



École Mountainview School

444 Mountainview, Otterburn Park, Quebec J3H 2K2-Tel. (450) 550-2517 / 1-866-550-2517



GB Minutes – March 21, 2024 – 6:30pm Via Teams

Designated secretary: Cindy Jetté

Martial Mbadifeina	Parent	present
Cindy Jetté	Parent	present
Jessica Ford	Parent	present
Virginia Roe	Parent	absent
Patricia St-Aubin	Parent	present
Karine Praglowski	Parent replacement	absent
Claudia Verdure	Parent replacement	absent
Brenda Coleman	Teacher	present
Nadia Bahous	Teacher	present
Isabella Marzano	Teacher	Absent
Nadine Lévesque	Daycare staff	Absent
Donna Cully	Staff	Absent
Sandra Fréchette	Principal (non-voting)	present
Michael Sitruk	CLC (non-voting)	present

1. Recognition of Quorum at 6:40

Designated secretary: Cindy Jetté

2. Additions to the Agenda

Activities added in 9.4.

3. Adoption of the Agenda

Motioned by: Nadia Bahous; seconded by Patricia St-Aubin

4. Public question period (10 min)

1 member of public present: Glen Anderson – no questions

5. GB Administrative Items

5.1. Approval of minutes from March 21, 2024.

Correction of typos.

Motioned by: Nadia Bahous; seconded by: Brenda Coleman.

6. Correspondence

N/A

7. Reports

7.1. GB Chairperson Report

Claudia will no longer be a member of the governing board – she has chosen to withdraw herself from her position.

7.2. Parent Committee Representative

No one present from PC and no update.

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7.3. P.P.O. Chairperson

N/A

7.4. Principal Report

- A lot of events happening and only 11 weeks left of school.
- Plan de rattrapage is coming to an end, positive feedback and appreciated by parents.

7.5. CLC Report

- Knitting came to an end: positive feedback.
- April 11th – grade 6 english class, sent another letter to our partners at MEPEC and hoping to receive one more this year.
- Babysitting – was rescheduled for April 26th but this ped day was lost due to the power outage – will be rescheduled for May 11th at Courtland Park International School, Mountainview students can attend.
- Speech and Language presentation – April 10, 2024, 14 parents took part.

7.6. Daycare Report

N/A – Nadine not present today.

7.7. Teacher Report

- Garden activity coming up – Ms Brenda’s class will be participating.
- Question: what does the GB expect from the teachers report?
 - Important points that would be of interest to parents.
 - Teacher’s perspectives.
 - Overall issues, dynamics in the school.
 - Projects and ongoing issues and preoccupations.
 - The celebrations (ex: teacher/student successes).
- Some teachers feeling that the activities have been more of a challenge in recent times – especially with the younger children who become focused on the activity and make teaching/learning difficult.

8. Business arising (from March minutes)

8.1. Email received by a parent in Grade 6 about the choice to use Steve Madden Photography, parent feels that:

- Conflict of interest: Mr Kevin being his son.
- Concern for fiscal evasion due to being cash only.
 - Replied to the parent to inform that the photographer is used by other RSB schools.

Verbal agreement to use him again next year already confirmed with Steve Madden Photography (approved by GB already). Governing board will consider these points again when exploring contracts for the following year (2025-2026).

9. New Business

9.1. Termination of City Activities in the Gym

- The agreement with material resources is that they get to use the gym for free. They hire their own supervision/animator. The city hosts activities almost every night in the Mountainview gym. It is their responsibility to leave the school in same condition they found it and put alarm back.
- Since the start of the school year, there has been damage, things lost, things displaced, alarms not put back on, vandalism, going upstairs, switching shoes from students around, scratches on

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- new floors, trash being left behind in gym and hallway, items being taken from teachers classrooms, not closing lights, student projects have been vandalized/destroyed, graffiti, empty alcohol cans found behind stage curtains, etc.
- Emails sent to the city by principal on September 26, October 6, October 24, October 26, February 22, March 26 to address the above-mentioned issues.
- The majority of teachers wish to end the city activities.
- Difficult on Ms Brigitte who has to set up and take down daily for evening activities.
- Some activities: pickle ball and badminton evenings went well.
- Activities (other than the Friday basketball) will be maintained and allowed to finish the winter sessions.

*Motion to end city activities following the current session: unanimous vote (5 voting members present).

**Governing board will consider approving a future proposal from the city allowing the reinstatement of activities after an analysis of a plan which addresses our concerns (see above): unanimous vote (5 voting members present).

9.2. PPO Funding in School Fees and Project Code in SDF

- Paint night will be tomorrow.
- Fitness week proposal ideas briefly discussed but needs to pass school council before GB approval requested.
- Family day will be Thursday, June 20, 2024.

9.3. School Clubs (dance, bijoux, 3D printing and coding)

New activities will be offered during lunch. Information went out to parents this past week.

9.4. Outings and Special Activities

- Découverte faune et insecte au Parc du Mont-St-Bruno le 23 mai 2024: Julie St-Germain and Ms Brenda's class (grade 1/2): leaving at 8:30 am and returning by 2 pm by bus.
Entry \$13.80 per person and 344\$ for bus: total cost per child 22.64\$ to be charged to parents, already approved by school council.
*Parent donations received to south shore fund for parents who cannot afford, teachers must let principal know.

Motioned by: Jessica Ford, Seconded by: Nadia Bahous

- Club de canotage:
 - Outing 1: 12 juin: walking and coming back with bus. Grade 5s and 4. entrance 12\$, total 14\$ per child.
 - Outing 2: 14 juin: walking and coming back with bus. grade 3 and grade 4 entrance 12\$, total 14\$ per child.

Motioned by: Nadia Bahous; seconded by: Patricia St-Aubin

- After School 3D Printing (Cycle 3 Wednesday)
 - Some of these will be sold for fundraising to re-invest into other equipment.
 - Glen Anderson, parent at the school, will be leading this activity.

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Motioned by: Jessica Ford, seconded by Patricia St-Aubin.

- Grade 6 Field Trip date Changed from June 18 to June 14 – activity was already approved but date had to be changed:

Motioned by Nadia Bahous and seconded by Patricia St-Aubin.

- HD Academy Basketball: Monday afterschool. Ongoing throughout the year and feedback has been positive and going well. Evote previously passed it but had not yet passed by student council.

Motioned by: Jessica Ford, and seconded by: Nadia Bahous.

- Pizza fundraiser (May 5 to 11): Dominos St-Hilaire, 3 packages will be made and sent home as a flyer to families, for every package bought we will get 5\$ for grade 6 graduation.

Motioned by: Patricia St-Aubin and seconded by Nadia Bahous.

9.5. Fundraisers:

- 3D Printing Club Fundraising for Outdoor Classroom (added to point above).

9.6. Outdoor Classroom update

Call went out for submissions, expecting to receive 3. Should have more information at the next meeting.

9.7. Mascot update

Dynamic sports logo is finalized and waiting for the general school logo.
Will soon be ready to go and Sandra will contact the merchandise company.

9.8. E-Vote Results

N/A

***Vote to prolong meeting by 15 minutes.

Motioned by: Patricia St-Aubin and seconded by Jessica Ford.

10. Varia

- Patricia St-Aubin requests update on security around the school, various points to follow up on including: doors open at daycare afterschool, safety with cars, points of access to the school and school yard, lockdown procedures, and is there a plan for overall safety.

*This point will be added to next GB meeting to allow principal to prepare and look at the plans in place.

- Morning drop-off safety follow-up: Complaints were sent to the schoolboard and transportation companies. Proposal to have a path to be made from Sharron Street to

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the school for bus drop offs. Walker and parents will have access to the drive through in front of the school. City is considering the offer because it impacts the citizens of the community around the school. Waiting on return from the city. More information to come.

11. Closing

Closure at 8:38pm

Motioned by Nadia Bahous and seconded by Brenda Coleman.

**** Next meeting May 23, 2024 in person****

Chair

Principal

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