



# MINUTES

## Governing Board Meeting

### April 3rd, 2019 at 6:30pm

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**Present:**, Cristina Celzi, Elisabetta Papasodaro, Jennifer Branco, Sandra Tartamella, Stacey Bermingham, Giovanna Giuliana, Elisa Giampa, Ana Paula de Sousa, Elisa Giampa, Ida Lento

**Regrets:** Renée Deschamps, Alana Goodings,

Meeting commenced at 6:45pm

#### 1. Approval of the Agenda

Motion to approve agenda: 1<sup>st</sup> Sandra Tartamella 2<sup>nd</sup> Jennifer Branco

#### 2. Approval of Minutes of January 23rd, 2019 Governing Board Meeting:

Motion to approve minutes: 1<sup>st</sup> Jennifer Branco 2<sup>nd</sup> Ida Lento

#### 3. Public Question Period: None

#### 4. Arising from the minutes of January 23rd, 2019 Governing Board meeting:

##### 4.1. Carbon Monoxide Detectors

- Board came and evaluated and installed Stand Alone Detectors which are Visual and Audible
- There is also a detector connected to the Lanvac system
- Protocol as follows:
  1. Principle Notified
  2. Lanvac notified
  3. Can't use fire alarm, need to contact through walky-talky or use the bell
- Next steps to integrate procedure into emergency binder

#### 5. New Business:

##### 5.1. Cotton Candy and Snow cone purchases for PPO from PPO fund

- Cotton candy - \$319+\$99
- Snow cone machine - \$385

Motion to approve as presented: 1<sup>st</sup> Jennifer Branco, 2<sup>nd</sup> Stacey Bermingham, No Abstentions

##### 5.2. New Criteria for GB Award (Grade 6 Graduation)

- Need to find a Theme
  1. Suggestion: Character Award
  2. Traits: trustworthiness, respect, fairness, responsibility, caring of character, self awareness
  3. Suggestion: choose traits based on chosen child
  4. \$100 budget for award

Motion to approve: 1<sup>st</sup> Elisa Giampa 2<sup>nd</sup> Jennifer Branco , Unanimous



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5.3. Education Plan

- Used to be called the MESA, new name Educational Project 2019-2022
- Document presented

*Motion to adopt as presented with proposed changes: 1<sup>st</sup> Stacey Bermingham, 2<sup>nd</sup> Sandra Tartamella*

**6. Principal report:**

- Healthy numbers for Kindergarten
- Minimum 2-3 classes per grade
- Will need to look at spacing
- There will be no Pre-K due to lack of space
- 2 Capacity #s – Homerooms 19TY, 20NY & Building capacity under 350
- Planning for end of year, 2 weeks final exams

**7. Teacher Report:**

- Sock Drive
  - Raised 300 socks and goal was 100
  - Classe Blanche was successful

**8. Daycare Report:**

None

**9. PPO Report**

- Meeting April 10<sup>th</sup>, 2019

**10. CPC/RPC Report**

None

**11. Varia**

None

*Meeting adjourned at 8:10pm*

Prepared by Ana Paula de Sousa