

EMS Governing Board Minutes for November 15, 2023

Commenced at 6:31 pm virtually

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

- 1. Welcome by Ms. Christina Chilelli.
- 2. Adoption of Agenda by Ms. Christina D'Alesio and Ms. Elisa Giampa. All in favour.
- 3. Adoption of the minutes from October 23, 2023 by Ms. Patricia Carvalho and Ms. Christina D'Alesio. All in favour.
- 4. Business arising
 - 4.1 Chocolate Fundraiser Update
 - 4.1.1 Ms. Chilelli says the turnout is not as anticipated. It may be difficult for some families to pay the 90\$ upfront or there is a lack of interest. 70 boxes were ordered by Ms. Chilelli. Ms. De Sousa believes it's a hard year for everyone.
 - 4.2 School Photographer
 - 4.2.1 Regarding sibling photos, the new proposed company is not changing their mind. It is not feasible for them.
 - 4.2.2 Ms. Chilelli will reach out to other companies.
 - 4.3 Educational Project Response
 - 4.3.1 A total of 25 families responded.

5. New business

- 5.1 Holiday Events
 - 5.1.1 Breakfast with Santa will be Monday December 18th. Le Doral will be catering at 4\$/child (pancakes, potatoes, fruits & juice).
 - 5.1.2 Donation for 100 gifts received by Ms. Chilelli. 160 other gifts needed.
 - 5.1.3 Ms. Chilelli asks if we're looking to give a little gift to each child (under 5\$/child). To be discussed further.
 - 5.1.4 Pyjama day will be planned also for the Holidays.

6. Reports

- 6.1 Principal
 - 6.1.1 Some of our classes are going to a "free" skating field trip in November.
 - 6.1.2 Parent-Teacher meetings will be held next Monday November 20th.
- 6.2 Chairperson and/or Delegate
 - 6.2.1 Mr. Mark Waterworth is absent.
- 6.3 Delegate: Mr. Mario Bentrovato is present.
- 6.4 Teachers:
 - 6.4.1. Ms. Goodings does not have anything to add.
- 6.5 Daycare:
 - 6.5.1 Ms. Giovanna Giuliana was able to reserve Putting Edge for a daycare outing.
- 6.6 PPO
 - 6.6.1 Ms. Carvalho says the PPO was thinking of planning a "Pyjama Family Movie night" at the School on Friday December 15th at 7 pm.
- 7. Varia/Public Question Period
 - 7.1 The strike is happening next week. No further details. Ms. Chilelli will advise on a need to know basis.
- 8. Date of next meeting: December 18th, 2023.
- 9. Adjournment: 1st Ms. Patricia Carvalho. 2nd. Ms. Melissa Bentrovato. Meeting adjourned at 7:13 pm.