

Regular Meeting of / Réunion Régulière du :		2022-12-15
Meeting Location & Time/ Lieu et heure de la réunion :		7:00 pm MS Teams & Champlain Pavilion
Riverside School Board Participants (Administration, Daycare, Support Staff, Teacher representatives)		
Name	Role	In Attendance
Jean-Renee St-Cyr (JRS)	Administration (ex-officio member)	Yes
Sandra Fréchette (SF)	Administration (ex-officio member)	Yes
Laura Dawn-Murray (LDM)	Support Staff Representative	Yes
Irene Kussey (IK)	Support Staff Representative	Yes
Lynn O'Connor (LO)	Daycare Representative	Yes
Alexandra Rachubinski (AR)	Teacher Representative	Yes
Anne-Marie Fortin (AF)	Teacher Representative	Yes
Mark Brosseau (MB)	Teacher Representative	Yes
Chelsea Lafortune (CL)	Teacher Representative	Yes
Pascal Rondeau (PR)	Teacher Representative	No
TBD	Teacher Representative	Yes
Parent Representatives		
Name	Role	In Attendance
Louis Gervais (LG)	Parent Representative	Yes
David Mayrand (DM)	Parent Representative (Vice-Chair)	No
Kevin Megin (KM)	Parent Representative (Chair)	Yes
Ashley Williamson (AW)	Parent Representative	Yes
Elisabeth Fink (EF)	Parent Representative (Secretary)	Yes
Carrie-Ellen Ronning (CER)	Parent Representative	Yes
Stephanie Rountree (SR)	Parent Representative	Yes
Tanya Guida (TG)	Parent Representative	Yes
Cassandra Morel (CM)	Parent Representative	Yes
Stefanie Ventura (SF)	Parent Representative (Alternative)	No
Lynn Rizzuto (LR)	Parent Representative (Alternative)	Yes
CLC Representative		
Brian Peddler (BP)	CLC Representative	No

Agenda Item #	Agenda Item Decision / Information / Action	Moved By	Seconded by
1.	Call to Order and Quorum / Ouverture de l'assemblée et quorum	SR	IK
	A motion to begin the meeting was presented at 7:03 PM		
2.	Adoption of the Agenda / Adoption de l'ordre du jour	LO	LDM
	A motion to adopt the Agenda was presented by KM. Voted unanimously in favor		
3.	Adoption of the minutes of the previous meeting/ adoption du procès-verbal de la rencontre précédente	LO	LDM
	A motion to adopt the minutes of the previous meeting was presented by KM. Voted unanimously in favor		
4.	Reading of Public Questions / Lectures des questions du publique (10 minutes)		
	There are no public questions		
5.	Welcome & Introduction of new principal Jean-René St-Cyr / Mot de bienvenue et présentation du nouveau directeur Jean-René St-Cyr		
	KM passed speech over to JRS JRS : Happy to be at St Lawrence Great opportunity Was teacher at St Lawrence in the past Moved to Terry Fox – Mount Bruno – St Lambert International Coming back home now Feel free to reach out – work together – make a difference		
6. Business Arising from the Minutes / Suivi de la séance			
6.1	Email Vote: DaBomb Show at HRHS / Pieces de theatre DaBomb a HRHS	LO	AR
	Email vote was done for DaBomb Show at HRHS on December 1st for Cycle 3 students. There is no cost to parents and the buses will be covered by HRHS Voted unanimously in favor		

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6.2	<p>Email Vote: 2022-23 Clothing Merchandise Fundraiser / 2022-23 Collecte de fonds pour la vente de vêtements.</p> <p>Three resolutions were passed unanimously.</p> <p>1) Cost for children's tuques are 15\$ each, while adult sized tuques are 20\$ each. 2) Reduced prices for staff on the Adult Hoodies (30\$) and TSHIRTS (10\$) 3) Campaign dates are to be modified to December 1 to December 12th.</p> <p>First order tally is approx. \$7500 sent to vendor</p>	SR	CM
6.3	<p>Further Discussion on GB Budget to go towards end of year awards / Discussion supplémentaire sur le budget du CE pour les remises de prix de fin d'année.</p> <p>Governing Board budget of \$228 - this year GB want to give awards for graduation.</p> <p>Open discussion for what type of awards :</p> <p>LG : suggestion for perseverance award</p> <p>GB looked over list of awards that are currently given out. Most are of \$25 or \$50.</p> <p>LDM suggested giving an artistic award – one in French program and one in English</p> <p>LG: Suggested amount of \$30 – could also increase all the \$25 awards to \$30</p> <p>AR agrees that it would be a good idea to add more recipients to the perseverance category.</p> <p>A question arose to see if we can split the Council of our Lady award to give multiple instead of 1x\$100 award – we will need to check with Council of our Lady before making any changes to that specific award.</p> <p>JRS asked whether increasing the number of awards should be specific to a certain subject. AR said it could be more general so that it can apply to anything.</p> <p>SF spoke about 21st century skills. JRS asked teachers what would be relevant based on what they see in the classrooms. CL said that she felt that the perseverance is a big factor that would be good to bring to the forefront. This opinion was shared with the other Cycle 2 & 3 staff members.</p> <p>After discussions amongst the GB, a motion was passed to allocate this year's GB budget to student awards as follows:</p> <ul style="list-style-type: none"> - Eleven (11) current awards will have their values increased from 25\$ to \$30 (55\$) - 2 new Artistic Awards allocated at \$30 – One for each language stream (French and English) (60\$) - Five (5) newly allocated awards for progression/perseverance at a \$30 value (150\$) <p>Total: \$265, the difference of \$37 will be covered by the school budget.</p> <p>Voted unanimously in favor</p>	CL	AR

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7. New Business / Affaires Nouvelles			
7.1	<p>3rd year Alvéole-Bee Hive Fees/Frais de la ruche-Alvéole pour la 3e année</p> <p>KM : We are in the 3rd year of our three year contract with the company. The hive program has been a success so far with the students and staff. GB needs to approve the expense for the 2023 beehive which is due Jan 1 2023 Total amount is 1 850 \$ plus tax Amount comes out of special destination fund</p> <p>Voted unanimously in favor</p> <p>KM reached out to discuss about a new contract – we were informed that they don't work in winter. They will reach out in summer for next year and a renewal.</p>	TG	IK
7.2	<p>Discussion on Digital Communication Procedure w/parents / Discussion sur la procédure de communication numérique avec parents</p> <p>KM : Question came up regarding tools used to communicate with parents. Ex: ClassDojo; Teams; Classcraft; Emails;</p> <p>TG : With three different kids in St. Lawrence and different subjects, all are on different platforms. Often misses things because not everything is on the same app or in the same plan de travail. Is it possible to just have all teachers use the same platform.</p> <p>JRS : Noted concern and will need to address this with the staff to have a common way of communicating.</p> <p>CL : D'accord. Staff has discussed in the past. Difficult to get a consensus with all staff members. Papers could be put in the same place even if they are not physically on the same paper.</p> <p>CM : Very little communication from English teachers on the French Immersion side. Hard to know what is going on in English class.</p> <p>KM : JRS will give feedback in Jan/Feb 2023.</p>		

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	<p>CL :</p> <p>Is there an app that is easier for the parents? Could help in the decision process. Can do a survey with the parents.</p>		
	<p>P.P.O. Recommendations / Recommandations de l'O.P.P.</p>		
7.3	<p>Budget Request for Staff Appreciation Week</p> <p>KM: PPO budget request of \$1000 for staff appreciation week</p> <p>SF notes: \$1000 from budget, but total amount is about triple that due to donations given as well.</p> <p>Motion to approve \$1000 allocated to PPO for staff appreciation week. As there as staff on GB, the Chair agreed not to discuss in detail the events</p> <p>Voted unanimously in favor</p>	TG	CM
	<p>• Trips and Activities, including CLC/ Activités et sorties, incluant le CSC</p>		
7.4	<p>Culture à l'école Grant Requests</p> <p>JRS :</p> <p>Grant requests :</p> <ul style="list-style-type: none"> - Jan 12 – atelier éveil musical – Jeunesse musical - \$3535.48 – culture grant covers \$2636.07 – balance covered by school budget \$899.41 - March 15/16 - Archéologue en classe – cycle 3 – \$689.85 – culture grant covers total cost - March 28 - École O-Champ – cycle 1 – \$1690.18 - culture grant covers \$1376.09 – balance covered by school budget \$314.09 - March 31 - Complètement Léon – Grade 4 – \$627.67 - culture grant covers \$607.00 – balance covered by school budget \$20.67 - May 25 – Ecomuseum – Cycle 1 - \$1754.44 – culture grant covers \$1177.90 – balance covered by school budget \$576.54 <p>Motion to approve grant requests and budget requests for balances</p> <p>Voted unanimously in favor</p>	LDM	MB
8. Reports / Rapport			
8.1	<p>Administration / Administration (JR St-Cyr/S. Fréchette)</p> <p>JRS :</p> <p>Last few weeks, in and out of school Getting to know students and staff</p>	-	-

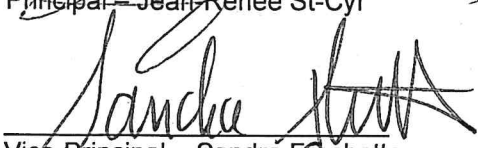
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	<p>Amazing school Dedicated staff and good support for students Looking forward to getting to know the students Working with the staff to offer the most to the students Communication important tool – take the time to connect</p> <p>SF : Holidays are approaching Busy week ahead next week Pancake day as well coming up Lots of things happening in New Year Always looking for ways to improve processes Bringing back La Brigade scolaire – Grade 3 & 4 that will assist other students in the school as well as other responsibilities</p> <p>JRS : Trottibus – want to send a survey to parents to see who was interested</p>		
8.2	<p>Chairperson / Président</p> <p>KM: Welcome JRS to the team Enjoy the holidays</p>	-	-
8.3	<p>Parents' Committee / Comité de parent</p> <p>CER : Nov 7</p> <ul style="list-style-type: none"> - Commitment to success plan - Graduation rate 88.5% - Ways we can improve graduation rates - Spoke about transportation and how to help people impacted - Bill 40 & other policies <p>Dec 5:</p> <ul style="list-style-type: none"> - HR policies and discussion - Parent committee budget 	-	-
8.4	<p>Teachers / Enseignant (e) s</p> <p>AMF:</p> <ul style="list-style-type: none"> - Kids have lots of energy - Lots of activities - After holidays there will be musical ateliers for K4 & K5 <p>AR:</p> <ul style="list-style-type: none"> - Grade 6 field trip - Ninja factory next week 	-	-

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	<ul style="list-style-type: none"> - End of year exams in Jan CL: <ul style="list-style-type: none"> - Lots of activities next week - Theatre field trip with Grade 5 		
8.5	Daycare / Service de Garde		
	LO <ul style="list-style-type: none"> - Nov 24 – club phi - Nov 25 – science day - Jan 9 – coming up – zen day – pj, board games 	-	-
8.6	P.P.O. / O.P.P.		
	CM: <ul style="list-style-type: none"> - PJ and pancake day coming up - Pancakes made at the school this year 	-	-
8.7	CLC		
	NA	-	-
9.0	Correspondance / Correspondances		
	Nothing	-	-
10.0	Varia / Divers		
	Nothing Question from public attendee : Mathieu Kapitzke <ul style="list-style-type: none"> - Apps difficult - Do not want apps that have to upgrade to premium - no place in a public/gov 		
11.0	Important Dates / Dates Importantes		
	Next meeting – Jan 19 – remote by Teams		
12.0	Ajournement / Clôture de la réunion Motioned to adjourn – at 8:18 pm (Carried unanimously)	CL	MB

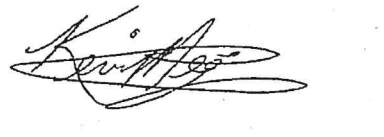
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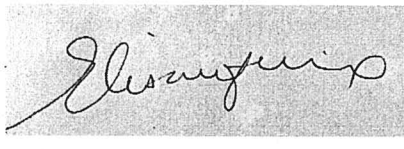
Principal – Jean-Renee St-Cyr



Vice-Principal – Sandra Fréchette



Chairperson – Kevin Megin



Secretary – Elisabeth Fink