



EMS Governing Board Minutes for September 27th, 2023

Commenced at 6:30 pm virtually

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMS	Present	Absent
Patricia Carvalho, parent	X		Mario Bentrovato, member of the EMSB Executive Committee (vice-chair ward 9)	X	
Christina D'Alesio, parent	X		Christina Chilelli, principal	X	
Ana Paula De Sousa, parent	X		Elisa Giampa, staff assistant	X	
Mark Waterworth, Vice-Chair			Giovanna Giuliana, daycare technician		X
Sabrina Zito, Secretary	X		Alana Goodings, teacher	X	
			Ida Lento, teacher	X	
			Melissa Bentrovato, behavior technician	X	

1. Welcome by Ms. Christina Chilelli.
2. Introduction of new members.
 - 2.1.1 Ms. Bentrovato and Ms. D'Alesio are new members. Welcome aboard.
3. Adoption of Agenda by Ms. Patricia Carvalho. All in favour.
4. Adoption of the minutes from June 2023 by Ms. Ida Lento. All in favour.
 - 4.1.1 Taekwando is no longer an option.
5. Adoption of minutes from General Assembly dated September 15th, 2023 by Mr Mark Waterworth.
6. New business
 - 6.1 Elections
 - 6.1.1 Chair: Mr Mark Waterworth
 - 6.1.2 Vice Chair: Ms. Ana Paula De Sousa
 - 6.1.3 Treasurer : Ms. Patricia Carvalho
 - 6.1.4 Secretary: Ms. Sabrina Zito

6.2 Rules of Conduct approved 1- by Ms. Patricia Carvalho and 2- Mr Mark Waterworth.
All in favour.

6.3 Meeting Dates for 2023-2024. Monday nights work for everyone. You can miss up to 3 meetings.

6.4 Member disclosure form

6.4.1 Will be sent only if a member is deemed to have a direct conflict of interest regarding a decision.

6.5 P.E.L.O (Grades 1 to 6)

6.5.1 Enough interest in accordance with last year's survey. However, no teacher was found. If approved tonight, Ms. Chilelli now has a list of teachers.

6.5.2 No cost to the parents, fees are paid by the school board.

6.5.3 Adoption by 1st- Ms. Elisa Giampa and 2nd- Mr Mark Waterworth. All in favour.

6.5.4 1 for after school, 2 against and 5 abstentions. The motion is not carried to offer P.E.L.O after school. Preferably to be offered at lunch.

6.6 Approvals

6.6.1 Soccer Program (14\$/session) by Mr Joey Cortese. Adoption by Ms. Elisa Giampa. All in favour to offer the program to parents.

6.6.2 1st Aid Babysitting Course for Cycle 3 students by Chiara Calabrese. A minimum of 10 students is required. 1st- Ms. Ana Paula De Sousa and 2nd Ms. Elisa Giampa. 1 abstention.

6.6.3 Fundraisers: Domino's Pizza & Chocolate

6.6.3.1 Both fundraisers are approved by all unanimously.

6.6.3.2 Ms Chilelli requests samples for the chocolates in order to take a prompt decision.

7. Reports

7.1 Principal

7.1.1 Terry Fox Walk on Monday October 2nd.

7.1.2 A "Welcome Back" Activity is being organized.

7.1.3 Fun Day activity to be organized next June 2024 with 2 inflatables and games.

7.2 Chairperson and/or Delegate

7.2.1 Mr. Mark Waterworth is the Delegate.

7.3 Delegate: Mr. Mario Bentrovato.

7.4 Teachers:

6.4.1. Ms. Elisa Giampa says that IGA will be offering hot dogs and she is also in contact with Beaver Tails for the "Welcome Back Activity".

6.4.3 Ms. Alana Goodings says many after school activities are in the process of being organized and will be confirmed soon.

7.5 Daycare:

6.5.1 Ms. Giovanna Giuliana is absent.

7.6 PPO

7.6.1 Mr Mark Waterworth will organize a 1st meeting.

7.6.2 Ms Patricia Carvalho is available as an occasional volunteer.

8. Varia/Public Question Period

8.1 Ms. Chilelli says that Desautels Street will be functional as of Monday October 2nd, 2023.

9. Date of next meeting: to be determined by Ms. Chilelli.

10. Adjournment: 1st Mrs Elisa Giampa. - 2nd. Ms. Ida Lento. Meeting adjourned at 7:17 pm.

J. Chilelli
Oct. 23, 2023

Patricia Carvalho
Oct. 23, 2023