



ÉCOLE FACE SCHOOL
GOVERNING BOARD MEETING, EMSB
Monday, December 19th, 2022



<https://mcgill.zoom.us/j/81694387792?pwd=SEFDdC9GZ2NsUERDK0Jma2NRL0JJZz09>

(Permanent zoom link)

MINUTES

Present: Jessica Lipes, Allison Gonsalves, Carissa Springer, Jennifer Harriet, Claire Lambert, Fabien Welp-Barr, Jess Conn-Potegal, Safa Bahget, Neils Christensen, Marie-Eve Arseneau, Theodora S, Dagmar H,

Regrets: Jennifer Furtado,, Elizabeth Foley, Anne Krag (CSSDM rep)

Gallery: Kavita Gardner

6:30 pm Welcome

1. Adoption of Agenda
 - a. JH moved to remove point 7, it will be tabled to Feb 6th meeting
 - b. JCP moved CS seconded
2. Public Question Period
 - a. No questions from gallery
3. Adoption of November 14 minutes
 - a. SB proposed, JCP seconded
4. Follow up from last meeting: Presentation about the Protocol d'entente, update on cafeteria lunch cards, email vote etc.
 - a. Fundraiser holiday market email vote was approved unanimously
 - b. Protocol d'Entente – any follow ups?
 - i. JH is still awaiting translation
 - ii. MEA didn't feel that anything was clarified from the discussion w Mme. L-M. JCP agrees. TS appreciated that MLM took the time to come, but raised concerns that questions were not answered (e.g., the delay in consulting). TS queries if we should send a letter to the board to express our concern and disappointment.
 - iii. JL queries the board if we should write a letter to voice our disappointment more formally. MEA suggests we can keep a record of specific episodes where things aren't working. FWB suggests we follow up on the procedure we should take when there is an unresolvable issue (misalignment bw two school's objectives needs a resolution that needs to be elevated to the level of the board). We can ask for this procedure without there being a specific episode/question. CS points out that MLM suggested that she was the next step in a resolution process. Next steps
 1. Ask for a procedure/mechanism for dispute resolution AND/OR
 2. Express our disappointment in the consultation processJCP and MEA suggest that parents and teachers could list concerns in a letter to point to the issues that are not covered in the entente, and concretely state our concerns and particularly to express our disappointment with the consultation process. JL suggests that we put together a letter and list of concerns to MLM, tie in the question about how do disputes get resolved.
 - iv. Phase I is Cafeteria cards (prepaid) will be offered to purchase for lunch. With prepaid

cards, it is “per lunch” not per item. So, students will be charged for a full lunch, not per item. This is a punch card, so it is 10 lunches and then parents are invoiced. At the moment there is no option for a “snack card”. Phase II is for CSSDM to create cards that can be used for EMSB students.

5. Budget 2022-2023

- a. Budget was circulated and we need a resolution to approve the budget.
- b. DH points out that the elementary student number was incorrect, JH will correct this. DH also raises question about secondary students and JH clarifies. This amount was correct, refers to non-daycare students.
- c. RESOLUTION: WHEREAS, in accordance with Section 95 of the Education Act, the governing board is responsible for adopting the school's annual budget as proposed by the principal; WHEREAS, in accordance with Section 96.24 of the Education Act, the school budget must maintain a balance between expenditures, on the one hand, and the financial resources allocated to the school by the school board and the school's own revenues, on the other; WHEREAS this budget is based on the 2022-2023 MEQ budgetary parameters; BIRT that the elementary school budget which forecasts revenues of \$162 856 and expenditures of \$162 856 be adopted for 2022-2023 school year. DH moves, and TS seconds. All in favour. BIRT the secondary school budget which forecasts \$236 771 and expenditures of \$225 475 be adopted for 2022. TS moves, DH second. All in favour.

6. FACE Sexuality Education Plan 22-23

- a. Content is similar to last year. We lost Voula who coordinated the delivery of the curriculum, so this is delegated to other staff members.
- b. Claire raised that the grade 9s got the same presentation three times last year from LOVE.
- c. MEA moved to approve the plan and TS seconds. Passed unanimously.

7. Safe School Action Plan

- a. Tabled to February 6th meeting.

8. Reports

o Principal's Report

- Concerts have been happening and have been wonderful. JH commends the teachers.
- MEAs Con Brio performed at Complexe Desjardins (excellent performance, great promo for the school)
- Bread and Beyond campaign (Lara Chapparro) was very successful
- Christmas market w Mr. Thomson – students were able to showcase their work and also raise funds for charities.
- Tutors have been hired to help with math
- Christmas activities are happening throughout the week
- Four items for approval:
 - Lara Chapparro (Feb 17th) Mount Royal (snowshoeing etc), Grades 1-6. MEA moves and NC seconds. Passes unanimously
 - Kindergarten trip Jan 30th. SB's class is going to the CEPSUM to do physical activities. Cost are paid, approval to change timetable. DH moves, NC seconds. Unanimously approved.
 - Jan 24th 10 and 11E will be going to Beaux Arts during regular class time. MEA moves, TS seconds. Unanimously passes.
 - Amis Instantanés book (TD Bank book) about friendships. FWB moves, SB seconds. Unanimously approved to distribute to Grade 1s.

o Teacher's Report

- TS thanks student representatives, and commends KdC and CL for their commitment to the board
- TS also thanks administration for participation at the concerts, their presence is very much appreciated.
- TS had to create a junior chamber orchestra to keep up with the demand for concerts.
- Participants see the benefits of performing concerts outside of the school.
- FACE has received some foundation funds that are encouraging.
- Now that we are allowed to bring performances outside to showcase our school, it is make a difference for promoting the EMSB school
- We also have 8 or 9 students in the EMSB choir (Claire being one!)
- Another FACE graduate had a successful audition at the MSO (exciting)
- CS reiterates that it might be possible that people don't know that EMSB is a 240 school, so there is a need to promote that.
- JL also reminds that it is important to publicize where FACE students end up

o Students' Report

- KdC gave report. 10E class did the foyer Christmas music with TS.
- Question about exams: students completed exams and returned to class. Question was why they did not go home after exams? JH responded that it was about scheduling for music classes, which are shared with CSSDM side.
- 10 and 11th grade dance happens on Thursday. Brings both schools together. Students are excited.
- CL reported on the Art Expo which was well-received.
- CL proposes a fundraiser on behalf of student council. Bake Sale is on Wednesday to raise funds for Resilience Montreal. Original plan was to hold fundraiser during the K-3 concert, but the concert date was moved so it will now be a fundraiser from students. If possible can we also have a collection box on the day of the concert. Proposal is for the fundraiser bake sale with a possibility of a donation box at the concert. MEA moves and SB seconds. Unanimously approved.

o Professional Staff Report

- None

o Representative to EMSB Parents' Committee (EMSBPC) Report

- NC reports that EMSBPC is going through the code of conduct
- Presentation on the online school for youth who are unable to attend school in person
- Principal's selection criteria was presented to the EMSBPC
- Has raised busing issue with some members of the EMSBPC

o Parent Participation Organisation (PPO) Report

- PPO has recruited volunteers for events, so JH wishes to thank them

o Representative on CÉ FACE Report (MEA)

- Renewal of educational project (due in 2023). Staff have been meeting to do goal-setting. Focus is on sense of belonging, safety, but also success rate for specific subjects.
- MEA asked about the EMSB FACE educational project, and when we have to renew it – JH indicates that it is September 2023.
- Proposing some outings that will be joint bw EMSB and CSSDM
- Platform for parents w online workshops (didn't work well)
- CSSDM wants to review the foundation. MEA has concerns as the foundation is not linked to the board, it is an independent organization. TS points out that a charitable

status is governed by the CRA. If it is governed by a school board, FACE foundation might lose charitable status.

- MEAs report to the CE explained the concerns that we have with the entente (gave examples of cafeteria cards and building concerns). No comments from CE members.

o Face Foundation Report

- Confirmed that videos will be sent from the vocal concerts (online files), from purchase on the foundation website.

- Hoodies and hats fundraiser – 400 items were purchased. Snow hat purchases go to foundation, pants and hoodies go to prom.

- Xmas trees (Bosapin) has raised \$1500

- Short movie festival (filmed by students) happened on CSSDM side, timing didn't work out on EMSB side

- Foundation February Frenzy - \$10000 to different projects. Teachers submit project ideas

- Newsletter going out by end of this week

9. Selection Criteria for the appointment of a principal

a. Document has been circulated, we could reproduce the same document, or if we wish to make some changes, we can also do that.

b. Discussion about the purpose of the document

c. JL proposes to leave document as is, and to renew the

d. JCP proposes, FWB seconds, unanimously passed.

10. Motion to adjourn 8:12: FWB moves, MEA seconds.

NEXT MEETING: Monday, February 6th, 2023 at 6:30PM

Signed Feb 6th 2023



Chairperson's

Signature

Ms. Jessica Lipés
