

ST. ANTHONY
GOVERNING BOARD MEETING MINUTES
DECEMBER 19, 2023

Parent Reps:

Nick Alcaraz	Parent Rep
Sara Deschamps	Parent Rep
Effy Koukoulas	Parent Rep
Veronica Somos	Parent Rep

Staff Reps:

Sue Belair	Teacher Rep
Elizabeth Chaput	Teacher Rep
Anna Di Vincenzo	School Secretary
Amélie O'Sullivan	Teacher Rep
Gina Piccininii	SEED Technician
Cassandra Scott	Teacher Rep
Jane Preston	Principal
Eric Bender	Commissioner

1 Welcome & Call to Order

- The meeting was called to order at 7:04 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 E. Koukoulas & seconded by S. Deschamps

4 Adoption of Minutes from November 28, 2023

- Please refer to the links below for the November 28, 2023 governing board minutes
[GB Minutes - November 28, 2023](#)
- The November 28, 2023 governing board minutes were approved, including 3 abstentions, 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
[H & S November 20, 2023](#) & [H & S December 4, 2023](#)

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

- Please refer to the link below for the IB report

[IB](#)

5.7 SEED Report

- Please refer to the link below for the SEED report

[SEED](#)

6 New Business

6.1 Budget

- The school budget was presented & discussed in detail
- The school budget was approved, unanimously via a motion moved by S. Belair & seconded by C. Scott

6.2 Anti-Bullying Workshops

- Taking place at the school on February 20, 2024
- Duration of presentation for grades 1, 2 & 3 - 45 minutes
- Duration of presentation for grades 4, 5 & 6 - 60 minutes
- Home & School has graciously offered to help pay for these workshops
- The anti-bullying workshops have been approved, unanimously via a motion moved by G. Piccinini & seconded by E. Koukoulas

6.3 Fundraiser

Grad

Hockey Tickets Raffle

- Taking place Jan/Feb 2024
- Ticket cost for 1 ticket is \$5, 3 tickets for \$10

Artisan Fair

- Taking place on Saturday, March 23, 2024
- ArDid this last year & it was a big success
- Cost to rent a table is \$50
- Ticket cost for 1 ticket is \$5, 3 tickets for \$10

Mom's Pantry

- Taking place March/April 2024
- Cookie dough cost ranges from \$10-\$15

Casa Mara Pasta lunch

- Cost of pasta meal is \$10 (including dessert)

Home & School

Car Wash fundraiser

- Taking place in late May/early June
- Goal - raise money for risers for the school

Raffle Baskets

- Taking place on May 2, 2024 (Learning in Action night)
- Ticket cost for 1 ticket is \$5, 3 tickets for \$10

St Anthony Hats for sale

- Cost \$12 per hat
- All of the above mentioned fundraisers were approved, unanimously via a motion moved by S.Belair & seconded by S. Deschamps

6.4 Outings/Trips - FYI

Volleyball Tournament (John Abbott)

- Taking place on January 11, 2024
- Mode of transportation - carpool, busses are extremely expensive

6.5 ECA

Break City

- Duration - 10 weeks
- Cost - \$125

Superheroes (Comic Books)

- Grade 1-6
- Duration/Cost - 8 weeks at a cost of \$87 or 10 weeks at a cost of \$115

Junior Robotics

- K - grade 2
- Duration/Cost - 6 weeks at a cost of \$132 or 8 weeks at a cost of \$175
- Parents are permitted to choose one or the other option, not both options
- All of the above mentioned ECA's were approved, unanimously via a motion moved by E. Chaput & seconded by C. Scott

6.6 February 19 2023 Ped Day

- Principal Preston is requesting that the entire St Anthony staff participate in a behavior management system training during the February 19th ped day
- Due to the fact Principal Preston is requesting that the entire St Anthony staff as well as the entire SEED staff attend this training, there will be no daycare offered to parents on that day
- It is extremely important that the SEED staff attend this training
- The request by Principal Preston that the entire SEED team attend the behavior management system training, & for this reason there will be no daycare offered to parents on the day, was approved by C. Scott & seconded by S. Belair

6.7 Principal Criteria Consultation

- Submit by March 15, 2024 to gclemenza@lbpsb.qc.ca
- Comments addressed to Mme Geneviève Dugré

7 Business Arising

- No business arising was mentioned

8. Varia

8.1 EDDI Training LINK

8.2 Council approved Enrollment Criteria Policy

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 8:28 pm was approved unanimously; the date of the next governing board meeting is January 30, 2024 at 7:00 PM (in person)

Respectfully submitted, by Sue Day

Approved _____

J. Preston, Principal

Approved _____

N. Alcaraz, Governing Board Chair