



ÉCOLE FACE SCHOOL
GOVERNING BOARD MEETING, EMSB
Monday, June 15, 2022, 6:30 p.m. Virtual Meeting
MINUTES

Welcome

GB Chair Jessica Lipes brought the meeting to order and welcomed everyone at 6:35 pm

Present

Parents: Elizabeth Foley (EF), Maria Panova (MP), Jessica Lipes (JL), Jess Conn-Potegal (JCP), Allison Jardim Gonsalves (AJG), Fabien Welp-Barr (FWB)

Teachers: Theodora Stathopoulos (TS), Marie-Eve Arseneau (MEA)

Students:

Administration: (Interim Principal) Jennifer Harriet (JH)

Special Ed Technician: Vivian Halperin (VH)

Non-Teaching Professional:

Community Representation: Genevieve Dodin (GD)

Regrets: Elizabeth Pellicone (EP), Anne Krag (AK), Paraskevi (Voula) Tsagaroulis (PT), Christine Philp (CP), Emily Chernock (EC), Melodie MacDonald (MM)

1. Adoption of Agenda

Moved: MEA Seconded: JCP

Adopted unanimously as proposed

2. Adoption of Minutes from the GB meeting on May 16, 2022.

Moved: JCP Seconded: MP

Adopted unanimously without changes

3. Public question period

There was no public during this time.

4. Follow ups from May 16, 2022 meeting

4.1 FACE School's renovation plans presentation on June 8, 2022

A short discussion on reflections of the presentation centered on concerns that have been previously mentioned, namely: lack of AC for the elementary school and parking for teachers due to lack of parking space and the Plateau Borough's parking regulations. MEA was wondering if the funding of \$150M for the FACE renovations had been approved by the Minister of Education and GD reported that this will be announced at the CSSDM treasure's meeting in the fall of 2022.

5. GB Financial & Annual Reports

With regards to the financial report, the amount of \$200 was donated to the PPO following a motion at the GB's April 2022 meeting. MP confirms that the amount was used for the FACESTIVAL event.

JL told the board that she will be working on the GB 2021-2022 Annual Report

6. School Fees 2022-2023

JH gave the school fee report as follows:

- Supervision costs went down to \$196,50 instead of \$220- Rearrangement of supervision positions around the school, if situation arises, will be adjusted the following year.
- Fine arts fees, kindergarten decreased by almost 100, adjustment of price for materials used after review of needs and expenses
- Decrease in Grade 1 & Grade 2 Grade 3– artist en residence not used
- Grade 4-5- 6 about the same instead of pedagogical material used in the classroom, teachers want to have more tutor present in the classroom to support students
- HS status quo
- Information to parents will be sent by June 30
- Parents will not need to buy the material, it will be delivered by the COOP.

Motion: TS moves that the school fees for 2022-2023 be approved Seconded: AG - Approved unanimously

7. Budget 2022-2023

The budget report was explained by interim principal JH as follows:

Fund 3= School fees revenues

Fund 5= Operating Budget + Caretaking . We do not have money allocated for caretaking as it is charged to the school board directly by the CSSDM.

Fund 7 = MAO – allowance from the government

Lunch hour supervision- goes for salaries

047-

Revenues – \$85,089

Expenditures – \$85,088

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Revenues- \$118,185

Expenditures – \$118,185

Interim Principal JH read the resolution for the adoption of the school budget (attached).

The budget resolutions were approved as follows:

Elementary School: Moved TS Seconded: EF Approved unanimously

High School: Moved TS Seconded: MP Approved unanimously

8. Improving access to information between CE and GB

This was an item that was brought up at the teachers' report. The GB agreed that an item be added to the " GB Code of Conduct" document that will help define the role of the representative on the CE board. This is necessary at FACE due to the uniqueness of the double governance.

9. Reports

Principal's Report

a) Approval Items

1. Secondary trip to NY - April 20-22, 2023 - NB the CSSDM students will also be going on this trip

Cost: \$575

Moved: EF Seconded: FWB - Approved unanimously

2. Elementary Camp Jouvence - June 12-14, 2023

Cost: \$225

Moved: EF Seconded: MEA - Approved unanimously

b) Information Items

1. Update on JV's return to work - feeling better. Update to come soon.

2. JH reports that, thanks to our school's safe action plan, there was only 1 single suspension this year and this due to absenteeism.

3. June events at school (concerts, grade 6 play and grade 5 play, graduation coming, trips this week in HS, Sec. 1 picnic with Ms. Awadalla) were all a success!

Teachers' Report

TS presented the teachers' report (attached) and thanked the parents for their participation at the GB, their input and their commitment to FACE.

EF proposed that the GB or the school organize a session to give TS and MEA the opportunity to present their Power Point Presentation on FACE's Fine Arts' program philosophy, history and vision. GB members were all in favour of this proposition. It was agreed that the presentation should take place early in the school year.

Students' Report

In the absence of students at the meeting JL explained that she asked EC for her report on the students' perspective following the teacher's recommendations for the student representative criteria. No report was received. JL also suggested that a verbal report could be presented at a time during the GB meeting that was convenient to the students but no answer was received. No final report was submitted from the student council either.

Professional Staff Report

Staff member was absent

Representative to EMSB Parents' Committee (EMSBPC) Report

No report was presented

Parent Participation Organization (PPO) Report

MP and JH were very pleased with the FACESTIVAL specially to see the tradition to come back following the pandemic restrictions as well as the "buddy bench". It is also noteworthy that the parents from both sides (OPP & PPO) are working together.

Representative on CÉ FACE Report

FBW reports that the school fees and the FACE dress code were adopted by the CSSDM CE. The latter was a translation of the EMSB version with 2 exceptions (hats & bra straps).

8. Varia

FBW wished to express that now that mask wearing in class is not mandatory, it is important to respect everyone's choice and to not oblige students to remove it if they are not comfortable doing so.

9. Closing Remarks

JL thanked all members for joining the GB this year and wished them all a good summer.

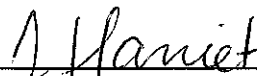
10. Adjournment: 7:57 pm

Moved: JCP Seconded: EF All in favour

NEXT MEETING: September 8, 2022 - 6:30 pm - AGM for CSSDM



Chairperson's Signature
Ms. Jessica Lipés



Interim Principal's Signature
Ms Jennifer Harriet