



# École Mountainview School

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



## GB Minutes – September 4, 2025 – 6:30 pm VIA TEAMS

### 1. Recognition of Quorum

Quorum obtained 6:33 pm and ready to start.

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

Designated secretary: Jennifer Pepin

### 2. Additions to the Agenda

- Confidentiality for board members

### 3. Adoption of the Agenda

- Motioned Donna Cully, seconded Nadia Behous

### 4. Public question period (10 min)

- No public questions

### 5. GB Administrative Items

#### 5.1. Approval of minutes of June 11, 2025

- Motion to approve: Patricia St Aubin
- Seconded: Jennifer Pepin

*Working together for the benefit of every child!  
Travailler ensemble, au profit de chaque enfant!*





# École Mountainview School

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



- Motion carried

## **6. Correspondence**

---

## **7. Reports**

- 7.1. GB Chairperson report**
- 7.2. Parent Committee Representative**
- 7.3. P.P.O. Chairperson**
- 7.4. Principal Report**
- 7.5. CLC Report**
- 7.6. Daycare Report**
- 7.7. Teacher Report**

---

## **8. Business arising (from June minutes)**

- No new business

---

## **9. New Business**

- 9.1. AGA and Meet the Teachers- September 11**
  - Will be held on September 6<sup>th</sup>, starting at 6 pm with AGA and 2 sessions of 20 minutes each to meet teachers. Voting for new GB members will take place.
  -
- 9.2. GB Member Departure**
  - Cindy Jette will be stepping down, new GB members to be determined during AGA
- 9.3. Annual Report**
  - Tabled until next meeting
- 9.4. School Picture Provider**
  - Determination of school picture provider. Pros and cons of current provider discussed. Prioritization for outdoor setting when possible and quality photos. Several options discussed from various companies, green apple, photo scolaires repenser, etc.
  - Decision to keep Mr Madden for this year and investigate alternatives for subsequent years; motioned by Donna, seconded by Nadia, motion passed.
- 9.5. City of Otterburn Park Fall Activities & Special One**
  - Overall, huge improvement in caretaking by the city, summer camp usage went very well and all facilities were respected and left in good standing.
  - Proposal to approve badminton, pickleball, cosom by the city in addition to a special laser tag event on September 19th.
  - Motion to approve fall activities (Badminton, Pickleball, Cosom Hockey): Jennifer Seconded: Nadia Motion passed.
  - Motion to approve special laser tag event: Donna Seconded: Johanne Motion passed.

*Working together for the benefit of every child!  
Travailler ensemble, au profit de chaque enfant!*





# École Mountainview School

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



## 9.6. HD Academy Basketball

- Would like to run again this year after successful run last year. Activity is Mondays after school for grades 3 to 6 and begins September 15<sup>th</sup> 2025. Motion to approve for the school year: Nadia Seconded: Patricia Motion passed.

## 9.7. Karate Sportif

- Activity would take place in the gym with daycare allowing gym space from 14h35 to 15h35 on Thursdays. Possible additional activities offered to all students. Motion to approve- Donna Seconded: Patricia Motion passed.

## 9.8. Zootherapy Rabbit

- Pilot project – Bunny belonging to Mme. Nadine will assist identified students – selected by TES, to assist in comfort and regulation. Children will not be alone with the rabbit. Used for distraction, verbalization, calming, etc. Will require parental permission. No fees required and structured with the TES. Insurance approval done. Positive feedback from GB for the initiative. Motion for approval: Donna Seconded: Johanne Motion passed.

## 9.9. 2025-2026 School Budget (adoption)

- Budget cuts required for 2025-2026.
- Operating budget approximately 45K.
- Measures remain in place.
- Discussion re how parents will be advised of budget cuts
- Budgetary restrictions can be discussed at PC
- Discussion re petition to MNA
- Fundraising now only towards the school, no longer designated for particular projects in order to ensure maximal support for student learning and staff requirements
- Revised budget for November is expected
- Motion to adopt budget: Unanimous that we do not adopt the budget, to be reviewed by administration with RSB.

## 9.10. Special Activity

- Terry Fox Run and associated fundraising
- September 26<sup>th</sup> Mountainview. Afternoon last period of the day. Motion to adopt: Jennifer Seconded: Johanne Motion passed
  - SSIAA Cross-Country Sept 23(26)
- Motion to adopt : Donna Seconded : Jennifer Motion passed

## 9.11. Fundraisers

- Terry Fox
- Truth and Reconciliation
- Mohawk community center fundraiser – Mme Brigitte organizing- Motion to adopt: Nadia Seconded: Jennifer Motion passed
- Suggestion for truth and reconciliation to be an item of orange color instead of a shirt to improve participation

*Working together for the benefit of every child!  
Travailler ensemble, au profit de chaque enfant!*





# École Mountainview School

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



- Subway/Pizza Lunch
- Successful fundraiser, will be increased to twice a month alternating between pizza and subway
- Requires volunteers in order to ensure smooth functioning
- If volunteers are adequate, additional days could be considered.
- Motion to approve one pizza and one subway per month as fundraising for the school: Patricia Seconded: Nadia Motion passed

## 9.12. E-Vote Results

- Motion: To increase the noon hour supervision fee from \$1.30 per day to \$1.34 per day for the 2025-2026 school year.
- Unanimous to increase noon hour supervision fee to 1.34 per day

---

## 10. Varia

- Confidentiality between board members
  - Clarifications requested regarding expectations of members; examples of what to do/not do. Secretary General provides training to GB chair in order to ensure expectations are clear to GB members. To be re-discussed once new GB members are voted in.

## 11. Closing

- Meeting adjourned at 20h10.

\*\* Next meeting \_\_TBD \_\_\_\_\_ \*\*

Signatures :

Cindy Jetté (Dec 3, 2025 16:04:49 EST)

Principal

Co-chair

*Working together for the benefit of every child!  
Travailler ensemble, au profit de chaque enfant!*

