



# École FACE School

3449 Rue University, Montréal, QC H3A 2A8

TEL: 514-350-8899 courriel/email: [face@emsb.qc.ca](mailto:face@emsb.qc.ca) [www.face.emsb.qc.ca](http://www.face.emsb.qc.ca)

## Governing Board Minutes

<b>Date/ time:</b>	April 15, 2024 6:30PM	<b>Location:</b>	Zoom (virtual)
<a href="https://mcgill.zoom.us/j/81694387792?pwd=SEFDdC9GZ2NsUERDK0Jma2NRL0JJZz09">https://mcgill.zoom.us/j/81694387792?pwd=SEFDdC9GZ2NsUERDK0Jma2NRL0JJZz09</a>			

1.	<b>Present: Jessica Lipes, Allison Gonsalves, Jennifer Harriet, Carissa Springer, Gillian Woodford, Elizabeth Foley, Fabien Welp-Barr, Theodora Stathopoulous, Ms. Voula, Kodee, Dagmar Hipfner, Claire, Elly Abramovitch</b>
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Regrets: Marie-Eve, Jeta

2.	<b>Reading and approval of the agenda</b>
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Moved by AG, seconded by FWB

3.	<b>Adoption of the minutes of the Meeting of February 5, 2024</b>
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Corrections to the minutes – Allison's name was not there.

No other corrections

Moved by AG, seconded by FWB

4.	<b>Question period for the public</b>
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No questions, no public

5.	<b>Business Arising from/since the Last Meeting</b>
5.1	<b>Email vote (Ikea) SEc 5 approved (moved Elly, 2nd, Elizabeth)</b> - EA moved, EF seconded, all were in favour. Trip was fun.

6.	<b>New Business</b>
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<p><b>6.1</b></p>	<p>Sex Ed Curriculum planning</p> <ul style="list-style-type: none"> <li>- JH and VT are planning</li> <li>- Did not prioritize this year because of strike</li> <li>- Climate officer will be getting FACE in touch with organizations that can support/provide resources</li> <li>- CS moves to approve curriculum, DH seconds</li> <li>- All in favour</li> </ul>
<p><b>6.2</b></p>	<p>Course Selection letter</p> <ul style="list-style-type: none"> <li>- Sec 4 &amp; 5 science pathway</li> <li>- Secondary enriched french</li> <li>- Course selection has not changed, but next year CCQ program will replace ethics and religious cultures (ERC). CCQ will have bits and pieces of everything and Quebec identity.</li> <li>- Need to approve the course selection process (the classes that are up for selection for next year)</li> <li>- TS moves, DH seconds</li> <li>- Question from CS about guidance for students to support course choices.</li> <li>- JH clarifies that this happens in upper secondary (pre-cegep)</li> <li>- EF asks if we can send more information to parents to encourage them to discuss with students and to consult with guidance.</li> <li>- JH will add something to the letter to give information about guidance.</li> <li>- JH also clarifies that consultations take place among staff about students who are pursuing the science/math stream.</li> <li>- Conclusion that the more information the better.</li> <li>- All in favour.</li> <li>-</li> </ul>

<p><b>7.</b></p>	<p><b>Reports</b></p>
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## 7.1 information

### Principal

- Second report of the year !
- Thanks GB for postponing the meeting
- Two students participated in EMSB storytelling event
- Band went back to the Capital music festival in Ottawa
- Ski trip over march break
- Jazz band concert starts this week
- Boston trip for sec 2 students
- May 3rd – concert at maison symphonique de montreal
- EMSB volunteer events – will be celebrating their work.
- March meeting was postponed bc JH wished to present the educational project. This has not happened bc we do not have a school secretary, so educational project is not complete yet.
- Last day of classes in secondary is June 6th, exams will run from June 10-20
- Improving technology infrastructure at FACE – there are significant tech issues that are hindering work. Hoping to improve soon.
- Items to approve :
- 1. Grade 2 & 3 outdoor aventure via Guepe EF moves, FWB seconds, all approved
- 2. Activity to go to Horizon Rock (?)EF moves CS seconds
- 3. K outing to insectarium FWB moves, DH seconds
- 4. K annual picnic on Mont Royal FWB moves, EF seconds
- 6. Grade 6 Aquaclub FWB moves, AG seconds
- 7. Boston trip payment requires a charge to Fund 3 (school parents have paid into it) – requests that the extra room is charged to the fund (\$290). AG proposes, FWB seconds
- All motions pass
- At the next meeting the Educational Project will be presented
- School fees are coming up.
- Trips next year are being planned (NYC + Europe)

### Voula

- May 1<sup>st</sup> Denim day – students can wear jeans, pay what they can, and all money goes to the Canadian Cancer Society. If we send it before May 15, it will double the donation.
- Student council will be in charge of collecting donations.
- Kodee moves, Claire seconds
- Motion passes

Questions/comments : AG asks about the survey for the EP but JH doesn't have info from the Parent's committee yet





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7.2	information	<p><b>Teachers</b></p> <ul style="list-style-type: none"> <li>- TS gives report</li> <li>- Concert season is upon us</li> <li>- Festival (happening in the school) Musicfest sur la route</li> <li>- Judges come to the school</li> <li>- Two string ensembles and two bands (elementary and secondary)</li> <li>- Invitation for chamber orchestra to participate in the prelude series – foyer of the Orchestra Metropolitan</li> <li>- New grade 4 instrumental classes started after the march break</li> <li>- Council of commissioners meeting next month – a couple names were submitted to the EMSB for the « student of the month » and next month one of the grade 5 students Elsa ( ? ) will be getting this recognition and will be featured at the council of commissioners meeting</li> </ul>
7.3	information	<p><b>Professional staff - none</b></p>
7.3	information	<p><b>Students</b></p> <ul style="list-style-type: none"> <li>- Kodee - MSAC fundraiser for leukemia – could FACE organize something ahead of may 30th ?</li> <li>- JH suggests to bring it to VT to see how to maximize funding.</li> <li>- GB can approve in by email</li> <li>- 11F3 production was a lot of fun</li> <li>- Claire – student council is working on getting a culture day planned, Will be like a FACETival for the high school.</li> <li>- In one of the classes there is a bathroom line up, but makes some students feel like they are uncomfortable asking to go to the bathroom. JH suggests that students come to her to discuss.</li> <li>- Sec 5s have been working on yearbook. Had some issues with photographers, but it is sorted. Photos arrived later than expected, so the date that Yearbooks will arrive is June 14<sup>th</sup> which is very late compared to previous years. Will need to figure out distribution. June 14<sup>th</sup> is graduation day, so it will be distributed then!</li> </ul>
7.4	information	<p><b>EMSBPC Delegate - absent</b></p>





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7.5	information	<b>Parents Participation Organization</b> <ul style="list-style-type: none"> <li>- GW reports that the Black History Month guests and activities were a success (in elementary classes)</li> <li>- March – extended BHM event with Montreal steppers</li> <li>- Earth day activities (April 22) workshops, possible annual school yard clean up</li> <li>- Lost and found is an ongoing job – Welcome collective will pick up leftover stuff</li> <li>- FACETival – June 6th afternoon</li> <li>-</li> </ul>
7.6	information	<b>FACE Foundation</b> <ul style="list-style-type: none"> <li>- TS reports that the foundation</li> <li>- TS will send report to secretary</li> </ul>
7.7	information	<b>CSSDM Rep</b> <ul style="list-style-type: none"> <li>- absent</li> </ul>

8		<b>Varia</b> <ul style="list-style-type: none"> <li>- EF asks if we can discuss a plan for the move</li> <li>- Nothing urgent but we need to discuss to have a plan for something</li> <li>- Kodee – asks JH something about missing periods 4,5, 6, 7 tomorrow (MSAC student leadership team is being hosted at school)</li> <li>- University is going to be blocked off – infrastructure work on upper campus</li> </ul>

9		<b>Date of next meeting May. 13 2024</b>
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11		<b>Adjournment</b> <ul style="list-style-type: none"> <li>- TS moves to end meeting at 7:23, CS seconds</li> </ul>
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Signed May 13 2024

  
 Jessica Lipès,  
 Chairperson



**Commission scolaire English-Montréal**  
**English Montreal School Board**