



**ÉCOLE FACE SCHOOL
GOVERNING BOARD MEETING
EMSB
Monday, May 16th 2022 6:30p.m.
Virtual Meeting**

Proposed Agenda

6:30 pm Welcome

JL called the meeting to order at 6:35. MP to take minutes. TS sends her regrets.

Present:

Chair: Jessica Lipes (JL)

Parents: Allison Gonsalves (AG), Jess Con-Portegal (JCP), Anne Krag (AK), Fabien Welp-Barr (FWB); Elizabeth Foley (EF)

Staf: Paraskevi (Voula) Tsagaroulis (VT), Christine Philp (CP), Marie-Eve Arseneau (MEA)

Administration: Jennifer Harriet (JH)

1. Adoption of Agenda

- Proposed (AG), Seconded (EF)

2. Adoption of Minutes from the GB meeting April 25, 2022.

- Proposed (JCP), Seconded (CP)

- Public question period

- No public, no questions

6:45 . 4. Presentation from Face Foundation (Mary Jeanne Phelan)

- more than just fundraising, it is supporting the music program
- active season with scholarships, with a new scholarship added
- this year, to spend funds, we need new project proposals need to be submitted
- administrators and teachers invited to monthly meetings

- non profit corporation - important to remember, beneficial that we can issue tax receipts
- struggle finding volunteers
- foundation February – gave away 10 000 \$. The submissions from teachers were within limit of the budget
- reading corner was rebuilt
- other examples: kindergarten teacher received funding for some materials, dance lessons, video cameras
- how do we fit into the structure of the school – don't want 2 different foundations, we support programs from both sides
- budget- need more new projects to fundraise for
- better communication with stakeholders
- special forms need to be submitted for projects
- student council can use the money
- supporting art projects is the main objective
- major challenge is getting people involved, volunteers are needed, treasurer function needs to be filed
- tutoring and Suzuki projects, good projects but not easy to administer
- Suggestion: Add an item to the GB agenda to give regular updates about foundation projects

7:15 5. Follow up from March 21st 2022 meeting:

- Student GB Representative Criteria – great discussion, suggestions for changes were made
- Modification of HS schedule (email vote) – email vote was completed

7:30 6. Date change for last GB meeting (June 20th 2022)

- Change date for last GB meeting
- Proposed dates June 13th and 14th
- Meeting in person?
- Jessica will send an email to see when other people will be available
- Jessica will confirm the new date with the rest of the group.
- Elizabeth suggested a doodle

7. Code of Conduct

- EMSB to incorporate the code of conduct with 2 modifications
- Suggestion 1: language should use the pronouns they / them
- Suggestion 2: Our code of conduct adheres to the Quebec Charter of Human Rights and Freedoms which states in Section 10: "Every person has a right to full and equal recognition and exercise of [their] human rights and freedoms, without distinction, exclusion or preference based on race, color, sex, gender identity or expression, pregnancy, sexual orientation, civil status, age except as provided by law, religion, political convictions, language, ethnic or national origin, social condition, a handicap or the use of any means to palliate a handicap."
- Motion to adopt the code of conduct (AG), Seconded (FWB), code of conduct approved; all in favour

7:45 8. Reports

- Principal's Report
- Successful concerts, great attendance, a guest performer
- Welcome to kindergarten event
- Warmer weather, more outside time
- Donation from a parent: new plants for the school yard

- Joe still absent, the new VP vice principle, Jean Alexandre was supposed to attend the meeting
- **Approval item 1:** May 24, 25, 26, Sec 5 student who will be writing their ministry English language exam, to miss P1, give them first period free. Proposed (JCP), Seconded (FWB), all in favour
- **Approval item 2:** June 6th, Sec 4 and Sec 5 students, French writing exam, to miss P1. Proposed (ME), Seconded (AK), all in favor
 - Possibilities for more outings to be added, JH will send a message, if the requests are made
 - Updated Calendar was sent to all members
 - Question from JCP: When do parents get informed if the police is involved - Parents of the children who are involved with the police are always informed;
 - What are the legal obligations of the school - this maybe needs to be explained in an information session for high school parents
 - EF proposes that JH makes a list of all the issues that administration deals with on a regular basis. ME proposes that we do that as a follow-up at the beginning of next year during the first GB meeting and prepare a plan for an info session to bring everyone together, teachers, students and parents. Seconded (EF), everyone in favour.
- Teacher's Report
 - similar to the principal's report,
 - many concerts happened and more to come,
 - prom, graduation and final exams are coming too; exciting for grad students
- Students' Report
 - student council discussed the Student GB Representative Criteria
 - Specific concerns: 3 years present at the school; participating in an ensemble
 - Emily will bring the issue up to student council for them to create their own version or add to the proposed version
 - Clarification required about the issue of bringing food from outside
- Professional Staff Report – no report
- Representative to EMSB Parents' Committee (EMSBPC) Report – no one was present at the last meeting; from the agenda it is to be understood that a conference for parents is in the planning
- Parent Participation Organisation (PPO) Report – planting in the school yard; lost and found tables; planning of the Facetival; they are always looking for volunteers; Suggestion to have a PPO section in the newsletter
- Representative on CÉ FACE Report – nothing to report

8:15 pm 9. Varia

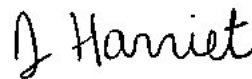
10. Closing Remarks

End of meeting 8:01pm – proposed (JL), seconded (EF)

NEXT MEETING: TBA



"Chairperson's Signature
Ms. Jessica Lipés



Principal's Signature
Ms. Jennifer HARRIET"