

Governing Board Minutes June 14, 2022

Meeting Commended at 6:35pm

Regrets: Ana Paula De Sousa

1. Approval of Agenda – 1<sup>st</sup> Alana G. 2<sup>nd</sup> – Ida L. All in favour
2. Adoption of the Minutes from April 5 meeting – 1<sup>st</sup> Sandra T. 2<sup>nd</sup> Ida L. – All in favour
3. Public question period: None
4. Issues from minutes of April 5<sup>th</sup> meeting or May email vote – None
5. New Business – 2022-2023 School Year
  - 5.1 - 2022-2023 Budget – Motion to approve with correction – 1<sup>st</sup>. Alana G. - 2<sup>nd</sup> Betty – All in favour
  - 5.2 - Workbook fees – Motion to approve up to \$90 – 1<sup>st</sup>. Elisa G. 2<sup>nd</sup> – Betty – All in favour
  - 5.3 - School Fees – Motion to approve up to \$55.50 - 1<sup>st</sup>. Alana G. 2<sup>nd</sup> – Sandra T. - All in favour
  - 5.4 - Lunch Fees – Motion to approve up to \$221 – 1<sup>st</sup>. Elisa G. 2<sup>nd</sup> – Wendy P. - All in favour
  - 5.5 - Daycare Handbook – No changes – motion to approve -- 1<sup>st</sup>. Elisa G. 2<sup>nd</sup> – Stacey B. - All in favour
  - 5.6 - Daycare Outings – Motion to approve outings for 2022-2023 – 1<sup>st</sup>. Sandra T 2<sup>nd</sup> – Betty – All in favour
  - 5.7 - Breakfast Club – Motion to approve \$45/child or \$75/per family – 1<sup>st</sup>. Betty 2<sup>nd</sup> – Sandra T – All in favour
  - 5.8 - Taekwondo – Motion to approve October start – 1<sup>st</sup>. Elisa G – 2<sup>nd</sup> Giovanna G. - All in favour
  - 5.10 - 5.12 to 5.14 - Tabled until 2022-2023 PPO is confirmed
  - 5.11 - Scholastic Book Fair – Motion to approve – 1<sup>st</sup>. Elisa G – 2<sup>nd</sup>. Jen B – All in favour
  - 5.15 - Staff Appreciation – Motion to increase budget to \$600 – 1<sup>st</sup>. Sandra T – 2<sup>nd</sup> – Elisa G. - All in favour
  - 5.16 - Classe Blanche Trip – Motion to approve for upcoming school year for Cycle 3 students – 1<sup>st</sup> – Sandra T. - 2<sup>nd</sup> – Elisa G. - All in favour
  - 5.17 - Quebec or Ottawa Trip – Motion to approve for Cycle 3 students – 1<sup>st</sup>. Sandra T – 2<sup>nd</sup>. Elisa G – All in favour
  - 5.18 - Grade 6 Graduation – Motion to approve \$25 contribution per student – 1<sup>st</sup>. Betty – 2<sup>nd</sup> – Ida L. - All in favour
  - 5.19 - Kinderfest – Motion to approve budget of \$200 – 1<sup>st</sup>. Sandra T. - 2<sup>nd</sup> – Elisa G. - All in favour

5.20 - Next Level Hockey program – Tabled

6. Principal Report – Budget only for next school year
7. Teacher Report – A return to activities including Halo, Variety Show, Fun Day, etc.
8. Daycare Report – Nothing to report
9. PPO – Nothing to report
10. PC Report – Jen B. has reviewed beautification process with Ms. Delis for improvements in school.

Motion to adjourn meeting – 1<sup>st</sup> Sandra – 2<sup>nd</sup> Betty. Meeting ended at 7:24pm