

**Riverview Elementary School
Governing Board Meeting #09
Tuesday June 30, 2020
@ 9:30 a.m.**

MINUTES

Attendance

Ariana Winn (Chair)
Linda Dalterio (Secretary)
Sara Levis (Parent)
Alex McDonald (Teacher)
Julia De Angelis (Teacher)
Helene Binaris (Teacher)
Melissa Bourcier (Daycare)
Simone Viger (Staff/CLC)
Mary Ann Davis (Commissioner)

Regrets

Courtney Spencer (Teacher)
Sterling Downey (Community)

1. Call to Order
 - a. GB Meeting #09 called to order by Ariana Winn at 9:37am
2. Adoption of Agenda
 - a. Motion to adopt GB Meeting #09 Agenda by Julia motion
 - b. 2nd by Sara Levis
 - c. Motion carried
3. Review and approval of the Minutes from the June 9, 2020 GB meeting #08
 - a. Motion to approve GB Meeting #08 Minutes by Sara Levis
 - b. 2nd Julia De Angelis
 - c. Motion carries
4. Business Arising from the Minutes
 - a. Review of the Minutes of February 12, 2020 GB meeting (MTG06)
 - i. Motion to approve GB Meeting #07 Minutes by Ariana Winn
 - ii. 2nd Julia De Angelis
 - iii. Motion Carries
5. Public Question Period
 - a. N/A
6. Reports
 - a. Principal
 - b. Teacher
 - c. Support Staff
 - d. Daycare
 - i. Present registrations shows an increase in enrollment over 2019-2020
 - e. Community Learning Center (CLC)
 - i. Activities 2020-2021 - brainstorming types of broader community learning. For example; activity kits, park meet-ups, more focus on

outdoor education and parent support, mentoring and the introduction of CLC into the classrooms with partnered special projects. Keeping in mind COVID-19 and maintaining long-term partner collaborations. The CLC wants to increase engagement and reach out to build stronger connections with the local community and the broader English community.

- f. Parent Participation Organization (PPO)
 - i. Activities and fundraising went well for 2019-2020 and the team is getting ready for 2020-2021.
 - ii. Due to COVID PPO was unable to spend all funds and has put towards 2020-2021.
- g. Grad (PPO Sub-Committee)
 - i. Went well for 2019-2020, graduation was very different due to COVID-19 and was successful.
 - ii. Due to COVID Grad was unable to spend all funds and has put towards 2020-2021.
- h. Commissioner
 - i. June 22, 2020, at a special meeting of Council meeting a decree denouncing anti-racism and discrimination resolution and took action by creating a taskforce to work on systemic racism within the board who will come up with recommendations for change - if there is interest and you want to join the task force please contact the Chair of the the LBPSB Noel Burke.
 - ii. June 25, 2020, PCHS, an LBPSB high-school, helped host an anti-racism and discrimination rally on their school grounds.
 - iii. Council voted to introduce 2 co-opted Commissioners to work directly with the Commissioners until november 2021, they will be voted in by Council after nominations are submitted.
 - iv. Council ends September 21, 2020 and wants to make sure all new policies and policy updates and consultations are passed before exiting
 - v. New consultation on Policy Concerning Tobacco, Drug and Alcohol use was launched June 29, 2020 and is due September 15, 2020.
 - vi. Bill 40: 3 days ending with the last audience June 26, 2020 of the Supreme Court hearing for English school boards' stay on Bill 40. The Judge remarked to the Government lawyers, based on evidence presented, that there was a lack of consultation with English groups. Decision is expected mid-July, 2020.
 - vii. Food services from Compass extension 1 year.
 - viii. The HR Committee has created a policy for staff on harassment. Safe and Caring Schools Policy presently hosts staff, this will be removed and will become part of the new Policy on Staff Harassment and the Policy on Safe and Caring Schools will remain focused on Students, Parents, Service Contractors and Volunteers.
 - ix. Student Commissioners partook in their last meeting, ending this role under the new Education Act. These 2 commissioners made the group proud, speaking openly about their awareness and experiences of racism and the lack of inclusion of their fellow LGTBQ students, encouraging change.

- x. Budget guidelines are not yet finalized, approvals will be moved to September 2020. At this time the LBPSB has identified a balanced budget. Special Needs remain underfunded from MEES and a \$180K new allocation has been identified by MEES for gifted students.
 - xi. IMPORTANT: Voter registration forms - English List for English School Board elections are on LBPSB website. If students have graduated from LBPSB High Schools they are automatically placed on French voting list. Do not take for granted that because you went to English school or because you are an English speaking individual that you are eligible to vote in the English School Board/Service Center Elections. Make sure your name is on the list by September 2021 for the November 2020 elections.
 - 1. <https://boardsite.lbpsb.qc.ca/school-board-election>
 - i. Board Sector Parents' Committee (PC)
 - i. N/A
 - j. Board Special Needs Advisory Committee (SNAC)
 - i. Because of COVID-19 will not hold a Fall 2020 AGA and will extend mandate for 1 year
 - k. Community Representatives
 - i. N/A
 - l. Governing Board Chair
 - i. Budget extension due September 2020
 - ii. 4 Consultations due September 15, 2020
 - iii. New GB must be formed by September 18 - AGA will be September 3
7. New Business
- a. PPO fundraising initiatives
 - i. Domino's Pizza monthly fundraiser
 - ii. Mabel's Labels
 - iii. Oliver's Labels
 - iv. Colibri reusable snack, lunch and wet bags, reusable straws and organic washcloths
 - v. Indigo Flip Give
 - vi. Equiterre Schools Take Root - farm-fresh vegetables
 - vii. Indigo Adopt-a-School - Love of Reading
 - 1. Focused on COVID initiatives at this time, news to come in new school year
 - viii. *Looking into Tupperware school fundraiser - a project to support the school's green initiatives*
 - 1. Motion to approve the PPO fundraising initiatives i-vii by Simone Viger
 - 2. 2nd by Helene Binaris
 - 3. Motion carried
 - b. PPO Fundraising Calendar of Events
 - i. Motion to approve the PPO Fundraising Calendar of Events Alex McDonald
 - ii. 2nd Sara Levis
 - iii. Motion carried
 - c. GB budget - final approval of allocated funds

- i. Motion by Ariana Winn that GB budget of \$246 to go towards stipend for secretarial work, consultation responses and fuel costs for registration marketing initiatives and that it be awarded to Linda Dalterio for such services
 - ii. 2nd Simone Viger
 - iii. 7 for and 1 abstention (Linda Dalterio)
 - iv. Motion carried
 - d. Blanket approval for Service Contracts related to CLC activities
 - i. Service contract extensions
 - 1. Motion to approve service contract extensions to 2020-2021 related to CLC activities Linda Dalterio
 - 2. 2nd Sara Levis
 - 3. Motion carried
 - e. Blanket approval for CLC outings in the neighborhood
 - i. For outings up to approximately 2km walking distance
 - 1. Motion for blanket approval of CLC outings in the neighborhood by Linda Dalterio
 - 2. 2nd by Alexandra McDonald
 - 3. Motion carried
 - f. New consultations launched by Board June 22, 2020 for the following documents - responses due by September 15, 2020
 - i. Appropriate Use of Digital Resources and Technologies Policy
 - ii. Intercultural Policy
 - iii. Environmental and Sustainability Policy
 - iv. School and Continuing Education Fees Policy
 - v. Policy Concerning Tobacco, Drug and Alcohol Use
 - vi. By Law #9
 - 1. Linda motion to create a sub-committee with a possible review meeting August 20, 2020
 - 2. 2nd by Sara Levis
 - 3. Motion carried
- 8. Varia
 - a. Message communicated to LBPSB and the Council of Commissioners concerning MSC for BA was heard and a Communications Department will be created for LBPSB
 - b. BA has issued its 1st report on the new educational project and it looks fantastic, things are running very well
- 9. Correspondence
 - a. N/A
- 10. Adjournment
 - a. Artiana motion to adjourn
- 11. Date of next meeting: TBD