



ÉCOLE FACE SCHOOL
GOVERNING BOARD MEETING, EMSB
Monday, February 6th, 2023



<https://mcgill.zoom.us/j/81694387792?pwd=SEFDdC9GZ2NsUERDK0Jma2NRL0JJZz09>

(Permanent zoom link)

MINUTES

Present: Jessica Lipes, s, Carissa Springer, Jennifer Harriet, Claire Lambert, Fabien Welp-Barr, Jess Conn-Potegal, Safa Bahget, Neils Christensen, Marie-Eve Arseneau, Theodora S, Dagmar H, Elizabeth Foley

Regrets: Jennifer Furtado,, Allison Gonsalves, Anne Krag (CSSDM rep)

Gallery: NONE

6:30 pm Welcome

Fabian was expected to show up late

Kodee showed up late

1. Adoption of Agenda
 - Elizabeth moved to accept the agenda seconded by Jess
2. Public Question Period
 - a. No questions from gallery
3. Adoption of December 19 2022 minutes
 - Previous minute clarifications:
 - Elizabeth noted that she was absent from the previous meeting. Elizabeth also asked followup questions regarding meal tickets and plans.
 - Jennifer Harriet provided a recap of the discussion of how the cards will work in the intermediate term. Long-term solution is also in the works
 - Theodora moved to accept the minutes as amended seconded by Dagmar
4. Follow up from last meeting:
 - Jessica started a discussion on the follow up plan to respond to issues that need to be escalated and resolved - what are the appropriate channels to go through. Discussion was related to the entente.
 - Theodora noted that having rules of engagement to resolve issues will be important as the school prepares to move to the new location
 - Jessica noted it is important to know what to do in the event there is a conflict.

- Elizabeth - would like to see specific problems at the organizational levels rather than short-term headaches. This like cafeteria cards, mosaic portal school version of landlord tenant issues like air purifiers or specific technology
- Having a protocol of what happens when we take it to the regional director is essential
- Having protocols in place will help us navigate dual government. We are the smaller player because we are not the owners of the building we are not the caretakers.
- Fabien - the case for having a written procedure that lays the groundwork to resolve issues and the step to take to have issues resolved that can't be resolved at the school admin levels.
- The board discussed a motion to draft a letter to be sent to Mme Lacroise to get clear guidelines that the board can use for Issue resolution
- The motion was proposed by Elizabeth and seconded by Fabien and passed by the board

5. Safe School Action Plan

- Motion proposed for accepting the safe school in the new format (as presented to the GB)
- Motion proposed by Fabien and seconded by Theodora passed by the board

6. Reports

○ Principal's Report


- Jennifer Harriet noted that on the French side it is teacher appreciation week.
- We are also taking this time to highlight other staff members who are not in the classroom teaching but are supporting, whether they are support staff secretaries, caretakers.
- The devotion, their dedication, their kindness makes better every day and really helps me do my job every day.
- Talked about zoom for mental health to promote positive mental health through our curriculum
- Celebrating Black History Month
- Hooked on School Jennifer Maccarone is coming to the school to recognize 2 elementary and 2 high students
- Jennifer need a motion to modify the timetable to take grade seven students to the movies
 - ME moved the motion, Theodora seconded it, it was unanimously passed
- Jennifer proposed a motion for grade seven and eight class school trip for Feb. 20
 - Carissa moved the motion, Fabian seconded it, it was unanimous
- Highlighting pink shirt day and author was invited to the school. Lanna Button will speak at the school again about mental health, kindness and conflict resolution

- Jennifer also noted that FACE now has a librarian.
 - Teacher's Report
 - Theodora mentioned a presentation from a former student who is now studying in Vienna
 - Marie-Eve, Grade 9, 10 and 11 had a vocal concert on Friday.
 - Student theatre production has also started
 - Marie-Eve would also like to thank the administration who served hot chocolate and cookies to students in the cafeteria.
 - Elizabeth proposed highlighting FACE grads who are excelling as a way to promote the school
 - Students' Report
 - Claire - students put on production of Macbeth, students are excited and rehearsing for an upcoming concert
 - Grade 10 and 11 students went to an exhibition on Basquiat
 - Professional Staff Report
 - None
 - Representative to EMSB Parents' Committee (EMSBPC) Report
 - Neils - EMSB update - nothing to report he missed the January meeting
 - Parent Participation Organisation (PPO) Report
 - NONE
 - Representative on CÉ FACE Report (MEA)
 - Marie-Eve - CÉ FACE update the board went through questionnaire from the CSDM
 - Students rep brought up having sanitary pads for the washrooms.
 - Face Foundation Report
 - FACE Foundation - the board reviews financial reports and send ut tax receipts and thank you letters to donors
 - It is also frenzy February - the foundation is giving \$10,000 to support projects to help students evolve and learn
 - Marie-Eve noted that Claire sang with the Montreal Ochestra in a production of Hansel and Gretel


7. Motion to adjourn 8:12: EF moves, MEA seconds.

NEXT MEETING: Monday, March 27th, 2023 at 6:30PM

2023-03-27



Chairperson's Signature
Jessica Lipes



Principal's Signature
Ms. Jennifer Harriet