

BEACON HILL GOVERNING BOARD

170 Alton, Beaconsfield

ANNUAL REPORT OF GOVERNING BOARD

2023-2024

CHAIRPERSON'S MESSAGE

The 2023-2024 year was my sixth year as a Beacon Hill parent and second official year as Governing Board Member and Chair. I would like to thank the members of the 2023-2024 Governing Board for their support, involvement, and commitment to making this last school year such a success. It is the hard work of the staff and parent volunteers that makes Beacon Hill such a wonderful school with the community. I would like to thank Commissioner Marilynne Boyer for attending most of our meetings. She has a wealth of knowledge and is a great resource to our school and community.

GOVERNING BOARD MEMBERS:

Parent Representatives (years of mandate):

Tara Beach (2022-2024)

Jordan Lupovici (2023-2025)

Katherine Malard (2022-2024)

Marcia Ploplis (2023-2025) Alternate Parent Representative

Melissa Samuel (2022-2024)

Annie Smith (2023-2025) Alternate Parent Representative

Staff Representatives:

Martha Farley Daycare

Alexandra Andreiasi

Isabelle Belanger

Marie France Cousineau

Nathalie Noiseux

Nathalie Mancini

Pary Skarogiannis Secretary

Staff Alternates:

Marie France Cousineau

Principal:

Natalie Maurice

Commissioner:

Marilyne Boyer

Community Representatives:

Betty MacKinnon

Jim MacKinnon

MEETING DATES

During the 2022-2023 school year, the Beacon Hill Governing Board met 5 times and 1 meeting for a quick approval.

Meetings were held at 6:30 p.m. via ZOOM and in person on the following dates:

September 28th 2023, November 29th 2023, February 15th 2024, May 2nd 2024, June 5th 2024 and June 20th 2024.

The Minutes of the Governing Board meetings are posted on the Beacon Hill Website.

ACTIONS, ISSUES, CONSULTATIONS

At the Annual General Assembly held on September 28th, 2023, the parent body voted for having Parent Substitutes and voted against forming a PPO.

Issues discussed by the Governing Board:

- Adoption of the Internal Rules of Management
- Approval of Field Trips and Daycare Activities
- Approval of Fundraisers
- Approval of LBSPB Tournaments 2024-2025
- Approval of the School Budget
- Approval of the Daycare Budget
- Approval of the Governing Board Operating Budget
- Approval the 2024-2025 School Fees
- Approval of the 2024-2025 Supply Lists
- Approval of the Emergency Preparedness Plan
- Review of the Approach to Implementation of Basic School Regulation
- Review of the Calendar 2024-2025
- Approval of 3 KM Walking Distance 2024-2025
- Approval of Blanket Permission Fundraisers 2024-2025
- Approval of the Code of Conduct 2024-2025
- Approval of the Anti-Violence and Anti-Bullying Plan 2024-2025
- Review recommendations of the Governing Board's Annual Report 2022-2023
- Revision of the School's Annual Report
- Revision of the 5 Year Plan
- Revision of the Our School Survey

- Approval of the Educational Project 2024-2027
- Approval of trial year of no school colors

Consultations addressed:

- 2024-2025 LBPSB Budget Priorities
- 2024-2025 Governing Board Composition Resolution
- Three Year Plan of Allocation Destination of Immovables
- 2024-2025 Principal/Centre Director Criteria
- EDDI Policy
- LBPSB Commitment to Success

Respectfully submitted,

Ms. Marcia Ploplis

Chairman

Beacon Hill Governing Board 2023-2024