



École Mountainview School

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



GB Minutes – May 23, 2024 – 6:30 pm IN PERSON

1. Recognition of Quorum at 6:35pm

Designated secretary: Jessica Ford

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

2. Additions to the Agenda

No points to add

3. Adoption of the Agenda

Motioned by Nadia Bahous

Seconded by Nadine Lévesque

4. Public question period (10 min)

N/A

5. GB Administrative Items

5.1. Approval of minutes April 18, 2024

Correction of typos and dates.

Motioned by: Nadia Bahous

Seconded by: Jessica Ford

6. Correspondence

N/A

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*





École Mountainview School

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



7. Reports

7.1. GB Chairperson Report

Nothing to report

7.2. Parent Committee Representative

John McLaren (general secretary) presented updates on Education act and Bills 40, 23, 64, 21, and 96.

A parent group from REACH presented a letter to the council. They are requesting closer collaboration with the council, as well as more support and awareness regarding the day-to-day reality and conditions at their school.

There was a presentation on “Allo Prof” given by Lisa Lorenzetti. She highlighted in particular the supports provided on the website, including those for exam preparation and educational videos. She also highlighted the increase of material available in English. There will be another parent education workshop provided for the community on bullying on May 29th.

7.3. P.P.O. Chairperson

Paint Nite was on April 19th. There were 29 participants, plus a few donations were given. It was a fun evening. The event was easy to set up and plan. 2,020\$ was raised. The costs of the event still need to be deducted to calculate the profit made.

Fitness week occurred this past week. The students seemed to enjoy all the activities offered during morning recess periods. The family fitness bingo night took place on Thursday, May 16th. 12 families participated and prizes were given out. Families also seemed to enjoy this event.

7.4. Principal Report

Exciting points will be shared later in meeting.

7.5. CLC Report

A cooking activity took place on May 7th. They used the daycare space and made energy balls with kindergarten students.

The babysitting course took place at Courtland Park International. There were 19 students in total who participated

The community garden has begun. Several classes are participating in this project.

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*





École Mountainview School

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



There will be a TELUS wise 1-hour workshop for parents on May 30th. A parent from the community has agreed to offer it. The presentation will cover topics such as parenting in a digital society, screen time, cyberbullying, sexting, gaming, social media, and parental controls. We are fortunate to have this presentation because it can be difficult to find presenters on this topic. Discussing possibility of having a set of workshops on this topic (online safety, etc.) this fall.

7.6. Daycare Report

Nadine is back! The Ped day that was supposed to happen was cancelled.

June 3 - 7 is daycare week. The students will have special snacks and activities each day of the week.

A question was asked about the forms for registration for daycare services for the next school year. The format is very confusing for parents. Feedback will be provided to the person who sent out the forms.

7.7. Teacher Report

Grade 6 fundraiser: 1,278\$ with Krispy Kreme. Fewer boxes sold than last year, but some donations.

Domino's Pizza fundraiser: 350\$ was raised.

The grade 6 French exams finished last week. This week is the grade 6 ELA exam, which lasts 9 hours. June 11, 12, 13 will be the grade 6 Math exams.

There was an outing to Mt-Bruno for the Mme. Julie's and Mrs. Brenda's classes. The students caught insects and discussed what they were. There was also a presentation on animals. A message will be sent out to parents with a reminder to check their children for ticks.

8. Business arising (from April minutes)

8.1

There were questions brought up concerning the security in the school. There are procedures for emergency lockdowns for the school. Some have ever been practiced in the classes, but they are not done often. Staff are aware of the procedures in case of an emergency.

A suggestion was made to possibly have police come to the school to review the safety of the school environment.

The door for the daycare entrance/exit is being replaced this summer.

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*





École Mountainview School

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



9. New Business

9.1. Noon Hour Fees (approval)

Currently parents are charged 1,25\$ per day. The increase cannot go up by more than 3% per year. This would round to 1,30\$ per day. It is used to pay salaries. We currently do not have enough lunch monitors for each classroom. If fees were higher, perhaps there could be one monitor per classroom eventually.

Proposal to increase noon hour fees from 1,25\$ to 1,30\$ per day:

Motioned by: Karine Praglowski

Seconded by: Virginia Roe

9.2. PPO Funding in School Fees and Project Code in SDF (approval)

PPO currently does not have a budget. PPO is requesting a “project code” and the possibility of a line added on school forms asking parents for a contribution to PPO. These funds could then be used for activities and would give PPO options as to where raised funds could go. There needs to be an approval to create project code for PPO. Plus, an approval as to what voluntary contribution would be asked of parents.

Proposal for project code:

Motioned by: Virginia Roe

Seconded by: Karine Praglowski

Proposal for voluntary contribution added to school fees (suggested fee = 30\$):

Motioned by: Karine Praglowski

Seconded by: Virginia Roe

9.3. Code of Conduct (approval)

The Code of Conduct is placed in the agenda, but also sent as pdf to parents who do not receive the agenda. It is signed by the parents. Some modifications/additions were made to the document.

Proposal to approve modifications to Code of Conduct:

Motioned by: Donna Cully

Seconded by: Nadine Lévesque

9.4. ABAV Yearly Report 2023-2024

Data is now reported to the ministry, so the ABAV report is now simpler. Document was shared with the board. GB discussed possibility of workshops for parents in the fall.

Motioned by: Karine Praglowski

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*





École Mountainview School

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



Seconded by: Donna Cully

9.5. Discussion about school-based Ped Day (approval in June)

Possible dates were discussed, they will then be presented for approval in June.
Possibility of placing the school-based Ped Day in May since both conditional ones were lost this year. No strong preference on behalf of the parents.

9.6. Governing Board Budget to Grade 6 Awards (150\$)

There are already other awards that are based on perseverance, humanitarian, determination, athletics, academic, etc. The GB decided this award will be given to two students who exemplify the values of the school. It was suggested to name the award the "Otto Award."

9.7. Outings and Special Activities

Free outing to the pool, with parents' permission. They do a test with the students to determine if they need a life jacket. Grade 6 not going because it is a busy week for those students and teachers.

Approved by: Virginia

Seconded by: Karine

9.8. Fundraisers:

None to report

9.9. Outdoor Classroom update

A contractor has been chosen. The funds need to be approved for use from the specific destination fund to be used for the outdoor classroom. The request is to approve the use of up to 45,000\$ from the specific destination fund.

There may be benches added in the fall with remaining funds. The school will also request portable kits for students to use. There might be funds in the following year to install an awning.

The main work will be done this summer. Planning to apply for funds next year for trees for extra shade as well.

Proposal to approve the use of up to 45,000\$ for the outdoor classroom from the specific destination fund:

Motioned by: Donna Cully

Seconded by: Nadine Lévesque

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*





École Mountainview School

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



9.10. Mascot and Promo Gear

Parents will get information very soon to order gear. They will be able to choose which mascot and which colour they would like. Hoodies and t-shirts will be available in adult and kid sizes. The company takes care of orders and deliveries.

9.11. Family Fun/Pic-nic Day on June 20

This will take place the day before the last day of school. Planning a carnival themed day. It will cost about 4,000\$ for equipment- archery, mini putt, etc. No inflatables this year.

No food planned by school, aside from slushies and popcorn. Families will be asked to bring picnic over lunch.

Parents will be asked to volunteer that day to help with activity stations. No back up day is planned in the case of rain.

PPO may also seek donors to provide extra snacks for the event.

9.12. E-Vote Results

There were no e-votes.

10. Varia

None

11. Closing

Closure at 8:15pm.

Motioned by: Nadia Bahous

Seconded by: Donna Cully

**** Next meeting: June 17th, 2024 online****

Chair

Principal

*Working together for the benefit of every child!
Travailler ensemble, au profit de chaque enfant!*

