

Governing Board #8 Monday, June 16 at 6:00pm - online

Link for the meeting: <u>https://lbpsb-qc-</u>

ca.zoom.us/j/95637316460?pwd=bKO3uyi0belmaw7uUUQ7oe3uN7Dqlj
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1. Call official meeting to order

2. 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."

- 3. Approval of agenda (any additions to the agenda would go in other business)
- 4. Approval of Last Meetings Minutes
- 5. Business Arising
 - 5.1.1.
 - 5.1.2.
 - 5.1.3.

6. New Business

6.1. eVote Ratifications

- 6.1.1. June 10 Grade 4 going bowling in Lasalle all teachers and Int. Aides assigned to classes going walking over and no cost to students. Rain date June 11
- 6.1.2. June 11: grade 305 2:35 3:35 "Stories Myths and Legends - educators from the museum coming to class no cost to students
- 6.1.3. June 12: Special Olympics at PCHS 14 students chosen from our student population. 3 teachers, 2 Integration Aides, no cost. Bus provided.
- 6.1.4. June 13: Grade 6 grad day traditional picnic followed by dance in the afternoon for grade 6s, no cost to students

<u>Members</u>

Staff Representatives

:Lynn Dallaire

Dave Friedman

Nancy Flannelly

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Dara Weiss (alternate)
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Daycare Coordinator

Trudy Wilkinson

Support staff :

Patrizia Narducci

Parent Representatives:

Neel Patel

Deepa Mane

Marsha Ramsubhag

Megan Bradley

Parent Representatives

Mario Toupin

Community Representative :

Roland Schubert

Commissioner :

Frank Di Bello

Principal

Jason Ferris

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> 6.1.5. Pool - June 18 - see attached for paperwork - students walking to Ouellette pool

6.2. Field Trips

6.3. Administration Items

- 6.3.1 ABAV Evaluation Grid
- 6.3.2 OurSchool Survey Results
- 6.3.3 Action Plan
- 6.3.4 Annual Report

6.4 **Activities/Field Trips**

6.5 2025-2026 items

- a. Short walking trips around neighborhood
- b. Basketball home and away games (after school and on weekends)
 - i. no cost
 - ii. Mr. Putre and Mr. Apa to organize carpooling
- c. Ultimate Frisbee Sept. 17, rain date Sept. 18 \$18/athlete they walk to the venue
- d. Senior cross country run Oct. 21-22 (no specific date as yet), \$15/student, Morgan Arboretum - students to travel by bus

7. Public Questions

8. Reports

- 8.1.1. Parents' Committee
- 8.1.2. Principal
- 8.1.3. Teachers
- 8.1.4. Daycare
- 8.1.5. PPO
- 8.1.6. Commissioner's Report

9. Other Business

- 10. Varia
- 11. Correspondence
- 12. Acknowledgements
- 13. Adjournment date of next meeting June 4, 6:00 hybrid

Members

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Nancy Flannelly

Dara Weiss (alternate)

Patrizia Narducci

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