



EMS Governing Board Minutes for May 15th, 2023

Commenced at 6:34 pm in person

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMS B	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 - 1st Ms. Alana Goodings. 2nd - Mr. Mark Waterworth. All in favour.
3. Adoption of the minutes from April 17th, 2023- 1st Ms. Alana Goodings. 2nd- Ms. Ida Lento. All in favour.
4. Business arising:
 - 5.1 Hot Lunch Supplier: Mr Piazza from Le Doral presented in addition to La Cantine pour tous. We will remain with Le Doral. - 1st Ms. Sandra Tartamella. 2nd - Ms. Ida Lento. All in favour.
 5. New business:
 - 5.1 2023-2024 Calendar
Students start the new school year on August 30, 2023.
 - 5.2 Supplies
 - 5.2.1 Teachers submitted their list for school supplies. Optional items will also be added (ie wipes, tissue boxes).
1st Ms. Elisa Giampa. - 2nd Ms. Ida Lento. All in favour.
 - 5.3 Kinderfest Lunch (June 15, 2023)

5.3.1 Happy Meals with chicken nuggets will be served. There will notably be inflatables and face painting for the children.

6. Reports

6.1 Principal

- 6.1.1 We received a 3500\$ grant for reusable utensils that will be distributed next year.
- 6.1.2 Ms. Elisa Giampa has been sizing the children for physical education t-shirts.
- 6.1.3 Welcome to K orientation will take place on June 5, 2023 (stations). All new families have been invited.
- 6.1.4 End of Cycle exams will take place in June 2023.
- 6.1.5 Lines in the preschool yard will be done on June 5, 2023 and "snakes and ladders" game will be added.

6.2 Chairperson and/or Delegate

- 6.2.1 Mr. Mark Waterworth attended a Parents Committee meeting (re: mental health of high school students and internal rules were discussed).

6.3 Delegate: Mr. Mario Benvolato is absent.

6.4 Teachers:

6.4.1. Ms. Ida Lento mentioned mentions many outdoor learning activities in May 2023. The field trip to Les Iles-de-Boucherville was a success, albeit the rainy weather.

6.4.2 Ms. Alana Goodings mentions:

6.4.2.1 the children started working on the outdoor garden.

6.4.2.2 Today Firefighters did activities with the children (ie what's an emergency? When to call 911?).

6.4.2.3 STEM Club will wrap up next Friday.

6.4.2.4 Art Club showcase in May 2023, children will present their work.

6.4.2.5 A variety show will take place on June 2, 2023.

6.4.3 Ms. Elisa Giampa accompanied some students to the HALO race. Everyone did very well. EMS received a silver medal (2nd place). Some parents brought treats for the children.

6.4.4 Earth Day Activity also took place (compost).

6.4.5 Frozen Friday Fundraiser is also going well. Approximately 400\$ was raised thusfar.

6.5 Daycare:

6.5.1 Ms. Giovanna Giuliana is absent.

6.6 PPO

6.6.1 Mr. Mark Waterworth was present for Pizza Days.

6.6.2 Volunteers will be needed for Fun Day.

7. Varia/Public Question Period

7.1 EMS will celebrate their 60th Anniversary jubilee next year.

7.2 A scholarship will be given to a grade 6th student with GB funds.

1st Mr. Mark Waterworth – 2nd. Ms. Elisa Giampa. All in favour.

8. Date of next meeting: Monday June 12th, 2023 in person at 6:30 pm at a restaurant.

9. Adjournment: 1st Mr Mark Waterworth. - 2nd. Ms. Sara D'Agostino. Meeting adjourned at 7:33 pm.

Michelle
June 12, 2023

Bernie
June 12, 2023

