

ÉCOLE ST. MONICA ELEMENTARY SCHOOL

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2024 - 2025 GOVERNING BOARD MEETING

Monday, February 3, 2025 St. Monica Elementary School 7:00 p.m | Virtual

ATTENDANCE:

Andrew Mangal, Principal, Jesse Corbeil, Elena Raznovan, Anne Doan, Leighton Jacobs, Margaret Ford, Lynn Watson, Joanne Hall, Nicholas Sitaras

REGRETS: Jennifer Young, Karen Bejjani, Sharon Nelson

1. Opening Remarks

- 1. **Jesse Corbeil calls the meeting to order at 7:03 p.m.** and delivers welcoming remarks.
- 2. Adoption of Agenda
 - Moved: Elena Raznovan
 - Second: Anne Doan
 - Unanimously approved.
- 3. Approval of Minutes from the last meeting (January 13, 2025)
 - Moved: Nicholas Sitaras
 - Second: Lynn Watson
 - Unanimously approved.
- 4. Business Arising from the Minutes: None
- 5. Public question period: None
- 6. Reports
- 6.1. Principal's Report



January Events

 Open House and Literacy Night was a good event and the steel pan concert was a big hit but not enough people attended. Only 6 families came. Will revisit to revamp

1. Educational Project Strategies

Motion to approve the six strategies in alignment with our objectives.

Moved: Joanne Hall

Second: Elena Raznovan

Unanimously approved.

2. Anti-Bullying/Anti-Violence Plan

Motion to approve strategies

Moved: Elena Raznovan

Second: Nicholas Sitaras

Unanimously approved.

3. Annual 2024-2025 Budget

The budget is balanced – no deficit or surplus. Motion to adopt strategies.

Moved: Joanne Hall

Second: Lynn Watson

Unanimously approved.

4. Staff Appreciation 2024-2025

Next week is staff appreciation (Feb 10 to Feb 14). Parents can bring in anything for all staff to show appreciation.

6.2. Commissioner's Report: None

6.3. Regional Delegate's Report: None

6.4. Teacher's Report

- Leighton Jacobs
 - Winter Carnival on Feb 14. Big thanks to Margaret Ford for bringing it to life.
- Lynn Watson
 - Black History Month has a passport of flags that the kids are making.



- Ms. Allison's class is going to a rally on Feb 14 connected to Hooked on Schools
- February is a heavy month with events, report cards and interviews.

6.5. **Daycare Report:** Andrew Mangal

- Daycare Technician role is filled but there is a delay in start date.
- Ashley and Val really stepped up to fill in gaps.

6.6. **PPO Report:** Joanne Hall & Nicholas Sitaras

- Set the 4 next dates for the pizza lunch fundraiser first Wednesday of the month.
- Free dress day on the last Fridays of the month starting in February.
- Organized used uniforms sale.
- Lessons learned: PPO should have a table, along with the GB during Open House.
- Motion to approve the planned PPO activities as presented.
 - First: Lynn Watson
 - Second: Joanne Hall
 - Unanimously approved.

6.7. Grad Committee report

- Sock Hop Dance on February 14 with the theme of Snow Ball.
- Valentine's candy grams fundraiser.

6.8. Treasurer's report: None

 Discuss possibility of creating an award for the graduating class with part of the budget next meeting.

6.9. Promotional campaign: None

6.10. Terrebonne Bike Path Subcommittee

- Recommended plan:
 - Step 1: Collect footage that illustrates parents' safety concerns.



- Step 2: Write an email on behalf of the GB to Despina Sourias, City Counsellor, with our safety concerns and ask for a meeting to review the footage. Ask Ms.
 Sourias to present the GB with solutions that would address our concerns.
- Step 3: Meet with Ms. Sourias and provide a deadline of 2 weeks to present her solutions.
- Next steps: Collection of footage by Anne and Elena and a draft email to be presented to GB for approval that include school statistics.

7. Principal selection criteria

Moved by Mr. Corbeil to delay this discussion to the March GB meeting.

- First: Lynn Watson
- Second: Leighton Jacobs
- Unanimously approved.
- 8. New Business
- 9. Date of next meeting: March 10, 2025 at 7 pm., virtual on Zoom
- 10. Adjournment at 8:50 p.m. by Mr. Corbeil.
 - Motion is moved by Leighton Jacobs and seconded by Lynn Watson.

Jesse Corbeil, Chairperson	Andrew Mangal, Principal