



MINUTES

Governing Board Meeting

November 21, 2017 at 6:30pm

Present: Laura Saragosa, Cristina Celzi, Karine Bruni, Stacey Bermingham, Alana Goodings, Nadia Piccone, Elisa Giampa

Regrets: Sandra Tartamella, Giovanna Giuliana, Dominique Jodoin, Jennifer Branco

Meeting commenced at 6:40pm

1. Approval of the Agenda

Motion to approve: *1st Elisa Giampa, 2nd Nadia Piccone, unanimous.*

2. Approval of Minutes of September 14th, 2017 Governing Board Meeting:

Motion to approve: *1st Alana Goodings, 2nd Karine Bruni, and 4 Abstentions*

3. Public Question Period:

None

4. Arising from the minutes of September 14th, 2017 Governing Board meeting:

4.1 Update on new pilot project of 1 hour of extra movement/day

We have the next 3 years to implement this project and develop a program that will include yearly field trips with outdoor activities. Bout-en-train is a field trip that has already been booked for February 28, 2018. Other activities that were suggested in order to promote physical activity are; rock climbing, a fitness space with exercise equipment, walk and talk club.

4.2 Update on unpaid school fees

Sending a letter stating that children will not be able to attend field trips if school fees remain unpaid has worked really well in collecting late fees from parents and we will implement the same approach for next year.

4.3 Dates of Governing Board

Next meeting will be held January 16, 2018. Following dates are to be determined.

4.4 Daycare handbook

Tabled for next meeting.

4.5 Amp for sound system

Buying an amp instead of a whole new sound system has proved to be cost effective and a logical choice.

4.6 Update on school maintenance

Cracks in yard have been fixed for free by Jennifer Branco's brother in-law. Security cameras are to be tabled for the next meeting. Podium is now ours and all we had to pay are the materials needed to build it. Signs from Rosemount High are to be tabled for the next meeting.

4.7 Update of school enrollment

Enrollment is still at 255 students.

4.8 Update on renovations at the school

Renovations are still on going. Mistakes made still need to be fixed and construction company hired is not responding to our demands very well. We are now making a list of all things we see that still need fixing.



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5. New Business:

5.1 Mesa

Percentages were below the baseline average but marks were based on a very low number of students writing the exam in English Core, French Immersion and Special needs Classes.

Motion to approve Annual Report. 1stAlana Goodings 2nd Elisa Giampa, Unanimous Motion to approve 2015-2018 Mesa agreement 1stAStacey Bermingham 2nd Nadia Piccone, Unanimous

5.2 Principal's criteria

To be tabled for the next meeting.

5.3 Post partum – School supplies

The first experience of buying school supplies for the whole school did not go as planned. Some supplies were not the best quality while others were good and other supplies were not what was ordered. Turned out to be more expensive than what we were previously told. If we decide to do this again next year, there needs to be a better system put in place and appoint a committee to take care of the whole project. It was suggested that a very specific list of school supplies also be given to parents so they have the option of buying supplies on their own rather than go through the school. It was also suggested to pair up with Staples to prepare orders (extra fees) or to implement a log in on our website so that parents can prepay for the whole list of supplies needed for their child's grade or buy "à la carte" in order to avoid duplicates of items.

5.4 Balance of funds for panic bars

Balance of panic bars was put towards buying the amp at \$505.00

5.5 Cutting hours for school caretakers which will affect the maintenance of our school

Possible change being proposed by school commission. This will add more tasks to our day time caretaker but will have the same amount of time to do them. While this will take away tasks from our night time caretaker and might lead to cutting down his working hours. Our school is not in favor of this possible change being proposed but we are waiting for the next meeting on the subject in order to know more.

6. Teacher Report

ECA activities have started.

7. Daycare Report

No report.

8. PPO Report

No report.

9. CPC Report

- Bill 105
- Lawyer to clarify amendments so that CPC commissioner can now vote.
- Looking to change emblem

10. Commissioner Report

None.

11. Varia

None.

Motion to adjourn 9:07 1st Laura Saragosa, 2nd Stacey Bermingham, unanimous

Prepared by Karine Bruni