

Meeting Minutes:

Date: May 12, 2025

Time: 6:35 PM – 7:40 PM

Attendees (11, 10 as at 6:59PM):

- Daniel Adler dadler24@gmail.com;
- Jenn Bass jennbass1@gmail.com; Jennifer Bass jennsbass@yahoo.ca; (*left for Home & School meeting at 6:59PM*)
- Susan Lariviere slariviere@lbpearson.ca; Susan Lariviere slariviere@lbpsb.qc.ca;
- Luisa Bulgarelli louisalou77@hotmail.com; louisa.bv@bell.net
- Lucia Ferracane lferracane@lbpearson.ca;
- Nicole Malanos nicoletta23@live.com;
- Angela Saviolidis asaviolidis02@lbpearson.ca;
- Maria Raposo mraposo@lbpearson.ca;
- Mariam Rofail mrofail03@lbpsb.qc.ca;
- Nikoletta Kapoglis nkapoglis03@lbpearson.ca;
- Uros Milekic umilekic@bdo.ca

Meeting Summary:

- **Land Acknowledgement**
- **Meeting Agenda:** Daniel reviewed the meeting agenda, which included adopting the agenda, scheduling the June in-person meeting, consumable fees approval, calendar approval, band program fees, ABAV evaluation, upcoming field trips and activities, and reports.
- **Previous Meeting Minutes:** Daniel summarized the previous meeting minutes, including the land acknowledgment, adoption of the agenda, approval of the daycare and school budget, home and school BBQ approval, wine and chocolate basket raffle approval, Jen's appointment as the new governing board member, resolution for subject time allocation, Sue's retirement announcement, and approval of daycare activities.
- **June In-Person Meeting:** Daniel and the team discussed scheduling the June in-person meeting, considering various dates and availability. Scheduled it for Tuesday, June 10th at 6:30 PM.

- **Consumable Fees:** Sue presented the consumable fees for the next school year, comparing them to the previous year. The fees were approved by the governing board.
- **Band Program:** Sue discussed the importance of the band program and the need for parents to rent or buy instruments. The governing board approved the continuation of the band program and the announcement to parents in June.
- **School Calendar:** Sue shared the 2025-2026 school calendar, highlighting important dates and local PED days. The calendar was approved by the governing board.
- **ABAV Evaluation:** Sue presented the ABAV evaluation, discussing the school's priorities and actions taken to promote values, increase the sense of belonging, ensure student safety, and decrease anxiety levels. The evaluation will be posted on the school's website.
- **Field Trips and Activities:** Sue requested approval for various field trips and activities for the next school year, including walks to the park, Terry Fox run, Francisation program, Math Olympics, music concerts, lunch program, extracurricular activities, basketball, babysitting course, grad sleepover, and tournaments. The governing board approved the activities.
- **Reports:** Sue and Luisa presented their reports, highlighting administrative appointments, public speaking competition, dance off, junior cross country run, and upcoming events.
- **Daycare Week:** Mariam provided updates on daycare activities, including lunch activities, basketball tour, and special events for daycare week, such as pizza lunch, ice cream, smoothies, movie with popcorn, bubble day, and scavenger hunt.
- **Three-Year Plan Consultation:** Daniel reviewed the consultation on the three-year plan, focusing on the current student body, projections, and capacity of Margaret Manson. Sue and Luisa discussed the need to address the small catchment area and potential impacts on the school's future.