



École Mountainview School

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



GB Agenda – February 1st, 2024 – 6:30 pm Via TEAMS

Designated secretary: Jessica Ford

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	Present
Claudia Verdule	Parent replacement	Present
Brenda Coleman	Teacher	Present
Nadia Bahous	Teacher	Present
Isabella Marzano	Teacher	Absent
Nadine Lévesque	Daycare staff	Absent
Donna Cully	Staff	Present
Sandra Fréchette	Principal (non-voting)	Present
Michael Sitruk	CLC (non-voting)	Absent

1. Recognition of Quorum

Call to Quorum at 6:31pm

Motioned by Nadia. Seconded by Brenda confirmed on March 21, 2024.

2. Additions to the Agenda

None

3. Adoption of the Agenda

Motioned by Nadia. Seconded by Donna.

4. Public question period (10 min)

None

5. GB Administrative Items

5.1. Approval of minutes November 16, 2023

Motioned by Donna. Seconded by Jessica. Abstained by Brenda.

6. Correspondence

Martial Mbadifeina received a letter from the South Shore Education Foundation regarding donations for the outdoor classroom. Mountainview school plans to transfer the funds from the foundation to the school for the outdoor classroom. The funds for the graduation will also be transferred. Funds allocated for technology will be discussed at the next meeting after receiving input from teachers.

A parent has made a donation to the school. The parent requested that these funds go towards students who need financial support for field trips, etc.

7. Reports

7.1. GB Chairperson Report:

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Nothing new to report.

7.2. Parent Committee Representative:

An email summary was provided about the school board meeting attended by Virginia Roe. There were special guests who presented at the meeting, including Karen Delage. She is offering workshops based on the transition years (grades 5-8) and can present to the Governing Board if requested. The workshops are costly; therefore, Mountainview is looking into less expensive options for the workshop (ex. An online option, sharing the cost with other schools). Some of the common topics requested for these presentations were: anxiety, bullying, and screen time.

7.3. P.P.O. Chairperson:

Presented by Cindy,

The PPO are working hard to prepare for Staff Appreciation Week. Information will be sent out soon to parents and staff. Many surprises are planned.

The Winter Marche was cancelled. The PPO will try to organize it again for next year since there was a lot of interest in the event

The PPO are planning to organize another movie night.

7.4. Principal Report:

School Mascot: There was a pre selection of drawings made for which the students, teachers, and governing board were then able to vote on. Thus far, the otter is coming out first in the votes and will most likely be the mascot. An email will be sent out to parents asking if anyone is able to help with the graphic design process. Once the design is complete, it will be launched.

7.5. CLC Report:

No one present to report.

7.6. Daycare Report:

No one present to report.

7.7. Teacher Report:

Brenda reported that now that the strike days are over, teachers are focusing on their teaching in the classroom.

8. Business arising (from September minutes)

8.1. Holiday Music concert

The rehearsal date for the concert will be on February 14th. There will be two performances of the show on February 15th.

Approval of changes to school schedule to rehearse for concert and perform:

Motioned by Cindy. Seconded by Jessica.

9. New Business

9.1. Plan de rattrapage:

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The funds for this project will not be transferred until next week, so the start date will be February 12th. The project is to identify at-risk students and provide them with extra support. Sandra requested for two teachers, one on Mondays and one on Fridays, to offer support to students in small groups or individually. There will be one teacher for French and one teacher for English. After school tutoring will also be provided either online or at school. Sandra expects support to be provided for approximately ten weeks. Retired teachers are being hired in order to have someone with experience provide this support for the students.

9.2. New Educational Project approval:

The educational project document was presented to the governing board. Feedback had been provided on previous versions of the document and were incorporated into the most recent version in order to make statements clearer. This document is the first phase of the project. Next will be to come up with an action plan based on each orientation and objective. Once the action plans are in place, mid and end of year reports will be completed to see how the school has progressed on its goals.

Approval of the New Educational Project:
Motioned by Cindy. Seconded by Patricia.

9.3. ABAV Plan approval:

This plan is linked to the Educational Project, especially in terms of priorities and future action plans. It contains preventative measures that will be done at school. There will now be a complaint officer for the school. People will be able to go directly to this person with grievances.

Approval of the ABAV Plan:
Motioned by Claudia. Seconded by Patricia.

9.4. SHE program delivery approval:

This program provides the basic requirements for sexual health education. It includes what the themes are for this program, when they will be presented, and by whom. Teachers filled out this information for all grade levels. The RSB advisor often delivers this education program. Teachers are also able to do so once they feel equipped to take over.

Approval of the SHE program delivery:
Motioned by Cindy. Seconded by Patricia.

9.5. SSIAA events approval:

There has been a change of date to the SSIAA boys basketball schedule from February 15th to February 13th due to the music concert. The dates of events later in the term will need to be approved at a later meeting.

Approval of change in date of basketball event:
Motioned by Jessica. Seconded by Donna.

9.6. Modification to Evaluation and Reporting Document- new term 2 deadline:

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The dates needed to be modified for term 2. Term two is now from November 6th to March 1st. The report cards are to be distributed no later than March 22nd. March 14th is now the date for parent-teacher interviews.

Approval of modification of dates for term 2:

Motioned by Cindy. Seconded by Claudia.

9.7. Outings and Special Activities:

Field trip: Cycle 3 OSM Trip on Feb 8, 2024

There will be no cost for this trip. Students will be back at school around 12:45

Winter activities Feb 26, 27, 28 and 29

Each class will do an outing; such as, skating, sledding, etc. Parents will be asked to volunteer to help with these outings. There will be no cost to these outings.

HRHS FAF Grade 5 on Feb 29

The grade 5 students will visit the fine arts exhibit at Heritage High School. They will return to the school in the early afternoon. There is no cost to this event.

Approval of the Outings and Special Activities:

Motioned by Donna. Seconded by Patricia.

9.8. Fundraisers:

-Valentine's Day candy-grams Feb 8, 9 and 12

This fundraiser is being organized by Ms. Hope and the student council. It is to raise funds for the grade 5 end of year field trip.

-Bake Sale leading up Easter for grade 5 end of year field trip

Approval of Fundraisers:

Motioned by Jessica. Seconded by Nadia.

9.9. Calendars 2024-2025, 2025-2026 (feedback)

The calendars for the 2024-2025 and 2025-2026 academic school years were presented to the board for feedback. It was requested to add a ped day to the month of May, rather than a conditional ped day. The school specific ped days were not yet included on the 2024-2025 calendar and many of the school board and school specific ped days were not yet included on the 2025-2026 calendar.

9.10. Outdoor Classroom update

There is a committee at the school making choices regarding the outdoor classroom and who is working with an architect in the planning process. The architect proposed four ideas to the committee. The current plan is to merge several aspects of these ideas. These ideas include: flat rocks for the students to sit on (as many rocks as students in typical-sized classroom); benches that include a flat surface for students to write on; boards for teachers and students to use; mulch for the ground; and a canopy for sun protection when funds allow (this may get added at a later date than the rest of the outdoor classroom). The school may be able to receive funds for trees and

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shelters since the school is located in the “heat zone” around Montreal. Next the school will ask launch a call to parents in the Mountainview community for contractors.

9.11.Clubs and other lunch hour activities

There have been parents who have shown an interest in offering lunch hour activities for the students. A good variety of activities have been proposed; such as, coding, jewelry making, knitting, etc.

9.12.Moozoom

Moozoom is part of the ABAV plan. Videos of student actors going through typical situations students face at school will be shared with Mountainview students. The teachers who have tried the videos so far in class thought they were well done and promoted discussion in class. Sandra will speak with the representative for this program to assess cost and see if she can seek funds from the “mesures contre intimidation.”

9.13.E-vote results

Candy Cane Fundraising, Roller Disco, and HD Academy Basketball were all approved via e-vote prior to the meeting

10. Varia

Martial mentioned that the new card program for the bus transport will be launched soon. Students will have cards to scan when they get onto the bus and parents will be able to track the bus route.

11. Closing

At 8:25 pm

Motioned by Brenda. Seconded by Nadia.

** Next meeting ___March 21, 2024 via teams_____**

Approved:

Sandra Fréchette
(Principal)

Martial Mbadifeina
(Chair)

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