

St. John Fisher Senior Elementary
Governing Board Minutes 12/09/2020
7:00 p.m. – 9:00 p.m.
Zoom Meeting (COVID 19)

Type of Meeting: Governing Board – Regular 2020-2021 #3

Parent Members: Sarah Campeau, Christina Forest, Mark Sankoff, Marie-Claire Caillard

Parent Substitutes: Andrea Borrelli, Tiffani Wheeler, Carla DaSilva

Staff: Linda Neron, Marie-Hélène Mondor, Laura Sulano, David Arless, Rachel Ethier

Community Representative: Daphne Daifas, Tom Fullerton

Ex-Officio: Deborah Shizgal

Regrets: Nadia Lawand, Judith Kelley

3.1 AGENDA TOPICS

3.1.1 CALL TO ORDER AND WELCOME

Christina Forest called the meeting to order at 7:02pm and welcomed everyone.

3.1.2 ADOPTION OF THE AGENDA

A motion to adopt the agenda was duly proposed by Rachel Ethier, seconded by David Arless and approved unanimously. **Resolution: 20-21-21**

3.1.3 ADOPTION OF THE OCTOBER 14, 2020 MINUTES

A motion to adopt the amended minutes of the October 14, 2020 meeting was duly proposed by Sarah Campeau, seconded by Mark Sankoff and approved unanimously. **Resolution: 20-21-22**

3.1.4 ADOPTION OF THE November 11, 2020 MINUTES

A motion to adopt the minutes of the November 11, 2020 meeting was duly proposed by Tiffani Wheeler, seconded by Marie-Claire Caillard and approved unanimously. **Resolution: 20-21-23**

3.2 QUESTIONS FROM THE PUBLIC

3.3 BUSINESS ARISING

3.3.1 LETTER FROM GOVERNING BOARD PARENTS RE: MASKS DURING THE SCHOOL DAY

Sarah Campeau thanked all the people who collaborated in writing the letter to the parents. **(Appendix 1)**. A discussion ensued as to when the best time would be to send the letter to parents. It was agreed that it would be sent before the Holiday Break. Sarah Campeau motioned that the Governing Board approve the letter pertaining to the wearing of masks at school. This was seconded by Marie-Claire Caillard and approved unanimously. **Resolution: 20-21-24**

3.3.2 TERRITORIAL ACKNOWLEDGEMENT

Christina Forest motioned that the Territorial Acknowledgement **(Appendix 2)** be read at the beginning of each Governing Board meeting. This was seconded by David Arless and approved unanimously. **Resolution: 20-21-25.**

Tom Fullerton commented that it is great to include the territorial acknowledgement however; he sees it as a first step in the process. A second step could be to create a relationship with the Indigenous community. Tom Fullerton is open to reaching out to the Mohawk community. Sarah Campeau motioned that Tom Fullerton reach out to the Indigenous community and invite a representative to the February 2021 or April 2021 Governing Board meeting. This was seconded by Rachel Ethier and approved unanimously. **Resolution: 20-21-26**

3.3.3 STANDING INVITATION TO NON-WARD COMMISSIONERS

Christina Forest clarified that usually only the ward commissioner attends the GB meetings. Our ward commissioner is Judith Kelley. At the previous meeting, we had discussed inviting the Parent Commissioner and the Co-Opted Commissioners, however upon further consideration Christina Forest believes having our ward commissioner attend for now is good. Sarah Campeau commented that she believes it would still be valuable to have input from the Co-Opted Commissioners.

3.3.4 INTERNAL RULES OF MANAGEMENT

Christina Forest read the edits that were made since the last Governing Board meeting. **(Appendix 3)**. There were no additions made to include online meetings or online etiquette. Sarah Campeau motioned for the approval of the revised Internal Rules of Management. This was seconded by Mark Sankoff and approved unanimously. **Resolution: 20-21-27**

3.3.5 ADJUSTMENTS TO SCHOOL CALENDAR

Deborah Shizgal discussed the changes to the school calendar made by the LBPSB **(Appendix 4)**. There have been three PED Days added and parent teacher interviews were added in April. Because one of the added PED Days falls on a PED Day already at SJF, we need to add an additional PED Day in April. Three motions were put forward. A motion to approve the three added PED Days was put forward by Marie-Claire Caillard, seconded by Rachel Ethier and approved unanimously. **Resolution: 20-21-28.**

The second motion to move the January 25, 2021 PED Day to April 23, 2021 was put forth by Sarah Campeau, seconded by Laura Sulano and approved unanimously. **Resolution: 20-21-29.** The third motion was to move Parent Teacher Interviews from March 18, 2021 to April 22-23, 2021 was put forth by Mark Sankoff, seconded by Sarah Campeau and approved unanimously. **Resolution: 20-21-30**

3.3.6 GOVERNING BOARD OPERATING BUDGET

Christina Forest discussed the Governing Board Operating Budget. She informed the Board that there are funds available for training, purchasing refreshments or any other suggestions that come from the Board. If this allocated money is not spent this year it is not rolled into the following budget, therefore it is suggested that we find a way to spend it.

3.4 NEW BUSINESS

3.4.1 DAYCARE PED DAY HOURS

Laura Sulano discussed the new PED Day Daycare hours that will begin in January 2021 until the end of the pandemic. The new hours for SJFS will be 7:30am – 3:30pm. This change was made to reduce the hours of exposure to COVID 19.

3.5 **REPORTS**

3.5.1 **HANDS REPORT**

Tiffani Wheeler read the Hands Report. A copy of her report can be found at the end of the minutes. **Appendix 5**

3.5.2 **COUNCIL OF COMMISSIONERS' REPORT**

Judith Kelly sent her regrets. A copy of her report can be found at the end of the minutes. **Appendix 6**

3.5.3 **DAYCARE REPORT**

Laura Sulano presented the Daycare Report. The government has added three additional PED Days to the school calendar. Laura Sulano motioned that on these three additional days only, the supervision fee be waived and only the activity fee charged. This motion was seconded by Linda Neron and approved unanimously. **Resolution: 20-21-31.** A copy of the Daycare Report can be found at the end of the minutes. **Appendix 7**

3.5.4 **PRINCIPAL'S REPORT**

Deborah Shizgal presented the Principals' Report. A copy of her report can be found at the end of the minutes. **Appendix 8**

3.5.5 **PARENTS' COMMITTEE REPORT**

Sarah Campeau presented the Parents' Committee Report. A copy of her report can be found at the end of the minutes. **Appendix 9**

3.6 **QUESTIONS FROM THE PUBLIC**

No members of the public were present at the meeting.

3.7 **CORRESPONDENCE**

ADJOURNMENT

Motioned at 8:08 pm by Christina Forest that the meeting be adjourned. **Resolution: 20-21-32**

Respectfully submitted
Tiffani Wheeler

Appendix 1



To all parents of St John Fisher Senior,

December, 2020

We, the parent representatives and alternates of the St John Fisher Senior Governing Board, advocate for the daily use of masks by our St. John Fisher Senior students in all indoor areas of the school including the classrooms. With our community being in a Red Zone as well as mounting evidence suggesting that mask use, in most age groups, has been an effective measure in reducing the transmission of the Coronavirus that causes COVID-19, we are motivated to support our teachers, administration and families in encouraging our children to wear their masks throughout the day.

Extracted from the World Health Organization document
Advice on the use of masks for children in the community in the context of COVID-19:

"It is important to emphasize that the use of masks is one tool and that children should also adhere to physical distancing, hand hygiene and respiratory etiquette. Parents, family members, teachers and educators have a critical role in ensuring that these messages are consistently conveyed to children."¹

We hope our fellow parents will discuss with their children the importance of wearing a mask while in the classroom and how masks not only protect themselves but others around them.

The parents of the St John Fisher Senior Governing Board would like to thank you for helping our school community in this initiative.

Christina Forest - Chair
Sarah Campeau - Vice Chair
Mark Sankoff - GB Member
Marie-Claire Caillard - GB Member
Nadia Lawand - GB Member
Andrea Borrelli- GB Alternate
Tiffani Wheeler - Alternate, Secretary
Carla DaSilva - GB Alternate

1: WHO reference number: WHO/2019-nCoV/IPC_Masks/Children/2020.1

Appendix 2

Proposal to include Land Acknowledgement at the start of BG meetings

Many Educational institutions do a land acknowledgement before a public event or meeting. The LBPSB Council meetings start with a Land Acknowledgement.

What is a land acknowledgement?

A land acknowledgement is a formal statement that recognizes the unique and lasting relationship that exists between Indigenous Peoples and their traditional territory.

Reference Material

<https://native-land.ca/resources/territory-acknowledgement/>

<https://www.concordia.ca/about/indigenous/territorial-acknowledgement.html>

https://www.girlguides.ca/web/Documents/MZ/Land_Acknowledgement_FAQs.pdf

DÉCLARATION DE RECONNAISSANCE OFFICIELLE DES TERRES/ LAND ACKNOWLEDGEMENT STATEMENT

(Adapted from Concordia University & John Abbot College)

We would like to begin by acknowledging that St. John Fisher Senior is located on unceded Indigenous lands of the traditional territory of both the Kanien'kehá:ka (Gun-yuhn-geh-ha-gah) "Mohawk" and the Anishinabeg (Aw-nish-eeen-aw-beg) "Algonquin" peoples. We are grateful for the opportunity to gather here and we thank the many generations of people who have taken care of this land and these waters.

Tiohtiá:ke, (Joe-jah-geh) « Montréal », est historiquement connue comme un lieu de rassemblement des diverses Premières Nations; en conséquence, nous reconnaissons et apprécions profondément les liens historiques et continus des Autochtones avec ces terres et ces eaux ainsi que leur présence à cet endroit.

Today, it is home to a diverse population of Indigenous and other peoples. We respect the continued connections with the past, present and future in our ongoing relationships with Indigenous and other peoples within our community.

Appendix 3

St. John Fisher Senior Governing Board

Internal Rules of Management

Proposals/Resolutions Relating to the Start-up Activities of the Governing Board

Governing Board Composition

- The St. John Fisher Governing Board (GB) shall have 12 members, include the following persons:
 - Five parents of students attending the school who are not members of the school staff, elected by their peers;
 - Four members of the school staff, including at least two teachers and, if the persons concerned so decide, at least one non-teaching staff member and at least one support staff member, elected by their peers;
 - A member of the staff assigned to childcare, elected by his or her peers;
 - Two representatives of the community who are not members of the school staff, appointed by the members elected under the bullets above;
 - The community representatives on the governing board are not entitled to vote.

Members of the Governing Board

- Until the election of the chairperson, the principal presides over the meeting;
- At the first meeting of the year, the board elects a chairperson;
 - The chairperson must be a parent representative;
 - The term of office of the chairperson is one year;
- If the chairperson is absent or unable to act, the GB shall designate a person from among the members who are eligible for the office of chairperson to exercise the functions and powers of the chairperson;
- The role of vice-chairperson may be assumed on an as needed/rotating basis by one or more parent members of the GB
- The meeting identifies a person who assumes the role of Secretary for a given meeting.

Electing the Governing Board Chairperson

There are five proposals pertaining to the election procedures for the position of Chairperson, as follows:

1. The position of chairperson of the GB without a sponsor will be accepted by the GB general members;
2. The position of chairperson can be made by proxy;
3. The position of chairperson of the GB will be accepted by the GB general members;
4. The open nominations be accepted for the position of chairperson of the GB by the GB general members;
5. A vote by ballot will be held to elect the chairperson of the GB.

Standing Invitation to the Ward Commissioner to Attend GB Meetings

- A motion to extend a standing invitation to the Commissioner to attend the St. John Fisher Senior School GB meetings and further that the "Commissioner's Report" remains a permanent fixture on the Agenda shall be proposed at the first meeting of each year.

Invitations to the Parent Commissioner(s) and co-opted commissioners

St. John Fisher Senior Governing Board

Internal Rules of Management

- The GB may invite the parent commissioner(s) and/or co-opted commissioners to its meetings on an as needed basis for consultative purposes.

Mandate for Home and School to Manage Annual Fundraising Campaigns

- A motion that the GB designates the SJF Home and School to oversee and manage the annual fundraising campaigns in conjunction with the school shall be proposed at the first meeting of each year.

Proposals/Resolutions Relating to Regular Meetings of the Governing Board

Schedule of Governing Board Meetings

- The GB meets on the second Wednesday of each month, subject to confirmation at each GB meeting.

Regular Meetings

- The GB fixes by resolution the date, time place and duration of its meetings;
- A minimum of five (5) meetings per school year must be held;
- The parents, staff and members of the community are advised of these GB meetings via the school website;
- A member who expects to be absent from a meeting should notify the chairperson or the secretary as soon as possible;
- Quorum is a majority of the members of the GB who are in office, including and at least half of the parents' representatives (3).
- The chairperson will respectfully request the resignation from members who:
 - without having sent their regrets arising from valid reason(s), as determined by the GB, are absent for three consecutive GB meetings; or,
 - are absent from four GB meetings
- Meetings will be called to order at 7:00pm and adjourned at 9:00pm unless the majority of the members vote to continue.

Agenda

- The chairperson prepares the proposed agenda with the principal;
- Any member may add an item to the agenda by communicating with the chairperson or principal at least ten (10) working days before the meeting is to be held;
- The subject must be adequately precise, and if the item is to be voted on, a draft resolution should be presented with the request;
- The proposed agenda of a meeting and the relevant documents must be sent to the members at least seven (7) working days before the meeting is to be held. These documents serve as notice of the meeting. The chairperson must see that they are sent;

Before the Meeting

- After receiving the proposed agenda, the members have the right to request:
 - That one or more items be added;
 - That the wording of any item be modified;
 - That the order of the items on the agenda be modified.

St. John Fisher Senior Governing Board

Internal Rules of Management

Territorial Acknowledgement

- The following territorial acknowledgment will remain a permanent fixture as the first item on the GB Agenda for all regular and special meetings:

We would like to begin by acknowledging that St. John Fisher Senior is located on unceded Indigenous lands of the traditional territory of both the Kanien'kehá:ka (Gun-yuhn-geh-ha-gah) "Mohawk" and the Anishinabeg (Aw-nish-eeen-aw-beg) "Algonquin" peoples. We are grateful for the opportunity to gather here and we thank the many generations of people who have taken care of this land and these waters.

Tiohtiá:ke, (Joe-jah-geh) « Montréal », est historiquement connue comme un lieu de rassemblement des diverses Premières Nations; en conséquence, nous reconnaissons et apprécions profondément les liens historiques et continus des Autochtones avec ces terres et ces eaux ainsi que leur présence à cet endroit.

Today, it is home to a diverse population of Indigenous and other peoples. We respect the continued connections with the past, present and future in our ongoing relationships with Indigenous and other peoples within our community.

At the beginning of the Meeting

- Adjustments may be made to the agenda by members of the GB prior to its approval and the agenda may be approved with or without additions

Conflict of Interest (Article 70, Education Act)

- Every member of the GB who has a direct or indirect interest in an enterprise that places the member's personal interest in conflict with the interest of the school must, on pain of forfeiture of office, disclose the interest in writing to the principal, abstain from voting on any matter concerning the enterprise and avoid influencing the decision relating to it. The member must, in addition, withdraw from a meeting while the matter is discussed or voted on.
- A disclosure under the first paragraph must be made at the first meeting of the GB:
 - After a person having such interest becomes a member of the GB;
 - After a member of the board acquires such interest;
 - During which the matter is dealt with.

Rental of Facilities

- Article 93 of the Education Act stipulates that the GB is responsible for approving the use of school premises;
 - The approval of the Principal is also required;
 - The School Board negotiates the terms for the use of the premises with the groups/associations requesting rental of the facilities;
 - The Principal fully discloses details of rentals to the GB.

Appendix 4

Lester B. Pearson School Board

Commission scolaire Lester-B.-Pearson







St John Fisher Senior

Revised Dec 2020

CALENDAR

2020-2021

2
0
2
0
-
2
0
2
1

-  Fixed Boardwide Professional
-  Teacher's Convention
-  Holidays
-  School Starting Date
-  School Level Pedagogical
-  Region Ped Day

Août/August				
L/M	M/T	M/W	J/TH	V/F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

Septembre/September				
L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Octobre/October				
L/M	M/T	M/W	J/TH	V/F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

Novembre/November				
L/M	M/T	M/W	J/TH	V/F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

Décembre/December				
L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

Janvier/January				
L/M	M/T	M/W	J/TH	V/F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

Février/February				
L/M	M/T	M/W	J/TH	V/F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

Mars/March				
L/M	M/T	M/W	J/TH	V/F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

Avril/April				
L/M	M/T	M/W	J/TH	V/F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

Mai/May				
L/M	M/T	M/W	J/TH	V/F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

Juin/June				
L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Students start Date: Aug 31st, 2020

Students finish Date: June 23rd, 2021

Virtual Open House: Jan 19th, 2021

Daycare Closed:

Oct. 16th, 2020

Feb. 15th, 2021

April 6th, 2021

Curriculum Night: Sept 2nd, 2020

Elementary Interviews:

Nov. 19th (eve) & Nov 20th (day)

April 22nd (eve) April 23rd (day)

End of term: Dec 18th, 2020

June 23rd, 2021

Interim Report Card: Oct 14th

Term 1 Report Card: Jan 22nd

Term 2 Report Card: June 23rd

Appendix 5



H&S Report to GB

December 2020

- H&S meeting took place on November 18th
- Members approved organizing *Coffee Hour* for the staff at each campus to show our appreciation.
 - First *Coffee Hour* to take place on Wednesday, December 9th
 - Prepared Coffee, snacks and treats to be delivered to the schools
- Fall fundraiser finished (\$1788,58)
- Classroom allowances were delivered at the end of November
- The Coffee Fundraiser with Cafe Gourmet is going well- it will continue until the end of the school year.
 - Money raised through this fundraiser will go toward the staff *Coffee Hours*
- H&S is organizing a Book Bingo for students at each campus
 - H&S will promote this on our website, facebook and instagram accounts.
 - Parents can access the Bingo Form online
 - Completed forms will be sent to H&S through a google form- **no forms will be sent into the schools**
 - Students who participate will have their name entered in a draw for a chance to win 1 of 4 prizes (4 prizes at each campus)
- Fundraiser will Clio bookstore took place last week (\$238.20)
 - Money from this fundraiser will fund student prizes for the book bingo

Next Meeting Wednesday, January 20th at 7pm

Appendix 6

- First and foremost, I would like to extend gratitude and appreciation to all employees of the Board who are working through extraordinarily challenging times for the very best educational services possible for our students. Bravo. Thank you. Try to rest when you have a chance. We need you and appreciate you so very much.
- Task Force on Equality and Inclusivity: Dr. Myrna Lashley delivered a verbal report to the Council explaining, with transparency and passion, the work completed to date and the time-line of work ahead. The Task Force's work is thorough and detailed with several sub-committees established to research various topics related to the mandate. To read further, please see the Task Force page under the Commissioner's heading on the LBPSB website. Testimonials of relevance are still being accepted by the Task Force.

<https://boardsite.lbpsb.qc.ca/council-of-commissioners/task-force-on-equity-and-inclusivity>

- Appointments: Anne-Marie Lavoie was appointed Assistant Director of Human Resources of the Lester B. Pearson School Board, effective January 18, 2021 (Probationary Status).
- Financial Statements: The audited statements were received by the Council: THAT acceptance be given to the Lester B. Pearson School Board 2019-2020 Financial Statements dated October 16, 2020, for submission to the Comité de gestion de la taxe scolaire de l'île de Montréal and the Ministry of Education showing revenues of \$302,347,547 and expenses of \$310,304,999, for a deficit of \$ 7,957,451. The deficit is due to the extraordinary measures that have been taken since March 2020. Most large school boards/service centres are in this situation and are significantly impacted by the reduction in revenues in vocational education among other reasons.
- Student Commissioners: Finn Poirier and Sophia Clarisse Pasia presented a verbal report. They are thoughtful and articulate and are very impressive. Among the topics the Central Students Committee is exploring are the Task Force work, sharing their mandate with their peers, blended learning and wellness. Their question of the month is: *"How would you rate your stress level on a scale from 1-10 (1=lowest, 10=highest)? How are you living/coping with this stress and anxiety?"* We are proud to have our student commissioners sit at the Council table.
- SNAC: The November SNAC meeting was replaced by a special Zoom presentation on Sexuality and Autism Spectrum Disorder given by Dr. Isabelle Henault. Up to 500 parents were able to access this presentation. It was an extremely informative, interesting and thorough presentation on a topic that is often ignored or set aside. Her forthright

presentation not only examined the issue but provided solutions and materials that teachers and educators can use immediately. She is a fountain of knowledge and it was a true learning experience. (Commissioner Olivenstein's report) I also attended this presentation and once again, learned so much.

School Building Safety: As you know, the LBPSB took the initiative to add to their ventilation systems to enhance air quality in our schools and centres. An enumerated reminder regarding risk mitigation for Covid-19 viral spread (according to the INSPQ and Public Health) is:

1. Stay at home if you are sick
2. Wear a mask
3. Physically distance
4. Wash your hands
5. Ventilate – increase the flow of fresh air into schools to dilute the concentration of infectious particles
6. Filter to remove infectious particles

The first four strategies are the most effective ways of preventing the virus from spreading. The next method to reduce the spread is through diluting particles with fresh air. All buildings which can, should have their windows open as much as possible. Although mechanically ventilated buildings can continue to bring fresh air into the building year round through intake dampers, we are encouraging employees to keep windows open. The LBPSB recognizes that this will be more difficult during inclement weather with cold temperatures which is why we have installed the HEPA air purifiers in naturally ventilated buildings. Please see the Board website for further information.

https://boardsite.lbpsb.qc.ca/Modules/FileManagement/files/Root/covid19/Dec/COVID_risk_reduction_strategies_v2.pdf

Transition Committee: (LPHS-St. Thomas): The committee met on December 2nd. Regional Director, Colleen Galley, presented a recommendation report to the committee based on previous discussions and meetings. These recommendations will move forward to the governing boards for their information.

Please feel free send me questions and concerns any time.

Warmly, Judy Kelley



All the best for a peaceful holiday season.

Appendix 7

December Governing Board Report for Daycare

3. 4.1 Starting in the new year, the school board has requested that all upcoming ped days operate on a new schedule. After analyzing the arrivals & departures of the students, St. John Fisher Sr. Daycare will be open from 7:30 a.m. to 3:30 p.m. These will be our operating hours until the pandemic is over. This decision was made to reduce exposure to students and staff since ped days were running for 11 hours prior to this change. These reduced operating hours will especially help with classroom bubble management, which has proven to be particularly difficult. Since September we have seen a decrease in the need for daycare services during ped days. Due to the increased safety needs aligned with the current pandemic, staff can better manage all protocols in an 8 hour day.

1. On November 11th, since the students did not partake in our habitual celebrations for Remembrance Day, we decided to honour our veterans a little differently this year. The students each painted a stone with a Remembrance Day message. We also prepared a frame with a poppy painting. All items were gifted to the Saint Anne's Veterans Hospital. The staff was so happy with our gifts that they asked us for 3 additional frames to hang on each of their floors.
2. For the month of November Ms. Marina's grade 3 students decorated a Remembrance Day bulletin board next to my office.
3. On our November 20th ped day the students participated in a spa day in the morning and in the afternoon the kids taught themselves magic tricks with magic kits purchased and presented to their group.
4. As you were just informed, the government has added 3 ped days to our school calendar. On these 3 ped days only, the supervision fee will be waived and only the activity fee will be charged to parents. The ped day fee is ordinarily a flat rate of \$25. \$10 is attributed to the supervision fee and \$ 15 is assigned to the activity fee. On the additional 3 ped days, the fee charged to parents will be \$15. Every other ped day will remain at \$25. (*Approval Needed*)
5. I want to take this opportunity to acknowledge the parents, for entrusting their kids to us in daycare. I'm sure it was not an easy choice to send them to daycare during the pandemic, I want to assure you that we will continue to make it our mission to create a safe and fun place to be.

Appendix 8

December 9th, 2020 GB Meeting

Principal's Report

- The filming of the Open House video was done Nov 18th. The Jr school is highlighted with some footage and interviews from the Sr school.
- P/T Interviews took place on Nov. 19th and 20th. Feedback from teachers was that Zoom interviews went well. Interviews were on point and almost all on time.
- House shirts for grade 3 and new students have been handed out.
- Grad hoodles were happily received by our grade 6s.
- Staff sweatshirts have been delivered and it looks like there is now a staff uniform.
- The 3 new PED Days were accepted by the Council of Commissioners on Dec. 7. We are looking at Jan 18th, Jan 25th, Feb 8th pending GB approval. We have moved our local PED Day from Jan 25th to April 23rd for our second set of P/T Interviews.
- Our Region 3 PED Day took place on Friday December 4th. Dr SABONGUI presented. He spoke about making the unmanageable manageable.
- Friday the 4th - John and Scott are offering online support for teachers.
- HEPA filters have been installed and are working
- Today, Dec. 9th Thanks for the coffee and treats from Hands
- Thanks to families and communities for all the support we have been shown

Coming Up

- Dec 10th and 11th will be our IEP Days
- The last week (3 days) of school before the break we will celebrate with crazy hair or hat day, ugly sweater day and pj day. We will also be enjoying cookies and milk on the last school day.
- Dec 17th and 18th will be online days. Teachers will be teaching for an hour each day and providing students with work to complete on their own.
- Construction is ongoing. The daycare kitchen is now done. Our stage curtain was installed.
- Next year's construction project plans are underway. The unfinished part of the building along with some brickwork is forecasted along with completion of this past summer's work.

Appendix 9



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee

December 3, 2020

Online Zoom Meeting

MEETING SUMMARY REPORT

ATTENDEES: Representatives from 41 of 47 member schools and SNAC were in attendance. Thomas Rhymes, LBPSB Assistant Director General, and Joanne Malowany, Coordinator of Community Services, representing the LBPSB Administration, and the Commissioner Representing the Parents of Special Needs, Susana Lazaro, and members of the Council of Commissioners, Jason Doan, Judy Kelley and Allison Sanders, were also in attendance.

Communications:

- First meeting on Monday November 7th, 2020
- Main objectives set: Promote Parents' Committee; What is Going on; How to communicate with parent community

General Updates:

- **LBPSB Covid Update**
 - Christmas "cancelled" – early release/delayed return dates to remain
 - HEPA Filter systems being installed
- **Internal Rules Review** - Changes complete; main adjustments were to language concerning racism/bias - approved
- **Budget for 2020-21 approved.**
 - Any expenses incurred for PC parents to attend meetings within boundaries of the internal rules should be sent to PC Treasurer for approval (Westpark_pr@lbpearson.ca)
- **Environmental subcommittee - Resolution Passed** - LBPSB Parents' Committee to ask the LBPSB to determine its carbon footprint by March 31, 2021 (or suggest an alternative timeline if the proposed timeline is problematic), and come up with a 5 year plan to reduce its GHG emissions by May 30, 2021, with the goal of going to net-zero carbon emissions by 2050
- **EPCA** requested the PC distribute a survey for English parents regarding school closings on Dec 17-18. Survey ended Sunday, Dec. 6
- **Breakout Discussion - Covid-19 & Anxiety**
 - Two questions discussed:
 - How has the Covid-19 situation affected your mental health and the mental health of your children and immediate family members?
 - What types of initiatives has your school implemented in the face of these rising mental health challenges?



Lester B Pearson School Board Parents' Committee

Varia:

- **LBPSB Task Force on Equity and Inclusivity**
 - Addressing racism cases and equity matters within board
 - Collecting stories from parents and students (more info on Board's website)
 - Final report including actionable recommendations on findings to be submitted to the LBPSB on June 30th, 2021



Lester B Pearson School Board Parents' Committee

Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion	Annette Banton	
Beacon Hill	Jeremy Asch	
Beaconsfield	Ovidiu Burlec	Adrian Leggett
Beechwood	Orley Pinchuck	Diandra Yoselevitz
Beurling Academy	Jay Taube	
Birchwood	Derek Kenny	
Children's World	Susan Mintzberg	
Christmas Park	Lisa Mancini	
Clearpoint	Marc Lucke	Karina Leonard
Dorset		
Dorval	Patricia Ottoni	
Edgewater	Sherry-Lee Dawson	
Evergreen	Melinda Paradis	
Forest Hill Jr	Richard Allen	
Forest Hill Sr	Tanja Minisini	Richard Thorpe
John Rennie		Shane Ross
Kingsdale	Greg Piggins	Adam Feldstain
Lakeside Academy		Helene Charbonneau
Lasalle Community Comprehensive	Sonya Fiocco	
Lasalle Jr	Neil Patel	
LasalleSr	France Henry	
Lindsay Place	Eric Schultz	
MacDonald	Kristoffer de Forest	
Maple Grove	Ashley McLellan	
Margaret Manson	Anthony Morello	Mark Michel
Mount Pleasant	Unknown	
Pierre Elliott Trudeau	Wendy Eeet	
Pierrefonds Community		Greg Piggins
Riverview	Linda Dalterio	Sara Levis
Sherbrooke Academy Jr.		Deniese Peirera
Sherbrooke Academy Sr.	Miki Zarwanitze	
Soulange	Unknown	
Springdale	Unknown	Steven Brodeur
St. Anthony	Shane Ross	
St. Charles		
St. Edmund		
St. John Fisher Jr	Christina Corey	Nadia Lawland
St. John Fisher Sr	Sarah Campeau	Christina Forest
St. Patrick	Doug Bently	
St. Thomas	Sharad Bhargava	Adam Davies
Sunshine Academy		
Terry Fox		Brenda Tremellen
Verdun		Mike Pomerleau
Westpark	Alaina Gross	Mark Kashetsky
Westwood Jr	Tanja Minisini	
Westwood Sr	Tanja Minisini	
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Lisa Mancini	
CRPC Designated by SNAC	Suzanna Lazaro	

Other distinguished attendees:
 Barbara Schnider (Minute Recorder)
 Thomas Rhymes (Administration)

Blue shaded field indicates member schools presence @ meeting

Chris Eustace (public)

Joanne Malowany (Administration)

41/47 Member Schools + SNAC Represented