



École FACE School

3449 Rue University, Montréal, QC H3A 2A8

TEL: 514-350-8899 courriel/email: face@emsb.qc.ca www.face.emsb.qc.ca

Governing Board AGENDA

Date/ time:	May 13, 2024 6:30PM	Location:	Zoom (virtual)
https://mcgill.zoom.us/j/81694387792?pwd=SEFDdC9GZ2NsUERDK0Jma2NRL0JJZz09			

Jessica Lipes, Allison Gonsalves, Neils Christensen, Claire Lambert, Kodee deClet, Theodora S, Elizabeth Foley, Fabien Welp-Barr, Marie-Eve Arsenault, Carissa Springer,
Regrets: Elly A, Jeta

1.	Welcome
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2.	Reading and approval of the agenda
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Moved CS, Seconded EF

3.	Adoption of the minutes of the Meeting of April 15, 2024
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TS sent the document that is to be added to the minutes. AG to append TSs document to the minutes of the last meeting. AG to update Elsa K's last name.

EF asked for clarification about Denim Day – where do the proceeds go? Claire clarifies that there was no collection in the end, so point for minutes is moot.

Moved by KdC, seconded by CL

4.	Question period for the public
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5.	Business Arising from/since the Last Meeting
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<p>5.1</p>	<p>Relocation</p> <ul style="list-style-type: none"> • JH did speak to M Abran. Regional director has postponed meeting with him from this spring to next fall. • AG asked about the nature of the meeting • JH clarifies that it was likely about logistics and the state of the building. • EF suggests that it might be a good idea for the GB to send a letter to the CSSDM and the relocation committee to have it on record that we would like to know what the plan is for logistics. We probably will need to be very organized well in advance of the 2025 school year to organize things like parking/drop off and a million etc. • NC suggests that he does not have any information as a parent, and wishes to know more about what this move will mean for parents (transportation) and for equipment for students (e.g., investing in instruments for the two schools etc). • MEA clarified plan for instruments. • EF wishes to ensure that there will be consultation about transportation parking. Proposes that the GB writes a letter proposing an inter-board process for consultation. • MEA asks if we want to send a list of questions, maybe at the beginning of next year (one year prior to the move) • EF asks about timing re : writing the letter, wise to have a letter done by the end of this school year • CS suggests we could always do both – e.g., send the letter now and then in the beginning of the new year if no response, send it again in the fall (with more specific points). • EF and JL to begin drafting letter and then will circulate for feedback
<p>6.</p>	<p>New Business</p>





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6.1 For approval	Anti Violence and Anti Bullying Plan <ul style="list-style-type: none">• New component for sexual violence (required from ministry)• At end of school year JH will present a report on incidents and concerns etc.• EF asked about reports from daycare staff – why is that not included ? JH clarifies that this will be included in the end of year report.• Move to adopt the plan NC, Seconded by MEA• All in favour
6.2 Info	Point of Information (FACE Calendar for 2024-2025) - Shared !

7.	Reports
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<p>7.1 information</p>	<p>Principal</p> <ul style="list-style-type: none"> - Concert at PDA was a huge success. Great promo - 11E production (4 shows, were great) - Strings and winds concerts are coming up - Waterloo math competition happening tomorrow - Volunteer event is Friday May 31st - Part 1 of kindergarten orientation coming up - Graduation ceremony is coming up - Mental health kiosk happening at lunch time - FWB asks about the exam schedule – when will this be available? Coming soon (tomorrow). <p>Items for approval</p> <ol style="list-style-type: none"> 1. JH would like to move to have discretion to modify school schedule for Sec 4 and 5 to accommodate exams as necessary. DH moves, MEA seconds, approved 2. May 31 Sec 1: breakfast and movie for family class (JH covers the movie and students pay breakfast) EF proposes FWB seconds, approved 3. Sec 4 and 5: Café Bloc May 31st. School assumes cost of trip. CL moves, KdC seconds, approved. <ul style="list-style-type: none"> - Increase to the Fine Arts fee (tutors, accompanist, salary increases). M. Abran is looking at increasing those salaries without creating a huge extra cost. Those salaries come from the school fees, not a budget from the MEES.
<p>7.2 information</p>	<p>Teachers</p> <ul style="list-style-type: none"> - MEA reiterated how great the 11^E play was. - Performance at PDA was a great opportunity to promote music education in public schools. - TS emphasizes the inclusion of the winds in the OSF/Orchestra concerts which is above and beyond
<p>7.3 information</p>	<p>Professional staff</p>





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<p>7.3 information</p>	<p>Students</p> <ul style="list-style-type: none"> - CL reports on the 11^E play (excellent, emotional) - Question from students re : grad hoodies, when will they come ? JH clarifies that they are in the report from TS. - Concerts are very busy for secondary students, and students were thrilled to play and sing in the maison symphonique. Enjoyed participating with other schools (chamber choirs) - Student council : hectic year. Have not managed to push much through past planning stages. Hoping to plan a culture day (need to finalize dates). Email vote should happen soon. - French side student council is planning multicultural week. - MEA comments that Claire has been with the EMSB Chorale along with other FACE students who have been excellent
<p>7.4 information</p>	<p>EMSBPC Delegate</p> <ul style="list-style-type: none"> - Emphasis is on marketing. - NC approached someone at EMSBPC to discuss the principal issue at FACE - Theodora: Has our commissioner been to face? suggestion we invite him to face: a tour, presentation, so he can get an idea about the school Its his job. Mentions that former commissioner did go to different schools and was aware of the issues at the school - Elizabeth: maybe also invite Darlene? She is more directly involved in decision making -
<p>7.5 information</p>	<p>Parents Participation Organization</p>
<p>7.6 information</p>	<p>FACE Foundation</p> <p>Theodora presented: how is foundation involved with the school It put aside 10K to fund projects. See attached report for details</p> <p>Concerts: May 3 and my 10th concerts supported by the foundation</p> <p>Concert tickets sold online for first time</p> <p>Awards/scholarships for music/arts</p> <p>FACE clothing</p> <p>Donation of Double Bass, after media coverage after the concert in Feb. As a result could accept another student.</p>





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7.7	information	CSSDM Rep: Meeting last week -Educational Project Objectives -Approved some trips (NY OCT-NOV 2024), Europe Paris/London 2025 March Break TBA -Raising fees discussed -Calendar -Discussion on relocation: Transportation they have the same concerns as EMSB, communicated with CSSDM to see what can be done. The answer was we are not eligible, but there was an email to see where they are at. What can or cannot be done. Submitted outings for daycare for next year -Volunteer parents
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8		Varia
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9		Date of next meeting June 10 2024: in person, outside weather permitting!
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11		Adjournment 8:15
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Signed, this 10-06-2024



Jessica Lipès, Chairperson

Signed this 10-06-2024

Jennifer Harriet Principal

