



**ÉCOLE FACE SCHOOL
GOVERNING BOARD MEETING**

EMSB

**Monday, March 27th, 2023, 6:30
p.m. Virtual Meeting**

Proposed Agenda

Present: Neils Christensen (NC); Allison Gonsalves (AG); Carissa Springer (CS); Jessica Lipes (JL); Jess Conn-Potegal (JCP); Elizabeth Foley (EF); Marie-Eve Arseneau (MEA); Jennifer Harriet (JH); Theodora Stathopoulos (TS); Jennifer Furtado (JF); Dagmar Hipfner (DH); Fabien Welp-Barr (FWB); Claire Lambert (CL); Kodee Decllet (KD); Safa Baghet (SB)

Absent:

6:30 pm Welcome

1. Adoption of Agenda (EF, MEA)

- NC proposes to add a point about the school bullying policy to the agenda. NC would like to discuss what the protocol is (safe school action plan).
- JH will address it in her report, JL adds to varia
- EF to add a follow up about relocation to varia

2. Public Question Period

- Gillian Woodford (parent of grade 8). Having a very positive experience with a teacher using Google Classroom.
- Teacher uses GC to assign work, communicate updates etc
- Request that the GB ask the school staff to look into universalizing this system, as it consolidates work and if everyone is using a different system, it is challenging to keep track etc
- If not Google, could teachers use an LMS platform?
- JH explains that during covid the government did permit teachers to use LMS systems. Many teachers use different platforms.
- JH does plan to discuss this with the teaching team.
- TS is a member of staff council so could also discuss with the teaching team.
- JH emphasizes that she cannot mandate teachers to use these tools. School is prioritizing Mozaik for communication, and more PD will permit teachers to use it more comprehensively for assignments, etc.

- EF finding one system that meets all teachers' needs is challenging (Mozaik might not be it). Had also discussed with Mr. Sankoff about how to do the virtual parent-teacher night, to integrate a single system.
- MEA received comments from parents that different communication systems were complicated (esp with more than one child etc). MEA reminds that some EMSB teachers teach CSSDM students (cannot enter marks through Mozaik across schools). Same issue is with TEAMS, students have to connect as guests etc.
- NC raised that this is also an issue raised at EMSB PC.
- TS reminds us that the agenda is most useful.

6:45 pm

- 3 . Adoption of Minutes from the GB meeting held Feb 9 2023.
 - Update attendance to include Elizabeth F
 - CL asked for a correction to the students' report (they went to the Basquiat exhibit)
 - Change date from Feb 6 to Feb 9
 - MEA moves, CS seconds, approved
4. Follow up from last meeting (2 email votes: OSF & Theatre)
 - Grade 10s going to Theatre du Nouveau Monde, all approved
 - OSF trip (Ottawa), all approved except TS and MEA abstained due to COI
 - Part II (extra money for Grade 11s to Theatre du NM), approved via email
5. Follow up from last meeting (proposed letter re: Entente)
 - EF, CS and JL wrote and circulated a proposed letter
 - JCP moves to send the letter, DH seconds, motion approved
6. Academic and Career Guidance Content Curriculum Plan

ELEMENTARY: WHEREAS The Minister has established academic and career guidance content without creating a new subject, in accordance with his power to prescribe content in the broad areas of learning (Education Act, s. 461). School staff members are entrusted with teaching this content. The conditions and procedures for integrating the ACGC into the school's educational services are developed in collaboration with teachers and proposed by the principal to the governing board for approval (Education Act, ss. 85 and 89).

 - Moved by TS, seconded by DH, approved

SECONDARY: WHEREAS The Minister has established academic and career guidance content without creating a new subject, in accordance with his power to prescribe content in the broad areas of learning (Education Act, s. 461). School staff members are entrusted with teaching this content. The conditions and procedures for integrating the ACGC into the school's educational services are developed in collaboration with teachers and proposed by the principal to the governing board for approval (Education Act, ss. 85 and 89).

WHEREAS the following topics **Preparation for post-secondary transition** and **Personal perceptions and the reality of the world of work** will be covered in the Secondary 5 Financial Education course.

- Moved by DH, seconded by MEA,

8:00 pm

7. Reports

- Principal's Report
 - BHM was successful
 - Library is open! Workshops are happening, librarian is offering lots

of programming

- Sec V fashion show happened on Friday. Big success. Students worked very hard. Older students mentor younger students, which is really important.
 - Tech committee in school (teachers + principal). The committee has purchased 13 new laptop for students (elem and hs). Used in classrooms or for research/small projects. Also for students who need assistive tech.
 - Staffing and school organization has started. Hoping the EMSB will grant a second K class. Draw was held. Forecasting one class per grade (except hoping for 2 kindergarten classes).
 - Safe school action plan was approved. JH is working with Sante Public (Sima Yousef, coordinator from EMSB). This year will try to offer a workshop on Safe Schools for parents (April 17th). Go over expectations, and how EMSB/FACE promotes safe spaces, and how incidents of bullying are addressed.
 - EMSB public speaking. A student will go to Edinburgh School
 - Halo run (Mr. Sankoff) with 5Es – May 10th. X-country event. Registration cost will be covered by the school. Students will walk.
 - Moved by EF, seconded by DH
 - Course selection process – no new classes are offered. Course selection process for Sec IV and Sec V.
 - JL asks if there has ever been a discussion about adding a class for the non-env science students (because there is an extra class for the environmental science students). DH asks if that extra class could be given in Math (to be discussed).
 - JH requests \$600 from surplus fund to pay for a dinner for teachers while they are in NYC with Grade 11s.
 - JCP moves, AG seconds, all approved
- Teacher's Report
- TS reported on the “fiddling fiesta” project (two renowned fiddlers came to present to and teach students about fiddling, MacKinley James; Elizabeth Anderson).
 - Part of student teacher's LES
 - Exchange trip with Canterbury School in Ottawa (OSF)
 - MEA congratulated Claire and Kodee for their theatre production (10E). 11E production is end of April. Concert madness starts early May to end of June.
 - EF asked if all the concert dates in the agenda are accurate. MEA confirmed (w exception of Con Brio)
 - Grade 11 NYC trip is coming.
 - Production for elementary school w Mr. Matthew.
- Students' Report
- CL reported that Student Council will propose a “culture day” in May (will send to JH for approval). This would be a day when students can talk about their culture and learn about others, as well as having some kind of food element during lunch (possibly potluck).

- KD reported on the fiddling experience. Fashion show was successful.
 - KD asked if there is a field trip planned for Sec V next year (similar to NYC this year). JH presumes so. MEA confirms that this is a tradition.
 - FWB asked if there are dates at which these trips need to be decided? JH confirms that the staff are surveyed at the end of the year and they are confirmed in the Fall. FWB asked if events like ski days need to be planned well in advance, but it seems to depend on teacher availability.
 - CL asked if the librarian workshops have happened already, because there doesn't seem to be a lot of advertisement. JH suggests to put announcements on social media.
- Professional Staff Report
 - None
 - Representative to EMSB Parents' Committee (EMSBPC) Report
 - NC reports that the PC is drafting a statement to the QC government about Bill 96
 - Licenses for raffles – some conversation about whether schools will need licenses for these.
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 - Parent Participation Organisation (PPO) Report (given this time by Gillian Woodford, unofficially)
 - Lost and found tables is going to happen inside this year (less work for volunteers)
 - Fundraisers coming for FACETival
 - Organizing some activities for the TRC day (Orange Shirt Day), and may bring someone in to facilitate the Kairos Blanket activity for older elementary to high school throughout Indigenous Awareness week
 - JH will contact PPO to formalize GW's presence on the board
 - Representative on CÉ FACE Report
 - Survey linked to the projet educative, this was helpful to consider how to go about our own projet renewal (comes from CSSDM and all CEs in the area have to answer)
 - Renewed and approved timetable
 - School will start and end at same time next year
 - Installing cameras in some areas of the school (garage, stair cases), because there are graffiti/vandalism in these areas
 - M. Abran will be putting up signs to indicate that there are areas being recorded
 - Sanitary pads in girls washrooms – can happen bc there is extra in the budget
 - MEA mentioned that GB is sending a letter to the regional director (using cafeteria card example to explain)
 - JH clarified that dispensers will be placed in the bathroom for sanitary pads
 - JH also discussed the survey and how will these conversations be held (something to look forward to next

year). Perhaps we will use a different tool (rather than survey).

- Face Foundation Report
 - All requests were accepted (February Frenzy)

8:30 pm 8. Varia

- Safe School Action Plan
- NC has questions from E1
 - Bullying in E1
 - NC felt that he & others were not informed about the action plan
 - What role does the school have in informing parents about first reporting procedures, and next what the resolution has been.
 - JH clarifies that all incidents of bullying need to be reported
 - NC is concerned that parents seem unaware that incidents are happening, so it is challenging to know
 - Should parents be contacted when there is an incident of bullying in the class?
- MEA raised the question that was in the media recently about whether schools are actually in the state of disrepair that has been reported. Fingers crossed
- Relocation: EF had a question from a parent regarding any updates. JH reports that dates have not changed. Details of ecoles de transitions are being finalized. Fall 2024 for elementary, Fall 2025 for secondary.

9. Closing Remarks

Adjournment EF moves, MEA seconds. Approved. Meeting adjourned at 8:24pm

NEXT MEETING: Monday, May 1 2023 6:30PM



2023-05-26

CHAIRPERSON'S SIGNATURE.
Jessica Lipès

PRINCIPAL'S SIGNATURE
Jennifer Harriet