

St. John Fisher Senior Elementary
Governing Board Minutes 05/10/2023
7:00 p.m. – 9:00 p.m.
Zoom Meeting (COVID 19)

Type of Meeting: Governing Board – Regular 2022-2023 #6

Parent Members: Nadia Lawand, Tiffani Wheeler, Christine Archambault, Erica Follon, Isoken Joyce Obasohan

Parent Substitutes: Angela Kovalak

Staff: Laura Sulano, David Arless, Rachel Éthier, Marie-Hélène Mondor, Carolyn Schrider

Ex-Officio: Stephanie Héroult

Community Representatives: Daphne Phillips, Jaiseema Kaur Seyan

6.1 AGENDA TOPICS

6.1.1 CALL TO ORDER AND WELCOME

Christine Archambault welcomed everyone and called the meeting to order at 7:11pm.

6.1.2 TERRITORIAL ACKNOWLEDGEMENT

Erica Follon read the Territorial Acknowledgment.

6.1.3 ADOPTION OF THE AGENDA MAY 10, 2023

Two items added to the agenda. A motion to adopt the amended agenda duly proposed by Nadia Lawand, seconded by Tiffani Wheeler. The agenda approved unanimously.

Resolution: 22-23-59

6.1.4 ADOPTION OF THE APRIL 12, 2023 MINUTES

Stephanie Héroult made a couple of changes to the minutes. The Secretary will complete these changes. A motion to adopt the amended April 12, 2023 Governing Board minutes was duly proposed by Nadia Lawand, seconded by Tiffani Wheeler and approved unanimously.

Resolution: 22-23-60.

6.2 QUESTIONS FROM THE PUBLIC

6.3 BUSINESS ARISING

6.3.1 SEED BUDGET

As requested at the April Governing Board meeting Laura Sulano clarified lines 47, 48 and 49 of the Budget. A resolution to adopt a balanced budget put forth by Tiffani Wheeler, seconded by Marie-Hélène Mondor. The resolution approved with one abstention. **Resolution: 22-23-61.**

Appendix 1

6.4 NEW BUSINESS

6.4.1 THREE-YEAR PLAN OF ALLOCATION & DESTINATION OF IMMOVABLES 2022-2025 CONSULTATION

Stephanie Héroult presented the Three-Year Plan of Allocation and Destination of Immovables for 2022-2025. The only room in the building used for something other than educational purposes is the IASS office. Nadia Lawand motioned to respond to this consultation that there is no change and no concern about this space being used as the IASS office, seconded by Isoken Joyce Obasohan and approved unanimously. **Resolution: 22-23-62. Appendix 2**

6.4.2 FIELD TRIPS/PED DAYS

There were five Field Trips to approve.

Nadia Lawand motioned to approve the Shrek Field Trip, seconded by Erica Follon and approved unanimously. **Resolution: 22-23-63. Appendix 3**

Nadia Lawand motioned to approve the Canoe Club outings for grades five and six seconded by Tiffani Wheeler and approved unanimously. **Resolution: 22-23-64. Appendix 4**

Tiffani Wheeler motioned to approve the Swim Days for grades three, four and five seconded by Nadia Lawand and approved unanimously. **Resolution: 22-23-65. Appendix 5**

Tiffani Wheeler motioned to approve the Grade 6 Grad Pool Day seconded by Nadia Lawand and approved unanimously. **Resolution: 22-23-66. Appendix 6**

Nadia Lawand motioned to approve the Familiarization Transition to High School Day seconded by Isoken Joyce Oasohan and approved unanimously. **Resolution: 22-23-67. Appendix 7**

6.4.3 STUDENT CODE OF CONDUCT

Tiffani Wheeler put forth a motion to approve the updated Student Code of Conduct, seconded by Nadia Lawand and approved unanimously. **Resolution: 22-23-68. Appendix 8**

6.4.4 SCHOOL SUPPLY LISTS 2023-2024

Tiffani Wheeler motioned to approve the School Supply Lists for 2023-2024, seconded by David Arless and approved unanimously. **Resolution: 22-23-69. Appendix 9**

6.4.5 SCHOOL SCHEDULE 2023-2024

Nadia Lawand motioned to approve the School Schedule for 2023-2024, seconded by Tiffani Wheeler and approved unanimously. **Resolution: 22-23-70. Appendix 10**

6.4.6 CONSUMABLE FEES

Nadia Lawand motioned to approve the Consumable Fees, seconded by Tiffani Wheeler and approved unanimously. **Resolution: 22-23-71. Appendix 11**

6.4.7 CAPITAL PROJECTS PRIORITIES

Laura Sulano motioned to approve the Capital Projects Priorities, seconded by Isoken Joyce Obasohan and approved unanimously. **Resolution: 22-23-72. Appendix 12**

6.5 VARIA

6.5.1 FINAL GOVERNING BOARD MEETING OF 2022-2023

Social event between Junior Governing Board and Senior Governing Board on Wednesday, June 7, 2023. Details will be forwarded to members in the coming weeks.

Tiffani Wheeler motioned to extend the meeting by fifteen minutes, seconded by Nadia Lawand and approved unanimously. **Resolution: 22-23-73.**

6.6 REPORTS

6.6.1 HANDS REPORT

Jaiseema Kaur Seyan read the Home and School Report. **Appendix 13**

6.6.2 COUNCIL OF COMMISSIONERS' REPORT

A summary of the items passed at Council found in **Appendix 14**

6.6.3 DAYCARE REPORT

Laura Sulano read the Daycare Report. **Appendix 15**

6.6.4 PRINCIPAL'S REPORT

Stephanie Héroult read the Principal's Report. **Appendix 16**

Stephanie Héroult added to her report a thank you to staff who supervise the recess soccer games in grades four and six.

6.6.5 PARENTS' COMMITTEE REPORT

A summary of the meeting will be posted when it is available to Governing Board.

6.6.6 S.N.A.C

Erica Follon reported on the S.N.A.C meeting she attended online.

- There was a presentation by Geneviève Dugré regarding Bill 9 which will come into effect in August 2023
- In depth discussion about whether recess is a right or a privilege
- S.N.A.C. has finished their official meetings for the 2022-2023 school year

6.7 QUESTIONS FROM THE PUBLIC

No questions from the public.

6.8 CORRESPONDENCE

ADJOURNMENT

The next Governing Board Meeting is June 7, 2023, at 7:00pm at the Senior School.

Motioned at 9:24pm by Christine Archambault to adjourn the meeting. **Resolution: 22-23-74**

Respectfully submitted

Tiffani Wheeler

Appendix 1

LESTER B. PEARSON SCHOOL BOARD
 BUDGET DAYCARE/LUNCH 2022-2023

School **129-St-John Fisher SR.**

INITIAL

Enrolment - Regular Daycare	Initial	126
Enrolment - 2 Days/week Daycare		5
Enrolment - 1 Day/week Daycare		1
Enrolment - Lunch Program only		161
K4		0
Total Students		293

MEES Grant + Parent contribution

		Enrollment				G/L
M30011	Basic Allocation per student - 1st to 99	99	1,100 \$	108,896 \$		
	per student - from 100 to 199	27	927 \$	25,019 \$		
	per student - from 200 +	0	686 \$	- \$		
	1 day per week	1	238 \$	238 \$		
	2 days per week	5	474 \$	2,370 \$		
	Total regular students	132		136,523 \$		xxx-4-36000-160
Gr1	Special needs - (code 33 or 34)	4	2,494 \$	9,976 \$		
Gr2	Special needs - (code 14, 23, 24, 36, 42, 44, 50, 53 or 99)	7	4,628 \$	32,396 \$		
Gr3	Special needs - sporadic (anv codes above)	0	1,959 \$	- \$		
	Total special needs:	11		42,372 \$		xxx-4-36000-160
	K-4 (declared regular)		1,619 \$	- \$		xxx-4-36001-160
M30013	Pedagogical days	358	9.23 \$	3,304 \$		xxx-4-36000-160
M30015	200+ Daycares			- \$		xxx-4-36000-160
M30016	Petits Point de Services			- \$		xxx-4-36000-160
M15001	K4/K5 90 min extra min. # of classes		1,755 \$	- \$		xxx-4-36000-160
M11023	K4 Educators CP # of classes		28,115 \$	- \$		xxx-4-36001-160
	Parent Contribution Regular Enrollment	132	8.95 \$	202,986 \$		xxx-4-36000-9xx
	Parent Contribution Sporadic Enrollment		8.95 \$	- \$		xxx-4-36000-9xx
	Ped Day Parent Contribution		12.00 \$	4,296 \$		xxx-4-36000-9xx
	Parent Contribution Lunch Program	161	2.50 \$	72,450 \$		xxx-4-23230-9xx
	EQUIPMENT ALLOCATION					
	Fund 4 /Equipment purchases	132	\$ 26.24	3,464 \$		XXX-4-36000-7XX
TOTAL REVENUES				465,395 \$		

EXPENSES

Daycare Salaries (Regular/Chp 10 + HA) Split Shift/Fringe					XXX-4-36000-15X/16X/200
Benefits 13%			342,060 \$		
Provision/Sick/Maternity/Admin fees 10%			33,545 \$		XXX-4-36000-440/499
Chapter 10 Lunch Employees/Fringe Benefits 13%			37,000 \$		XXX-4-23230-16x/200
K-4 salaries/Fringe Benefits 13%					XXX-4-36001-160/200
Materials			25,000 \$		XXX-4-36000-401-420
Food/snacks			4,000 \$		XXX-4-23230/36000-444
Field trips / transportation / activities / contracts			12,000 \$		XXX-4-23230/36000-5**-815
Administrative/office expenses			2,815 \$		XXX-4-23230/36000-3**/4XX/5XX/810
Forgiven Fees/bad debts(daycare/lunch)					xxx-4-53500/77011/77012-80*
Other					xxx-4-36000/23230-7**
Equipment Expenses			3,464 \$		XXX-4-36000-7XX
TOTAL EXPENSES				459,884 \$	

TOTAL DAYCARE/LUNCH BUDGET 5,511 \$

21-22 SURPLUS/DEFICIT -5510.47 15% (5,510) \$

xxx-4-77020-457

If the Daycare has a surplus 15% will carry over. If in a Deficit, the full Deficit will carry over.

TOTAL BUDGET INCLUDING SURPLUS/DEFICIT 0 \$

Appendix 2

Three-year Plan of Allocation and Destination of Immovables 2023-2026

School	Street Address	City, Town, Borough	Postal Code	Premises at the Disposal of the School The entirety of the premises is at the disposal of the school/centre from August 15 to June 26 except for gymnasiums, auditoriums and outdoor fields after 6 pm and on weekends. Additional rooms not available are	Enrollment 2022-2023	2023-2024 Enrollment Forecast	2024-2025 Enrollment Forecast	2025-2026 Enrollment Forecast	Level/ Cycle	Capacity
Allion	140-9th Avenue	LaSalle, borough of Montreal, QC	H8P 2N9	Downstairs office areas of S109 entente with LaSalle for Air Cadet		Elementary K-6	Elementary K-6	Elementary K-6	E	398
				Classroom numbers B207 & B-208 and B-224-1 in LCCHS	346	348	346	341	K-6	
Beacon Hill	170 Alton Drive	Beaconsfield, QC	H9W 2Z3		299	Elementary K-6	Elementary K-6	Elementary K-6	E	348
Beaconsfield High	250 Bearepaire Drive	Beaconsfield, QC	H9W 5G7			Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1200
					804	842	923	954	1-5	
Beechwood	13155 Shelborne	Pierrefonds, borough of Montreal, QC	H9A 1L4			Elementary K-6	Elementary K-6	Elementary K-6	E	288
					252	242	221	226	K-6	
Beurling Academy	6100 Champlain Boulevard	Verdun, borough of Montreal, QC	H4H 1A5	YMCA Room		Secondary 1-5	Secondary 1-5	Secondary 1-5	S	450
				Shared facility with Verdun Adult & Career Centre (see appendix)	240	239	234	227	1-5	
Birchwood	1325 rue Jolicoeur	Saint-Lazare, QC	J7T 1Z4			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					387	366	343	329	K-6	
Children's World Academy	2241 Ménard	LaSalle, borough of Montreal, QC	H8N 1J4			Elementary K-6	Elementary K-6	Elementary K-6	E	530
					493	510	514	521	K-6	
Christmas Park	422 Beaconsfield Boulevard	Beaconsfield, QC	H9W 4B7	REACH Program		Elementary K-6	Elementary K-6	Elementary K-6	E	429
				Dawson Program room # 8	196	181	166	157	K-6	
Clearpoint	17 Cedar	Pointe-Claire, QC	H9S 4X9			Elementary K-6	Elementary K-6	Elementary K-6	E	441
					464	440	418	404	K-6	
Dorset	106 Dorset	Baie d'Urfé, QC	H9X 2Z6			Elementary K-6	Elementary K-6	Elementary K-6	E	286
					315	287	269	260	K-6	
Dorval	1750 Carson	Dorval, QC	H9S 1N3			Elementary K-6	Elementary K-6	Elementary K-6	E	441
					377	379	388	390	K-6	
Edgewater	220 Cardinal-Léger	Pincourt, QC	J7W 3Y5			Elementary K-6	Elementary K-6	Elementary K-6	E	428
					426	423	423	418	K-6	

Evergreen	2625 du Bordelais	St-Lazare, QC	J7T 2Z9			Elementary K-6	Elementary K-6	Elementary K-6	E	348
					313	327	326	332	K-6	
Forest Hill Junior	1950 Chanterel	St-Lazare, QC	J7T 3C2			Elementary K-2	Elementary K-2	Elementary K-2	E	312
					301	310	313	251	K-2	
Forest Hill Senior	1449 Bédard	St-Lazare, QC	J7T 3B4			Elementary 3-6	Elementary 3-6	Elementary 3-6	E	432
					425	419	437	250	3-6	
Horizon High	90 Jubilee Square	Pointe Claire, QC	H9R 1M3	FSSTT Rooms, Edventure, lease for caretaker apartment	Secondary 2 - 5	Secondary 2-5	Secondary 2-5	Secondary 2-5	S	220
				Literacy unlimited room 13	94	109	109	109	2-5	
John Rennie High	501 Saint Jean Boulevard	Pointe-Claire, QC	H9R 3J5	FTQ Local 800 Rooms, Pro Action Hockey Association Room		Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1650
				WILBA storage space	1322	1314	1284	1215	1-5	
Kingsdale Academy	4381 King	Pierrefonds, borough of Montreal, QC	H9H 2E8			Elementary K-6	Elementary K-6	Elementary K-6	E	417
					295	273	237	220	K-6	
Lakeside Academy	5050 Sherbrooke	Lachine, borough of Montreal, QC	H8T 1H8	Club Zone de Lachine rooms 113 and 115 Pearson Education Foundation Room 124A Classroom numbers 111,114 & 116 used by Maple Grove Archive Rooms		Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1150
					467	484	508	528	1-5	
LaSalle Community Comp. HS	240, 9th Avenue	LaSalle, borough of Montreal, QC	H8P 2N9	Allion in classroom numbers B207 & B-208 and B-224-1 Catholic Community Services Daycare Rooms lease renewed annually or cancelled at end of term with 6 months' notice		Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1205
					807	827	819	791	1-5	
LaSalle Elementary Junior	8340 David-Boyer	LaSalle, borough of Montreal, QC	H8N 2A1			Elementary K-2	Elementary K-2	Elementary K-2	E	300
					305	291	300	296	K-2	
LaSalle Elementary Senior	1555 Rancourt	LaSalle, borough of Montreal, QC	H8N 1R7	Entente with LaSalle - storage space		Elementary 3-6	Elementary 3-6	Elementary 3-6	E	504
					327	351	327	341	3-6	
Macdonald High	17 Maple	Ste-Anne-de-Bellevue, QC	H9X 2E5			Secondary 1-5	Secondary 1-5	Secondary 1-5	S	975
					953	1008	969	948	1-5	
Maple Grove	740-52 nd Avenue	Lachine, borough of Montreal, QC	H8T 2X6	Classroom numbers 111,114 & 116 in Lakeside		Elementary K-6	Elementary K-6	Elementary K-6	E	405
					375	347	346	348	K-6	
Margaret Manson	18750 Elkas	Kirkland, QC	H9J 4C1			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					212	181	172	171	K-6	
Mount Pleasant	97 Mount Pleasant	Hudson, QC	J0P 1H0			Elementary K-6	Elementary K-6	Elementary K-6	E	324
					297	302	305	317	K-6	
New School	Off island of Montreal							360		500
Pierre Elliott Trudeau	490 Bourget	Vaudreuil-Dorion, QC	J7V 6N2			Elementary K-6	Elementary K-6	Elementary K-6	E	372
					324	322	314	309	K-6	
Pierrefonds Community High	13800 Pierrefonds Boulevard	Pierrefonds, borough of Montreal, QC	H9A 1A7	Shared facility with West Island Career Center (see appendix) Ville de Pierrefonds gym storage space		Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1100
					893	895	838	880	1-5	
Riverview	971 Riverview	Verdun, borough of Montreal, QC	H4H 2C3	CLC Rooms, CPE Riverview Rooms until June 30, 2028		Elementary K-6	Elementary K-6	Elementary K-6	E	381
					239	272	292	305	K-6	

Saint Anthony	17750 Meloche	Pierrefonds, borough of Montreal, QC	H9J 3P9			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					280	267	268	262	K-6	
Saint Charles	4331 Saint Anne	Pierrefonds, borough of Montreal, QC	H9H 4G7			Elementary K-6	Elementary K-6	Elementary K-6	E	372
					279	260	257	244	K-6	
Saint Edmund	115 Beaconsfield Boulevard	Beaconsfield, QC	H9W 3Z8			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					346	355	345	355	K-6	
Saint John Fisher Junior	87 Belmont	Pointe-Claire, QC	H9R 2N7	Occupational Therapist rooms # 18 and 22		Elementary K-2	Elementary K-2	Elementary K-2	E	392
					256	233	240	260	K-2	
Saint John Fisher Senior	121 Summerhill	Pointe-Claire, QC	H9R 2L8	IASS Room		Elementary 3-6	Elementary 3-6	Elementary 3-6	E	528
					300	300	287	283	3-6	
Saint Patrick	261 Shamrock	Pincourt, QC	J7W 3W5			Elementary K-6	Elementary K-6	Elementary K-6	E	620
					507	470	452	452	K-6	
Saint Thomas High	111 Broadview	Pointe-Claire, QC	H9R 3Z3			Secondary 1-5	Secondary 1-5	Secondary 1-5	S	1375
					1270	1203	1161	1179	1-5	
Sherbrooke Academy Junior	230 Sherbrooke	Beaconsfield, QC	H9W 1P5			Elementary K-2	Elementary K-2	Elementary K-2	E	312
					192	195	197	201	K-6	
Sherbrooke Academy Senior	313 Windermere	Beaconsfield, QC	H9W 1W1	Room #124 & 126 Magic Circle Nursery School rented until June 30, 2024.		Elementary 3-6	Elementary 3-6	Elementary 3-6	E	426
					192	202	214	226	K-6	
Soulanges	1135 Saint Georges	Saint-Télesphore, QC	J0P 1Y0			Elementary K-6	Elementary K-6	Elementary K-6	E	35
					25	29	28	28	K-6	
Springdale	150 Hyman	Dollard-des-Ormeaux, QC	H9B 1L6			Elementary K-6	Elementary K-6	Elementary K-6	E	455
					201	190	178	176	K-6	
Sunshine Academy	65 Sunshine	Dollard-des-Ormeaux, QC	H9B 1G9			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					252	254	253	252	K-6	
Terry Fox	13350 Purcell	Pierrefonds, borough of Montreal, QC	H8Z 1P7	REACH Program Room		Elementary K-6	Elementary K-6	Elementary K-6	E	455
					292	299	308	311	K-6	
Verdun Elementary	610 Desmarchais	Verdun, borough of Montreal, QC	H4H 1S6	Room 11 and 12 Heart and Hands Pediatric Clinic		Elementary K-6	Elementary K-6	Elementary K-6	E	821
				Rising Sun Daycare rooms (20-year lease to 2028) REACH Program	236	217	216	222	K-6	
Westpark	6 Howard	Dollard-des-Ormeaux, QC	H9A 2L2			Elementary K-6	Elementary K-6	Elementary K-6	E	634
					571	568	562	551	K-6	
Westwood Junior	2800 du Bordelais	Saint-Lazare, QC	J7T 3E3	Point of service for Place Cartier Adult and Career Centre and Gordon Robertson		Secondary 1-2	Secondary 1-2	Secondary 1-2	S	750
					478	463	511	541	1-2	
Westwood Senior	69 Cote Saint Charles	Hudson, QC	J0P 1H0	Point of Service for Place Cartier Adult and Career Centre and Gordon Robertson		Secondary 3-5	Secondary 3-5	Secondary 3-5	S	1020
					698	731	747	725	3-5	
Wilder Penfield	551 Westminster	Dollard-des-Ormeaux, QC	H9G 1E8			Elementary K-6	Elementary K-6	Elementary K-6	E	393
					310	325	318	313	K-6	

Three-year Plan of Allocation and Destination of Immovables 2023-2026

Centre	Street Address	City, Town, Borough	Postal Code	Premises Not at the Disposal of the Centre/Comments	Enrollment 2022-2023	Usage 2023-2024	Usage 2024-2025	Usage 2025-2026	Level
Gordon Robertson Beauty Academy	240 Beaurepaire Drive	Beaconsfield, QC	H9W 6G4	Rooms available for use for Adult Education classes when not otherwise occupied as a point of service for Place Cartier, Points of Service at Westwood Junior and Senior	199	Vocational Ed. Centre	Vocational Ed. Centre	Vocational Ed. Centre	V
Pearson Adult & Career Centre – Adult Education	8300 George	LaSalle, borough of Montreal, QC	H8P 1E5	PACC Vocational Education Rooms Point of service at Pearson Electrotechnology Center, 5000 Rene-Huguet, Lachine Qc H8T 1M7	425	Adult Ed. Centre	Adult Ed. Centre	Adult Ed. Centre	A
Pearson Adult & Career Centre – Vocational	8310 George	LaSalle, borough of Montreal, QC	H8P 1E5	PACC Adult Education Rooms Annex at International Language Centre/John Killingbeck Pavilion, 150 Seigniory, Pointe-Claire, QC H9R 4R5	635	Vocational Ed. Centre	Vocational Ed. Centre	Vocational Ed. Centre	V
Pearson Electrotechnology Centre	5000 René-Huguet	Lachine, borough of Montreal, QC	H8T 1M7	Rooms available for use for Adult Education classes when not otherwise occupied as a point of service to Pearson Adult and Career Centre	533	Vocational Ed. Centre	Vocational Ed. Centre	Vocational Ed. Centre	V
Place Cartier Adult and Career Centre - Adult Education	120 Ambassador	Pointe Claire, Qc	H9R 1S8	Point of service at 257 Beaconsfield blvd, Beaconsfield, Qc H9W 4A5 Point of service after 4 p.m. at Westwood Jr, 2800 du Bordelais, St. Lazare, QC J7T 3E3 and Westwood Sr 69 Cote Saint Charles, Hudson, QC J0P 1H0 Point of service at Gordon Robertson, 240 Beaurepaire Drive, Beaconsfield, Qc H9W 6G4 Point of Service at 1925 Brookdale Ave.Dorval, QC H9P 2Y7 Point of Service for ILC John Killingbeck 150 Seigniory, Pointe- Claire, Qc H9R 4R5 Point of Service 93 Hymus, Pointe Claire, Qc H9R 1E2 Point of Service 21275 Lakeshore blvd, Ste Anne de Bellevue, Qc H9X 3L9 Pointe of Service 14400 Gouin Ouest, Pierrefonds, Qc H9H 1B1 Point of service at West Island Career Centre, 13700 Pierrefonds Boulevard, Pierrefonds, Qc H9A1A7	611	Adult Ed. Centre	Adult Ed Centre	Adult Ed Centre	A
Place Cartier Adult and Career Centre- Vocational	120 Ambassador	Pointe Claire, Qc	H9R 1S8	Point of Service at 1925 Brookdale Ave.Dorval, QC H9P 2Y7	7	Vocational Ed Centre	Vocational Ed Centre	Vocational Ed Centre	V
Verdun Adult & Career Centre - Adult	6050 Champlain Boulevard	Verdun, borough of Montreal, Qc	H4H 1A5	Shared facility with Beurling Academy (see appendix) Rooms available for use by Vocational education classes when not otherwise occupied.	0	Adult Ed Centre	Adult Ed Centre	Adult Ed Centre	A
Verdun Adult and Career Centre- Vocational	6050 Champlain Boulevard	Verdun, borough of Montreal, Qc	H4H 1A5	Shared facility with Beurling Academy (see appendix). Rooms available for use for Adult Education classes when not otherwise occupied. International Department Career Development Services	538	Vocational Ed. Centre	Vocational Ed. Centre	Vocational Ed. Centre	V
West Island Career Centre	13700 Pierrefonds Boulevard	Pierrefonds, borough of Montreal, QC	H9A 1A7	Rooms available for use for Adult Education classes when not otherwise occupied. Point of service for Place Cartier Adult and Career Centre. Shared facility with Pierrefonds Comprehensive High School (see appendix)	656	Vocational Ed. Centre	Vocational Ed. Centre	Vocational Ed. Centre	V

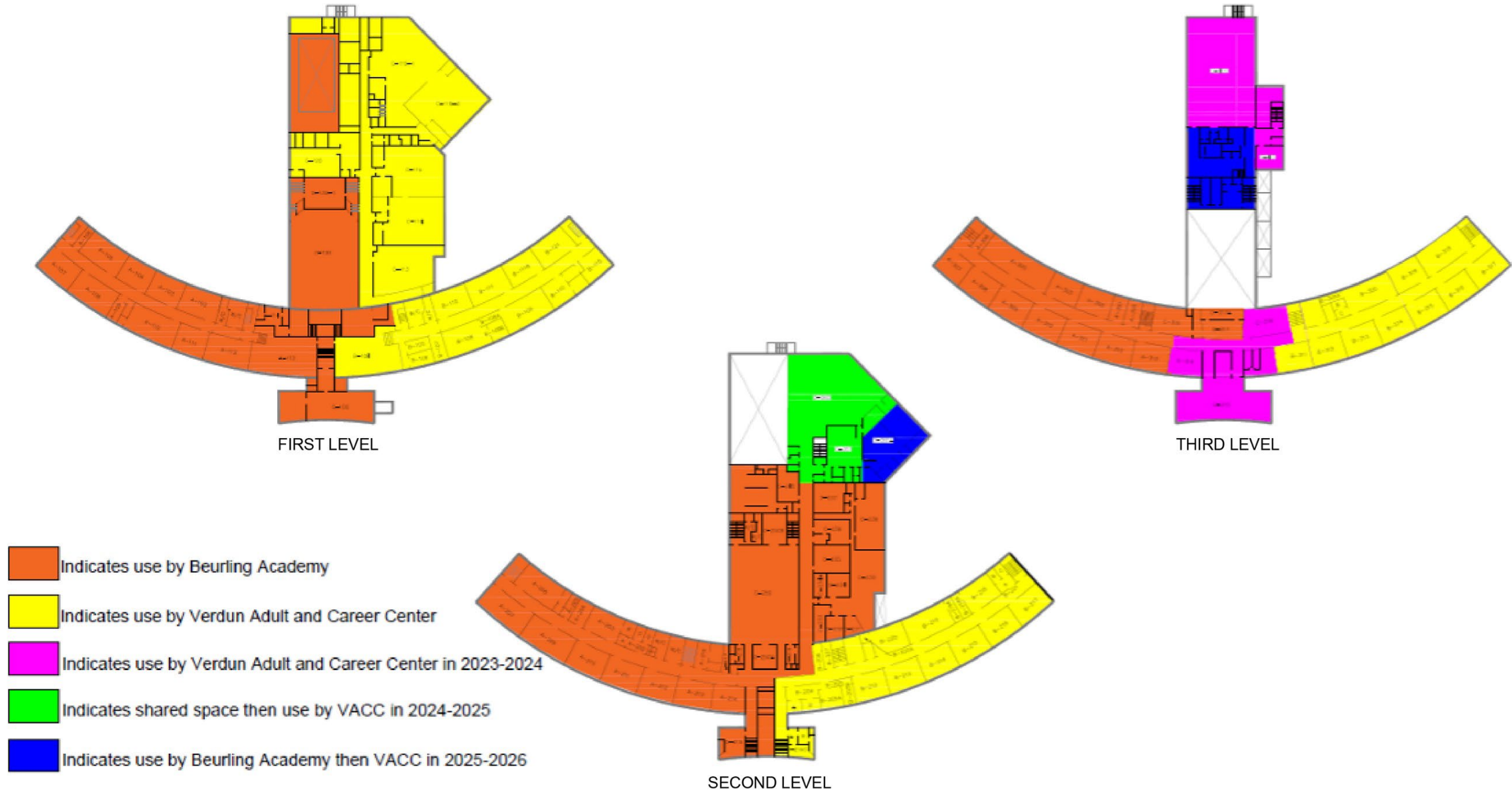
Three-year Plan of Allocation and Destination of Immovables 2023-2026

Other Immovable	Street Address	City, Town, Borough	Postal Code	Premises Not at the Disposal of the Other Immovable/Comments	Enrollment 2022-2023	Usage 2023-2024	Usage 2024-2025	Usage 2025-2026	Level/Cycle
Allancroft	265 Allancroft Road	Beaconsfield, Qc	H9W 2R8	Previously was a point of service for Place Cartier	n/a	Vacant building	Vacant building	Vacant building	n/a
Annex Place Cartier Adult and Career Centre	257 Beaconsfield Blvd	Beaconsfield, Qc	H9W 4A5	Point of Service for Place Cartier Adult and Career Centre		Adult Ed & Vocational	Adult Ed and Vocational	Adult Ed and Vocational	A
International Language Centre/John Killingbeck Pavilion	150 Seigniorie	Pointe-Claire, QC	H9R 4R5	Annex to PACC Vocational and Rooms available for use for Adult Education classes when not otherwise occupied as a point of service for Place Cartier Adult and Career Centre	n/a	International Language Centre	International Language Centre	International Language Centre	V
LBPSB Head Office	1925 Brookdale	Dorval, QC	H9P 2Y7	Point of service for Place Cartier Adult and Career Centre CPE Les Enfants de Lester B.	n/a	Administrative Centre	Administrative Centre	Administrative Centre	n/a
Vacant Building	55-5th Avenue	LaSalle, borough of Montreal, QC	H8P 2K1	<u>N.B.</u> Previously Housed Allion Elementary School	n/a	Vacant, or other Board use as required	Vacant, or other Board use as required	Vacant, or other Board use as required	n/a

Three-year Plan of Allocation and Destination of Immovables 2023-2026

APPENDIX

Beurling Academy - Verdun Adult and Career Center



Three-year Plan of Allocation and Destination of Immovables 2023-2026



APPENDIX

Pierrefonds Community High School - West Island Career Centre



FIRST LEVEL

SECOND LEVEL

-  Indicates use by West Island Career Centre
-  Indicates use by Pierrefonds Community High School

Plan triennal de répartition et de destination des immeubles 2023-2026

École	Adresse	Cité, ville, arrond.	Code postal	Locaux à la disposition de l'école	Effectif 2022-2023	Prévision d'effectif 2023-2024	Prévision d'effectif 2024-2025	Prévision d'effectif 2025-2026	Niveau / Cycle	Capacité d'accueil
				Tous les locaux sont à la disposition de l'école ou du centre du 15 août au 26 juin à l'exception des gymnases, des auditoriums et des terrains extérieurs après 18 h et les fins de semaine. Les locaux additionnels non disponibles sont						
Allion	140, 9 ^e avenue	LaSalle, arrondissement de Montréal, QC	H8P 2N9	Local S109, aire des bureaux en bas, entente avec LaSalle pour les Cadets de l'air	346	348	346	341	P	398
				Salle B207, B-208 et B-224-1 à la Polyvalente communautaire LaSalle					M-6	
Beacon Hill	170 Alton Drive	Beaconsfield, QC	H9W 2Z3		299	287	286	280	P	348
									M-6	
École secondaire Beaconsfield	250 promenade Beaurepaire	Beaconsfield, QC	H9W 5G7		804	842	923	954	S	1200
									1-5	
Beechwood	13155 Shelborne	Pierrefonds, arrondissement de Montréal QC	H9A 1L4		252	242	221	226	P	288
									M-6	
École secondaire Beurling Academy	6100 boul. Champlain	Verdun, arrondissement de Montréal, QC	H4H 1A5	Salle du YMCA	240	239	234	227	S	450
				Installation partagée avec le Centre d'éducation des adultes Verdun (voir l'annexe)					1-5	
Birchwood	1325 rue Jolicoeur	Saint-Lazare, QC	J7T 1Z4		387	366	343	329	P	393
									M-6	
Children's World Academy	2241 Ménard	LaSalle, arrondissement de Montréal, QC	H8N 1J4		493	510	514	521	P	530
									M-6	
Christmas Park	422 boulevard Beaconsfield	Beaconsfield, QC	H9W 4B7	Programme REACH	196	181	166	157	P	429
				Programme Dawson (salle 8)					M-6	
Clearpoint	17 Cedar	Pointe-Claire, QC	H9S 4X9		464	440	418	404	P	441
									M-6	
Dorset	106 Dorset	Baie d'Urfé, QC	H9X 2Z6		315	287	269	260	P	286
									M-6	
Dorval	1750 Carson	Dorval, QC	H9S 1N3		377	379	388	390	P	441
									M-6	
Edgewater	220 Cardinal-Léger	Pincourt, QC	J7W 3Y5		426	423	423	418	P	428
									M-6	

Evergreen	2625 du Bordelais	St-Lazare, QC	J7T 2Z9			Primaire M-6	Primaire M-6	Primaire M-6	P	348
					313	327	326	332	M-6	
Forest Hill Junior	1950 Chanterel	St-Lazare, QC	J7T 3C2			Primaire M-2	Primaire M-2	Primaire M-2	P	312
					301	310	313	251	M-2	
Forest Hill Senior	1449 Bédard	St-Lazare, QC	J7T 3B4			Primaire 3-6	Primaire 3-6	Primaire 3-6	P	432
					425	419	437	250	3-6	
École secondaire Horizon	90 Jubilee Square	Pointe-Claire, QC	H9R 1M3	Locaux ESTEF, Edventure; bail pour appartement du concierge	Secondaire 2 - 5	Secondaire 2-5	Secondaire 2-5	Secondaire 2-5	S	220
				Alphabétisation sans limites salle 13		94	109	109	109	
École secondaire John-Rennie	501 boul. Saint-Jean	Pointe-Claire, QC	H9R 3J5	Locaux de la FTQ Section locale 800		Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S	1650
				Local de l'association de hockey Pro Action						
				Espace de rangement - WILBA	1322	1314	1284	1215	1-5	
Kingsdale Academy	4381 King	Pierrefonds, arrondissement de Montréal, QC	H9H 2E8			Primaire M-6	Primaire M-6	Primaire M-6	P	417
					295	273	237	220	M-6	
Lakeside Academy	5050 Sherbrooke	Lachine, arrondissement de Montréal, QC	H8T 1H8	Club Zone de Lachine salles 113 et 115		Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S	1150
				Fondation Pearson pour l'éducation salle 124A						
				Trois classes de maternelle 4 ans Maple Grove # 111, 114 & 116	467	484	508	528	1-5	
Polyvalente communautaire LaSalle	240, 9e avenue	LaSalle, arrondissement de Montréal, QC	H8P 2N9	Salle de classe B207, B-208 et B-224-1 pour Allion		Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S	1205
				Locaux des services de garde des Services communautaires catholiques; bail renouvelé annuellement ou annulé à la fin de la période avec préavis de 6 mois notice	807	827	819	791	1-5	
École primaire Lasalle Junior	8340 David-Boyer	LaSalle, arrondissement de Montréal, QC	H8N 2A1			Primaire M-2	Primaire M-2	Primaire M-2	P	
					305	291	300	296	M-2	
École primaire Lasalle Senior	1555 Rancourt	LaSalle, arrondissement de Montréal, QC	H8N 1R7	Entente avec LaSalle – espace de rangement		Primaire 3-6	Primaire 3-6	Primaire 3-6	P	504
					327	351	327	341	3-6	
École secondaire Macdonald	17 Maple	Sainte-Anne-de-Bellevue QC	H9X 2E5			Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S	975
					953	1008	969	948	1-5	
Maple Grove	740-52 ^e avenue	Lachine, arrondissement de Montréal, QC	H8T 2X6	Trois classes de maternelle 4 ans à Lakeside # 111, 114 & 116		Primaire M-6	Primaire M-6	Primaire M-6	P	405
					375	347	346	348	M-6	
Margaret Manson	18750 Elkas	Kirkland, QC	H9J 4C1			Primaire M-6	Primaire M-6	Primaire M-6	P	393
					212	181	172	171	M-6	
Mount Pleasant	97 Mount Pleasant	Hudson, QC	J0P 1H0			Primaire M-6	Primaire M-6	Primaire M-6	P	324
					297	302	305	317	M-6	
Nouvelle école	Extérieur de l'île							360		500
Pierre-Elliott-Trudeau	490 Bourget	Vaudreuil-Dorion, QC	J7V 6N2			Primaire M-6	Primaire M-6	Primaire M-6	P	372
					324	322	314	309	M-6	
Polyvalente Pierrefonds	13800, boul. Pierrefonds	Pierrefonds, arrondissement de Montréal, QC	H9A 1A7	Locaux partagés avec le Centre de formation professionnelle West-Island (voir l'annexe)		Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S	1100
				Espace de rangement - ville de Pierrefonds	893	895	838	880	1-5	

Riverview	971 Riverview	Verdun, arrondissement de Montréal, QC	H4H 2C3	Locaux CLC, locaux CPE Riverview jusqu'au 30 juin 2028		Primaire M-6	Primaire M-6	Primaire M-6	P M-6	381
Saint-Anthony	17750 Meloche	Pierrefonds, arrondissement de Montréal, QC	H9J 3P9		239	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	393
Saint-Charles	4331 Sainte-Anne	Pierrefonds, arrondissement de Montréal, QC	H9H 4G7		279	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	372
Saint-Edmund	115 boul. Beaconsfield	Beaconsfield, QC	H9W 3Z8		346	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	393
Saint-John-Fisher Junior	87 Belmont	Pointe-Claire, QC	H9R 2N7	Ergothérapeute salle 18 et 22	256	Primaire M-2	Primaire M-2	Primaire M-2	P M-2	392
Saint-John-Fisher Senior	121 Summerhill	Pointe-Claire, QC	H9R 2L8	Bureau de l'IASS	300	Primaire 3-6	Primaire 3-6	Primaire 3-6	P 3-6	528
Saint-Patrick	261 Shamrock	Pincourt, QC	J7W 3W5		507	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	620
École secondaire Saint-Thomas	111 Broadview	Pointe-Claire, QC	H9R 3Z3		1270	Secondaire 1-5	Secondaire 1-5	Secondaire 1-5	S 1-5	1375
École primaire Sherbrooke Academy Junior	230 Sherbrooke	Beaconsfield, QC	H9W 1P5		192	Primaire M-2	Primaire M-2	Primaire M-2	P M-6	312
École primaire Sherbrooke Academy Senior	313 Windermere	Beaconsfield, QC	H9W 1W1	Salle numéro 124 et 126 Magic Circle Nursery School louée jusqu'au 30 juin 2024.	192	Primaire 3-6	Primaire 3-6	Primaire 3-6	P M-6	426
Soulanges	1135 Saint-Georges	Saint-Télesphore, QC	J0P 1Y0		25	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	35
Springdale	150 Hyman	Dollard-des-Ormeaux, QC	H9B 1L6		201	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	455
Sunshine Academy	65 Sunshine	Dollard-des-Ormeaux, QC	H9B 1G9		252	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	393
Terry Fox	13350 Purcell	Pierrefonds, arrondissement de Montréal, QC	H8Z 1P7	Programme REACH	292	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	455
École primaire Verdun	610 Desmarchais	Verdun, arrondissement de Montréal, QC	H4H 1S6	Clinique pédiatrique Cœur et Mains salles 11 et 12 Salles du service de garde Rising Sun (bail de 20 ans jusqu'en 2028) Programme REACH	236	Primaire M-6	Primaire M-6	Primaire M-6	P PM-6	821
Westpark	6 Howard	Dollard-des-Ormeaux, QC	H9A 2L2		571	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	634
Westwood Junior	2800 du Bordelais	Saint-Lazare, QC	J7T 3E3	Point de service pour Place Cartier et Gordon Robertson	478	Secondaire 1-2	Secondaire 1-2	Secondaire 1-2	S 1-2	750
Westwood Senior	69 Côte Saint-Charles	Hudson, QC	J0P 1H0	Point de service pour Place Cartier et Gordon Robertson	698	Secondaire 3-5	Secondaire 3-5	Secondaire 3-5	S 3-5	1020
Wilder Penfield	551 Westminster	Dollard-des-Ormeaux, QC	H9G 1E8		310	Primaire M-6	Primaire M-6	Primaire M-6	P M-6	393

Plan triennal de répartition et de destination des immeubles 2023-2026

Centre	Adresse	Cité, ville, arrond.	Code postal	Locaux qui ne sont pas à la disposition du centre/commentaires	Effectif 2022-2023	Usage 2023-2024	Usage 2024-2025	Usage 2025-2026	Niveau
Académie de beauté Gordon-Robertson	240 promenade Beaurepaire	Beaconsfield, QC	H9W 6G4	Locaux disponibles pour les cours de l'éducation aux adultes s'ils ne sont pas occupés comme point de service de Place Cartier. Points de service à Westwood Jr et Sr	199	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P
Centre de formation des adultes et de formation professionnelle Pearson - Éducation des adultes	8300 George	LaSalle arrondissement de Montréal, QC	H8P 1E5	Locaux de la formation professionnelle du centre PACC Point de service au Centre d'électrotechnologie Pearson, 5000 René-Huguet, Lachine Qc H8T 1M7	425	Centre d'éducation des adultes	Centre d'éducation des adultes	Centre d'éducation des adultes	A
Centre de formation des adultes et de formation professionnelle Pearson - Formation professionnelle	8310 George	LaSalle arrondissement de Montréal, QC	H8P 1E5	Locaux d'éducation des adultes du centre PACC Annexe au Centre linguistique international/pavillon John Killingbeck Pavillon, 150 Seigniory, Pointe-Claire, QC H9R 4R5	635	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P
Centre d'électrotechnologie Pearson	5000 René-Huguet	Lachine, arrondissement de Montréal, QC	H8T 1M7	Locaux disponibles pour les cours d'éducation des adultes s'ils ne sont pas occupés comme point de service du centre PACC d'éducation des adultes et de formation professionnelle	533	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P
Centre d'éducation des adultes Place Cartier	120 Ambassador	Pointe-Claire, QC	H9R 1S8	Point de service à 257 boulevard Beaconsfield, Beaconsfield, QC H9W 4A5 Point de service après 16 h à Westwood Jr, 2800 du Bordelais, Saint-Lazare, QC J7T 3E3 et Westwood Sr 69 côte Saint-Charles, Hudson, QC J0P 1H0 Point de service à Gordon Robertson, 240 promenade Beaurepaire, Beaconsfield, Qc H9W 6G4 Point de service au 1925 avenue Brookdale, Dorval, QC H9P 2Y7 Point de service pour le CLI John Killingbeck 150 Seigniory, Pointe-Claire, Qc H9R 4R5 Point de service 93 Hymus, Pointe-Claire, Qc H9R 1E2 Point de service 21275 boul. Lakeshore, Sainte-Anne-de-Bellevue, Qc H9X 3L9 Point de service 14400 boul. Gouin Ouest, Pierrefonds, Qc H9H 1B1 Point de service au Centre de formation professionnelle West-Island, 13700 Pierrefonds Boulevard, Pierrefonds, QC H9A 1A7	611	Centre d'éducation des adultes	Centre d'éducation des adultes	Centre d'éducation des adultes	A
Centre de formation professionnelle Place Cartier	120 Ambassador	Pointe-Claire, QC	H9R 1S8	Point de service au 1925 avenue Brookdale, Dorval, QC H9P 2Y7	7	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P
Centre d'éducation des adultes Verdun - éducation des adultes	6050 boul. Champlain	Verdun, arrondissement de Montréal, QC	H4H 1A5	Installations partagées avec Beurling Academy (voir l'annexe). Locaux disponibles pour les cours de formation professionnelle si non occupés.	0	Centre d'éducation des adultes	Centre d'éducation des adultes	Centre d'éducation des adultes	A
Centre de formation des métiers de Verdun	6050 boul. Champlain	Verdun, arrondissement de Montréal, QC	H4H 1A5	Installations partagées avec Beurling Academy (voir l'annexe). Locaux disponibles pour les cours d'éducation des adultes si non occupés. Département international Services de développement de carrière	538	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P
Centre de formation professionnelle West-Island	13700 boul. Pierrefonds	Pierrefonds, arrondissement de Montréal, QC	H9A 1A7	Locaux disponibles pour les cours d'éducation des adultes si non occupés. Point de service pour le Centre d'éducation des adultes et de formation professionnelle Place Cartier Locaux partagés avec la Polyvalente Pierrefonds (voir l'annexe)	656	Centre de formation professionnelle	Centre de formation professionnelle	Centre de formation professionnelle	P

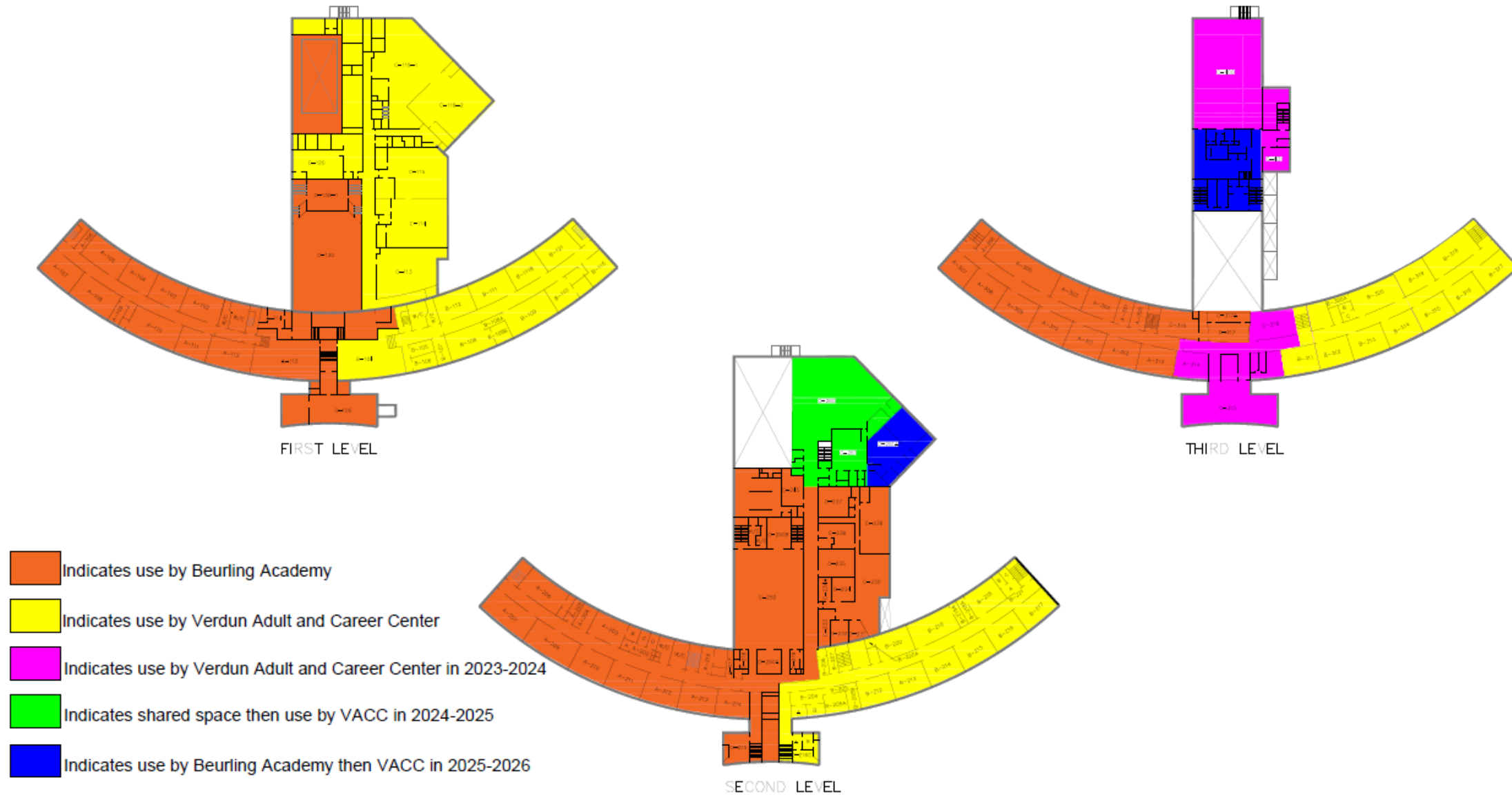
Plan triennal de répartition et de destination des immeubles 2023-2026

Autres immeubles	Adresse	Cité, ville, arrond.	Code postal	Locaux qui ne sont pas à la disposition des autres immeubles/Commentaires	Effectif 2022-2023	Usage 2023-2024	Usage 2024-2025	Usage 2025-2026	Niveau/ Cycle
Allancroft	265 Allancroft Road	Beaconsfield, QC	H9W 2R8	Précédemment point de service de Place Cartier	S.O.	Immeuble vacant	Immeuble vacant	Immeuble vacant	S.O.
Annexe du Centre d'éducation des adultes et de formation professionnelle – Place Cartier	257 boulevard Beaconsfield	Beaconsfield, QC	H9W 4A5	Point de service pour Centre d'éducation des adultes et de formation professionnelle – Place Cartier		Centre d'éducation des adultes et de formation professionnelle	Centre d'éducation des adultes et de formation professionnelle	Centre d'éducation des adultes et de formation professionnelle	A
Centre linguistique international/pavillon John-Killingbeck	150 Seigniory	Pointe-Claire, QC	H9R 4R5	Annexe du Centre PACC de formation professionnelle et locaux disponibles pour les cours d'éducation des adultes si non occupés comme point de service de Place-Cartier	S.O.	Centre linguistique international	Centre linguistique international	Centre linguistique international	P
Centre administratif de la CSLBP	1925 Brookdale	Dorval, QC	H9P 2Y7	Point de service de Place Cartier Locaux du CPE Les Enfants de Lester B.	S.O.	Centre administratif	Centre administratif	Centre administratif	S.O.
Immeuble vacant	55-5e avenue	LaSalle, arrondissement de Montréal, QC	H8P 2K1	<u>N.B.</u> Logeait autrefois l'école primaire Allion	S.O.	Vacant ou autre usage de la cs au besoin	Vacant ou autre usage de la cs au besoin	Vacant ou autre usage de la cs au besoin	S.O.

Three-year Plan of Allocation and Destination of Immovables 2023-2026

APPENDIX

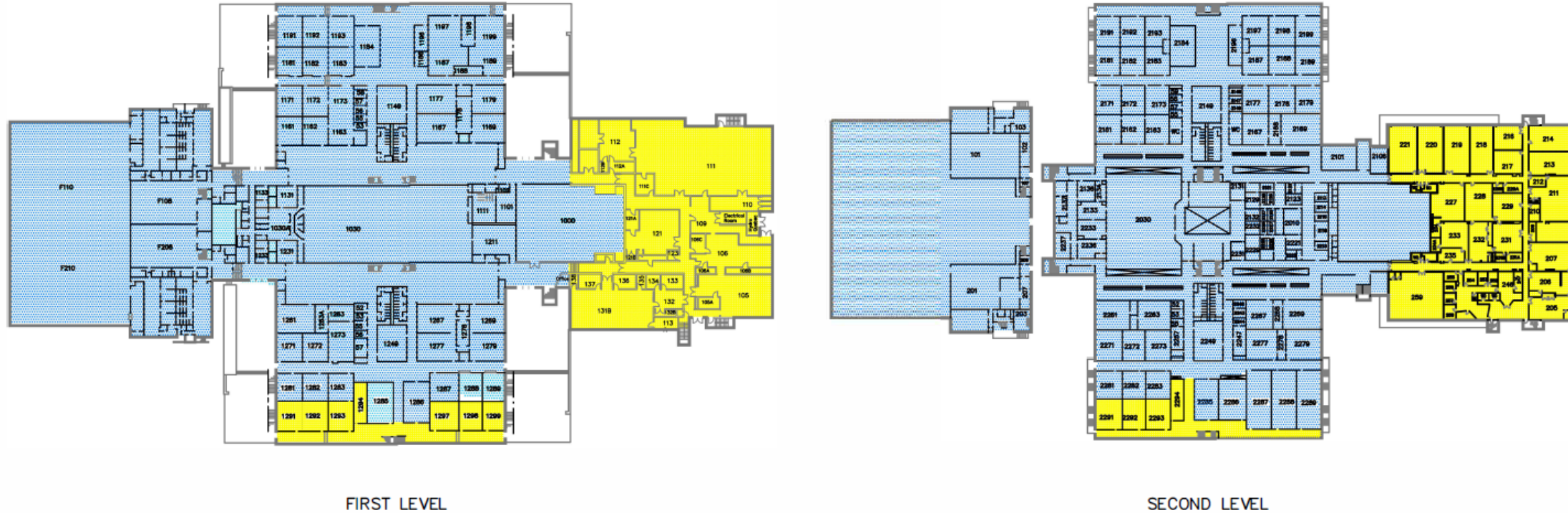
Beurling Academy - Verdun Adult and Career Center



Three-year Plan of Allocation and Destination of Immovables 2023-2026

APPENDIX

Pierrefonds Community High School - West Island Career Centre



Appendix 3



ADDENDUM C

Extracurricular Activities and Field Trip Cover Page

SCHOOL: <u>Saint John Fisher Senior</u>	
EDUCATIONAL OBJECTIVE: <u>To appreciate a work of art (theatrical production)</u>	
THEME OF ACTIVITY: <u>Shrek Jr (Play)</u>	
DESTINATION: <u>Christmas Park - Beaconsfield Blvd.</u>	
DATE(s): <u>May 18, 2023</u>	TIME PERIOD: <u>begins at 10³⁰ AM</u> <u>ends at 1145 AM</u>
METHOD OF TRANSPORTATION: <u>Bus</u>	GRADE LEVEL: <u>3 and 4</u>
SUPERVISION: <u>11/136</u> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 30px;">136</div> <small>STUDENTS</small> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 30px;">16</div> <small>ADULTS</small> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 30px;">1:9</div> <small>RATIO</small> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 30px;">11</div> <small>Students requiring additional supervision</small> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 30px;">5</div> <small>Additional adults</small> </div> </div>	EXPENSES: <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 60px;">\$ 12.08</div> <small>COST PER STUDENT</small> </div> <div style="text-align: center;"> <div style="border: 1px solid black; padding: 2px 5px; width: 100px;">\$ 1643.10</div> <small>ANTICIPATED TOTAL COST</small> </div> </div>
PERSON(S) RESPONSIBLE: <u>Angelee Haselden</u> <u>Melissa Briere</u> <u>Carolyn Schrider</u> OTHER ADULTS: <u>Robyn Riley</u> <u>Andrea Glover</u> <u>Linda Neron</u> <u>Volunteers</u>	INFORMATION INCLUDED WITH THIS APPLICATION: (PLEASE CHECK BELOW) <div style="float: right; text-align: right; margin-top: 10px;"> <u>Buses (x3)</u> <u>411.70/bus =</u> <u>1235.10 =</u> <u>9.08 \$/</u> <u>student</u> </div> <ul style="list-style-type: none"> <input type="checkbox"/> PROGRAM OF ACTIVITIES <input checked="" type="checkbox"/> INFORMATION LETTER TO PARENTS <input type="checkbox"/> BUDGET <u>3 \$/student for entry + buses</u> <input type="checkbox"/> ADDITIONAL RULES OF CONDUCT & SAFETY (IF APPLICABLE) <input type="checkbox"/> PARTICIPANTS <input type="checkbox"/> NAME/ASSOCIATION OF QUALIFIED LIFEGUARDS (SWIMMING) <input type="checkbox"/> SYNOPSIS OF A TRIP OUTSIDE CANADA FORM (IF APPLICABLE) <input type="checkbox"/> AUTHORIZATION FOR SCHOOL ACTIVITY FORM
PROGRAM APPROVED BY GOVERNING BOARD: _____ DATE: _____	
SIGNATURE OF ADMINISTRATOR: <u>S. Hébert</u> DATE: <u>2023-05-10</u>	
SIGNATURE OF REGIONAL DIRECTOR (IF APPLICABLE): _____ DATE: _____	
SIGNATURE OF STAFF COUNCIL CHAIR : _____ DATE: _____	

This form must be completed and kept at the school for day trips. For water activities and overnight trips, the form is to be sent to the Regional Director as per section 5.4 of the Policy.

**ADDENDUM D
AUTHORIZATION FOR SCHOOL / CENTRE ACTIVITY**

School name	Saint John Fisher Senior
Activity description (Refer to the information letter if applicable)	Shrek ^{Jr} Play
Group participating and approximate number of participants	Grade 3 & 4 (136 students)
Special requirements / skills	
Educational objectives	To appreciate a work of art (theatrical)
Location	Christmas Park School - Beaconsfield
Date(s)	May 18, 2023
Supervision (description and ratio)	1:9 136 students / 16 adults 5 additional adults
Person(s) in charge	Cycle 2 Teachers
Method of Transportation	Bus
Cost	12.08 \$

PERMISSION AND RELEASE

NAME OF STUDENT: _____ GRADE LEVEL / PROGRAM: _____

1. The undersigned declares that the above named student is a minor in their legal charge.
2. The undersigned acknowledges full awareness of the risks involved in this activity, and accepts the arrangements for supervision as noted above;
3. Consequently, the undersigned hereby grants permission for the above named student to participate in this activity.
4. A signed Emergency Medical Treatment Form is on file. Please communicate immediately to the school's main office any revisions or changes to your child's medical status.
5. The undersigned acknowledges that, in the event of an emergency during the outing, supervisors will be contacting those individuals identified in the child's active file. Please ensure that the information provided in this file is up to date.
6. If necessary, the undersigned authorizes the student to be carpooled.

Name

Relationship (parent, tutor or legal guardian)

Signature

Date

May 11, 2023

Dear Cycle 2 Parents/Guardians,

On **Thursday, May 18th**, the Cycle 2 students will have the opportunity to see the play Shrek at Christmas Park Elementary School.

As part of our educational objectives, the cycle 2 students will have a chance to enjoy this play while appreciating a work of art (theatre).

The buses will depart from school at approximately 10:00 am and will return by 12:15 pm. Please send your child to school with their lunch as usual.

Please fill out the attached form (permission slip & medical form) and return it by Friday, May 12th.

Thank you,

Cycle 2
Teachers

Christmas Park School

Proudly Presents

SHREK

THE MUSICAL JR.

DreamWorks Theatricals

Wednesday,
May 17 at 7pm

Thursday, May 18
10:30am & 7pm

Christmas Park School- 422 Beaconsfield Blvd
Tickets (pre-sell & sold at door)
7\$ (students) & 10\$ (adults)

Based on the Dreamworks animation motion picture and the book by
William Steig
Book and Lyrics by David Lindsay-Abaire
Music by Jeanine Tesori

Originally Produced on Broadway by
Dreamworks Theatricals & Neal Street Productions

Appendix 4

ADDENDUM C

Extracurricular Activities and Field Trip Cover Page

SCHOOL: **St. John Fisher Sr. Elementary**

EDUCATIONAL OBJECTIVE: **Personal Development through PE – an activity that helps students develop a sense of self-responsibility for their fitness and encourages healthy lifestyle habits (Competency 3).**

THEME OF ACTIVITY: **Water sports**

DESTINATION: **Pointe-Claire canoe club**

DATE(s): **June 12 to 16 2023 (See letter for more details)** TIME PERIOD: **9:15-15:30**

METHOD OF TRANSPORTATION: **walking**

GRADE LEVEL: **5 and 6**

SUPERVISION: (per day) X 4 days

43	10+	1/4	2	1
STUDENTS	ADULTS	RATIO	Students requiring additional supervision	Additional adults

EXPENSES:

\$ 0 (covered by Mesure 15021) \$ 2850

COST PER STUDENT

ANTICIPATED TOTAL COST

PERSON(S) RESPONSIBLE: Cindy Mikromastoris
Classroom teachers
Integration aides

OTHER ADULTS: Parent volunteers

INFORMATION INCLUDED WITH THIS APPLICATION:

- (PLEASE CHECK BELOW)
- PROGRAM OF ACTIVITIES
 - INFORMATION LETTER TO PARENTS
 - BUDGET
 - ADDITIONAL RULES OF CONDUCT & SAFETY (IF APPLICABLE)
 - PARTICIPANTS
 - NAME/ASSOCIATION OF QUALIFIED LIFEGUARDS (SWIMMING)
 - SYNOPSIS OF A TRIP OUTSIDE CANADA FORM (IF APPLICABLE)
 - AUTHORIZATION FOR SCHOOL ACTIVITY FORM

PROGRAM APPROVED BY GOVERNING BOARD: _____

DATE: _____

SIGNATURE OF ADMINISTRATOR: _____

DATE: _____

SIGNATURE OF REGIONAL DIRECTOR (IF APPLICABLE): _____

DATE: _____

SIGNATURE OF STAFF COUNCIL CHAIR: _____

DATE: _____

This form must be completed and kept at the school for day trips. For water activities and overnight trips, the form is to be sent to the Regional Director as per section 5.4 of the Policy.

**ADDENDUM D
AUTHORIZATION FOR SCHOOL / CENTRE ACTIVITY**

<i>School name</i>	St. John Fisher Sr. Elementary
<i>Activity description (Refer to the information letter if applicable)</i>	Refer to the information letter
<i>Group participating and approximate number of participants</i>	All gr.5 and 6 students (approx 43 per day)
<i>Special requirements / skills</i>	NONE
<i>Educational objectives</i>	Personal Development through PE – an activity that helps students develop a sense of self-responsibility for their fitness and encourages healthy lifestyle habits (Competency 3).
<i>Location</i>	Pointe-Claire Canoe club
<i>Date(s)</i>	Please refer to the information letter
<i>Supervision (description and ratio)</i>	Teachers and qualified instructors
	Parent volunteers and integration aides
<i>Person(s) in charge</i>	Cindy Mikromastoris
<i>Method of Transportation</i>	Walking
<i>Cost</i>	\$0 (covered by Government Mesure 15021)

PERMISSION AND RELEASE

NAME OF STUDENT: _____ GRADE LEVEL / PROGRAM: _____

1. The undersigned declares that the above named student is a minor in their legal charge.
2. The undersigned acknowledges full awareness of the risks involved in this activity, and accepts the arrangements for supervision as noted above;
3. Consequently, the undersigned hereby grants permission for the above named student to participate in this activity.
4. A signed Emergency Medical Treatment Form is on file. Please communicate immediately to the school's main office any revisions or changes to your child's medical status.
5. The undersigned acknowledges that, in the event of an emergency during the outing, supervisors will be contacting those individuals identified in the child's active file. Please ensure that the information provided in this file is up to date.
6. If necessary, the undersigned authorizes the student to be carpoled.

Name

Relationship (parent, tutor or legal guardian)

Signature

Date

This form must be completed for all types of trips or activities off school premise

**ST. JOHN FISHER ELEMENTARY SR
GRADE 6 - POINTE-CLAIRE CANOE CLUB OUTING**

May, 2023

Dear Parent/Guardian,

This year, students from grade 6 will participate in a day workshop on water sports at the Pointe-Claire canoe club. Students will learn to use canoes, kayaks and dragon boats. All the activities are organized by experienced instructors from the canoe club and students will be wearing life jackets at all times when on the water.

The weather is unpredictable at this time of the year. I will ask you to listen to the weather that morning and have your child dressed appropriately.

501-502 will be going on Monday, June 12 2023

503-504 will be going on Thursday, June 15 2023

****If rain is in the forecast, the field trip will be postponed to Friday June 16****

Many parent volunteers are needed; please fill-out the bottom part if you can help.

We will leave St. John Fisher at approximately 9:15 am and will return by 3:00pm. The cost of this event is covered by the government grant.

Please make sure that your child has the following for the outing:

- **Good walking shoes**
- **Extra footwear that will get wet**
- **Change of clothes and towel**
- **Hat, sunscreen**
- **Bathing suit (optional)**
- **Lunch and water bottle.**



Please sign the attached permission slip and have your child return it to us Friday, May 12, 2023.

Cindy Mikromastoris and your grade 5 teachers



Volunteers Needed
Grade 5 - Pointe-Claire Canoe Club 2023

If you are available to accompany us as a parent volunteer for this event, please fill in the volunteer section below and return with your child's registration.

Volunteer's name _____

Child's name _____

E-mail _____

Please specify your child's homeroom:

_____ **Homerooms 501 and 502, June 12**

_____ **Homerooms 503 and 504 June 15**

**ST. JOHN FISHER ELEMENTARY SR
GRADE 6 - POINTE-CLAIRE CANOE CLUB OUTING**

May, 2023

Dear Parent/Guardian,

This year, students from grade 6 will participate in a day workshop on water sports at the Pointe-Claire canoe club. Students will learn to use canoes, kayaks and dragon boats. All the activities are organized by experienced instructors from the canoe club and students will be wearing life jackets at all times when on the water.

The weather is unpredictable at this time of the year. I will ask you to listen to the weather that morning and have your child dressed appropriately.

603-604 will be going on Tuesday, June 13 2023

601-602 will be going on Wednesday, June 14 2023

****If rain is in the forecast, the field trip will be postponed to Friday June 16****

Many parent volunteers are needed; please fill-out the bottom part if you can help.

We will leave St. John Fisher at approximately 9:15 am and will return by 3:00pm. The cost of this event is covered by the government grant.

Please make sure that your child has the following for the outing:

- **Good walking shoes**
- **Extra footwear that will get wet**
- **Change of clothes and towel**
- **Hat, sunscreen**
- **Bathing suit (optional)**
- **Lunch and water bottle.**



Please sign the attached permission slip and have your child return it to us Friday, May 12, 2023.

Cindy Mikromastoris and your grade 6 teachers



Volunteers Needed
Grade 6 - Pointe-Claire Canoe Club 2023

If you are available to accompany us as a parent volunteer for this event, please fill in the volunteer section below and return with your child's registration.

Volunteer's name _____

Child's name _____

E-mail _____

Please specify your child's homeroom:

_____ **Homeroms 601 and 602, June 14**

_____ **Homeroms 603 and 604 June 13**

Appendix 5



ADDENDUM C

Extracurricular Activities and Field Trip Cover Page

SCHOOL: Saint John Fisher Senior

EDUCATIONAL OBJECTIVE:

To interact with others in different physical activity settings

THEME OF ACTIVITY:

Pool Day

DESTINATION:

Valois Pool

(1 hr 30 min)

DATE(S):

Either week of June 12 or June 19

TIME PERIOD:

AM (OR) PM

METHOD OF TRANSPORTATION:

Walking

GRADE LEVEL:

3, 4 and 5

SUPERVISION:

grade 3 ratio = 1:5

218

13

1:8

6

13

STUDENTS ADULTS RATIO

Students requiring additional supervision

Additional adults

for grades 4/5

PERSON(S) RESPONSIBLE:

Andrea Glover
Angelee Haselden
Robyn Riley
John DeVincentis
Rachel Ethier
Marie-Hélène Montal
Victor Guerrero
Tracylee McCullough

OTHER ADULTS:

Teachers/volunteers

EXPENSES:

\$5-7 (6\$)

\$1308

COST PER STUDENT

ANTICIPATED TOTAL COST

INFORMATION INCLUDED WITH THIS APPLICATION:
 (PLEASE CHECK BELOW)

- PROGRAM OF ACTIVITIES
- INFORMATION LETTER TO PARENTS
- BUDGET
- ADDITIONAL RULES OF CONDUCT & SAFETY (IF APPLICABLE)
- PARTICIPANTS
- NAME/ASSOCIATION OF QUALIFIED LIFEGUARDS (SWIMMING)
- SYNOPSIS OF A TRIP OUTSIDE CANADA FORM (IF APPLICABLE)
- AUTHORIZATION FOR SCHOOL ACTIVITY FORM

PROGRAM APPROVED BY GOVERNING BOARD

DATE: _____

SIGNATURE OF ADMINISTRATOR:

S. Perault

DATE: 2023-05-10

SIGNATURE OF REGIONAL DIRECTOR (IF APPLICABLE):

DATE: _____

SIGNATURE OF STAFF COUNCIL CHAIR:

DATE: _____

**ADDENDUM D
AUTHORIZATION FOR SCHOOL / CENTRE ACTIVITY**

School name	Saint John Fisher Senior
Activity description (Refer to the information letter if applicable)	Pool Day
Group participating and approximate number of participants	Grades 3, 4 and 5 218 students
Special requirements / skills	Ability to swim (otherwise life jacket)
Educational objectives	To interact with others in different setting
Location	Valois Pool
Date(s)	Week of June 12 or 19
Supervision (description and ratio)	1:5 (grade 3) 1:8 (grade 4 & 5)
Person(s) in charge	Grade Level Teachers
Method of Transportation	Walking
Cost	6 \$

PERMISSION AND RELEASE

NAME OF STUDENT: _____ GRADE LEVEL / PROGRAM: _____

1. The undersigned declares that the above named student is a minor in their legal charge.
2. The undersigned acknowledges full awareness of the risks involved in this activity, and accepts the arrangements for supervision as noted above;
3. Consequently, the undersigned hereby grants permission for the above named student to participate in this activity.
4. A signed Emergency Medical Treatment Form is on file. Please communicate immediately to the school's main office any revisions or changes to your child's medical status.
5. The undersigned acknowledges that, in the event of an emergency during the outing, supervisors will be contacting those individuals identified in the child's active file. Please ensure that the information provided in this file is up to date.
6. If necessary, the undersigned authorizes the student to be carpoled.

Name

Relationship (parent, tutor or legal guardian)

Signature

Date



2023

All students are invited to a **Pool Party** to celebrate the end of this 2022-23 school year.

Day and Time	Grade	Day	Time
			9:30-11:00
			12:30-1:50
			9:30-11:00
			12:30-1:50
			9:30-11:00
			12:30-1:50

Location Valois Swimming Pool

Cost \$6

What to Bring Swimsuit, towel, goggles, sunscreen, hat, pool footwear, water bottle.

****Remember:** No electronic devices please!

Supervision for the event will be provided by the Valois Pool Lifeguards, grade level teachers and volunteer parents. **Volunteer parents are expected to be in the water with the children.** We must respect either a 1:5 (grade 3) or 1:8 (grade 4&5) ratio, IN THE WATER, to participate. If you would like to volunteer, please complete the form below. If we do not have enough volunteers to swim with the students, this activity will be cancelled.

Please note that each student will be administered a swim test upon arrival and if they do not pass the test they must wear a life vest provided by their parent in order to swim.

Please speak to your children about the importance of repeated application of sunscreen. There are adults available to help.

If you would like to volunteer for your child's class pool party, please fill out the information below and return, with the \$5 to your child's homeroom teacher. Thank you, your help and support is greatly appreciated!

I can volunteer for this outing.

Child's Name (please print)

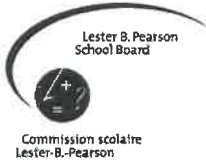
Homeroom

Parent's Name (please print)

Telephone #

Email (please print)

Appendix 6



ADDENDUM C

Extracurricular Activities and Field Trip Cover Page

SCHOOL: Saint John Fisher Senior

EDUCATIONAL OBJECTIVE: TO INTERACT WITH OTHERS IN DIFFERENT PHYSICAL SETTINGS
TO CELEBRATE THE CULMINATION OF THE ELEMENTARY EXPERIENCE

THEME OF ACTIVITY:
Grade 6 Grad Pool Day

DESTINATION:
VALOIS POOL

DATE(s): JUNE 19 TIME PERIOD: FULL DAY

METHOD OF TRANSPORTATION: WALKING GRADE LEVEL: 6

SUPERVISION:

<u>83</u>	<input type="checkbox"/>	<u>1:8</u>	<u>10</u>	<u>3</u>
STUDENTS	ADULTS	RATIO	Students requiring additional supervision	Additional adults

EXPENSES:

<u>\$ 6</u>	<u>\$ 498</u>
COST PER STUDENT	ANTICIPATED TOTAL COST

PERSON(S) RESPONSIBLE: Raffaella Marchese
Nicole Montcalm
Aida Lukosevicius
OTHER ADULTS: Joanna McDonnell
volunteers

INFORMATION INCLUDED WITH THIS APPLICATION:
(PLEASE CHECK BELOW)

- PROGRAM OF ACTIVITIES
- INFORMATION LETTER TO PARENTS
- BUDGET
- ADDITIONAL RULES OF CONDUCT & SAFETY (IF APPLICABLE)
- PARTICIPANTS
- NAME/ASSOCIATION OF QUALIFIED LIFEGUARDS (SWIMMING)
- SYNOPSIS OF A TRIP OUTSIDE CANADA FORM (IF APPLICABLE)
- AUTHORIZATION FOR SCHOOL ACTIVITY FORM

PROGRAM APPROVED BY GOVERNING BOARD _____ DATE: _____
SIGNATURE OF ADMINISTRATOR: S. Héroult _____ DATE: 2023-05-10
SIGNATURE OF REGIONAL DIRECTOR (IF APPLICABLE): _____ DATE: _____
SIGNATURE OF STAFF COUNCIL CHAIR : _____ DATE: _____

This form must be completed and kept at the school for day trips. For water activities and overnight trips, the form is to be sent to the Regional Director as per section 5.4 of the Policy.

**ADDENDUM D
AUTHORIZATION FOR SCHOOL / CENTRE ACTIVITY**

School name	Saint John Fisher Senior
Activity description (Refer to the information letter if applicable)	Grade 6 Grad Pool Day
Group participating and approximate number of participants	Grade 6 83 students
Special requirements / skills	Ability to swim (otherwise life jacket)
Educational objectives	To interact with others in a different physical setting To celebrate the culmination of the Elementary experience
Location	Valois Pool
Date(s)	June 19
Supervision (description and ratio)	1:8
Person(s) in charge	Grade 6 Teachers
Method of Transportation	Walking
Cost	6 \$

PERMISSION AND RELEASE

NAME OF STUDENT: _____ GRADE LEVEL / PROGRAM: _____

1. The undersigned declares that the above named student is a minor in their legal charge.
2. The undersigned acknowledges full awareness of the risks involved in this activity, and accepts the arrangements for supervision as noted above;
3. Consequently, the undersigned hereby grants permission for the above named student to participate in this activity.
4. A signed Emergency Medical Treatment Form is on file. Please communicate immediately to the school's main office any revisions or changes to your child's medical status.
5. The undersigned acknowledges that, in the event of an emergency during the outing, supervisors will be contacting those individuals identified in the child's active file. Please ensure that the information provided in this file is up to date.
6. If necessary, the undersigned authorizes the student to be carpoled.

Name

Relationship (parent, tutor or legal guardian)

Signature

Date



2023

Dear Grade Six Parents,

All Grade Six Students are invited to a **Pool Party & BBQ** to celebrate the end of the school year and their graduation from St John Fisher.

Date	Monday June 19 th (rain date: Tuesday June 20 th)
Time	10:00am - 3:00pm (during the regular school day)
Location	Valois Swimming Pool
Cost	FREE! The entrance fee to the pool is \$5; this year the school will cover the cost.???
Lunch	BBQ Hot dogs, Hamburgers, Veggie Burgers, Fruit, Veggie Platters, Juice and Dessert.???
What to Bring	Swimsuit, towel, goggles, <u>sunscreen</u> , hat, pool footwear, water bottle.

****Remember:** No electronic devices please!** Pool noodles and beach balls will be provided!

Supervision for the event will be provided by the Valois Pool Lifeguards, Grade 6 teachers and volunteer parents.

As per new regulations from the City of Pointe-Claire, all organized swimming events require a 1 adult to 8 children in the water ratio. **We are looking for parent volunteers who are available and willing to go into the pool with the students. Please sign up on the following form.** Please note: If you are already a volunteer for the BBQ lunch, set up, clean up etc., you cannot volunteer to be in the pool at the same time.

Follow the links: To choose your child's lunch preference and to sign up to help make this Pool Party & BBQ a success.

Please speak to your children about the importance of repeated application of sunscreen. There are adults available to help.

Link to choose your child's **choice of lunch:**

<https://goo.gl/forms/NWKk0kVhJXwUwygG2>

Link to **volunteer** and sign up to **bring veggies & dip, dessert, chips and fruit:**

<https://www.PerfectPotluck.com/BQJK9162>

Please **SUBMIT YOUR ONLINE FORM** by **Tuesday, June 11th, 2019** to allow enough time for the school to purchase the correct quantities of food

THANK YOU



****Please note that there will be a Photo booth at the event managed by a professional photographer.**

A link to all the photos will be emailed following the BBQ.**

This should be kept confidential and only shared within the parent community of SJF students

Appendix 7

ADDENDUM C

Extracurricular Activities and Field Trip Cover Page

SCHOOL:

St. John Fisher Sr.

EDUCATIONAL OBJECTIVE:

familiarization with high school

THEME OF ACTIVITY:

Transition to high school

DESTINATION:

John Rennie High School

DATE(s):

May 18, 2023

TIME PERIOD:

10:00 to 11:00

METHOD OF TRANSPORTATION:

car

GRADE LEVEL:

6

SUPERVISION:

7 3 3:1 2 1
 STUDENTS ADULTS RATIO Students requiring additional supervision Additional adults

Included in

EXPENSES:

\$0

COST PER STUDENT

\$0

ANTICIPATED TOTAL COST

PERSON(S) RESPONSIBLE:

Brittany Reister
Marie-Hélène Mondor

OTHER ADULTS:

Sandy Arikos

INFORMATION INCLUDED WITH THIS APPLICATION:
(PLEASE CHECK BELOW)

- PROGRAM OF ACTIVITIES
- INFORMATION LETTER TO PARENTS
- BUDGET
- ADDITIONAL RULES OF CONDUCT & SAFETY (IF APPLICABLE)
- PARTICIPANTS
- NAME/ASSOCIATION OF QUALIFIED LIFEGUARDS (SWIMMING)
- SYNOPSIS OF A TRIP OUTSIDE CANADA FORM (IF APPLICABLE)
- AUTHORIZATION FOR SCHOOL ACTIVITY FORM

PROGRAM APPROVED BY GOVERNING BOARD: _____

DATE: _____

SIGNATURE OF ADMINISTRATOR: _____

DATE: _____

SIGNATURE OF REGIONAL DIRECTOR (IF APPLICABLE): _____

DATE: _____

SIGNATURE OF STAFF COUNCIL CHAIR: _____

DATE: _____

ADDENDUM D
AUTHORIZATION FOR SCHOOL / CENTRE ACTIVITY

School name	St. John Fisher Sr.
Activity description (Refer to the information letter if applicable)	Visit to John Rennie High School
Group participating and approximate number of participants	7 students, 2 teachers & 1 Integration Aide
Special requirements / skills	
Educational objectives	familiarisation with high school
Location	John Rennie High School
Date(s)	May 18, 2023
Supervision (description and ratio)	2 teachers 3:1
Person(s) in charge	Marie-Hélène Mondor & Anthony Ruster
Method of Transportation	Car
Cost	0\$

PERMISSION AND RELEASE

NAME OF STUDENT: _____ GRADE LEVEL / PROGRAM: _____

- The undersigned declares that the above named student is a minor in their legal charge.
- The undersigned acknowledges full awareness of the risks involved in this activity, and accepts the arrangements for supervision as noted above;
- Consequently, the undersigned hereby grants permission for the above named student to participate in this activity.
- A signed Emergency Medical Treatment Form is on file. Please communicate immediately to the school's main office any revisions or changes to your child's medical status.
- The undersigned acknowledges that, in the event of an emergency during the outing, supervisors will be contacting those individuals identified in the child's active file. Please ensure that the information provided in this file is up to date.
- If necessary, the undersigned authorizes the student to be carpooled.

Name

Relationship (parent, tutor or legal guardian)

Signature

Date

ADDENDUM E Carpool Authorization Form

Extra-curricular activity or field trip: Visit to John Rennie High School

Date of event: May 18, 2023

Complete name of driver (please print): Brihony Reisler

Telephone: 514 608-7997

I, the undersigned, Brihony Reisler certify that I hold a valid driver's license, bearing the proper class or endorsement, and that I will use my personal vehicle, which is in good working order, for the transportation of students for the above-mentioned activity.

I understand that I must obey the Quebec Highway Safety Code and declare not having been convicted of a driving offence by a court of law(1) in the past two (2) years, nor any offence prohibiting me from associating with children.

I attest to the facts that:

1. I have a valid class 5 driver's license (non-probationary) and a registration certificate
2. I have not had a license suspension in the last 2 years
3. I am capable of driving, am fit and well, and in full possession of my faculties.
4. I have not been convicted of a criminal offence in Canada or elsewhere or, if I have been convicted of a criminal offence, I have obtained pardon, and I am not subject to any pending charges for a criminal offence in Canada or elsewhere.

I have read "Addendum H" of the Extra-Curricular Activities and Field Trip Policy and I am in compliance with it.

Signature: Brihony Reisler

Date: May 8 2023

This form must be completed for all types of trips or activities off school premises where carpooling is the means of transportation.

(1) These offences do not include parking or other stationary fines and penalties, where a license has not been suspended or revoked. For greater detail, you may contact the Société d'Assurance Automobile du Québec by phone at (514)873-7620, or by email at www.saaq.gouv.qc.ca

ADDENDUM E Carpool Authorization Form

Extra-curricular activity or field trip: Visit to John Rennie High School

Date of event: May 18, 2023

Complete name of driver (please print): Marie-Hélène Mondor

Telephone: 514-244-8977

I, the undersigned, Marie-Hélène Mondor certify that I hold a valid driver's license, bearing the proper class or endorsement, and that I will use my personal vehicle, which is in good working order, for the transportation of students for the above-mentioned activity.

I understand that I must obey the Quebec Highway Safety Code and declare not having been convicted of a driving offence by a court of law(1) in the past two (2) years, nor any offence prohibiting me from associating with children.

I attest to the facts that:

1. I have a valid class 5 driver's license (non-probationary) and a registration certificate
2. I have not had a license suspension in the last 2 years
3. I am capable of driving, am fit and well, and in full possession of my faculties.
4. I have not been convicted of a criminal offence in Canada or elsewhere or, if I have been convicted of a criminal offence, I have obtained pardon, and I am not subject to any pending charges for a criminal offence in Canada or elsewhere.

I have read "Addendum H" of the Extra-Curricular Activities and Field Trip Policy and I am in compliance with it.

Signature: M. Mondor

Date: Le 8 mai 2023

This form must be completed for all types of trips or activities off school premises where carpooling is the means of transportation.

(1) These offences do not include parking or other stationary fines and penalties, where a license has not been suspended or revoked. For greater detail, you may contact the Société d'Assurance Automobile du Québec by phone at (514)873-7620, or by email at www.saaq.gouv.qc.ca

Appendix 8

St. John Fisher Sr. Elementary - Student Code of Conduct

The code of conduct at St. John Fisher Senior Elementary is based on the following balance of rights and responsibilities:

Rights	Responsibilities
Students have the right to learn.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Being on time for class and ready to work with my books and materials. ✓ Doing my best when completing assignments and homework. ✓ Staying focused and not interfering with the learning of others.
Students and staff have the right to be respected.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Showing respect to others by being polite and using kind words. ✓ Treating others the way I would like to be treated. ✓ Using good communication skills (i.e. listening and waiting my turn).
Students and staff have the right to be safe.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Walking in the school in a quiet and orderly manner. ✓ Playing responsibly and safely. ✓ Reporting dangerous situations to staff. ✓ Arriving and leaving school in a safe manner. ✓ Riding my bicycle safely and to walking it on school property. ✓ Remaining on school property during school hours.
Students and staff have the right to privacy and security of personal space.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Not touching other people's property without permission. ✓ Respecting personal boundaries. ✓ Asking before photographing/recording someone. ✓ Following the expectations for use of the internet and technology as defined in our school's APPROPRIATE USE OF DIGITAL COMMUNICATIONS AND TECHNOLOGIES POLICY.
Students and staff have the right to use school equipment and property.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Taking care of and showing pride in my school. ✓ Cleaning up after myself. ✓ Using equipment properly and with care. ✓ Returning materials promptly and in good condition (library books, school textbooks, laptops, iPads, Phys. Ed. equipment, etc.).

St. John Fisher Sr. Elementary - Student Code of Conduct

The code of conduct is designed to provide a safe and productive learning environment for all. It must recognize the rights of others to learn, teachers to teach effectively and permit everyone to feel safe in a nurturing environment. It has been developed in conjunction with our School Vision and our Mission Statement.

We expect everyone who passes through our doors to come with a positive attitude, contribute to a positive learning environment and follow our Code of Conduct.

The following Rights & Responsibilities apply to students, teachers, support staff and parents:

Rights	Responsibilities
Students have the right to learn.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Being on time for class and ready to work with my books and materials. ✓ Doing my best when completing assignments and homework. ✓ Staying focused and not interfering with the learning of others.
Students and staff have the right to be respected.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Showing respect to others by being polite and using kind words. ✓ Treating others the way I would like to be treated. ✓ Using good communication skills (i.e., listening and waiting my turn). ✓ Showing good sportsmanship ✓ Showing empathy ✓ Being tolerant of others
Students and staff have the right to be safe.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Abiding by School Rules and Procedures; including ABAV. ✓ Keeping my hands, feet and body to myself. ✓ Walking in the school in a quiet and orderly manner. ✓ Playing responsibly and safely. ✓ Reporting dangerous situations to staff. ✓ Arriving and leaving school in a safe manner. ✓ Riding my bicycle safely and to walking it on school property. ✓ Remaining on school property during school hours. ✓ Retelling the situation as is (telling the truth, accepting the consequences of my choices and learning from my mistakes)
Students and staff have the right to privacy and security of personal space.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Not touching other people's property without permission. ✓ Respecting personal boundaries. ✓ Asking before photographing/recording someone. ✓ Following the expectations for use of the internet and technology as defined in our school's APPROPRIATE USE OF DIGITAL COMMUNICATIONS AND TECHNOLOGIES POLICY.
Students and staff have the right to use school equipment and property.	<p>I commit to:</p> <ul style="list-style-type: none"> ✓ Taking care of and showing pride in my school. ✓ Cleaning up after myself. ✓ Using equipment properly and with care. ✓ Returning materials promptly and in good condition (library books, school textbooks, laptops, iPads, Phys. Ed. equipment, etc.).

Appendix 9

St. John Fisher Sr. Elementary
Grade 3 Supply List
2023-2024

IMPORTANT

- Please bring all supplies on the first day of school.
- Please divide the materials into a French (Fr.) bag and an English (Eng.) bag.
- Please sharpen all pencils. Identify each item with your child's surname.
- Please do your best to match this list. Substitutions are acceptable if need be.

- ✓ 1 package of markers
 - ✓ 36 HB pencils (sharpened)
 - ✓ 1 package coloring pencils
 - ✓ 2 glue sticks (40g)
 - ✓ 4 white erasers
 - ✓ 1 ruler (30 cm)
 - ✓ 2 red pens
 - ✓ 2 large black permanent markers and 2 thin black permanent markers
 - ✓ 1 small sturdy sharpener with container
 - ✓ 1 blunt scissors (metal)
 - ✓ 4 highlighters (yellow, orange, pink, and blue)
 - ✓ 2 Large Pencil Cases
 - ✓ 6 exercise books (3 Fr , 3 En)
(32 pages only) 27.6 x21cm
 - ✓ 2 40 pages ½ plain-1/2 ruled (23.1cm by 18 cm)
 - ✓ 10 Plastic duotangs
1 blue, 1 red, 1 green, 1 orange, 1 yellow for Eng
1 blue, 1 red, 1 green, 1 orange, 1 yellow for French
 - ✓ 20 clear plastic page protectors (English)
 - ✓ 1 pocket folder (English)
 - ✓ Pack of dice (Eng.)
 - ✓ 2 pack of four thin tip dry erase markers
 - ✓ College ruled Composition book (7 ½ inches x 9 ¾ inches) See photo
 - ✓ 2 Scrapbook 20 sheets(blue with coil binding)
 - ✓ 1 plastic file bag with zipper (can be found at dollar store etc)
- Your child may need to replenish throughout the year***
In September your child's teacher may request a few additional items specific to that class.
Thank you,



The Grade 3 Teachers

St. John Fisher Sr. Elementary
Grade 4 Supply List
2023-2024

Note to parents:

Please bring all supplies on the first day of school.

Please sharpen all pencils. Identify all supplies with your child's surname (including all pencils and markers)

Please do your best to match this list. Substitutions are acceptable if need be.

- 1 package of markers (8)
- 24 pencils (sharpened)
- 1 package coloring pencils (12 sharpened)
- 2 glue sticks (36g)
- 4 white erasers
- 1 small sharpener with containers
- 1 pair of scissors (metal)
- 4 highlighters (yellow, pink, orange, blue)
- 1 kit box (pencil case to be used in both classes)
- 1 large zippered pencil case (for markers and coloured pencils)
- 9 copy books (32 page, 27.6 x 21 cm)
- 10 plastic duo-tangs (2 red, 2 yellow, 2 green, 2 orange, 2 blue)
- 2 pocket folders
- 10 clear plastic page protectors
- 4 black permanent markers (2 larges and 2 fines)
- 2 blue pens
- 2 red pens
- 4 dry erase markers (any colour except yellow)
- 1 ruler (30cm)
- 2 one inch regular binders
- 10 dividers

During the school year, your child's teacher may request a few additional items specific to that class.

Thank you,

The Grade 4 Teachers

St. John Fisher Sr. Elementary School
Grade 5 Supply List
2023-2024

2 pkgs loose-leaf paper (package of 200)
1 box of pencils
2 black pens
2 blue pens
2 white erasers
1 white-out
2 large glue sticks
2 hi-liters (different colors)
1 pack of dry-erase markers
Colored pencil crayons (box of 24)
Washable markers (box of 8 or 12)
2 black permanent markers, 1 thick, 1 thin
Protractor
Pencil sharpener with receptacle
Pair of good quality scissors
2 rulers, 30cm plastic
Pencil case, big enough to hold pencils, pens, glue, scissors, etc.

1 -1.5" three-ring binder
1 pack of 8 dividers
2 metric quad books, 80 pages
6 exercise books, 40 pages
3 packs of 10 plastic sleeves (total of 30)
6 duo-tangs
2 plastic duo-tangs with pockets
1 scrap book 30 pages (30.5cm x 25.4cm)

Recommended: Calculator (should fit in pencil case)

Please note:

1. Please bring all supplies on the first day of school.
2. Please label all supplies.
3. No zippered binders
4. In September your child's teacher may request a few additional items specific to that class.
5. Please do your best to match this list. Substitutions are acceptable if need be.

Thank you,
The Grade 5 Teachers

St. John Fisher Sr. Elementary
Grade 6 Supply List
2023-2024

- 1 pkg. of loose leaf paper (package of 200)
- 2 pkgs. of HB pencils (good quality)
- 2 good quality red, blue, and black pens (2 of *each*)
- 4 white erasers
- 1 white-out (ribbon)
- 2 large glue sticks
- 4 highlighters (different colors)
- 4 black permanent markers (two *regular* tip and two *thin* tip)
- 1 box colored pencils
- 1 box colored markers
- 1 protractor
- 1 pencil sharpener (must fit in pencil case)
- 1 pair of good quality scissors
- 2 rulers (30 cm)
- 1 pencil case (big enough to hold pencils, pens, glue, scissors, etc.)

- 2x 80 page graph books for math (centimeter grid)
- 8 exercise workbooks (32 pages)
- 1 plastic accordion folder with 6 pockets (letter size)
- 2 packs of 10 plastic sleeves
- 5 pkgs. of dividers (5 per pack, for a total of 25)
- 4x 1.5 inch binders with a plastic pocket in front

Recommended: ○ calculator (should fit in pencil case)
○ 1 pair headphones

Please note:

1. All pencil case supplies are for English and French class.
2. Please label all supplies.
3. In September your child's teachers may request a few additional items specific to that class
4. Please do your best to match this list. Substitutions are acceptable if need be.

Thank you! ~The Grade 6 Teachers

Appendix 10



Lester B. Pearson School Board

Commission scolaire Lester-B.-Pearson
St John Fisher Senior

CALENDAR

2023-2024

2
0
2
3
-
2
0
2
4

- 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
	1	2	2	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Septembre/September				
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

Octobre/October				
L/M	M/T	M/W	J/TH	V/F
				6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

Novembre/November				
L/M	M/T	M/W	J/T	V/F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Décembre/December				
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

Janvier/January				
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		

Février/February				
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	27	29	

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

Avril/April				
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			

Mai/May				
L/M	M/T	M/W	J/TH	V/F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

Juin/June				
L/M	M/T	M/W	J/TH	V/F
				1
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Students start Date: Aug 31, 2023
 Students finish Date: June 21, 2024
 Open House: Jan 18th, 2024
 Daycare Closed:
 Oct. 13th, 2023
 April 2nd, 2024

Curriculum Night: Sept 7, 2023
 Elementary Interviews:
 Nov. 23rd (eve) & Nov 24th (day)
 March 27th, 2024 (eve)
 School Photo Day: Sept 27th

End of term
 Nov 3th, 2023
 Feb. 23rd, 2024
 June 21st, 2024
 Interim Report Card: Oct 12th
 Term 1 Report Card: Nov 16th
 Term 2 Report Card: March 15th
 Term 3 Report Card: June 21st

Appendix 11

Consumable Fees 2023-2024

110
P.L.
T-shirt

Grade 3

Description	School Fee	GST	QST	Total
AGENDA	\$ 7.45	\$	0.37 \$	0.78 \$ 8.60 (8.00)
PCOPIES	\$ 20.02	\$	- \$	- \$ 20.02 (22.50)
Géographie, histoire-grammer	\$ 19.76	\$	0.99 \$	- \$ 20.75 ✓
Math	\$ 19.35	\$	0.97 \$	- \$ 20.32 (20.75)
Math	\$ 2.00	\$	- \$	- \$ 2.00 PRINTED?
Consumable Paper	\$ 3.00	\$	-	\$ 3.00 ?
	\$ 71.58			\$ 74.69 (was 87.00)

Grade 4

Description	School Fee	GST	QST	Total
AGENDA	\$ 7.45	\$	0.37 \$	0.78 \$ 8.60 (8.00)
PCOPIES	\$ 20.02	\$	- \$	- \$ 20.02 (22.50)
Géographie, histoire-grammer	\$ 19.76	\$	0.99 \$	- \$ 20.75 ✓
Math	\$ 19.35	\$	0.97 \$	- \$ 20.32 (20.75)
Math	\$ 2.00	\$	-	\$ 2.00 PRINTED?
Consumable Paper	\$ 3.00	\$	-	\$ 3.00 ?
	\$ 71.58			\$ 74.69 (was 77.00)

Grade 5

Description	School Fee	GST	QST	Total
AGENDA	\$ 7.45	\$	0.37 \$	0.78 \$ 8.60 (8.00)
PCOPIES	\$ 20.02	\$	- \$	- \$ 20.02 (22.50)
Géographie, histoire	\$ 12.56	\$	0.63 \$	- \$ 13.19 ✓
Math	\$ 17.96	\$	0.90 \$	- \$ 18.86 (20.75)
French	\$ 11.00	\$	-	\$ 11.00 (4.06) approved (ESD?)
Consumable Paper	\$ 3.00	\$	-	\$ 3.00 ?
	\$ 71.99			\$ 74.67 (was 71.50)

Grade 6

Description	School Fee	GST	QST	Total
AGENDA	\$ 7.45	\$	0.37 \$	0.78 \$ 8.60 (8.00)
PCOPIES	\$ 20.02	\$	- \$	- \$ 20.02 (22.50)
Géographie, histoire-grammer	\$ 19.76	\$	0.99 \$	- \$ 20.75 ✓
Math	\$ 17.96	\$	0.90 \$	- \$ 18.86 (20.75)
French Grammar	\$ 2.00	\$	-	\$ 2.00 ? PRINTED?
Consumable Paper	\$ 3.00	\$	-	\$ 3.00 ?
	\$ 70.19			\$ 73.23 (was 77.00)

Agenda was 8.00 (now 8.60\$)
Copies 22.50 (20.02)

Appendix 12

Reg	BICS	School	DIV	Asset	CON	IMP	PRIO	SCR	Year	Work Req'd
3	888040	St. J. Fisher Sr	Orig	G2050 Site Landscaping	Y	1	1	1	3	Add grass in the backyard and soccer field/playground
3	888040	St. J. Fisher Sr	Orig	G3000 Utilities	Y	3	1	3	3	Add site drainage on east/west side of school
3	888040	St. J. Fisher Sr	Orig	F2020 Asbestos	Y	5	2	10	3	Change ACM pipe insulation in crawlspace & change pipe condicon
3	888040	St. J. Fisher Sr	Orig	E2019 Lockers & Cubbies	Y	5	2	10	5	Change cubbies in basement to metal lockers
3	888040	St. J. Fisher Sr	Orig	B2029 Window Sealant	Y	4	2	8	3	Change damaged brick to concrete joints
3	888040	St. J. Fisher Sr	Orig	A1013 Perimeter drainage	Y	4	2	8	3	Change french drain around the school
3	888040	St. J. Fisher Sr	Orig	D2020 Domestic Water	Y	4	2	8	1	Change HWT in boiler room end of theo service life (2009)
3	888040	St. J. Fisher Sr	Orig	D2020 Domestic Water	Y	4	2	8	1	Change HWT in boiler room end of theo service life (2010)
3	888040	St. J. Fisher Sr	Orig	C3010 Wall Finishes	Y	1	1	1	5	Change orig coark boards to magnetic/white boards
3	888040	St. J. Fisher Sr	Ex-66	D5019 Other Elect Equip	Y	4	2	8	5	Change original electrical switches
3	888040	St. J. Fisher Sr	Ex-66	D5012 Panels/Other Lo-V	Y	4	2	8	5	Change original eletrical panels
3	888040	St. J. Fisher Sr	Orig	D5012 Panels/Other Lo-V	Y	4	2	8	5	Change original eletrical panels
3	888040	St. J. Fisher Sr	Orig	D5019 Other Elect Equip	Y	4	2	8	5	Change original eletrical switches
3	888040	St. J. Fisher Sr	Orig	D3042 Exhaust units	Y	2	1	2	3	Change original exhaust units
3	888040	St. J. Fisher Sr	Orig	E2099 Other F&E	Y	1	1	1	5	Change original fixed furniture in classrooms
3	888040	St. J. Fisher Sr	Orig	B2021 Windows	Y	4	2	8	3	Change original window blocks in the gym
3	888040	St. J. Fisher Sr	Orig	B2021 Windows	Y	4	1	4	4	Change windows (done 1990) w/conjunction w/ brick replacement per VBGA
3	888040	St. J. Fisher Sr	Ex-66	C2010 Stairs	Y	3	2	6	3	Change wooden ramp ##502
3	888040	St. J. Fisher Sr	Orig	A2019 Crawl Spaces	Y	4	2	8	3	Crawlspace rehabillitation (install liner, seal all floor holes, etc.)
3	888040	St. J. Fisher Sr	Ex-66	A1013 Perimeter drainage	Y	4	2	8	3	Create positive slope around grass sections
3	888040	St. J. Fisher Sr	Orig	A1013 Perimeter drainage	Y					

Question about asphalt? paths? front step?
and ~~add 5 up plan~~

Add asphalt schoolyard
paths (daycare/front entrance)
front step

Appendix 13



H&S Report to GB

May 2023

- H&S meeting took place on April 19, 2023 at 7pm over zoom
- Felix and Norton Fundraiser pick up took place on Friday, March 24. This was a successful fundraiser
- End of Year Bash has been scheduled for Thursday, June 15. A committee met on Tuesday, May 2 to continue planning and will give an update at the next H&S meeting. We will need lots of volunteers to make this event happen.
- Scholastic Book Fair
 - May 3 and 4 in person
 - Virtual May 4-10
- Community Walk is scheduled for May 19th, rain date May 26th. Letters and pledge forms went out Friday April 28th at senior and Monday May 1st at Junior
- Pizza and TCBY days are going well.
- H&S AGM is Wednesday, May 17 at Junior with a regular H&S meeting afterwards.
 - H&S Executive recruiting for new executives; looking for new members. We have a few stepping down.
- **Next Meeting Wednesday, May 17 -Junior (AGM with regular meeting**

Appendix 14



April 25th 2023

To ensure members of the Lester B. Pearson School Board community remain up- to-date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

ADMINISTRATIVE APPOINTMENTS

The Council of Commissioners approved several administrative appointments at their April 24th regular meeting:

A) Martine St-Pierre was named Director of International Programs. She is currently the Assistant Director of Human Resources and has been in the HR department since 2016. Prior to that, she was a secondary level Vice-Principal and teacher at Lester B. Pearson School Board.

She also holds an MBA in addition to her teaching credentials. She will assume her new duties effective July 1, 2023.

B) Steven Colpitts was named interim Assistant Director General. He was formerly the Assistant Deputy Minister of Education, overseeing files related to the anglophone and indigenous sectors. The majority of his career was spent at the Lester B. Pearson School Board, where he held a variety of roles including teacher, non-teaching professional, vice-principal, principal, Regional Director, Director of International Programs, Director of Educational Services, Interim Director of HR and Assistant Director of HR.

He will assume his role as ADG from July 1, 2023 - June 30, 2024 during Veronique Marin's absence.

C) Andrea Fraser was named Coordinator of Educational Services. She has been at the LBPSB for over 20 years. She is currently a Guidance Counsellor at Macdonald High School and plays a major role in coordinating the Post Secondary Education and Training Fair. She will assume her new duties effective July 1st 2023.

D) Charlotte Kiley was named Coordinator of Finance. She has over 25 years of experience in managing Accounts Payable/Accounting and Purchasing and has worked for several companies including FPIInnovations. She has a Bachelor's degree in Commerce and will assume her new duties on May 15th 2023.

OTHER ADMINISTRATIVE DECISIONS

Please find below highlights of some of the other decisions that were taken during the meeting. Different committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council>

1. The Council of Commissioners approved that the Lester B. Pearson School Board will revise the 2022-2023 projected budgeted deficit to \$3,312,631 and that the School Board will undertake necessary steps to address the deficit and return to a balanced budget by 2024-2025 with a view to mitigating the impact on quality education and maintaining its commitment to excellence.
2. The Council of Commissioners approved that Kathleen O'Reilly be named Coordinator for the Lester B. Pearson Summer School Program for the 2023 summer school session, with a possibility of renewal for the 2024 summer school session and that Dean Graddon be appointed Principal and Christine Dane be appointed Vice-Principal for the 2023 summer school session.
3. The Council of Commissioners approved that By-law 1 (2023) - To fix the day, time and place of regular meetings of the Council of Commissioners and By-law 1E (2023) - To fix the day, time and place of regular meetings of the Executive Committee be adopted effective April 24, 2023.
4. The Council of Commissioners received the Student Ombudsman's report on file number SO 2023-04/01 and referred the study of said report to its Governance and Ethics Committee; and that the Governance and Ethics Committee report to the Council of Commissioners.
5. The Council of Commissioners approved that the consent of the Lester B. Pearson School Board to the proposed transaction defined in the attachment entitled "Modification to Transportation Service Contract number LBP 222804" and dated April 17, 2023, be given to Steven Briand-Goyette.
6. The Council of Commissioners approved that the landscape maintenance contracts (project #S2302) for the period of May 1, 2023, to April 30, 2028, be awarded, in accordance with the tender documents, to the lowest compliant bidder for each sector, namely the companies 9317-9083 Québec Inc., 9113- 7752 Québec Inc. (doing business as Inter-Pavé) and Entretien paysager Miro Inc. for the amounts indicated per sector.
7. The Council of Commissioners approved that the contract for Pierrefonds Community High School: Project #2218, paving works, rehabilitation of the west drop-off and the storm drainage network be awarded to the lowest compliant bidder Les Entreprises PEP (2000) Inc. in accordance with the tender documents.
8. The Council of Commissioners approved that the contract for John Rennie High School: Project #2102 - Phase 2, fire exit upgrade and related works be awarded to the lowest compliant bidder Les Constructions P.R.V. Inc. in accordance with the tender documents.
9. The Council of Commissioners approved that the contract for Lakeside Academy High School: Project #2220, paving works, rehabilitation of the drop-off and the parking lot be awarded to the lowest compliant bidder Ali Excavation Inc. in accordance with the tender documents.

10. The Council of Commissioners approved that the contract for Beaconsfield High School: Project #2215, replacement of hallway ceilings, classroom doors and auditorium accessibility improvement be awarded to the lowest compliant bidder Arthur Murphy Contractant Ltée in accordance with the tender documents.
11. The Council of Commissioners approved that the contract for LaSalle Elementary School Senior: Project #2208, renovations of the canopies, replacement of doors and other minor work be awarded to the lowest compliant bidder Construction Alben Inc. in accordance with the tender documents.
12. The Council of Commissioners approved that the contract for Christmas Park Elementary School: Project #2203, paving of the parking lot and bus lane, brick repair and various civil works be awarded to the lowest compliant bidder 9039-3273 Québec Inc. doing business as Excavation D.D.L. in accordance with the tender documents.
13. The Council of Commissioners approved that the contract for Macdonald High School: Project #2216, renovations of main plumbing, ceiling and lights replacement and other minor work be awarded to the lowest compliant bidder EMJ Construction Inc. in accordance with the tender documents.

Appendix 15

May Governing Board Report

1. Back in December I had applied for the entrepreneurship grant to sponsor our Art Gala and our project was approved. We are receiving \$500 in funds to help finance the materials purchased. The students also received a certificate for their implication in the event.
2. Our Super Recycleurs clothing donation drive was a success and we will be receiving \$96.50. to be used for our summer carnival.
3. If you were able to make it on portfolio night, I hope you took notice of all the beautiful bulletin boards in the school. From crafty springboards to pastel art and words of inspiration. You might have also seen window glass art & God's Eye crafts made with yarn. The kids are always busy and its wonderful to hear them at the door asking their parents to stay longer to finish what they are doing.
4. Clubs are very active in the school. We have the banana club which is led by grade 3 students wanting to create comic books. Nature club led by grade 4 students wanting to keep the school grounds clean and collect all the bugs they find. We also have an Art club led by grade 6 students teaching our grade 3 students' different themes every week. Its so heart warming to see their initiative with these projects.
5. Our Red-Cross Baby-Sitting class has ended, and all our students are now ready for hire.
6. This weekend, all mom's will be treated to special gifts made by our students in daycare. Happy Mother's Day to all our moms.

Appendix 16

PRINCIPALS' REPORT FOR GOVERNING BOARD



May 10, 2023



Thank you to Ms. Cindy for the ongoing lunch and after school activities. (Basketball, CCR...)

Thank you to the Resource Team for your continued support.

Thank you to Mr. Arless for choir, rock band (thank you Mr. Victor also), Honor Band and Music Monday.

Thank you to ALL who continue to run activities and groups for the students.

Thank you to Sandra King for Indigenous Hoop Dancing.

Thank you to Miss Fabbro – Robotics Club

Thank you to the community for the Grad Fundraiser – Just under 500\$ at SJFS.

Thank you to Mme Ethier for Artastic Club and Artists Inspire (Medieval – grade 4)

Thank you to staff for the Grade 3 Literacy Initiative – namely Miss Brittany

Thank you to all staff, students, and parents for making Portfolio Night a real success!

Thank you to the grade 6 teachers for organizing a wonderful grad trip!

Thank you to the staff for the Earth Day initiatives.

Thank you to all who spoiled Miss Aimee for Administrative Assistants Day.

Thank you to the Agenda/Code of Conduct committee.

After school tutoring by HS students ends May 18

Francisation ends May 5

Grad Committee working hard

2 McGill Student Teachers in PE

Our School Survey grade 3-6 results coming

Congratulations to Edward Pichovich who won third place in the MLUWC Essay Contest.

Grade 4 and 6 FLS exam ongoing – thank you to Resource for the support

Congratulations to our retirees: Miss Susan and Mme Neron

Very important BMS Training on May 5 Ped Day – Full Staff



Principals' Report for Governing Board

Upcoming & Ongoing Dates

May 10, 2023



Thank you for the numerous fundraisers past and ongoing (TCBY, Pizza, etc.)

Thank you for Scholastic Book Fair – a huge hit!

Thank you for the volunteers (Fair, Vaccinations, etc.)

Next meeting: May 17 at 7pm (every 3rd Wednesday)

Consultants visiting and supporting different groups and classrooms.

Resource – Tuesdays

Holocaust Speaker (grade 6)

Governing Board

Next meeting: June (7pm) in person celebration