



EMS Governing Board Minutes for June 12th, 2023

Commenced at 6:32 pm in person at the Bâton Rouge Restaurant in Anjou

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMS	Present	Absent
Stacey Birmingham, Chair	X		Mario Bentrovato, member of the EMSB Executive Committee (vice-chair ward 9)		X
Sara D'Agostino, parent		X	Christina Chilelli, principal	X	
Ana Paula De Sousa, parent		X	Elisa Giampa, staff assistant	X	
Sabrina Zito, Secretary	X		Giovanna Giuliana, daycare technician		X
			Alana Goodings, teacher	X	
			Ida Lento, teacher	X	
			Sandra Tartamella, child care worker and Treasurer	X	

1. Welcome by Ms. Christina Chilelli.
2. Adoption of Agenda - 1st Ms. Alana Goodings. 2nd - Mr. Mark Waterworth. All in favour.
3. Adoption of the minutes from May 15th, 2023- 1st Ms. Elisa Giampa. 2nd- Mr. Mark Waterworth. All in favour.
4. Business arising:

4.1 Ms. Chilelli asks for the following budget approvals for 2023-2024 (rough estimate), namely:

- School Fees 2023-2024 \$55.50
- Lunch Fees 2023-2024 \$220.82 goes primarily to lunch care monitors
- Breakfast Club 2023-2024 \$45/student or \$75/family
- Taekwondo 2023-2024
- Book Fair 2023-2024
- Staff Appreciation 2023-2024 \$750
- Cycle 3 Grad Trips 2023-2024 Fundraising for Ottawa and Quebec City field trips
- Grade 6 Graduation 2023-2024 \$25/Graduate
- Kinderfest 2023-2024 \$250
- PPO Fundraising 2023-2024
- Workbook fees 2023-2024

Adoption of the above- 1st Ms. Alana Goodings. - 2nd Ms. Ida Lento. All in favour.

5. New business:

- 5.1 School fees approved by all.
- 5.2 Breakfast fees approved by all.
- 5.3 Taekwondo fees approved by all.
- 5.4 Book Fair fees approved by all.
- 5.5 PPO fees approved by all.
- 5.6 Cycle 3 Grad Trips approved by all.
- 5.7 Grade 6 Graduation fees approved by all.
- 5.8 Kinderfest fees approved by all.
- 5.9 PPO Fundraising fees approved by all. A chocolate fundraiser is highly recommended for next year.

6. Reports

6.1 Principal

- 6.1.1 Approval asked for humanitarian fundraisers throughout the school year. Approved by all.
- 6.1.2 There will be 1 Pre-K Class opening next year and funded by the government. Approved by all.
- 6.1.3 Ms. Chilelli thanks all the members of the Governing Board.

6.2 Chairperson and/or Delegate

- 6.2.1 Mr. Mark Waterworth attended a Parents Committee meeting. Rosemont High School will notably be changing status and will be implementing an entrance exam just like Vincent Massey. There were also many discussions regarding by-laws.

- 6.3 Delegate: Mr. Mario Bentrovato is absent.

6.4 Teachers:

- 6.4.1 Ms. Alana Goodings mentions that graduation is around the corner and the practice is going well.
- 6.4.2 Ms. Elisa Giampa asks for approval for a "Welcome Back Activity" (for example, a family BBQ). Approved by all.
- 6.4.3 Ms. Elisa Giampa mentions that all the field trips were successful.

6.4.4 Ms. Sandra Tartamella says the new and improved school yard is beautiful.

6.5 Daycare:

6.5.1 Ms. Giovanna Giuliana is absent.

6.6 PPO

6.6.1 Mr Mark Waterworth mentions that we have 8 volunteers thusfar for Fun Day in addition to past students.

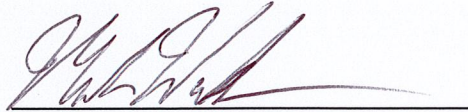
6.6.2 A chocolate fundraiser will be discussed further for next year.

7. Varia/Public Question Period- N/A

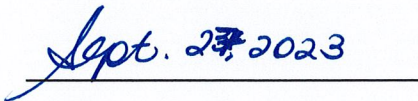
8. Adjournment: 1st Mr Mark Waterworth. - 2nd. Ms. Sandra Tartamella. Meeting adjourned at 7:00 pm.



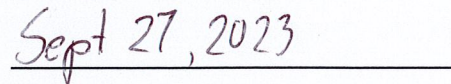
Ms. C. Chilelli – Principal



EMS GB Chairperson



Date



Date