

Regular Meeting of / Réunion Régulière du :	22 février 2024	
Meeting Location & Time / Lieu et heure de la réunion :	7:09 pm Champlain / Pavillon	
Riverside School Board Participants (Administration, Daycare, Support Staff, Teacher representatives)		
Name	Role	In Attendance
Jean-Rene St-Cyr (JRS)	Administration (ex-officio member)	X
Liz Ford (LF)	Administration (ex-officio member)	X
Irene Kussey (IK)	Support Staff Representative	X
Kristy Findlay (KF)	Support Staff Representative	X
Lynn O'Connor (LO)	Daycare Representative	No
Alexandra Rachubinski (AR)	Teacher Representative	No
Anne-Marie Fortin (AF)	Teacher Representative	X
Mark Brosseau (MB)	Teacher Representative	No
Chelsea Lafortune (CL)	Teacher Representative	No
Benoit Deshaies (BD)	Teacher Representative	No
Amélie Provencher (AP)	Teacher Representative	X
Parent Representatives		
Name	Role	In Attendance
Carrie-Ellen Ronning (CER)	Parent Representative / RSB Parent Rep	X
Cassandra Morel (CM)	Parent Representative	X
David Mayrand (DM)	Parent Representative – Secretary	X
Elizabeth Fink (EF)	Parent Representative	X
Kevin Megin (KM)	Parent Representative - Chair	X
Louis Gervais (LG)	Parent Representative – Vice-Chair	X
Stefanie Ventura (SV)	Parent Representative	No
Stephanie Rountree (SR)	Parent Representative	X
Tanya Guida (TG)	Parent Representative / Alt RSB Parent Rep	X
Ashley Couture (AC)	Parent Representative (Alternative)	No
Zeeshan Farooq (ZF)	Parent Representative (Alternative)	No
CLC Representative		
Brian Peddar (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	DM	IK
	A motion to begin the meeting was presented at 7:09PM		
2.	Adoption of the Agenda / Adoption de l'ordre du jour	IK	EF
	Kevin presented the agenda that was handed out at the start of the meeting.		
3.	Adoption of the Minutes of the Previous Meeting / Adoption du procès-verbal de la rencontre précédente	CM	IK
4.	Reading of Public Questions / Lecture des questions du publique (10 minutes)	-	-
5. Reports / Rapport			
5.1	Administration / Administration (Jean-René St-Cyr / Elizabeth Ford)	-	-
	<p>JR Thanks PPO for an amazing staff appreciation week. It was just perfect. We are blessed to have such dedicated parents to our school.</p> <p>Registration is open for next year. Final numbers to be avail in a few weeks. Working to prep staff, group outlooks to get a clearer picture for next year.</p> <p>As administrators we are meeting students per grade level to remind them how to play and connect with the kids in a more effective way vs meeting them all at once in the gym. We can also address specific issues to a certain grade level instead of being too broad in our approach. It brings more proximity and helps us get a better understanding of the challenges and progress of students.</p> <p>A huge garden project was sent last week involving teachers and classes and met for the project to discuss how the school, the staff could get on board. It also comes with a grant of 80k\$. Over 25 interviews 9 school will be chosen. They are very well organized. Program name is Agrécole. The program also comes with a curriculum for every grade level. We will know on Feb 23rd if our application has been accepted.</p> <p>LF</p> <p>We have an opportunity via a Grant to have an artist over for one day. On Feb 29th she will come over and do a Mural on St-Raymond Pavilion. It will be done on a Day where students are at school so they can witness the creation of the mural as well.</p> <p>Government program with the grade 2. It was very fluid,</p> <p>BP with CLC approached us with a grant to bring somebody at the school via educazoo so every class will have time to meet animals and do workshop around empathy, caring.</p>		

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	Chair Person / Président (Kevin Megin)		
5.2	<p>Thank you PPO for staff appreciation week and the dance that was organized.</p> <p>CLC survey went out. KM participated in the personal survey to analyze the involvement of CLC in schools.</p> <p>Participated on RSB commissioner counsel meeting. 2 major topics. Adoption of calendar for next year and the eclips</p>	-	-
	Parents' Committee / Comité parental (Tanya Guida)		
5.3	absent	-	-
	Teachers / Enseignant(e)s		
5.4	<p>AMD Thank you PPO for the teacher appreciation week. Educazoo is coming soon. K students will dress as people aged 100 years old to cheer for the 100 days in school.</p> <p>Hockey game kids vs adults from the best hockey team will happen in a few weeks for now.</p>	-	-
	Daycare / Service de garde (Lynn O'Connor)		
5.5	Thank you PPO for the appreciation and attention to the details. We have seen a few issues in February as it is a more difficult month	-	-
	P.P.O. / O.P.P. (Cassandra Morel)		
5.6	<p>Last meeting was cancelled.</p> <p>Dance was a big success. Krista made an amazing job keeping it fun and playful for everyone and be inclusive to all students.</p>	-	-
	CLC (Brian Peddar)		
5.7	<p>Absent</p> <p>Code Coding and educazoo were the main new projects coming to St.Lawrence</p>	-	-
6. Business Arising from the Minutes / Suivi du procès verbal			
	Evote: Subject Time Allocation / Attribution du temps		
6.1	<p>Vote was motioned by IK and seconded by SR adopted unanimously</p> <p>Changing the structure of time allocation to French and English would prove to be a real challenge due to the admin structure and the frame the school, teachers, union are working wth. We would need many things to align if we wanted to change this in a substantial way.</p>	-	-

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6.2	<p>Bee Hive Honey Sale initiative / Initiative de vente de miel de la ruche</p> <p>JR talked to the staff and Bee Hive is linked to the kids environment projects. We have about about 90 jars of honey. We are looking to sell those 10\$ during the book fair in order to raise funds for all students who got involved in the project (bringing additional people to teach them about bee s as an example)</p> <p>Resolution to approve the sale of the honey at the book fair to benefit the earth savors club 10\$ a piece.</p> <p>Voted unanimously in favor</p>	Af	AP
	<p>2023-2024 Graduation</p> <p>Government made changes so we can keep June 19th for Graduation. We are building a grade committee to prepare speeches, awards , year books, decorations, t-shirts, little party, meal afterwards.</p> <p>27 parents said they want to be part of the org committee march 14th there is a meeting to discuss these issues. Pizza lunch money is to be used for these.</p>		
6.4	<p>Minister of Education Catch-up Plan details / Détails du plan de rattrapage du ministre de l'Éducation</p> <p>We identified students that could benefit to get extra help, a push with the support staff and came out with a number and we sent a proposal to the school board for it to go to the ministry.</p> <p>It was approved for 63500 mostly for tutoring in order to pay for teachers and professionals.</p> <p>Tutoring has to be done outside regular school hours. We reached out to parents to offer the assistance for child who could benefit from this extra help.</p> <p>We do groups of 2-3 students per session.</p>	-	-
	<p>Adoption of the 2024-2025 RSB Youth School Calendar / Adoption du calendrier scolaire RSB 2024-2025 pour le secteur jeunesse</p> <p>The Chair informed the Governing Board of RSB's adoption of the 2024-25 Youth Sector Calendar</p>		
6.6	<p>Adoption of the 2025-2026 Partial School Calendar for the Youth Sector / Adoption du calendrier scolaire partiel 2025-2026 pour le secteur jeunesse</p> <p>The Chair informed the Governing Board of RSB's adoption of the 2025-26 Youth Sector Partial Calendar</p>		

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7. New Business / Affaires Nouvelles			
7.1	Donation of funds from Caisse Populaire / Don de la Caisse Populaire	-	-
	Don de la caisse du Roussillon 4072\$ (ira au SDF) We thank them for the support. We are looking to use the money to help grow the projects we have at St. Lawrence.		
7.2	Grade 6 Ministry Exams / Grade 6 Ministry Exams	-	-
	Some changes to adapt to this year's challenges. It will now happen on June 11-12-13. ELA exam period is from May 20 th to June 7 th .		
7.3	New End of Term Reporting Dates / New End of Term Reporting Dates	-	-
	Will be March 1st. Parents interviews and report cards will be sent March 21 st .		
7.4	Expo-science Invitations / Invitations à l'Expo-science	-	-
	March 14 th PM (after school hours) and evening + 15 th am will be the expo science for Grade 6 th .		
7.5	Criteria for the Selection of a School Principal / Critères de sélection d'un directeur d'école	SR-	KF-
	Resolution to adopt the Criteria for the Selection of the School Principal as per review and modifications suggested of the Governing board of St. Lawrence. Voted unanimously in favor		
7.6	Modification of the 2023-2024 Youth Calendar due to Solar Eclipse / Modification du calendrier 2023-2024 en raison de l'éclipse solaire	-	-
	RSB has announced that April 8 is now a ped day. The Conditional ped day of April 25 was move to April 26, and the ped day from April 26 was moved to Apr 8.		
7.7	Implementation of La Fabrique à projets electronic payment services / Mise en place des services de paiement électronique La Fabrique à projets	CM	LB
	Resolution de procéder a un essai avec la Fabrique a projet comme système de gestion de paiement électronique. Voted unanimously.		
7.8	Teacher's board game donations	-	-
	a. Governing Board has asked for		

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7.9	Trips and Activities, including CLC / Activités et sorties, incluant le CSC	-	-
	a. N/A		
7.10	Daycare	-	-
	a. Feedback of Febuary activity / Retour sur l'activité de février		
	Feb ped day last week. Around the world, kids “visited” 10 countries. They did activity sheets, crafts, had passports. Kids had a good time.		
	b. Details of March activity / Détails de l'activité de mars		
	Looking forward to this one Human Hungry Hungry Hippos. It should be a lot of fun.		
8.	Correspondance / Correspondances	-	-
9.	Varia / Divers	-	-
10.	Public Questions / Questions du publique (10 minutes)	-	-
11.	Important Dates / Dates importantes	-	-
12.	Next meeting / Prochaine réunion	-	-
	March 21 st 2024 / 21 mars 2024		
13.	Ajournement / Clôture de la réunion	AP	EF
	Meeting adjourned at: 21:11		

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.

GOVERNING BOARD SIGN OFF / SIGNATURE CONSEIL D'ÉTABLISSEMENT

Jean-Rene St-Cyr

Principal – Jean-Rene St-Cyr

Elizabeth Ford

Vice-Principal – Elizabeth Ford

Kevin Megin

Chairperson – Kevin Megin

David Mayrand

Secretary – David Mayrand