

## ST. ANTHONY GOVERNING BOARD MEETING MINUTES

Wednesday, January 31, 2024

### **Present:**

Nick Alcaraz	Chairperson
Effy Koukoulas	Parent Rep
Shane Ross	Parent Rep
Sara Deschamps	Parent Rep
Veronica Somos	Parent Rep
Renouka Dutta	Teacher Rep
Amélie O'Sullivan	Teacher Rep
Cassandra Scott	Teacher Rep
Sue Belair	Teacher Rep
Simrin Aulakh	Teacher Rep
Anna Di Vincenzo	School Staff
Gina Piccinini	SEED Technician
Jane Preston	Principal
Eric Bender	Commissioner

### **Regrets**

Natiyala Applewaithe	Parent Rep
Jessica Arbour Marcil	Parent Rep
Zach Meltzer	Parent Rep

**1 Welcome & Call to Order**

- The meeting was called to order at 7:05pm
  - C. Scott volunteered to take minutes for today

**2 Land Acknowledgement**

- The Land acknowledgement was recited by N. Alcaraz

**3 Adoption of Agenda**

Adoption of 6.6: Change of K5 Specialist time

- The agenda was approved, unanimously via a motion moved by E. Koukoulas, seconded by R. Dutta

**4 Adoption of Minutes from December 2023**

- Please refer to the link below for December 2023 minutes  
[December 2023](#)
- The minutes from the December 2023 meeting were approved unanimously, including two abstentions, via a motion moved by S. Deschamps, seconded by N Alcaraz

**5. Reports**

**5.1. Home and 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's Report**

- Please refer to the link below for the Commissioner's report  
[Commissioner's Report](#)

**5.4 Regional Parent Committee**

- Please refer to the link below for the Parents' Committee Report  
[Parents' Committee Report](#)

A discussion was had about the Tell them for me survey each year in the schools by tracking the cohorts as they move along the grades

**5.5 Administration**

- Please refer to the link below for the Administrator's report  
[Administration](#)

## **5.6 IB**

- Please refer to the link below for the IB report  
[IB](#)

## **5.7 SEED**

- SEED students went bowling last Friday
- Next Ped Day will be on the 9th of February where they will be making pizza
- Reminder: there will be no SEED services offered on February 19th, 2024

## **6. New Business**

### **6.1 [2023-2024 Budget Consultation](#)**

- All are welcome to add comments in this [LINK](#) by Thursday March 28, 2024
- A discussion about whether or not governing board members would like to create a subcommittee. S. Ross discussed the importance of voicing ideas and priorities of our schools' needs. S. Belair, S. Ross, J. Preston and N. Alcaraz will meet via Zoom to further discuss ideas.
- The subcommittee was approved, unanimously via a motion moved by N. Alcaraz & seconded by S. Belair.

### **6.2 Fundraiser**

- Nothing to report

### **6.3 Outings/Trips**

- K4 - Ecomuseum - March 15, 2024 - 2 presentations - no cost in school

### **6.4 ECA**

- Nothing to report

### **6.5 Fundraiser on February 16, 2024 - Change from Comedy Night to Winter Dance.**

- Family winter pajama dance party
- \$5 a ticket

Ecomuseum and Winter dance was approved, unanimously via a motion moved by S. Ross & seconded by S. Belair

### **6.6 Adoption of K5 Specialist time**

- A discussion was had regarding K5 specialist times for 2024/2025- they would like to change their ELA block to music as they are the only grade level without music in the school.

Adoption of K5 Specialist time was approved, unanimously via a motion moved by S. Ross & seconded by N. Alcaraz

7. **Business Arising**

7.1 [Principal Criteria Consultation](#)

- Submit by March 15, 2024 to [gclemenza@lbpsb.qc.ca](mailto:gclemenza@lbpsb.qc.ca) - comments addressed to Me Geneviève Dugré
- Subcommittee presented the document and will make minor revisions. Final changes to be made by S. Deschamps and submitted to N. Alcaraz by our next meeting before submitting.

8. **Varia**

- A question regarding clubs and committees and if families/parents are made aware who participates. Mrs. Preston discussed how the majority of clubs are open for any student to join, and some clubs are on weekly rotations due to high interest. Parents are made aware when costs are involved (extracurricular activities).

9. **Public Question Period**

- No public members present

10. **Correspondence**

- No correspondence was received

11. **Adjournment**

- A motion to adjourn the meeting at 8:30 was approved unanimously; the date of the next governing board meeting is February 27, 2024.

Respectfully submitted, by Cassandra Scott

Approved \_\_\_\_\_  
J. Preston, Principal

Approved \_\_\_\_\_  
N. Alcaraz, Governing Board Chair