



**Date: Wednesday, November 6, 2024**

**Time: 6:30 pm**

**Present:**

- Michelle Bacon (Principal)
- Paulette Sabourin (Vice Principal)
- Sarah Chan (Co-Chair)
- Brie Hirshberg (Co-Chair)
- Karli Peters (Treasurer)
- Lisa Hunt (Secretary)
- Cheryl Bayer (Member at Large)
- Amber Carriere (Member at Large)
- Natasha Sookermany (Member at Lg)
- Liz Montgomery (Member at Large)
- Jenelle Gagné (Member at Large)
- Shauna Krawchuk (Mbr at Large)
- Cheryl Gervais (Member at Large)
- Angie Lafantaisie (Member at Large)
- Kelly Pedrick (Member at Large)
- Michelle Adolph (Member at Large)

**Absent:**

- Shawna Fagundes (Member at Lg)
- Kristy Neuert (Member at Large)

**Guests:**

- Jeff Anderson
- Cameron Johnson
- Hephzibah Osuji
- Erin Lees
- Janine LeBlanc

<u>Item</u>	<u>Discussion</u>
<b>1. Call to Order</b>	
	Brie called the meeting to order at 6:32 pm
<b>2. Approval of Agenda</b>	
	Cheryl G. moved to approve the agenda. Kelly seconded. All in favour
<b>3. Approval of the Previous Meeting Minutes (October 2, 2024)</b>	
	Kelly moved to approve the previous meeting minutes. Liz seconded.
<b>4 Jeff Anderson-Assistant Superintendent-Policy, Planning and Research</b>	
	<ul style="list-style-type: none"> <li>-The new school that is being built in Sage Creek is ahead of schedule with occupancy commencing in July 2025.</li> <li>-The plan is for school to have a regular start date in September 2025</li> <li>-Cam Johnson has been appointed the new Principal for this new school. A name for the school will be announced next year. Cam Johnson will begin working at the board office in the new year.</li> <li>-The school is being built for a capacity of 900 and the occupancy once opened will already be at 800.</li> <li>-There will be a new development being built called "Dawson Trails" which is located down Abinojii Mikanah and you turn left instead of turning right into Sage Creek. Building of houses will begin sometime in 2025. École Van Belleghem will be this new developments catchment.</li> </ul>

	<p><b>Child Care:</b></p> <ul style="list-style-type: none"> <li>-There have been proposals for different child care centres to bid on the space in the new school. There will be approx 20 infant, 54 Preschool and School Age spaces. There will also be a before and after school program.</li> <li>-Ideally priority for families needing childcare who would be transferring to the new school would be the preference. More discussions are in place as that was a requirement for the child care centres who were putting in a bid.</li> <li>- You could remain for school of choice but bus services would not be accessible if families were to choose this option.</li> </ul> <p><b>Transportation:</b></p> <ul style="list-style-type: none"> <li>-All K-6 students residing in Bonavista will receive transportation because of the highway, even those that don't meet the 1.6 km distance requirement. Transportation for Grades 7 &amp; 8 is still under review at this time.</li> <li>-Winnipeg Transit has re-designed their route to make it more accessible for children attending the new school.</li> <li>-LRSD's goal is to have a safe and equitable transportation to school for all children.</li> </ul>
5	<p><b>School Report (Michelle)</b></p>
	<p><b>ENROLMENT</b></p> <p>Our current enrolment is 450 students. Current class sizes are presented in the table below.</p> <p>Kindergarten 14 Kindergarten 16 Kindergarten 17 Grade 1 21 Grade 1 21 Grade 1 21  Grade 2/3 22 Grade 2/3 22 Grade 2/3 22 Grade 2/3 22 Grade 2/3 22 Grade 4/5 23 Grade 4/5 21  Grade 4/5 22 Grade 4/5 22 Grade 6 25 Grade 6 25 Grade 7/8 23 Grade 7/8 21 Grade 7/8 24  Grade 7/8 24</p>

	<p><b>STAFFING UPDATE</b></p> <p>-<b>New Lunch Supervisors:</b> Kaden Brownridge, Cierra-Jade Sansregret, Rachel Elijo have joined the team.</p> <p>-<b>Education Assistant Update:</b> Mme Michelle Scott has resigned, and Mme Marie Morvan has been hired to fill the position.</p> <p><b>School Administration Changes</b></p> <p>-<b>New Principal Appointment:</b> M. Cameron Johnson has been appointed as the principal of École Sage Creek Bonavista, effective January 1, 2025. This new K-8 French Immersion school will serve students in Sage Creek and Bonavista communities.</p> <p><b>School System and Schedule Updates</b></p> <p>-<b>Operating System Change:</b> Transition to PowerSchool which may delay report cards slightly. They will hopefully be out prior to teacher conferences.</p> <p>-<b>Parent Teacher Conferences:</b> Scheduled for November 26 and 28.</p> <p><b>Funding and Grants</b></p> <p>-<b>Classroom Libraries Grant:</b> École Van Belleghem received a \$6,000 grant from the Federal government to enhance classroom libraries with French books.</p> <p>-Grades 7 &amp; 8 Ski Trip: An overnight ski trip is planned for January 28-29, 2025.</p> <p>-Winter Concert: December 10 &amp; 11 is for K-6</p> <p>-Tyler Portal System is no longer an option. LRSD is switching over to a new program called PowerSchool.</p>
6	<p><b>Treasurer Report (Karli)</b></p>
	<ul style="list-style-type: none"> <li>• Bank account as of November 5, 2024 (\$13,368.38)</li> <li>• The installation fee \$3,572.10 for the climbing wall has yet to be withdrawn.</li> <li>• The cheque for \$9,174.52 for the climbing wall has been withdrawn.</li> </ul>
7	<p><b>Additional Business:</b></p>

	<p><b>Candle/Plant update (Kelly/Sarah)</b>  Plant/candle Sales as of today (November 6) total \$5055  Profit \$1617 (\$1449.33 after credit card fees)  \$518 from plants, \$931.33 from candles  Ordering closes tomorrow at midnight. A last call reminder will be sent out tomorrow.  <b>Delivery and pick up Wednesday Dec 4 from 2-6 pm</b></p> <p><b>Raffle Update (Angie)</b>  Kelly’s husband Joey was able to help make the raffle tix editable. Joey was able to save the word file so that it can be used in the future to edit.  The raffle will be used for “<b>Best Seats in the House and parking</b>” for the Winter concert on December 10 and 11. There will be 2 draws.  Angie is waiting on the license and then once they have that back then the school will print out the tix. Mme Marie and Mme Ginette in the office can sell tix which will be \$1.00 each and then people are needed to sell tix at the conference nights as Angie will be at her own teacher conference those nights and won’t be able to attend.</p> <p><b>Read-a-Thon (Liz)</b>  Liz to touch base with Mme Touchette  Read-a-thon to be in January with forms possibly going home in December  Tax receipts are a possibility and they can come from the board office</p> <p><b>March 14 will be a Home Alone/Babysitting Course. Children ages 9-13 will be eligible and this will be on an inservice.</b></p>
8	<p><b>Adjournment:</b></p>
	<p><b>Meeting Adjourned at 7:50 pm</b>  <b>Next meeting: December 4, 2024 @ 6:30 in EVB Library</b></p>
	<p>These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.</p>



