

Governing Board Meeting October Minutes

Tuesday October 17, 2023 @6:00 PM

Springdale Elementary Conference room

Chairperson: Alexandra Stamoulos

Principal: Alexandra Desbiens-Leighton

In attendance: Nadia, Karen, Melissa, Maureen, Kory, Diana P. Diana and Robin

Regrets:

1. Welcome and call to order at 18h05

2. Quorum

3. Approval of the agenda – Approved by: Nadia, 2nd by Diana

4. Approval of the minutes from the June, 2023, - N/A

5. Business Arising

a. Election of Secretary - Kory, with the assistance of Robin.

Passed - Approved by: Maureen, 2nd by Karen

b. Election of representatives

i. Parents Committee – Nominate Jessica, Passed - Approved by: Maureen, 2nd by Karen

ii. Home and School – Vote to disband previous H&S committee and start a Parent Participation Organization (PPO). - Approved by: Melissa, 2nd by Maureen

- School website to be updated, assigned to Alexandra D.

- First meeting to be scheduled for Oct 24th 2023 at 18h30.

c. Student Handbook – Information only, no vote required.

d. Field Trips

i. Verger Labonte - Approved by: Diana P., 2nd by Diana

ii. Nid d'otrich - Approved by: Maureen, 2nd by Nadia

iii. Blanket approval for LBPSB events - Approved by: Kory, 2nd by Melissa

e. Meeting formats, December 2023 to March 2024 to be online, all other in person

Approved by: Maureen, 2nd by Nadia

6. Reports

a. Principal's Report

- b. Teacher's Report
 - c. Daycare Report -Advised of name change to SEED report
 - d. Home and School Report -Discontinued
 - e. Commissioner's Report – N/A
 - f. Parent's Committee Report – N/A
7. Business to be discussed
- a. CLC Partnership
 - b. 40 Trees to be planted in front yard
 - c. Application for Grants underway – Subsidize food budget ongoing.
8. Miscellaneous -No business to discuss
9. Correspondence -No business to discuss
10. Questions from the public – Possibility of standardized agenda's for the students, Tabled until March.
11. Varia – No business to discuss
12. Adjournment – Approved by: Diane 2nd by Nadia