## BEACON HILL GOVERNING BOARD

#### 170 Alton, Beaconsfield

## ANNUAL REPORT OF GOVERNING BOARD

2022-2023

#### CHAIRPERSON'S MESSAGE

The 2022-23 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 2022-2023 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 Marilyne 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)

Catherine Fini (2021-2023) Alternate Parent Representative

Gareth Lim (2021-2023)

Katherine Malard (2022-2024) Alternate Parent Representative

Marcia Ploplis (2021-2023)

Melissa Samuel (2022-2024)

Parent Alternates:

Staff Representatives:

Daniella Lemmetti Daycare

Isabelle Belanger

Marie France Cousineau

Nathalie Noiseux

Nathalie Mancini

Pary Skarogiannis Secretary

Staff Alternates:

Marie France Antonucci

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 28<sup>th</sup> 2023, November 23<sup>rd</sup> 2023, February 16<sup>th</sup> 2023, April 27<sup>th</sup> 2023, May 9<sup>th</sup> 2023 and June 15<sup>th</sup> 2023.

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 28<sup>th</sup>, 2022, 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 2023-2024
- Approval of the School Budget
- Approval of the Daycare Budget
- Approval of the Governing Board Operating Budget
- Approval the 2023-2024 School Fees
- Approval of the 2023-2024 Supply Lists
- Approval of the Emergency Preparedness Plan
- Review of the Approach to Implementation of Basic School Regulation
- Review of the Calendar 2023-2024
- Approval of 3 KM Walking Distance 2023-2024
- Approval of Blanket Permission Fundraisers 2023-2024
- Approval of the Code of Conduct 2023-2024
- Approval of the Anti-Violence and Anti-Bullying Plan 2023-2024
- Review recommendations of the Governing Board's Annual Report 2021-2022
- Revision of the School's Annual Report
- Revision of the 5 Year Plan
- Revision of the Our School Survey

Consultations addressed:

- 2023-2024 LBPSB Budget Priorities
- 2023-2024 Governing Board Composition Resolution
- Three Year Plan of Allocation Destination of Immovables
- 2023-2024 Principal/Centre Director Criteria

Respectfully submitted,

Ms. Marcia Ploplis

Chairman

Beacon Hill Governing Board 2023-2024