

ST. ANTHONY
GOVERNING BOARD MEETING MINUTES
MAY 28, 2024

Parent Reps:

Nick Alcaraz	Parent Rep
Natiyala Applewaithe	Parent Rep
Jessica Arbour	Parent Rep
Sara Deschamps	Parent Rep
Effy Koukoulas	Parent Rep
Shane Ross	Parent Rep

Staff Reps:

Simrin Aulakh	Teacher Rep
Sue Belair	Teacher Rep
Amélie O'Sullivan	Teacher Rep
Gina Piccininii	SEED Technician

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

- The meeting was called to order at 7:13 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 G. Piccininii

4 Adoption of Minutes from April 30, 2024 [Minutes](#)

- The adoption of the minutes from the April 30 2024 governing board meeting has been tabled to the June 2024 governing board meeting

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 Report](#)

5.3 Commissioner

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

5.4 Regional Parents

- A great big thank you goes out to Commissioner Bender for all of his hard work during this current school year
- School board elections are upcoming; parents are encouraged to take part
- Had a great presentation from Alloprof; there are fantastic resources on their website for parents to access
- Policy on Equity, Diversity, Dignity & Inclusion is due on June 17, 2024

5.5 Administrator

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

5.6 IB Report

- **K5:** Sharing the planet (4th IB Unit)
- Animals have certain needs to grow & stay healthy
- **Gr. 1:** Sharing the planet (5th IB Unit)
- Humans use living things for various needs
- **Gr. 2:** How the world works (5th IB Unit)
- Interdependence between humans & insects is essential to the web of life
- **Gr. 3:** How we organize ourselves (5th IB Unit)
- Communities are impacted by the participation of its members
- **Gr. 4:** How we express ourselves (5th IB Unit)
- Cartoonists use creativity to express ideas & values through comic strips
- **Gr. 5:** How we express ourselves (6th IB Unit)
- Advertising creates messages to influence individuals & societies
- **Gr 6:** Who we are (5th Unit)
- The effective interactions between human body systems contribute to our well-being
- **Attribute Awards:**
- Students received attribute awards for the 3rd IB Unit during the week of May 13th; following, their picture will be added to the TV in the reading pit

5.7 SEED Report

- Daycare week took place the week of May 12-16 2024
- An ice cream truck & Everblast Play were only a few of the wonderful activities that were planned
- Registration closes on June 26 2024 & will reopen in the fall; 50% have already registered
- 56 students are registered for the upcoming ped day
- Face painting, cotton candy, popcorn as well as an inflatable will be provided free of charge to families

6 New Business

6.1 Pool Days June 17-20 2024

- Pierrefonds city will be paying for the life guards
- Upcoming schedule to come
- K4 & K5 splash pad only
- Ratio 1/6 for younger students & 1/8 for the older students
- Lifeguards will have their up to date certification
- All students will have a swim test prior to the pool days
- More info to come on this initiative

- June 20 grade 6 - 11 until 3 pm - lunch will also be provided
- The June 17-20 2024 pool days were approved, unanimously via a motion moved by S. Deschamps & seconded by G. Piccininii

6.2 Fundraiser

Grad & Home & School

- The approvals for all of the fundraisers listed below have been tabled to the June governing board meeting
- Lunches 2024-2025
 - Dagwoods - 10\$ for 6" + snack + drink
 - Pizza - 1 slice 7\$ and 2 slices 11\$ +snack +drink
- Felix & Norton - January 2025 - 1 bag 12\$ & 2 for 20\$
- Halloween Dance October 25th, 2024 - 6:30 - 9 pm - entry fee 5\$
- Baskets: a variety of baskets for a raffle on Parents evening November 28, 2024
- Elves for Senior: families can get tags for gifts for senior

6.3 ECA

- No ECA's were mentioned

6.4 Pizza Truck - Il Pranzetto

- Taking place from 11:30-1:10 (grade 6 at 12:30 due to exam)
- Will effect day schedule
- Free of charge to parents
- The pizza truck was approved, unanimously via a motion moved by S. Ross & seconded by S. Deschamps

6.5 Annual Report - [Annual Report 2023-2024](#)

- The Annual Report was reviewed in detail
- The Annual Report was approved, unanimously via a motion moved by S. Deschamps & seconded by N. Alcaraz

6.6 Educational Project - [Educational Project 2024-2027](#)

- The Educational Project was reviewed in detail
- Countless hours were spent working on this project
- At St Anthony we recognize the experiences & diverse needs of the student body, we strive to create an environment that is an inclusive & equitable learning environment for all students
- We do this through collaboration between staff, parents & the community to give the students an enriched learning experience

- By collecting the data available we then ensure continuous improvement & have informed decision-making
- By aligning our orientation with the LBPSB Commitment to Success plan we can deliver a high quality education that empowers every student to succeed & thrive
- At St Anthony we take pride in our collaborative community where students, teachers, support staff & professionals work together to create an atmosphere of academic rigor, creativity & personal growth
- Through a rich tapestry of experiences, St Anthony aims to inspire lifelong learners & responsible global citizens
- The Educational Project was approved, unanimously via a motion moved by N. Alcaraz & seconded by S. Ross

7 Business Arising

7.1 [Consultation 3-Year Plan](#) by June 7, 2024 to consultations@lbpsb.qc.ca

8. Varia

- The grade 6 students did an amazing job with the bottle drive, well done!
- It was very impressive to see all the hard work that our students did to support this initiative

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 June 18, 2024 at 7:00 PM (in person)

Respectfully submitted, by Sue Day

Approved _____

J. Preston, Principal

Approved _____

N. Alcaraz, Governing Board Chair