



École Mountainview School

444 Mountainview, Otterburn Park, Quebec J3H 2K2-Tel. (450) 550-2517 / 1-866-550-2517



GB Agenda – December 4, 2024 – 6:30 pm VIRTUAL/TEAMS

1. Recognition of Quorum at 6:42pm

Designated secretary: Karine Praglowski

Virginia Roe	Parent	Present
Cindy Jetté	Parent	Absent
Jessica Ford	Parent	Present
Jennifer Pepin	Parent	Present
Patricia St-Aubin	Parent	Present
Karine Praglowski	Parent replacement	Present
Kassandra Roy	Parent replacement	Absent
Johanne Bergeron	Teacher	Present
Nadia Bahous	Teacher	Present
Virginie Dell'Aniello	Teacher	Present
Nadine Lévesque	Daycare staff	Present
Donna Cully	Staff	Present
Sandra Fréchette	Principal (non-voting)	Present
Michael Sitruk	CLC (non-voting)	Present

2. Additions to the Agenda

None

3. Adoption of the Agenda

Motioned by: Jennifer Pepin

Seconded by: Patricia St-Aubin

4. Public question period (10 min)

None

5. GB Administrative Items

5.1. Approval of minutes October 30, 2024

Motioned by: Virginie Dell'Aniello

Seconded by: Donna Cully

6. Correspondence

N/A

7. Reports

7.1. GB Chairperson report

None

7.2. Parent Committee Representative

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Jennifer Pepin

Last meeting held Monday December 2

Presentation from the South Shore Fondation;

- They are recruiting for positions on the board of director
- They offered to give a presentation to GB and PPO to explain how the Foundation work and how they can assist with our fundraising goals
- They currently have a special fund (8000\$) to be allocated for music programs in elementary school. We have until January 30, 2025 to send in a proposal to Victoria Chavez. The maximum amount per school is 500\$

Presentation from Complementary Services: they offer various services such as occupational therapy, parents who may need support with additional services should contact their school administration to receive their support.

Presentation from EPCA: following the death of a small child they want to organize a rally to request an Ombudsman for road safety.

A Truth and Reconciliation ceremony upcoming, each school will receive a commemorative plaque.

7.3. P.P.O. Chairperson

Breakfast preparation is ongoing, we will have a meeting next Monday to finalize all the details.

Metro is providing fruits and juice boxes, Creppa will be providing all the pancakes and La Cabosse d'Or has little chocolate treats for the children. No fund requested at this time.

Movie night raised about 400\$,

It went well, we have a big screen, the sound is not great but overall the activity was appreciated.

It was great to have grade 5 helping out.

A big thanks to parents and kids that stayed until the end to clean up, the gym was impeccable after the event.

7.4. Principal Report

Playground leader (cycle 3): high participation; jobs like walk around and assist, game organizing, equipment room.,

With the help of Isabelle Brunelle from CIUSSS, Ms. Frechette is coaching kids on how to animate games, tips and tricks on how to gather the kids and efficiently explaining the games. Ongoing coaching, a great learning opportunity for them and valuable skills that they will carry on.

7.5. CLC Report

L'arc en ciel can to see grade 4 and talk about video games and other activities that they can do
Isabelle Larouche author and speaker gave a presentation.

Virtual code club ended Nov 28. Club should carry on in January with python coding classes.

L'Arc en ciel also visited the Grade 6, to talk about social media. Students will have part 2 of the presentation on December 12.

Le Grain de Sel is working with Ms. Stephanie (grade 6) to collect presents for family in need, parents have received the information.

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The director of the Grain de Sel came to give a presentation to Ms. Brenda (grade 2), they discussed what the organization does and started a class project to collect food.

Question raised: Will there be a MTV wide food drive?

At this point no food drive is planned but it was discussed. To limit pressure on parents, it is expected that we will only do the grade 6 gift donations project.

7.6. Daycare Report

December 9 to 20 the Club Bijoux will sell their creations during recess and after school daycare.

The club is very popular, boys have also joined the club and are making hockey bracelets.

Next ped day is Jan 6, 2025. It will be a day at school, pizza and pajama day. No extra fee beside the normal \$16.20 rate.

7.7. Teacher Report

Nadia: November was a busy month with the parent-teacher meeting planning. They are currently doing a door decoration contest.

Virginie: Kindergarten, Grade 1 and the multilevel class are going to the theater next week and everyone is excited to go.

8. Business arising (from September minutes)

8.1. Lockdown Procedures (practice) and Security Around the School (update from staff)

Ongoing discussion with staff, almost ready to move on with the practice.

Still waiting on news from the police officer, he was supposed to provide the school with new training videos from the SQ.

If no new information is provided in the next month, the practices will start in February.

8.2. City Rentals Schedule and Reinstatement of Activities (update)

Currently missing a Riverside caretaker to finalize the contract. If an external caretaker needs to be hired it would be more expensive.

Exploring possible arrangement with the city for them to do the clean up.

Currently there are fewer problems with the city rentals, their new procedures are working. (Taking pictures of hot spots to show to their supervisor)

Ms. Frechette is asking for an extension to allow the city to continue using the gym without fees until January to finalize the draft of the contract.

Proposed by: Virginie Dell'Aniello

Motionned by: Nadia Bahous

All in favor

9. New Business

9.1. Ed Project Report (approval)

Revision of the Educational Project Annual Report

First year of the new project ended June 2024

MTV objectives are aligned with the school board targets.

Note on Moozoom; various themes to be addressed throughout the year

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Program Hors- Piste from University of Sherbrooke: presentation soon to the teacher; goal to help kids to learn how to deal with anxiety symptoms.

Question regarding orientation 1: What is the data on language competency based on? They are based on the summary results at the end of the year (grade 6 only). The aim is to work on improving competency at all levels but the yearly measure is only based on the grade 6 results.

Question on the efficiency of the program - to be discussed at item 9.5 of this agenda.

Proposed by: Jessica Ford

Motioned by: Donna Cully

All in favor.

Resolution: 2024_12_04_9.1

9.2. Revised Budget (consultation)

Situation: MTV is dealing with a \$100,000.00 deficit.

This situation arises prior to the arrival of Ms. Frechette at the school.

Deficit is mainly explained by excess HR expenditure.

Currently the school has 3 years to recoup this money on the budget.

This year's objective is to recoup \$50,000.00.

A detailed review of the current plan proposed by our principal and the school board has been presented during this meeting.

Some of the lunch monitor salaries for the year will be covered by a government measure (line 31-17000\$) which will leave some profit in the basic allocation for daycare. This will be used to cover a portion of the deficit. This was approved already by the school board.

On the present budget an amount of \$9268 is currently frozen and no longer available following a recent directive from the Ministry of Education. (Mao non- capital expenses). This fund normally serves to buy school material such as chairs and tables. Some of that money has been used already.

2 transfers from the SDF (specific destination fund) are discussed

1- Outdoor classroom (already approve in a previous GB)

The official amount needed to pay for the work done last summer is \$24,605.00

2- \$10,000.00 to reduce the school budget deficit. With this transfer the school would be in a deficit of about \$5,545.00 for this year.

There is some hope that the school board could help recoup the remaining \$50,000.00.

Mesures from the government cannot be used to cover the school deficit; they have to be used for their intended purposes. If the money is not spent in a year, it does not get carried over to the next year. Same as for allocated money from the school board. Only the SDF gets carry over the years, it's the money fundraised by the school.

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GB members are concerned by the amount of the deficit. School deficits are common but not to this extent. Decision on the transfer of \$10,000.00 is postponed to the next meeting. GB members wish to reflect on this issue before making a decision. We agree clearing the deficit is important, but concerns are raised about the perception of the community to use fundraised money for the outdoor classroom to recoup the deficit. There is a worry that it would erode the bond of trust with parents donating money and participating in fundraising activities.

9.3. SDF Transfers (approval)

Outdoor classroom construction and equipment bills: final amount \$24,605.00

Proposed by: Donna Cully

Seconded by: Jessica Ford

All in favor

Resolution: 2024_12_04_9.3

9.4. ABAV Report (approval)

Report Annual revision

Changes in the Preventative measures sections were made to better align with the Educational Project orientations.

- 1 - Implement *Moozoom into the CCQ program and classroom activities.*SEL program
- 2 - Continue to offer a variety of clubs and sports during the lunch recess.
- 3 - Improve and implement the Playground Leaders program with the assistance of the CISSSME program called École en santé.
- 4 - Offer training and continued support to lunch monitors via the CISSSME program called École en santé (improve classroom climate and supervision outside)
- 5 - Offer a parent conference evening on the topic of strengthening social-emotional well-being of students and parents with the collaboration of the RVCLC.
- 6 - Pilot the Hors-Piste program from Université de Sherbrooke on social-emotional well-being and dealing with anxiety (reducing it).
- 7 - Produce a detailed code of conduct with follow-ups, interventions and repair actions included.
- 8 - Use of a tracking system accessible to all (SETs, teachers, admin and the daycare technician) for all relevant observations, incidences and interventions.
- 9 - Consider pertinent presentations given by outside sources, such as RVCLC, community police officer, Arc-en-ciel, Epique, CLSC, board consultants, TELUS (students and parents), and more.
- 10 - Improved safety in the school by reducing traffic with bathroom passes, water fountain passes, hallway passes, etc.

Note on preventative measure #7: code of conduct will become more detail and specific regarding the consequences of various behaviour - ongoing process within next 2 years

Proposed by: Patricia St-Aubin

Motionned by: Jennifer Pepin

All in favor

Resolution 2024_12_04_9.4

9.5. Model of Delivery (programs)

Working closely with educational services, the current delivery system is being reviewed.

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The new system will need to meet the needs of both staff and parents

A survey will be conducted early next year with the community as the goal would be to implement the new delivery system next school year.

Current situation: Majority of students are francophones, the immersion program is more popular and classrooms are imbalanced. About half of Grade 6 leave MTV to go to Heritage, the other half leave to go to a private or public French school.

Current Idea: Kindergarten and Cycle 1 would focus on ELA, as they move towards grade 5-6 the delivery would become more a 50-50 split between English and French Second Language

The main goal is to improve language proficiency, however removing the streams would also allow a better distribution of students into the classrooms. With population increasing in the region, we can expect more and more students, the Minister only consider # of students when approving school expansion plans. Currently our expansion plans are being denied by the Ministry.

9.6. Time Extension Request

Virginia Roe wishes to extend the meeting by 15 minutes to finish the remaining points on the agenda. Mme Johanne (teacher) left the meeting at this point.

Proposed by: Patricia St-Aubin

Seconded by: Jennifer Pepin

9.7. Parent Conference Feb 6

An evening event starting around 5:30 pm, supper, babysitting services, and various workshops on the topic of raising well-minded children.

CLC is involved as well as the Grain de Sel, CommeUnique.

Parents invitations will follow shortly.

Event is funded with the mesure d'aide aux parents.

9.8. Field Trips and Special Activities

The 3 applications to Culture à l'école (a special mesure, no cost to parents):

- Eco-Museum field trip (gr.2) on May 8th

Proposed by: Patricia St-Aubin

Seconded by: Jessica Ford

All in favor

- Science en folie coming to school on January 16th for two groups (cycle 2)

Proposed by: Patricia St-Aubin

Seconded by: Jennifer Pepin

All in favor

- Agence science presse: lutte contre la désinformation. The cycle 2 and 3 activities will be during class time (science class for cycle 3). January 22nd and 29th

Proposed by: Jessica Ford

Seconded by: Patricia St-Aubin

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All in favor

Grade 6 end of year trip: Colonie des Grèves, June 19, max 41\$ charged to parents.

Proposed by: Donna Cully

Seconded by: Patricia St-Aubin

All in favor

Dec 16 PPO Pancake Breakfast (2 services in the gym, first service at 8h15)

Proposed by: Jennifer Pepin

Seconded by: Donna Cully

All in favor

December 20, sing-along and movie.

Proposed by: Jessica Ford

Second by : Donna Cully

All in favor

HD Basketball afterschool on Monday starting in January

Proposed by: Patricia St-Aubin

Seconded by: Jessica Ford

All in favor

9.9. Fundraisers

Grade 5 Christmas Bake Sale Fundraiser December 18th- fundraising for the end of year field trip to Fort Debrouillard.

Proposed by: Patricia St-Aubin

Seconded by: Donna Cully

All in favor

Vente de bijoux du Club Bijoux (to raise funds to buy material for the club)

Proposed by: Nadia Bahous

Seconded by : Virginie Dell'Aniello

All in favor

9.10.E-Vote Results

Fundraisers: none

Activities: none

10. Varia

None

11. Closing at 8:42pm

**** Next meeting January 29, 2025 at 6:30pm, virtual****

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