



**EMS Governing Board Minutes for June 20, 2024 (Meeting # 7)**

**Commenced at 6:34 pm virtually**

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	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, parent	X		Giovanna Giuliana, daycare technician	X	
Sabrina Zito, parent	X		Alana Goodings, teacher	X	
			Ida Lento, teacher		X
			Melissa Bentrovato, behavior technician	X	

1. Welcome by Ms. Christina Chilelli.
2. Ms. Chilelli says the minutes from the last meeting will be adopted in September 2024.
3. Budget
  - 3.1 To be approved via an online form sent by Ms. Chilelli on June 19 2024:
    - School calendar
    - Breakfast Club (Contribution: \$45/student or \$75/family) - remains status quo
    - Staff Appreciation (\$750) - remains status quo
    - Year long fundraiser – Pizza (for Cycle 3 field trips as well as the PPO account)
    - Kinderfest (\$250)- remains status quo
    - Grade 6 graduation parent contribution (\$25\$/graduate)- remains status quo
    - Cycle 3 Field Trips (Grade 5 Qc City & Grade 6 Ottawa)- remains status quo
    - PELO (either at lunch or afterschool)
    - School Fundraisers (example chocolates)
    - Lunch Fee (\$226.25 annually for all non-daycare students- increase of \$5,43)
    - School Fee (\$56.00 for all grades, increase of \$0.50) – includes photocopies, EMS T-shirt and EMS sweatshirt.

- Preschool Supplies Fee (an additional \$75.00 to cover the cost of school supplies for all students for the year)
- School Supply List
- Workbook Fees (includes course packs)

3.2 Ms. Chilelli says new classroom chairs need to be purchased.

3.3 Motion to approve EMS School Budget by Ms. Alana Goodings.

4. Chairperson and/or Delegate

4.1 Mr. Mark Waterworth has nothing to add.

4.2 Delegate: n/a

4.3 Teachers: n/a

4.4 Daycare: n/a

5. PPO: n/a


6. Varia/Public Question Period:


6.1 Ms. Chilelli thanks Ms. De Sousa and Ms. Zito for their contributions this year.

6.2 Ms. Chilelli wishes everyone on the GB a wonderful summer.

7. Date of next meeting: to be determined in September.

8. Adjournment: Approved by Ms Chilelli. Meeting adjourned at 6:45 pm.

  
Sept. 23, 2024

  
Jan 23, 2025