsubhag

1.Meeting was called to order at 6:35pm.

#### 2. Welcome – Jason Ferris

#### 3. Territorial Land Acknowledgment

## 4. New member Election

Rita Bournazian has resigned as chair of governing board.

New members have been elected. Cherrelle Geddes-Riley was nominated and elected as new member of governing board.

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

Mario Toupin was elected has an alternate parent member.

It was moved by Megan Bradley, seconded by Dave Friedman, and unanimously approved.

## 5. Election of chairperson for remainder of school year

Neel Patel to be the new chairperson for this meeting and moving forward, for remainder of this school year. It was moved by Dave Friedman, seconded by Megan Bradley, and unanimously approved.

#### 6. Approval of Agenda

Item to be added under Other Business.

Autism Awareness Month

Item to be added under Varia.

Principal Criteria

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

#### 7. Approval of Last Meetings Minutes

7.1.1 December meeting minutes

7.1.2 February - no quorum, no minutes

**Under Varia** 

To be stated that parents desperately looking for a solution. Presently, the parents like the new bus driver on bus 8.

It was moved by Dave Friedman, seconded by Megan Bradley, and unanimously approved.

## 8. eVote Ratifications (will be approved once all has been presented)

## 8.1.1 Parent Membership

- Temidayo Paseda moved out of town and resigned her position.
- Need nomination, second and vote if more than one person.

## 8.1.2 Feb. 3 - regarding Black History Month Opening Ceremonies - Special Guest - Catherine Verdon-Diamond

## 8.1.3 Feb. 20 and 25 Skating Outing

8.1.3.1 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.

## 8.1.4 Feb. 26 - Pink t-shirt Day - in support of anti-bullying in the school

# 8.1.5 Feb. 28, 11:30 - Black History Month Closing Ceremonies - special guest Todd Smith. Classroom visits before ceremony with grade 6 classes

## 8.1.6 Feb. 28 - Black t-shirt day in support of Black History Month

## 8.1.7 John Rennie Elementary Girls Basketball Tournament

Date: Friday, May 2, 2025

Location: John Rennie High School Participants: 20 Grade 5 & Grade 6 Girls

Cost: Free (bus, substitution and registration paid for by Canadian Tire Jumpstart). Transportation: School Bus,

Supervisors: Putré & Apa

#### 8.1.8 LBPSB Track and Field Tournament

Date: May 28, 2025 Location: PCHS

Participants: 40 Grade 4-5-6 Students

Cost: 15\$

Transportation: School Bus, Supervisors: Putré & Apa

## 8.1.9 GMAA Flag Football Tournament

Date: TBA (Week of June 2) Location: Lower Canada College Participants: 40 Grade 5-6 students

Cost: 15\$

Transportation: School Bus, Supervisors: Putré & Apa

## 8.1.10 GMAA Indoor Soccer Tournament

Date: March 28th, 2025

Location: PCHS

Supervisors: Apa + 1 Grade 6 Teacher Participants: 20 students (10 boys and 10

girls) Grade 6.

Transportation: School Bus (small bus)

Cost: 15.00\$ (Mike Apa)

# 8.1.11 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

## 8.1.12 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

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

## 9. Items tabled from February meeting

9.1.1 Educational Project (Jason)

Presented by Jason Ferris. Changes were made to our educational project.

It was moved by Neel Patel, seconded by Megan Bradley, and unanimously approved.

## 9.1.2 Daycare Budget (Jason)

Presented by Jason Ferris

It was moved by Neel Patel, seconded by Deepa Mane, and unanimously approved.

#### 10. New Business

## 10.1 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.

It was moved by Megan Bradley, seconded by Dara Weiss, and unanimously approved.

## 10.2 Parent Fun Night May 2 (May 9 rain date) refer to 13.1.1.

## 10.3 School Organization

POI: 4 groups of grades 3, 4, 5 and 6, 16 groups in total.

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

## **10.4 Subject Time Allocation**

Presented by Jason Ferri. No changes from last year

It was moved by Dave Friedman, seconded by Megan Bradley, and unanimously approved.

## 10.5 Bird watching/outing to Angrignon park.

Dates: grade 301 and 302, city bus. June 4th, rain dates June 5, extra rain dates 11,12 group tickets. 302,304 June 3, rain day June 10th, extra rain week after. 305 June 9, rain June 10th. Back by lunch. Cost for kids 4\$ (Jen)

It was moved by Dave Friedman, seconded by Deepa Mane, and unanimously approved.

#### 10.6 Graduation Fundraiser:

Grade 6 students will be fundraising from April 14th to April 25th. (Paper sent home, selling to family and friends). They are selling freeze dried candies. It will be small bags of Skittles for \$8 And large bags of Jolly Rancher for \$8. The company is Sweet Dees. (Gina)

Jolly Rancher is \$8 instead of \$12.

It was moved by Nancy Flannelly, seconded by Cherrelle Geddes-Riley, and unanimously approved.

#### 10.7 Moose hide campaign May 15th,

donation of loonie or toonie. Videos sent to HR teachers to show students (Savanah)

It was moved by Megan Bradley, seconded by Dave Friedman, and unanimously approved.

#### 10.8 501 & 502 Discover Montreal.

June 6th all day. Rain date: June 13th., Charge: \$15 (Sabrina)

It was moved by Nancy Flannelly, seconded by Cherrelle Geddes-Riley, and unanimously approved.

#### 10.9 Grad trip: Montreal Science Centre in the Old Port,

Fri. June 19th, 9:30 am-2:30 pm. Exhibits and IMAX film. Bussing arranged. (Jeff)

It was moved by Megan Bradley, seconded by Deepa Mane, and unanimously approved.

#### 10.13 McGill Chemistry Outreach visit to grade 3s in the library April 14th, April 15th (Jen)

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

#### 11. Public Questions

No report currently

#### 12. Reports

## 12.1.1 Parents' Committee

No report currently

## 12.1.2 Principal

Will be filed with minutes.

## 12.1.3 Teachers Report

Owl Night in Library
Artist in the classroom
Craft fair coming up in May.
Fauna Café at end of month
Literacy Night
Grade 5 doing lots of cooking.

## 12.1.4 Daycare Report

No report currently

## 12.1.5 PPO Report

Refer to 13.1.1.

## 12.1.6 Commissioner's Report

Presented by Frank Di Bello

Amended calendar for 2024-2025 school year. May 16 ped day was moved to April 28, election day. Amended calendar for 2025-2026 school year to reflect the changes made to the new provincial collective agreement.

25 years of service with LBPSB: Nancy Flannelly, Nandi Whittaker, Julie Laliberté-L'Écuyer and Angela Robert

#### 13. Other Business

## 13.1.1 Parent Fun Night – proposal from Parent

Family Fun Night on Friday May 2<sup>nd</sup>, rain date May 9<sup>th</sup>. Time: 5-8 Cost: children \$2.00, adults \$3.00 and extra dollar at the door

Pizza supper

Proceeds will go towards another event and a portion will go to the Grade 6 Grad.

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

#### 13.1.2 GB Meeting format moving forward.

There are 2 more meetings: May 7 and June 4. Asking to change the dates from May 28 to May 7 and June 4<sup>th</sup>.

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

Meeting on May 7 trying to do it in person with the option of taking part online.

It was moved by Nancy Flannelly, seconded by Cherrelle Geddes-Riley, and unanimously approved.

#### 13.1.3 Autism Awareness Month

Upon approval of school council.

Would like to have an artist come in to work with students on the spectrum and other students. Dates to TBD and no cost to the parents

Classroom sensitization

It was moved by Cherrelle Geddes-Riley, seconded by Megan Bradley, and unanimously approved.

### 14. Varia

Principal Criteria prepared.

It was moved by Dave Friedman, seconded by Cherrelle Geddes-Riley, and unanimously approved.

## 15. Correspondence

None

## 16. Acknowledgements

Thank you to the parents that attended tonight's governing board meeting.

Thanking parents and teachers for parent teacher interview.

Thanks to Neel Patel for chair tonight's meetings and those coming up.

## 14. Adjournment - date of next meeting: May 7th, 2025

The meeting was adjourned at 7:53. It was moved by Cherrelle Geddes-Riley, seconded by Dave Friedman, and unanimously approved.

