

BEACON HILL ELEMENTARY SCHOOL

Governing Board Minutes

170 Alton, Beaconsfield

Thursday, February 13th, 2025 – 5:00PM

**Attendance:** Jennifer Dolik, Jim MacKinnon, Marcia Ploplis, Kim Policarpio, Natalie Maurice, Marie France Cousineau, Katherine Malard, Marie Pierre Khouzam, Elizabeth Loeub, Jessica Bedard, Nathalie Mancini, Jeff Pyper, Jordan Lupovici, Betty & Jim MacKinnon

**Regrets:** Isabelle Belanger

*Territorial Land Acknowledgement*

1. **Approval of Agenda** – Motioned by Kim Policarpio. Seconded by Marie France Cousineau. All in favor.
2. **Approval of Minutes of the November 27<sup>th</sup>, 2025 meeting** – Motioned by Jennifer Dolik. Seconded by Jeff Pyper. All in favor.
3. **Public Question Period** – No public present.
4. **Reports:**

**4.1 Principal / Staff**

Happy New Year to everyone! I wish you all the best for 2025.

Extra Curriculars – Monday, January 13<sup>th</sup> – Thursday, March 20<sup>th</sup>

We will be starting up the winter session of the lunch and after school extra curriculars. As soon as we get the final lists – we will bring them to you.

Home and School Meeting

Home and School met at 5:00 pm in the staff room on Monday, January 20<sup>th</sup>.

PED Day – January 24<sup>th</sup>

All integration aides attended a workshop. As well, all daycare and integration aides who needed recertification for First Aide completed this on the PED Day.

Daycare employees also attended ZOOM workshops.

January 27<sup>th</sup> – January 31<sup>st</sup> – Secret Spirit Week

January 29<sup>th</sup> – Virtue Assembly (Trustworthiness) and Lunar New Year presentation

We had an assembly after lunch along with a presentation for Lunar New Year.

All students wore wear red, as well, special year of the snake stickers were given to all.

#### February 3<sup>rd</sup> – February 7<sup>th</sup> – Staff Appreciation Week

Home and School will spoil all staff throughout the week.

#### February 10<sup>th</sup> – Guess How Many in the Jar

Grads will have their last fundraiser – guess how many cinnamon hearts!

#### February 14<sup>th</sup> – Valentine's Day

All students / staff are encouraged to wear Valentine colors and apparel. The Kindness committee is meeting next week to plan a simple kindness initiative as well.

#### February 17<sup>th</sup> – Black History Assembly

The Kindness Committee will be planning a short assembly at 10:30 – 11:00 for Black History Month. If you have anything that your class would like to present – or have any artwork that you would like to share as well for the assembly – it would be greatly appreciated. Please be mindful that February is Black History month. In lieu of having an outside presentation – we will have our own student driven assembly.

#### February 24<sup>th</sup> – February 28<sup>th</sup>

Carnival week! Dance Dance! Bingo! Movie in the gym! Mont Rigud and more!

#### February 25<sup>th</sup> – Virtue Assembly (Kindness) @ 1:30

#### February 26<sup>th</sup> – PINK SHIRT DAY

All students and staff encouraged to wear their pink shirts – a short video will also be shared for all classes.

#### **4.2 Parent Representative**

Please find report attached.

CPIC info Session

### 4.3 Home and School

#### Home and School GB Report-Feb 13th, 2025

Catherine Fini

H&S membership: 41 members

**Seeking APPROVAL** –none

**SUMMARY OF FUNDRAISERS/EVENTS:** RED added since the last meeting

#### **Fundraisers since September 2024:**

- Ongoing pizza lunches-Round 1 from September to January
- School supplies with Editions Vaudreuil
- Lovable Labels-ongoing online
- Enfant et compagnie-\$10 from every registration to H&S
- Mitchell's soup fundraiser
- Scholastic in person Book Fair-raised \$ towards staff resources (Scholastic fund)
- Super Recyclers-Nov 13<sup>th</sup>
- GRAD: Monthly TCBY-all funds to grad activities/yearbook/ceremony
- GRAD: Halloween candy guessing jar
- GRAD: metro bagging fundraiser for Xmas baskets and camping trip
- Ongoing pizza lunches-Round 2 from February to June
- Online donations towards STRAW: Staff-Teacher-Resource Appreciation Week

#### **Thanks for our fundraising dollars, H&S has been able to help fund:**

- Teacher wish list items granted- music instrument repairs, covered half of the cost of rentals for band, class prizes for gr 5/6
- Beacon Hill Boo Bash family event on Oct 25th
- Library/gym murals
- Terry Fox walk -popsicles and participation gift cards for every class
- Welcome back treats for staff
- Pumpkins purchased for the seniors, decorated by Mme. LaFrance's gr 5/6 students (Maxwell residence)
- Bagpiper in recognition of Remembrance Day-Graham Batty
- Garden commemorative plaque for Anne Mumme for her many years at Beacon Hill
- Updated plaque for Carolyn Waldo
- Name plates including classroom numbers for staff doors
- Retirement gifts for Martha (daycare tech) and Anne Mumme (outdoor Ed)

#### *Grad:*

- Grad sweatshirts paid for through grad budget
- Teacher Wish list-Sticker rewards for grade 5 classroom, obstacle course ropes for phys ed.
- Hot chocolate for all students, welches and juice for movie day, and classroom bingo prizes leading up to the holiday break
- Open House-H&S helped with décor, snacks, and take-home gift.
- STRAW (Staff-Teacher-Resource Appreciation Week-(wk of Feb 10th): Around the World theme week, includes annual luncheon provided and served by parent volunteers as well as other treats and surprises throughout the week.

### **Other ways that our H&S volunteers are involved:**

- Distribution of Merenda hot lunch service every Wednesday and Thursday
- Distribution of pizza lunch every Friday
- New school clothing with Royal Blush-order online through H&S website
- Monthly staff treat trolley-baked goods and coffee provided by parents
- Library is back up and running thanks to many H&S volunteers
- H&S survey sent out to all families to gather feedback on communication and engagement within the school community
- Monthly H&S newsletters to keep families up to date on all things H&S
- QFHSA information disseminated to all H&S members
- **Holiday Market for all students (3 days of shopping in the library) Dec 3-5th**
- **Homemade Holiday treats for all staff**
- **Delivery staff organized holiday baskets to families in need**
- **QFHSA books for Staff organized holiday baskets, and volunteers to deliver the baskets**

### **Coming up...**

- New doors for bookcase in the resource room
- **Carnival week: H&S contributions include: Bingo prizes for a school-wide super bingo in the gym, juice, snacks, Wild Willy gift cards for the winners of the Just Dance competition.**
- **Fundraiser: Big Box of Cards in March. Last year we raised \$2000.**
- **Spring TBC- 2nd in person Scholastic book fair**
- **Spring date TBC-Super Recyclers**
- **June 5th-end of year picnic**

## **4.4 Daycare**

### **Beacon Hill Daycare Report to Governing Board**

**February 13<sup>th</sup>, 2024**

The Beacon Hill SEED (lunch/daycare) program is running well! We are enjoying our current theme of Pirates/Medieval times, which will become Space/Final Frontier for March/April. On January 24 our staff participated in workshops and CPR training. All of our team is now up to date with CPR, and also excited to utilize the acquired skills from the different workshops. We are grateful for the opportunity to continue our Professional Development.

#### **Lunch**

**Activities and Clubs** - Lunchtime is busy with activities (Science, knitting, chess, Pilo Polo), and clubs (Pokemon, chess, dance, karaoke, yoga, dance).

**Hot lunches** (Wednesdays, Thursdays) and **Pizza lunches** (Fridays) **continue**. Thank you to our Home and School volunteers for their all their organizational help!

#### **Daycare**

**Activities and Clubs** - Our after-school activities are continuing, (soccer, DIY crafting, chess, cooking and Cosom hockey) as well as our Pokemon Club on Thursdays.

**Cooking** - Cooking week continues with groups getting very creative and making pastries, pirate islands out of veggies, pizza roll ups and a snake shaped fruit kebab in honour of the lunar New Year! Our next cooking week before the break will be February 10<sup>th</sup> – 14th.

**Skating/Sledding Week** – January 27 – 31 is our first skating/sledding week! All groups will enjoy the winter activities (on their scheduled day) followed by hot chocolate and marshmallows, (weather permitting).

### **Upcoming Ped Days**

**February 7 – I HEART Winter** will be a celebration of both winter and Valentine's Day, with fun outdoor and indoor activities throughout the day.

#### **Update:**

**February 17 – Pirate Pizazz** A full day of Pirate themed activities provided by **Animation Kidz**. The different groups will rotate through Art/Stem activities, Sports and Games!

Animation Kids: \$18/child

Ped day Supervision Fee: \$16.00/child

Total: \$34.00/child

#### **4.5 Commissioner**

#### **5. Business Arising:**

##### **5.1 Field trips:**

Beaconsfield High School – Bringing Down the House

Thursday, March 20th, 2025

Walking

10:00 – 12:00

1:15

\$2.00

Motioned by Elizabeth Loeb. Seconded by. All in favor Jessica Bedard.

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K5

Thursday, March 27<sup>th</sup>, 2025

School Bus

8:00-2:00

45 \$ per student

Motioned by Marie Pierre Khouzam. Seconded by. All in favor.

Hudson Curling

Grade 3

Friday, March 14<sup>th</sup>, 2025

School Bus

9:00-1:00

20\$ per student

Motioned by Marie Pierre Khouzam. Seconded by Kim Policarpio. All in favor.

## **5.2 Fundraising:**

### **6. New Business:**

#### **6.1 Principal Criteria 2025-2026**

Motioned by Kim Policarpio. Seconded by Jeff Pyper. All in favor.

#### **6.2 Code of Conduct 2025-2026**

Motioned by Jordan Lupovici. Seconded by Kim Policarpio. All in favor.

#### **6.3 Subject Time Allocation 2025-2026**

Motioned by Jessica Bedard. Seconded by Jennifer Dolik. All in favor.

#### **6.4 Tournaments 2025-2026**

Motioned by Marie Pierre Khouzam. Seconded by Jeff Pyper. All in favor.

#### **6.5 Walking Permission 2025-2026**

Motioned by Marie Pierre Khouzam. Seconded by Kim Policarpio. All in favor.

#### **6.6 Budget Consultation 2025-2026**

#### **6.7 Our School Survey (November 2024 snapshot)**

**7. Correspondence:** There is no correspondence to share or report on.

**8. Date and Times of Meetings:** The next Governing Board meeting will take place on Wednesday, April 23<sup>rd</sup>, 2025.

**9. Adjournment:** Motioned by Nathalie Mancini at 5:59. Seconded by Jeff Pyper. All in favor.