



MINUTES

Governing Board Meeting

January 23rd, 2018 at 6:30pm

Present:, Cristina Celzi, Elisabetta Papasodaro, Renée Deschamps, Alana Goodings, Jennifer Branco, Ana Paula de Sousa, Ida Lento

Regrets: Sandra Tartamella, Stacey Bermingham, Giovanna Giuliana, Elisa Giampa

Meeting commenced at 6:45pm

1. Approval of the Agenda

Additions to Agenda

5.6 Sock Drive

5.7 Hot Lunch

5.8 Carbon Monoxide detectors

Motion to approve agenda: 1st *Ana Paula de Sousa* 2nd *Ida Lento*

2. Approval of Minutes of December 6th, 2018 Governing Board Meeting:

Motion to approve minutes: 1st *Alana Goodings* 2nd *Ida Lento*

3. Public Question Period: None

4. Arising from the minutes of December 6th, 2018 Governing Board meeting:

4.1. Sexuality Education Program

- Plan to be in place by end of January, see attached document
- Various themes – each grade needs to cover 2; Kindergarten is optional
- Training targeting February
- Using KIDS IN THE KNOW, tied into what Ministry wants
- Nurse will teach the more elaborate, difficult subjects
- 5-10 hours per grade per year
- Teaching will take place in Homeroom

Motion to Adopt: Jennifer Branco

5. New Business:

5.1. School Budget

- See attached document

Motion to approve as presented: 1st *Elisabetta Papasodaro*, 2nd *Jennifer Branco*, Unanimous

5.2. Collecte Info

- Received from Ministry
- Report Budget, will budget be spent?



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Motion to approve: 1st Jennifer Branco 2nd Renée Deschamps,

Unanimous

5.3. Consultation for Education Plan

- See attached document
- Find ways to consult GB and Parents
- Get Feedback
- Parent Survey will be sent out (on-line survey)

5.4. Consultation for Budget Building Process

- See attached documents

Motion to approve the Budget Building Criteria as presented:

1st Renée Deschamps 2nd Sandra Tartamella, Unanimous

5.5. New Delegate for Parents' Committee

- Each member of the Governing Board will alternate

5.6. Sock Drive

- Support Dans La Rue
- Letter will be sent out to parents
- Donation of socks from parents

Motion to approve as presented: 1st Jennifer Branco, 2nd Renée Deschamps Unanimous

5.7. Hot Lunch

- Food hasn't been looking appealing (pasta, salad)
- Joanne fills out quality control report
- Suggested to reconsider a new vendor such as, Le Doral instead of Mini Bistro, ask for samples

5.8. Carbon Monoxide detectors

- The school does not have any
- Not advising to install since they are not linked to central
- Awaiting School Board Plan and Decision

6. Principal report:

- Hiring new tutors
- Class 1C will have a second teacher to help support present teacher

7. Teacher Report:

- Fun 15
 - Started last week
 - Getting to know each other
 - Interactive
 - Photo Mural, slime is popular



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8. Daycare Report:

None

9. PPO Report

- Teacher Appreciation coming up – start preparations

10. CPC/RPC Report

None

11. Commissioner Report

None

12. Varia

None

Meeting adjourned at 8:15pm

Motion to approve: 1st Alana Goodings 2nd Jennifer Branco, unanimous

Prepared by Ana Paula de Sousa