

**ST. ANTHONY**  
**GOVERNING BOARD MEETING MINUTES**  
**FEBRUARY 27, 2024**

**Parent Reps:**

Nick Alcaraz	Parent Rep
Natiyala Applewaithe	Parent Rep
Jessica Arbour	Parent Rep
Effy Koukoulas	Parent Rep
Zach Meltzer	Parent Rep
Shane Ross	Parent Rep
Veronica Somos	Parent Rep

**Staff Reps:**

Simrin Aulakh	Teacher Rep
Sue Belair	Teacher Rep
Renouka 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 7:04 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 R. Dutta

## **4 Adoption of Minutes from January 31, 2024**

- Please refer to the link below for the January 31, 2024 governing board minutes  
[Minutes - January 31 2024](#)
- The January 31, 2024 governing board minutes were approved including 2 abstentions, via a motion moved by S. Ross & seconded by S. Belair

## **5 Reports**

### **5.1 Home & School**

- Please refer to the link below for the Home & School report  
[Home & School Report](#)

### **5.2 Grad Committee**

- Please refer to the link below for the Grad Committee report  
[Grad Committee Report](#)

### **5.3 Commissioner**

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

### **5.4 Regional Parents**

- Please refer to the link below for the Parent Commissioners report  
[Parent Commissioners Report](#)

### **5.5 Administrator**

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

## 5.6 IB Report

- Please refer to the link below for the IB report

[IB Report](#)

## 5.7 SEED Report

- Chess Club is taking place 3 afternoons a week; 6 groups of 2 students
- Cooking class is taking place on Wednesdays & Thursdays; 4 students at a time
- Tax slips will be available on Mozaik as of February 29, 2024

## 6 New Business

### 6.1 GB Composition Consultation

[GB Composition Consultation 2023-2024](#)

- Comments are to be sent to [consultations@lbpsb.qc.ca](mailto:consultations@lbpsb.qc.ca) by Thursday April 4, 2024
- Currently, the St Anthony governing board consists of 8 teachers & 8 parents
- Proposal was put forth to reduce the size of the governing board to 6 teachers, 6 parents & 2 community representatives
- This topic has been tabled to the March governing board meeting

### 6.2 Fundraiser

#### **Grad/Home & School**

##### **Bingo**

- Taking place April 12, 2024 - 6:30-9:00 pm in the school gym
- Cost \$5 a card
- This event will be run by the Home & School committee
- Concession stand will be run by the Grad committee; proceeds will help to raise money for the grad
- Due to the fact that this is a gambling/lottery event, Home & School has applied for a license

#### **Car Wash (point of information only)**

- Taking place on June 15, 2024

#### **End of the Year BBQ**

- Taking place on May 31, 2024 with a rain date being June 7, 2024
- Home & School will be supplying ice cream for this event

### **International Book Day**

- Taking place on April 23, 2024
- Students are encouraged to dress up as their favorite book character
- Requesting that parents make a book donation (new or slightly used)
- Donations will be going to a local women's shelters as well as to schools in need
- Theme this year is giving back to the community; doing our very best to encourage this initiative

### **French Book Fair**

- Taking place on May 2, 2024
- Students will be able to purchase books during the day while parents are encouraged to attend/purchase books in the evening
- All of the above mentioned fundraisers were approved, unanimously via a motion moved by S. Ross & seconded by G. Piccininii

## **6.3 Outings/Trips**

### **Grade 4 - IMAX Old Port & Montreal Science Center**

- Taking place on March 28, 2024 - 9:30-2:30 pm
- Cost: no cost to parents

### **K4 - In school Ecomuseum Visit**

- Taking place on March 15, 2024
- Cost: no cost to parents

### **K5 - Ecomuseum Trip**

- Taking place on March 25, 2024 - 12:50-3:15 pm
- Cost: no cost to parents
- All of the above mentioned outings/trips were approved, unanimously via a motion moved by E. Koukoulas & seconded by R. Dutta

## **6.4 ECA**

### **Robotics**

- The first robotics session is full however there is a waiting list
- For those parents who are on the waiting list, you will be reimbursed (more information on when to expect the reimbursement to come)
- J. Preston to get back to us with more information regarding the possibility of a second robotics class being offered

## **6.5 By-Law 1 & 1E**

### [By-Law 1 & 1E](#)

- Comments to [consultations@lbpsb.qc.ca](mailto:consultations@lbpsb.qc.ca)
- Due Friday April 12, 2024
- The St Anthony governing board decided not to send in a response/comments on the By-Law 1 & 1E

## **7 Business Arising**

### **7.1 2023-2024 Budget Consultation**

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

- Comments to go in this [LINK](#) by Thursday March 28, 2024
- The St Anthony governing board decided not to send in a response/comments on the 2023-2024 Budget Consultation

## **8. Varia**

### **8.1 Finalize Principal Criteria**

- The Principal Criteria will be submitted tomorrow, February 28, 2024

## **9 Public Question Period**

- No public attended the meeting therefore no questions were asked

## **10 Correspondence**

- No correspondence was received

## **11 Adjournment/Next Meeting Date**

- A motion to adjourn the meeting at 8:45 pm was approved unanimously; the date of the next governing board meeting is March 26, 2024 at 7:00 PM (in person)

Respectfully submitted, by Sue Day

Approved \_\_\_\_\_

J. Preston, Principal

Approved \_\_\_\_\_

N. Alcaraz, Governing Board Chair