



# MINUTES

## Governing Board Meeting

### October 16th, 2018 at 6:30pm

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

**Regrets:** None

Meeting commenced at 6:30pm

**1. Approval of the Agenda**

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

**2. Approval of Minutes of June 12, 2018 Governing Board Meeting:**

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

**3. Public Question Period:** None

**4. Arising from the minutes of June 12, 2018 Governing Board meeting:** None

**5. New Business:**

**5.1 Election of GB Chair:** *Jennifer Branco*

Motion to approve GB Chair: 1<sup>st</sup> *Renée Deschamps* 2<sup>nd</sup> *Elisabetta Papasodaro*

**5.2 Election of GB Vice-Chair:** *Stacey Bermingham*

Motion to approve GB Vice-Chair: 1<sup>st</sup> *Alana Goodings* 2<sup>nd</sup> *Renée Deschamps*

**5.3 Election of GB Secretary:** *Ana Paula de Sousa*

Motion to approve GB Secretary: 1<sup>st</sup> *Jennifer Branco* 2<sup>nd</sup> *Elisabetta Papasodaro*

**5.4 Election of GB Treasurer:** *Sandra Tartamella*

Motion to approve GB Treasurer: 1<sup>st</sup> *Alana Goodings* 2<sup>nd</sup> *Giovanna Giuliana,*

**5.5 Dates of GB Meetings**

Continue scheduling them through Doodle form

**5.6 Taekwondo (extra-curricular activity)**

- Approved 28 kids
- Sibling discount \$250
- Exams need uniform
- \$10 for t-shirts
- Grades 1- 6

Motion to approve Taekwondo

1<sup>st</sup> *Sandra Tartamella,* 2<sup>nd</sup> *Elisabetta Papasodaro, Unanimous*



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**5.7 Music Lessons (extra-curricular activity)**

Suggested by parents

Cameron's Music Store & School, can come to school

\$155 8 weeks, 30 minutes

Piano or guitar (can provide discount for purchase of guitar)

*Need to figure out a scheduling and booking method*

*Motion to approve music lessons*

*1<sup>st</sup> Alana Goodings 2<sup>nd</sup> Elisa Giampa, Unanimous*

**5.8 Red Cross Babysitting & First Aid Courses**

\$55 – lowered price by \$10

Offered to 6<sup>th</sup> graders, minimum 10 kids

Motion to approve Red Cross Babysitting & First Aid Courses

*1<sup>st</sup> Jennifer Branco 2<sup>nd</sup> Alana Goodings, Unanimous*

**5.9 Big Brothers & Big Sisters**

No class time missed

Designed for kids who are struggling

Issue finding volunteers LY 4-5 kids

**5.10 Sexuality Education Plan**

Will need to create a committee

Create a plan for the school

-who

-how often

-cross – curricular

**5.11 MESA Report**

Now an educational plan for 3 years

Motion to approve as presented by the principal Cristina Celzi

*1<sup>st</sup> Elisa Giampa, 2<sup>nd</sup> Ida Lento, Unanimous*

**5.12 Crossing Guard**

Approval process difficult

Has to go to PDQ for approval, then approval from Board

Motion to approve Crossing Guard.

*1<sup>st</sup> Alana Goodings, 2<sup>nd</sup> Ida Lento, Unanimous.*



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**5.13 FUN 15**

Great turnout LY  
Make it Matter \$700 grant donation for Nov-May, 1-2 times a month, depending on volunteers, non-profit organization  
Pick different educational activity to fund  
Plug on website

Motion to approve FUN 15.

1<sup>st</sup> Jennifer Branco      2<sup>nd</sup> Stacey Bermingham, Unanimous

**5.14 Parent Committee Report**

Voting took place of commissioners, chair, vice, treasurer  
Stacey will continue to attend meetings

**6. Principal report**

- 289 students enrolled
- Classes split kindergarten immersion and 2A – 2 teachers
- CCWs are in place
- Miss Fil is back
- French teacher situation–better

**7. Teacher Report**

Fun 15 as presented previously

**8. Daycare Report**

Activities: Funky Feet, Soccer, enrollment 85 kids

**9. PPO Report**

Chocolate fundraiser – profit \$2000  
Breakfast Club – 200 students – good amount of volunteers  
Halloween Dance – October 26<sup>th</sup> and Haunted House Oct 31<sup>st</sup>

**10. CPC/RPC Report**

Voting took place to elect new parent commissioners

**11. Commissioner Report**

None

**12. Varia**

None

*Meeting adjourned at 8:10pm*