

Regular Meeting of / Réunion Régulière du :		2023-04-27
Meeting Location & Time/ Lieu et heure de la réunion :		7:00 pm Champlain Pavilion / Microsoft Teams
Riverside School Board Participants (Administration, Daycare, Support Staff, Teacher representatives)		
Name	Role	In Attendance
Jean-Rene 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	Yes
TBD	Teacher Representative	Yes
Parent Representatives		
Name	Role	In Attendance
Louis Gervais (LG)	Parent Representative	Yes
David Mayrand (DM)	Parent Representative (Vice-Chair)	Yes
Kevin Megin (KM)	Parent Representative (Chair)	Yes
Ashley Williamson (AW)	Parent Representative	Yes
Elisabeth Fink (EF)	Parent Representative	Yes
Carrie-Ellen Ronning (CER)	Parent Representative	Yes
Stephanie Rountree (SR)	Parent Representative	Yes
Tanya Guida (TG)	Parent Representative	No
Cassandra Morel (CM)	Parent Representative	Yes
Stefanie Ventura (SF)	Parent Representative (Alternative)	No
Lynn Rizzuto (LR)	Parent Representative (Alternative) (Secretary)	No
CLC Representative		
Brian Peddler (BP)	CLC Representative	No

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1.	Call to Order and Quorum / Ouverture de l'assemblée et quorum		
	A motion to begin the meeting was presented at 7:08 PM		
2.	Adoption of the Agenda / Adoption de l'ordre du jour		
	Kevin presented a revised agenda that included a proposal for Fun Day 2023 from the PPO, a School Talent Show and some trips. A motion to adopt the Agenda was passed. Voted unanimously in favor	LG	AF
3.	Adoption of the minutes of the previous meeting/ adoption du procès-verbal de la rencontre précédente		
	A motion to adopt the minutes of the previous meeting was presented by KM. Voted unanimously in favor EF abstained – was not there	DM	MB
4.	Reading of Public Questions / Lectures des questions du publique (10 minutes)		
	Question : Any advancements made regarding ventilation – at Science Fair in the gym, it was very hot. JR : The system is linked with ASSEK – controls ventilation system to know PPMs in the room etc. When there is an issue it is flagged at the schoolboard and then the schoolboard contacts school to see what can be done. At this time of the year, opening windows to get circulation is important. Our school has not received any indication that St Lawrence is not under the proper limits (2000 PPMs). Definitely, events like graduation or science fair need to open doors and put fans, etc. SF : Did we address the specific question for the gym ventilation? JR : We did not get flagged for the gym so must have been ok for PPM scoring.		
5. Reports / Rapport			
	Administration / Administration (JR St-Cyr/S. Fréchette)		

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5.1	<p>JR : Last stretch of the school year – a lot of activities, lots is happening. Planning for Grade 6 grad. Lots of things being organized by PPO. Grade 6 exams in May. Going to be a busy next few weeks.</p> <p>SF : Agreed. Busy last two months of the school year. Thanks for some funding, we are hiring additional student supervisors to work in the school during the day, especially support during recess and lunch and in the schoolyard.</p>	-	-
5.2	<p>Chairperson / Président</p> <p>KM : Nothing specific.</p>	-	-
5.3	<p>Parents' Committee / Comité de parent</p> <p>CER : Met on April 3. One of topics was for material resources to go over ventilation. Someone came to do presentation about that. Some repair projects happening at the schools (not at St Lawrence). Also spoke about calendar - presentation for 2023-2024 calendar – issues were for availability of transportation services and crossing guard availability as well. Parents Committee has a budget every year – hasn't been used much since covid – decided to put it to good use. Strongly suggested that it be used for bursaries for students. \$100 for two students for each school for graduation. Another topic discussed is if parents on Governing Board can be more integrated and merged with Parents Committee. Trying to expand RSB parents committee reach – if anyone is interested, want to get some more interest and more people to come to the meetings.</p> <p>KM : Attended meeting as well – one way to increase the communication was now to put the reports at the beginning of the meeting, as we are doing tonight. Will try this format for the rest of the school year.</p>	-	-
5.4	<p>Teachers / Enseignant (e) s</p> <p>CL: Last ped day will probably be used for the garden – had a meeting to plan that.</p> <p>MB : The garden is starting to look good and is coming together. Looks cool!</p> <p>PR : Science fair was a great success. In Grade 6, preparing for schoolboard exams in French and Math.</p> <p>AF : For the little ones, starting screening process (building blocks). Will consult with the specialists and looks which students may need extra help to prepare them for Grade 1. In May, the K4 and K5 will get caterpillars that will transform into butterflies.</p> <p>AR : Preparing for Grade 6 exams.</p>	-	-

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5.5	Daycare / Service de Garde		
	LO : Ped day from April 11 was for Earth Day. Lots of fun. Daycare week coming up in May. 39 days left!		
5.6	P.P.O. / O.P.P.		
	CM : Will cover PPO later in the agenda.		
5.7	CLC		
	N/A		
6. Business Arising from the Minutes / Suivi du procès verbal			
6.1	<p>Super-Recycleurs Collection Day Recap / Récapitulatif de la journée collection Super-Recycleurs</p> <p>KM : Information come in from the drive in April. Harrold Napper was doing a drive on the same day. 1196kgs of clothes (HN was 421kgs). So nice result. Approx. 25cents a kg. School should receive approx. \$300. Historically though the results have been much better in the past. Trend seems to be decreasing. Super Recycleurs also noticed approx. a 20% drop in what is being collected in the recent year. Could just be the economic situation.</p> <p>SF : It has been brought to our attention that the Corne d'abondance has been receiving much less donations since St Lawrence has been doing these drives.</p> <p>KM : Good point. Need to look into whether we keep doing it. Reached out to PPO as well as Sustainability Committee. PPO will take on the Super Recycleur drive in future years. Now need to have the discussion about whether we keep doing the drive twice a year.</p> <p>LG : Is there a list of what the Corne d'abondance needs?</p> <p>KM : Maybe we can donate the Lost and Found clothing that is not claimed can be donated to the Corne d'abondance. Could then still benefit from the fundraiser but still help out a community group.</p> <p>SF : definitely food for thought</p> <p>KM : Need to confirm the dates for the next year.</p> <p>CM : Maybe better timing would be to do it after the Candiac garage sale weekend.</p> <p>KM : Good point. We often try to do April so that we are one of the first schools to do it.</p> <p>AR : If we lock in the dates, are we saying that we are doing it for sure?</p> <p>KM : Basically we are reserving the dates. In September, the company calls back to reconfirm so we can decide before then.</p>		

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	<p>Motion to try to do the Super Recycleur after Candiac garage sale. Motioned by : DM Seconded by : CM</p> <p>Voted unanimously in favor</p>		
6.2	<p>RSB 2023-2024 Youth Calendar / Calendrier CSRS 2023-2024</p> <p>KM : Already discussed at emergency meeting. CER also discussed. After our emergency meeting and staff meeting, it was presented at Council at Commissioners meeting. Both ped days were kept the week before March break as well.</p>		
7. New Business / Affaires Nouvelles			
7.1	<p>Super-Recycleurs Collection planning 2023-2024 / Journée Collection Super-Recycleurs 2023-24</p> <p>Already discussed in point 6.1</p> <p>Will go with one collection, the weekend after the Candiac garage sale (after last weekend of May).</p>		
7.2	<p>Steps at increasing Inclusion and diversity at St. Lawrence / Renforcer l'inclusion et la diversité à St-Lawrence</p> <p>KM : This was a topic that came up through a parent on the Governing Board (CM). There have been events (Ramadan, Passover, Orthodox Easter etc) that get somewhat forgotten in the calendars and classrooms.</p> <p>JR : I think we are getting there in time. Working on it with staff. Things will be integrated with time. We are well aware and it is important. At this time, we are taking steps to know how to integrate.</p> <p>CM : It was a missed opportunity to have the events and holidays of other religions, etc and to show the kids that there are different traditions.</p> <p>DM : Recommend to speak about the values that go with the holidays.</p> <p>JR : Do we present it in class?</p> <p>CM / DM : Baby steps just to acknowledge that other holidays exist. To be more inclusive and to take time to explain to the other students.</p> <p>JR : Would like to speak to a representative at the schoolboard to make sure we are being fair and covering everything.</p> <p>SF : Back in prior years, it was often themed around religious and it took time to change that (i.e. Christmas, Easter). Now, we are slowly changing to make sure that</p>		

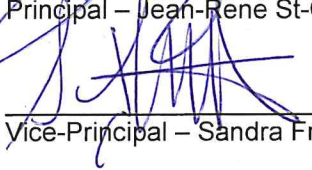
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	it covers all things and that it becomes embedded into the school teaching and curriculum. Ideally, this will help some children feel more included.		
7.3	<p>School Talent Show / Spectacle de talents</p> <p>JR : Talent show will be June 19 (AM) – for students at school. Two representations in the morning and afternoon. Also have a concert – June 15 (PM) and June 16 (AM-PM) where the parents are invited.</p> <p>Motion to approve the talent show date of June 19 (AM) Motioned by : CL Seconded by : LG</p> <p>Voted unanimously in favor</p> <p>Motion to approve the concert dates (June 15(PM) and June 16 (AM-PM) as well as having a bucket collection by Mr. Isaac's music class Motioned by : SR Seconded by : LDM</p> <p>Voted unanimously in favor</p>		
7.4	<p>P.P.O. Recommendations / Recommandations de l'O.P.P.</p> <ul style="list-style-type: none"> St. Lawrence Fun Run / La course folle de St-Lawrence <p>KM : PPO wants to do another Fun Run this year.</p> <p>CM : Friday, May 19. Budget would be to buy a treat for the kids. Misc purchases if we need sprinklers or bins etc. Budget request of \$500. Will be obstacle course like last year. Forms will be sent out tomorrow.</p> <p>JR : If the school is able to cover, we will cover the amount.</p> <p>Motion to approve the Fun Run date and the \$500 coming from the school budget Motioned by : MB Seconded by : PR</p> <p>Voted unanimously in favor</p> <ul style="list-style-type: none"> St. Lawrence Fun Day <p>KM : Scheduled for June 20. Two budget requests. One from Aide Alimentaire. Other one from Special Destination Fund.</p>		

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	<p>Request \$1,638.39 \$ to covert snow cone machine, juice, cotton candy. From Aide Alimentaire.</p> <p>Other request for \$2,500.71 for all the activities, tents, dunk tank, ninja obtascle, etc.</p> <p>Motion to approve the date of June 20 for Fun Day Motioned by : LDM Seconded by : CM</p> <p>Voted unanimously in favor</p> <p>Motion to approve the \$1638 budget from Aide Alimentaire budget Motioned by : PR Seconded by : CL</p> <p>Voted unanimously in favor</p> <p>Motion to approve the \$2500 budget from SDF Motioned by : IK Seconded by : DM</p> <p>Voted unanimously in favor</p>		
	<p>Trips and Activities, including CLC/ Activités et sorties, incluant le CSC</p>		
7.5	<ol style="list-style-type: none"> 1. Fort débrouillard (Grade 6) 2. Animaux présentation (Ms Lisa and Mme Amélie classes) 3. Guest Speaker Fred Fox – May 2 4. K activity: Ms Cotter and Mme Anne-Marie May 5 <p>JR :</p> <p>Grade 6 going to Fort Débrouillard. School will cover cost of buses and activities. May 29 all day.</p> <p>K4 classes having a presentation for Animaux presentation. Here at school. No cost. TBD date.</p> <p>Fred Fox (Terry Fox's brother) will come to present to the kids. Great event, really excited. May 2 – two presentations.</p> <p>K5 actiity – May 12 – to go walking on the Rivière de la Tortue walkway. Would have parent volunteers to also help with the kids.</p> <p>Motion to approve the activities presented above and dates Motioned by : CL</p>		

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	Seconded by : AR Voted unanimously in favor		
8.0	Correspondance / Correspondances	-	-
9.0	Varia / Divers	-	-
10.0	Public Questions / Questions du publique (10 minutes)	-	-
11.0	Important Dates / Dates Importantes Next meeting – May 18, in person JR : Can we move meeting to week later, May 25 Motion to approve the date change to May 25 for the next meeting. Motioned by : MB Seconded by : AF Voted unanimously in favor		
12.0	Ajournement / Clôture de la réunion Motioned to adjourn – at 8:22 pm (Carried unanimously)	CL	PR

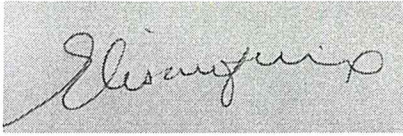
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Principal – Jean-Rene St-Cyr


Vice-Principal – Sandra Frechette



Chairperson – Kevin Megin



Secretary – Elisabeth Fink