



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

### 1. Recognition of Quorum

Call to Quorum at 6:32 pm

### 2. Additions to the Agenda

N/A

### 3. Adoption of the Agenda

Motioned by Virginia Roe. Seconded by Nadine Levesque.

### 4. Public question period (10 min)

N/A

### 5. GB Administrative Items

#### 5.1. Approval of minutes February 1, 2024

Correction of minutes:

- Correction of Michael's (CLC representative) name
- Quorum approvals from last meeting were not noted therefore added retroactively.

Motioned by Brenda Coleman. Seconded by Nadia Bahous.

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## 6. Correspondence

N/A

## 7. Reports

### 7.1. GB Chairperson Report

N/A

### 7.2. Parent Committee Representative

- Presentation by the director of technology for the RSB : presented technologies used in the classroom and they were able to try them out. Two dates in May for workshops on technology online and support for parents for online usage & bullying.

### 7.3. P.P.O. Chairperson

- Paint night: April 19 @7:30 but doors will open at 7pm.
- Reading week: Dates presented to the teachers April 15-19. PPO ready to help and has ideas. Will wait to see what teachers would like to plan.
- Fitness week: May 13-17 – ideas from PPO discussed, nothing is confirmed yet, will be presented when confirmed.
- Mascot: gear will be made available to purchase when mascot is ready to launch.

### 7.4. Principal Report

- Mascot: Ana Rosas is working on the mascot drawing; we are at the final stage. Two versions of it: sports and all other events. Next month hoping to start selling the clothing/gear.
- Teachers are busy for second term report cards – going out tomorrow.
- Administrators are revising budgets, we are doing well budget-wise.
- Money left aside for family day (food/inflatables); technology upgrading, and furniture.
- Staffing time, registrations are still coming – we are currently at 296 registrations with more to come. Staffing tightly but this will change when registrations will be completed. Negotiations to be had later.

### 7.5. CLC Report

- Virtual Gr 5 Code Club – 6 sessions Feb 7<sup>th</sup> - March 20<sup>th</sup> (27 students, 5 MTV)
- Virtual Microbit Code Club – 4 sessions Feb 13<sup>th</sup> – March 12<sup>th</sup> (61 students, 5 MTV)
- Logics Academy Scratch Coding – Feb 28<sup>th</sup> – 2 classes had virtual coding workshops gr 3 and 5
- Telus Wise – Cyber safety program – Done over Teams for 4 classes Feb 20-22<sup>nd</sup>
- Consequences legale – gr 6 workshop March 12<sup>th</sup> – workshop on legal consequences of bullying once you are 12 years old. Both gr 6 classes community officer

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- Shine Missing Children's Network – (Self-esteem, Healthy relationships, Independence, No means no, Empowerment) March 18<sup>th</sup>, 6 classes participated. Paid for by our community partner MEPEC (Monteregie-East partnership for the English-speaking community)
- Basketball – 11 students in grades 4-6 in the winter 8-week session. Feb 5<sup>th</sup> – March 25<sup>th</sup>
- Knitting w Seniors – Grade 5 students with Ms. Hope knit weekly with a group of 3 ladies who teach our students how to knit. Materials supplied by Ms Hope. Seniors are part of MEPEC groups.
- Explanation on what happened with the babysitting course mix-up where trainer went to Mountainview in St-Eustache.

## 7.6. Daycare Report

- April 8 : Ka-Tag and eclipse (see below for details).
- April 26: Animals – Univers Toutou. Each child can build and go home with a stuffed animal. Approx 25-30\$ per child.

## 7.7. Teacher Report

- Some groups went sliding – due to warm weather not everyone got to go.
- Report cards, teachers working hard
- Kindergarteners celebrated the 100<sup>th</sup> day of school.
- Kindergarten and grade 1 went to OSM
- Police came to discuss legal
- Missing children network presentations

## 8. Business arising (from October minutes)

N/A

## 9. New Business

### 9.1. Criteria for selection of a principal

- Criteria must be reviewed every year, does not mean that the principal will change.
- Recent years GB requested that principals be bilingual and this was never accepted.
- Document will be shared so that everyone gets the chance to review and submit points, if any.

### 9.2. Consultation Period- Delegation of Authority to the Director General

- Consultation period.
- Document will be shared so that everyone gets the chance to review and submit points, if any.

### 9.3. Transfer of SSEF funds for Outdoor Classroom to SDF (\$1500)

- December report –requesting to transfer 1520.00\$ into the south shore education foundation specific fund for the outdoor classroom.

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Motioned by Virgine Roe. Seconded by Isabella Marzano.

## 9.4. Transfer of SSEF funds for technology to Operating Budget -22200 (\$600)

- December report –requesting to transfer 600.00\$

Motioned by Jessica Ford. Seconded by Donna Cully.

## 9.5. Plan de rattrapage – Mise à jour

- 14 700\$ - tutoring measures by minutes (30-45 minutes per week for students at risk).
- 5000\$ – for attendant hours.
- Separate budget from the tutoring measures budget provided at the beginning of the year.

## 9.6. Solar Eclipse April 8- Update

- Daycare service will be available that day.
- Sun will be at the front of the building during the time of the eclipse.
- Daycare note able to go out safely that day.
- Smart TVs will be used to look at the eclipse online.
- Requesting that parents do not pick up their children during that time (14h et 16h) – if they must take them during that time, glasses will be provided.
- Ka-tag will be there that day – currently only about 10 students registered, may not have enough for Ka-tag to come.

## 9.7. Subject-Time Allocation pre-discussion for 2025-2026

- There was an evote – was requested to discuss during GB meeting.
- Suggestion to increase the French hours.
- This will be difficult to do, teachers are already struggling to cover all of the topics because of the specialist classes.

Evote results: See below.

## 9.8. School Pictures Service Contract

- Steve Madden photos – positive feedbacks compared to previous companies used.
- The only dislikes from parent are payment methods and delays in receiving the photos.

Motioned by Nadia Bahous. Seconded by Nadine Levesque.

## 9.9. Field Trip Requests by Grade Level

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- Question and discussion on how field trips are decided and funds are distributed.
- Difficulties faced when planning field trips.

## 9.10. Outings and Special Activities

N/A

## 9.11. Fundraisers:

- PPO Paint Night April 19 and continued Outdoor Classroom

Motioned by Nadia Bahous. Seconded by Jessica Ford.

## 9.12. Outdoor Classroom update

- Waiting for last approval from material resources.
- Will send out for offers in next weeks – will not have money to cover all the costs of benches yet.

## 9.13. Mascot update

- See above.

## 9.14. E-Vote Results

- Evote 1: Subject time Allocation (5 yes, 2 no, 1 abstain).

Motioned by Virginia Roe. Seconded by Nadine Levesque.

- Evote 2: PPO paint night – April 19, 2024 (8 yes)

Motioned by Donna Cully. Seconded by Isabella Marzano

## 10. Varia

N/A

## 11. Closing 8:29pm

Motioned by Nadia Bahous. Seconded Virginia Roe.

**\*\* Next meeting April 18, 2024 at 6:30pm via Teams\*\***

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Approved:

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Sandra Fréchette  
(Principal)

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Martial Mbadifeina  
(Chair)

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