



MINUTES

Governing Board Meeting December 6th, 2018 at 6:30pm

Present:, Cristina Celzi, Stacey Bermingham, Alana Goodings, Jennifer Branco, Ana Paula de Sousa, Elisa Giampa, Ida Lento

Regrets: Sandra Tartamella, Giovanna Giuliana, Elisabetta Papasodaro, Renée Deschamps,

Meeting commenced at 6:30pm

1. Approval of the Agenda

Motion to approve agenda: 1st *Elisa Giampa* 2nd *Stacey Bermingham*

2. Approval of Minutes of October 16th, 2018 Governing Board Meeting:

Motion to approve minutes: 1st *Elisa Giampa* 2nd *Jennifer Branco*

3. Public Question Period: None

4. Arising from the minutes of November 21st, 2017 Governing Board meeting:

4.1. Music Lessons (extra-curricular activity)

- Difficulty scheduling time with instructor
- Commencement January or later

4.2. Crossing Guard

- Process began but not looking good
- Asking for more police patrol
- Club Optimiste de Montreal Olympique approached school to have a meeting, perhaps they may be able to help in process – meeting scheduled this week

4.3. Sexuality – Education Program

- Each cycle has various topics (ex. Kindergarten – Body awareness)
- 5-10 hours per cycle in the year
- Scheduling and teachers to be decided
- Schedule for January
- Goals set by Education Committee – expectations to begin in February
- Parents can exempt their children – request to be completed through the EMSB website

5. New Business:

5.1. Representation Fees

- Daycare requesting \$170 for Christmas Support Staff Party

Motion to approve: Elisa Giampa, unanimous



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5.2. Selection Criteria for Principal

- Reviewed the document to be submitted

Motion to approve: 1st Jennifer Branco 2nd Elisa Giampa, unanimous

6. Principal report:

- 2 new mobile labs
- Due to new government – looking for a room to add Pre-K program;
- Suggestion to convert half of library to computer lab
- New budget – more money for 2 field trips

7. Teacher Report:

- Fundraiser Classe Blanche going out soon – cookies arrived
- Extra-curricular activities began

8. Daycare Report:

None

9. PPO Report

None

10. CPC/RPC Report

None

11. Commissioner Report

None

12. Varia

None

Meeting adjourned at 7:25pm

Motion to approve: 1st Jennifer Branco 2nd Stacey Bermingham, unanimous

Prepared by Ana Paula de Sousa