



## EMS Governing Board Minutes for February 21<sup>st</sup>, 2023

Commenced at 6:32 pm via Zoom

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	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	
Mark Waterworth, Vice-Chair	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 - 1<sup>st</sup> Mr. Mark Waterworth. 2nd - Ms. Ida Lento. All in favour.
3. Adoption of the minutes from January 23, 2023- 1<sup>st</sup> Ms. Sandra Tartamella. 2nd- Ms. Anna Paula De Sousa. All in favour.

### 4. Business arising:

4.1 N/a

### 5. New business:

5.1 Le Doral: Mr. Johnny Piazza present. Should EMS choose Le Doral as a caterer next year, there will be a 0,25\$ increase per meal. The last increase was in 2020. Furthermore, there will be a removal of "plastic cutlery" from the package. Plastic bottles have already been removed. Vegetarian and hallal meal options will be available. Parents will be allowed to manage their account online as of 7 am daily (paperless system). Wet wipes will be provided.

5.2 Budget Building Process – feedback due March 24, 2023.

### 6. Reports

#### 6.1 Principal

- 6.1.1 Field trips will be planned to Quebec City (grade 5, 82\$/student) and Ottawa (grade 6). A pizza day fundraiser will be planned to offset the costs.

- 1<sup>st</sup> Mr Mark Waterworth. 2<sup>nd</sup>- Ms. Ana Paula De Sousa. All in favour.
- 6.1.2 The current agenda supplier is Laurentien Agendas. Ms. Chilelli says the company PIQ can offer agendas at 10\$/agenda (3\$ less than Laurentien).  
1<sup>st</sup> Mr Mark Waterworth. 2<sup>nd</sup>-Ms. Sandra Tartamella. All in favour.
- 6.1.3 Dress down days will be planned to help various humanitarian causes.  
1<sup>st</sup> Ms. Sara D'Agostino . 2<sup>nd</sup>- Mr. Mark Waterworth. All in favour.
- 6.1.4 Sugar Shack Activity will be planned at the end of March. The total cost will be approximately 8000\$. Every child will be asked to pay 10\$ to offset the total cost per child.  
1<sup>st</sup> Mr. Mark Waterworth. 2<sup>nd</sup> – Ms. Ana Paola De Sousa. All in favour.
- 6.1.5 On behalf of the EMS Staff, many thanks to the PPO for the activities planned during Staff Appreciation Week.
- 6.1.6 Vaccination Day today. A stage play was presented.
- 6.1.7 Pink Shirt Day tomorrow.
- 6.1.8 "Read to me, Read to you" event this Thursday.
- 6.1.9 Carnival Week next week.
- 6.1.10 End of Term this week. Parent-Teacher meetings will take place next Thursday upon invitation only. All meetings will be virtual.

## 6.2 Chairperson

- 6.2.1 Mr. Mark Waterworth says he couldn't attend the last meeting. It appears that Bill 96 was discussed in addition to the Building Budget.

6.3 Delegate: Mr. Mario Bentrovato says at the end of month a campaign will be announced to publicize East End Schools, notably in order to increase registrations. St-Leonard is particularly affected by low registrations. Mr. Bentrovato says the EMSB does not appear to know why.

## 6.4 Teachers:

- 6.4.1. Ms. Ida Lento says after reading the book "Stink and the Incredible Super-Galactic Jawbreaker", students built a piñata.
- 6.4.2. Ms. Alana Goodings says approximately 30 students volunteered for Fun15. More details to follow.
- 6.4.3 There will be a "Playground leadership Program" implemented to help provide opportunities for the smaller children and empower them.

## 6.5 Daycare:

- 6.5.1 Ms. Giovanna Giuliana says students went to the Verdun Circus on Monday (ped day). A stagiaire started at the daycare today and will be present until the month of April.

6.6 PPO

6.6.1 A meeting will take place sometime in March 2023 to plan for upcoming pizza days and dress down days.

7. Varia/Public Question Period

7.1 N/a

8. Date of next meeting: Monday March 20, 2023 via Zoom at 6:30 pm.

9. Adjournment: 1st Mr. Mark Waterworth- 2nd. Ms. Sandra Tartamella. Meeting adjourned at 7:24 pm.

*Sperryham*

*Radice*  
*April 17, 2023*

