

Governing Board Minutes for October 6, 2022

Commenced at 6:35 pm via Zoom

Regrets: Sara D'Agostino, Ana Paola De Sousa & Giovanna Giuliana.

1. Opening remarks and welcome by the principal.
2. Introduction of new members.
3. Adoption of Agenda - 1st Alana G. 2nd – Stacey B. All in favour
4. Adoption of the minutes from June 2022- 1st Alana G. 2nd- Stacey B.
5. Adoption of the Minutes from the General Assembly held on September 22, 2022 - 1st Sandra T. 2nd Stacey B. - All in favour

6. New business:
 - 6.1 Election of Chair (Stacey B.) and Vice Chair (Mark W.)
 - 6.2 Treasurer (Sandra T.)
 - 6.3 Secretary (Sabrina Z.)
 - 6.4 EMSB CPC Delegate (Mark W.)
 - 6.5 EMSB CPC Alternate Delegate (Stacey B.)
 - 6.6 Rules of Conduct – 1st Alana G. 2nd – Elisa G.
 - 6.7 Meeting Dates for 2022-2023– 1st Alana G. 2nd – Sandra T.
 - 6.8 Member disclosure form – Ok.
 - 6.9 P.E.L.O.
 - 6.9.1 Decline in attendance in the past.
 - 6.9.2 Past teachers have allegedly retired.
 - 6.9.3 Survey will be sent to parents with options.

7. Reports
 - 7.1 Principal
 - 7.1.1 School population: 253 on September 30, 2022.
 - 7.1.2 Dolores De Michele: school fees almost all collected, t-shirts have been ordered and will be distributed next month.
 - 7.1.3 Bus situation improved, some hiccups remain. Work in progress.
 - 7.1.4 Teachers update: teachers on sick leave 4C/5C Justin has been in function since the start of the school year; Chantal went on leave in September, French teachers are very hard to find; Chantal's replacement has his French qualifications however was absent this week (flu); have to give him time to adapt although I understand the history of the group missing teachers; will provide both teachers all the resources they require.
 - 7.1.5 Halloween planning: approval to collect money or non-perishable food items for a community organization. Sandra T. suggests the organization GEMO who has approached her in the past. Sandra T. is also attempting to get pumpkins for all the students and subsequently a pumpkin decorating contest

will be organized. A haunted house will potentially be organized by the PPO. Decorations for said haunted house are in the basement according to Stacey B.

7.1.6 Blanket motion requested by principal in order to approve field trips in between meetings.

1st Stacey B. 2nd – Mark W.

7.1.7 Apple picking: went well albeit the cold weather. Students enjoyed the apples.

7.1.8 Terry Fox Fundraiser: an amount of 1,450\$ was raised thusfar; donations are still being accepted. Fred Fox spoke to some classes virtually on October 4, 2022.

7.1.9 Activity Day on September 30, 2022: Ms. Beccat & Ms. Felicia organized different stations and activities for students. There was also an ice cream truck.

7.1.10 Truth & Reconciliation: speakers for cycle 2 & 3 on October 28, 2022, wearing orange t-shirts on September 30,2022.

7.1.11 October events: see calendar.

7.1.12 Fire drills: 2 executed thusfar (1 in AM, 1 in PM); 2 upcoming before the end of the month (at lunch and after school). Mandatory.

7.2 Chairperson- n/a

7.3 Delegate: M. Mario Bentrovato reiterates his role and readiness to cooperate with all Board members and parents.

7.4 Teachers: Alana G. – Extracurricular activities at lunch and after school to be offered. Official communication to follow to all parents.

7.5 Daycare- not present.

7.6 PPO: 4 parents total volunteered.

8. Varia/Public Question Period

8.1 N/a

9. Date of next meeting: Monday November 14, 2022 via Zoom.

10. Adjournment: 1st Sabrina Z - 2nd Sandra T. Meeting adjourned at 7:30 pm.

Stacey Bermingham – Chair

Christina Chilelli – Principal

Date

Date