



EMS Governing Board Minutes for December 12, 2022

Commenced at 6:30 pm via Zoom

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	Present	Absent
Stacy 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 Mark W., Vice-Chair.
2. Adoption of Agenda - 1st Elisa G. 2nd Sara D. All in favour
3. Adoption of the minutes from November 14, 2022- 1st Mark W. 2nd- Alana G. All in favour.
4. Business arising:
 - 4.1 Felix & Norton Fundraiser will be done during the Christmas break. Email will be sent soon. The distribution will be scheduled at the end of January 2023.
5. New business:
 - 5.1 Educational Project
 - 5.1.1 Success rates have dropped perhaps due to the pandemic.
 - 5.1.2 Encouragement towards students to be enforced further.
 - 5.1.3 Adoption of the Educational Project- 1st Mark W. 2nd – Mrs. Ana Paola D.S. All in favour.
 - 5.2 Budget
 - 5.2.1 Governing Board has a budget which was rolled-over in the amount of 730\$. For example, a bursary can be given to a graduating student.
 - 5.2.2 EMS is considered to have underprivileged children and therefore receives certain funds in the budget.
 - 5.2.3 10% of budget can notably be spent on materials and supplies.

- 5.2.4 Ms. Elisa G. booked an activity for the students in Boucherville for the month of May 2023. Budget under “*Sortie en classe nature et découvertes*”.
- 5.2.5 Adoption of the budget 1st Mark W. 2nd - Ida L. All in favour.

6. Reports

6.1 Principal

- 6.1.1 Open House was a success. 13 families visited. Wonderful grade 6 students volunteered.
- 6.1.2 Registration is at the end of January 2023. First the siblings may register.
- 6.1.3 SPVM came in to speak to the older students.
- 6.1.4 Mr. Steven Atme was present today to sing Christmas songs to the students.
- 6.1.5 “Read to me, Read to you” event is a success.
- 6.1.6 “Holiday activities” email will be sent out to all parents tomorrow.

6.2 Chairperson

- 6.2.1 Mark W. says the Delegates meeting was last week at the EMSB. There was a revision of the internal rules and a presentation of Quebec virtual schools.

6.3 Delegate: Mr Bentrovato says there is a board meeting tomorrow night. Annual report will be available tomorrow.

- 6.3.1 Mr Bentrovato remains available for questions.
- 6.3.2 Mr Bentrovato will be dropping off a gift to the principal for a draw amongst the EMS staff.

6.4 Teachers: 1st House Assembly challenge was done (ie wrapping boxes for the Spirit of Giving). The Art Club made letters to spell out the Spirit of Giving. An extra treat was given to the winners.

6.5 Daycare: last ped day for 2022 was an outing to Funtropolis. Children were also very involved in Christmas crafts.

6.6 PPO

- 6.6.1 Breakfast with Santa: Ms. Patricia Carvalho will be cooking the meal. Volunteers needed.

7. Varia/Public Question Period

7.1 N/a

8. Date of next meeting: Monday January 23, 2023 via Zoom at 6:30 pm.

9. Adjournment: 1st Alana G. - 2nd. Elisa G. Meeting adjourned at 7:24 pm.