

Governing Board Minutes for November 14, 2022

Commenced at 6:30 pm via Zoom

Regrets: Sara D'Agostino

1. Welcome by the principal.
2. Adoption of Agenda - 1st Alana G. 2nd – Elisa G. All in favour
3. Adoption of the minutes from October 6, 2022- 1st Sandra T. 2nd- Elisa G. All in favour.
Correction to be made regarding the pumpkins according to Sandra T., namely 1 pumpkin per class.
4. Business arising:
 - 4.1 P.E.L.O.
 - 4.2 Turnout for survey not great. 55 responses and 38 parents are interested. Principal is looking for an Italian teacher twice a week.
 - 4.3 Motion to approve search for an Italian teacher- 1st Ana Paola D.S. 2nd -Alana G. All in favour.
5. New business:
 - 5.1 Sexuality Plan presented by the principal and will be posted on the website pursuant to approval. Motion to approve- 1st Sandra T. 2nd- Elisa G. All in favour.
 - 5.2 Daycare Handbook. Motion to approve- 1st Ana Paola D.S. 2nd- Alana G. All in favour.
 - 5.3 Fundraising. Staff would like 1 large fundraiser in the Fall and 1 large one in the Spring in order to subsidize a field trip (sugar shack for example) and Fun Day at the end of the year.
Motion to approve "Felix and Norton cookies" Fundraiser - 1st Elisa G. 2nd Mark W. All in favour.
6. Reports
 - 6.1 Principal
 - 6.1.1 Parent-teacher meetings next week.
 - 6.1.2 Report cards will be available on Friday.
 - 6.1.3 Principal thanks PPO for the Halloween event (Haunted House and bags). JFK students helped take out and put back the decorations.
 - 6.5 Tutoring has begun last week and homework assistance begins tomorrow.
- 6.2 Chairperson
 - 6.2.1 Mark W assisted.
- 6.3 Delegate: n/a

- 6.4 Teachers: Elisa G. is attempting to book a Pet Therapy activity for the Wings 1 & 2 Classes which worked very well in the past.
- 6.5 Daycare
- 6.6 PPO
 - 6.6.1 Breakfast with Santa to be organized.

- 7. Varia/Public Question Period
 - 7.1 N/a

- 8. Date of next meeting: Monday December 12 2022 via Zoom at 6:30. 1st Mark 2nd- Anna Paola D.S. All in favour.

- 9. Adjournment: 1st Alana G. - 2nd Melissa. Meeting adjourned at 7:27 pm.