

ST. ANTHONY
GOVERNING BOARD MEETING MINUTES
OCTOBER 24, 2023

Parent Reps:

Nick Alcaraz	Parent Rep
Jessica Arbour	Parent Rep
Effy Koukoulas	Parent Rep
Zach Meltzer	Parent Rep
Veronica Somos	Parent Rep

Staff Reps:

Simrin Aulakh	Teacher Rep
Sue Belair	Teacher Rep
Elizabeth Chaput	Teacher Rep
Anna Di Vincenzo	School Secretary
Rénouka Dutta	Teacher Rep
Amélie O'Sullivan	Teacher Rep
Gina Piccininii	SEED Technician

Jane Preston	Principal
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Eric Bender	Commissioner
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1 Welcome & Call to Order

- The meeting was called to order at 7:06 pm

2 Land Acknowledgement

- The Land acknowledgement was recited by N. Alcaraz

3 Adoption of Agenda

- The agenda was approved, unanimously via a motion moved by S. Belair & seconded by R. Dutta

4 Adoption of Minutes from September 26, 2023

- Please refer to the links below for the September 26, 2023 governing board minutes

[GB Minutes - Sept 26 2023](#)

- The September 26, 2023 governing board minutes were approved, unanimously, via a motion moved by G. Piccininii & seconded by N. Alcaraz

5 Reports

5.1 Home & School

- Please refer to the link below for the Home & School report

[Home and School](#)

5.2 Grad Committee

- Please refer to the link below for the Grad Committee report

[Grad Committee](#)

5.3 Commissioner

- Please refer to the link below for the Commissioners report

[Commissioner's Report](#)

5.4 Regional Parents

- No report was presented, S. Ross was absent from the meeting

5.5 Administrator

- Please refer to the link below for the Principal's report

[Administration](#)

5.6 IB Report

- No report was presented

5.7 SEED Report

- SEED program is preparing for the Bazaar/fundraiser on December 6 2023
- Students are very creative & looking forward to it

6 New Business

6.1 Replacement Governing Board Member

- N. Molluso has decided to step down from the governing board
- The replacement of N. Molluso as a member of the governing board was approved, unanimously, via a motion moved by G. Piccininii & seconded by N. Alcaraz

6.2 Fundraiser

Grad

Haunted House; taking place on Friday October 27

Holiday Fair; taking place on Friday Dec 13(wrapping) & Dec 15 (event)

Principal for the Day; taking place on May, 2024; tickets are to be purchased to shadow the principal as well as to receive a free lunch

Home & School

Felix & Norton Fundraiser; taking place on the following dates, Nov 6 launch, Nov 16 deadline, Nov 29 pick up; cost \$12 for 1 or \$20 for 2 flavors

Chez Cora Lunch; taking place on Nov 23 & Dec 19; \$10 (all options have a drink included)

- Options for lunch are as follows:
 1. Scrambled eggs/meat/toast/potatoes
 2. Crepes, fruit & syrup
 3. Waffle, syrup & fruit
 4. Grilled cheese

National Sock Day; taking place on December 4 2023

Elves for Seniors; deadline is December 3, 2023

- All of the above mentioned fundraisers were approved, unanimously, via a motion moved by R. Dutta & seconded by E. Koukoulas

6.3 Outings/Trips

Kindness Committee; taking place on Nov 9 & 16 from 10:30-11:30 am at the CHSLD Pierrefonds - Manoir de l'Ouest (students will be walking)

K4-Planetarium/Biodome; taking place on Feb 1, 2023 - 17:2 + 6 volunteers (no cost to students)

Grade 2-Insectambulant; taking place on May 8, 2024 - 35:2 - in school event with no cost to students

- All of the above mentioned outings/trips were approved, unanimously, via a motion moved by E. Chaput & N. Alcaraz

6.4 Science in Schools - K4

- Taking place on Nov 6, 2023
- Virtual event with no cost to students
- Parent volunteers will be on site
- The Science in Schools for K4 students was approved, unanimously, via a motion moved by E. Chaput & seconded by G. Piccininii

6.5 Consultation

- Enrollment Criteria [Folder LINK](#)
- Due date is Nov 17, 2023
- Please send all comments to consultations@lbpsb.qc.ca
- The governing board decided that St Anthony will not be submitting a response to the Enrollment Criteria consultation
- The decision for the governing board not to submit a response to the Enrollment Criteria Consultation was approved, unanimously, via a motion moved by E. Chaput & seconded by N. Alcaraz

6.6 K4 & K5 Report Cards

- Ministry will be implementing a more structured approach to the K4 & K5 report cards
- More information to come on this topic

6.7 November 17 2023 Ped Day (Change in Venu)

- SEED students will take the city bus to EDGE
- Cost: \$35 per student
- This outing was previously approved by the governing board (Movie at Guzzo)
- The SEED ped day venu change from Guzzo to EDGE was approved, unanimously, via a motion moved by E. Chaput & seconded by S. Belair

6.8 Eco Museum - Grade 3

- The grade 3 trip to the Eco Museum was approved, unanimously, via a motion moved by E. Chaput & seconded by N. Alcaraz

7 Business Arising

7.1 Consultation - Commitment to Success [Folder LINK](#)

- Due November 17, 2023
- Comments are to be sent to consultations@lbpsb.qc.ca
- This consultation was have an impact on the Educational Project
- Scheduled to be in place by June 2024
- The decision for the governing board not to send in a response to the Commitment to Success Consultation was approved, unanimously, via a motion moved by N. Alcaraz & seconded by S. Belair

8. Varia

8.1 [EDDI Training LINK](#)

9 Public Question Period

- No public attended the meeting therefore no comments were made

10 Correspondence

- No correspondence was received

11 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 8:34 pm was approved unanimously; the date of the next governing board meeting is November 28 2023 at 7:00 PM (in person)

Respectfully submitted, by Sue Day

Approved _____
J. Preston, Principal

Approved _____
N. Alcaraz, Governing Board Chair