

Regular Meeting of / Réunion Régulière du :		2023-03-23
Meeting Location & Time/ Lieu et heure de la réunion :		7:00 pm Champlain Pavilion
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
<i>TBD</i>	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	No
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)	Yes
Lynn Rizzuto (LR)	Parent Representative (Alternative) (Secretary)	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	LG	DM
	A motion to begin the meeting was presented at 7:06 PM		
2.	Adoption of the Agenda / Adoption de l'ordre du jour	LO	SR
	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	IK	CM
	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)		
	1) Why don't K4-5 have field trips? Transportation cost and scheduling are two reasons. Transportation is very difficult currently. Outings must be planned according to the repertoire of cultural outings approved by the government. K4-5 teachers have been planning many activities that happen at school.		
5. Business Arising from the Minutes / Suivi du procès verbal			
5.1	Evote: PPO Book Fair: Bake Sale & Gift Basket Raffle	PR	IK
	The numbers for the book fair so far: Raffle: \$685 Bake sale: \$1291 Book Sales: \$12,515.75 - English - \$8,152.75 - French - \$4,363.00 - 4500 rewards or 185.13\$ cash for the special destination fund Motion to vote the revenue of the book fair to be used on Scholastic by teachers. Voted unanimously in favor.	AF	LG

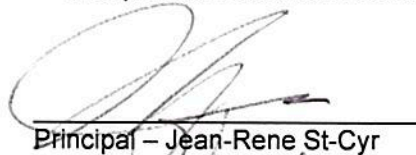
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5.2	<p>Terry Fox Run Follow-up / Suivi sur La Journée Terry Fox</p> <p>Terry Fox Run – Grand total collected \$8817.00 \$5187.00 parents donated directly to Terry Fox Foundation on their website. \$3630.00 school collected and deposited in Special Destination Funds. Cheque of \$3630.00 has been issued by the School Board to Terry Fox Foundation.</p>		
5.3	<p>School backyard Project Updates / Mise-a-jour sur le projet de la cour arrière</p> <ul style="list-style-type: none"> - A company will be trimming the trees in the school yard and looking at what to do with the asphalt surrounding them before anything else continues. - Outdoor classroom - Basketball trees - Next year's budget will include the cost of our school yard's future updates. 		
6. New Business / Affaires Nouvelles			
6.1	<p>2023-24 Le Lunch Contract / Contrat 2023-24 avec Le Lunch</p> <ul style="list-style-type: none"> - 75 people responded to the survey regarding Le Lunch - 48 participants in the hot lunch program - 38 participants said their child enjoys the program - 22 participants are somewhat satisfied with the program (18 very satisfied) - 42 participants said quality was the most important aspect - 43 participants would appreciate pictures of the meal - 59 participants said the price is just <p>The company are proactive and want to make effective change based on our feedback. The comments from the survey will be shared with Le Lunch (diversity, emergency meal, etc.). They will be offering a "day of" option next year.</p> <p>Motion to approve the 2023-2024 contract for Le Lunch with recommendations made by parents through the survey.</p> <p>Voted unanimously in favor.</p>	TG	SR
6.2	<p>Anti-Bullying, Anti-Violence Plan/Plan de lutte contre l'intimidation et la violence</p> <p>The AVAB plan was presented to the GB. The data within the AVAB are from the Our School Survey done once per year with grades 4-5-6 students. As a school, we are looking at what we can do to help our students socially and emotionally (we are also investing in the program Moozoom).</p> <p>Motion to approve the 2023 AVAB plan. Voted unanimously in favor.</p>	PR	AW
	<p>Motion to extend the meeting by 15 minutes. Voted unanimously in favor.</p>	DM	MB

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6.3	Grade 6 Graduation Budget / Cérémonie de graduation - budget	TG	AR
	The use the profit from the pizza fundraiser of the months of May and June to help with funding the grade 6 graduation ceremony.		
	Motion to use the last two months of pizza money for the grade 6 graduation. Voted unanimously in favor.		
6.4	Enrollment 2023-2024 / Inscriptions 2023-2024		
	Administration and school board are currently looking at numbers of students for next year.		
6.5	Governing Board Composition Review / Composition du conseil d'établissement		
	The Policy on the Composition of Governing boards was presented to the GB.		
6.6	P.P.O. Recommendations / Recommandations de l'O.P.P.		
	• N/A		
	• N/A		
6.7	Trips and Activities, including CLC/ Activités et sorties, incluant le CSC	LD	AF
	• Artists Inspire (ELAN) Grant + Mural Work		
	On March 8th and 9th, Artist, Emily Read, accompanied 27 students from grades 5 and 6 to create this inspirational mural located outside the gym (Champlain Pavilion). Artists Inspire (English Language Artists Network) provided a grant of \$1500 and access to an on-line library where we were able to find an artist for our project. Payment for this was done through the Measure Budget - Ecole Inspirante Motion to approve the grant for the mural. Voted unanimously in favor.		
7. Reports / Rapport			
7.1	Administration / Administration (JR St-Cyr/S. Fréchette)	-	-
	- Staffing process underway - Budget was revised this week		

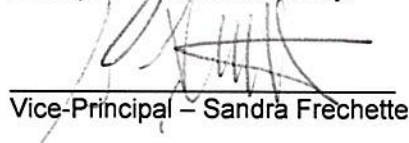
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	<ul style="list-style-type: none"> - A suggestion box for our school yard will be set up at the main office for our cycles 2 and 3 students. - Students in Hallway C are eating in the cafeteria at lunch to increase supervision of all students. - The 2024 March break will be revised at the next council of commissioners because there are issues with the current dates and transportation. - Parents will be receiving volume 2 of our sustainability newsletter tomorrow (follow-up on our bees). 		
7.2	Chairperson / Président		
	<ul style="list-style-type: none"> - SSEF funds to St-Lawrence will be coming back to the school 	-	-
7.3	Parents' Committee / Comité de parent		
		-	-
7.4	Teachers / Enseignant (e) s		
	<ul style="list-style-type: none"> - Rencontres de parents IEP sont terminées - Ateliers de musique pour les maternelles ont débutés - Atelier du Ramadan dans la classe de M. B. en K4 - Sessions avec la Police de Roussillon pour plusieurs élèves de l'école - Projet de nutrition en 5^e année - Thank you to everyone who purchased books from the book fair for our classrooms. 	-	-
7.5	Daycare / Service de Garde		
	<ul style="list-style-type: none"> - CandyLand Ped day was appreciated by students 	-	-
7.6	P.P.O. / O.P.P.		
	<ul style="list-style-type: none"> - Book fair was greatly appreciated 	-	-
7.7	CLC		
	N/A	-	-
8.0	Correspondance / Correspondances		
		-	-
9.0	Varia / Divers		
		-	-

Agenda Item #	Agenda Item Decision / Information / Action	Moved By	Seconded by
10.0	Public Questions / Questions du publique (10 minutes)	-	-
11.0	Important Dates / Dates Importantes		
	Next meeting – March 23, in person		
12.0	Ajournement / Clôture de la réunion Motioned to adjourn – at 9:15 pm (Carried unanimously)	CL	PR

In the event of a discrepancy between this document and the Minutes adopted by Governing Board, the latter shall prevail. Dans l'éventualité d'une disparité entre ce document et le compte-rendu adopté par le Conseil d'établissement, ce dernier aura préséance.



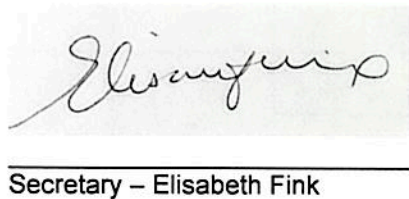
Principal – Jean-Rene St-Cyr



Vice-Principal – Sandra Frechette



Chairperson – Kevin Megin



Secretary – Elisabeth Fink