



EMS Governing Board Minutes for May 6, 2024 (Meeting # 6)

Commenced at 6:34 pm in the staff room

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMS B	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. Adoption of Agenda by Ms. Ida Lento and Ms. Alana Goodings. All in favour.

3. Adoption of the minutes from February 26, 2024 by Ms. Melissa Bentrovato and Ms. Christina D'Alesio. All in favour.

4. Business arising
 - 4.1 It appears that the Big Box Fundraiser is a success. The exact amount of boxes sold will be tallied in the upcoming days and confirmed at the next meeting.
 - 4.2 Parents are asking to look into a French version of the cards for next time.
 - 4.3 Many thanks to Ms. Patricia Carvalho for her help with this PPO Fundraiser.

5. New business
 - 5.1 Subject Time Allocation 2024-2025: Motion to approve by Ms. Ida Lento and Ms. Alana Goodings.

 - 5.2 ACGC (Academic career guidance content): career exploration for students based on their interests. Motion to approve by Ms. Giovanna Giuliana and Ms. Christina D'Alesio.

 - 5.3 Sexuality Plan: this is the last year whereby this class is a distinct one. Motion to

approve by Ms. Christina D'Alesio and Ms. Giovanna Giuliana.

5.4 Taekwondo (2024-2025): the instructor is offering the same program as this year on Tuesday's (grades 1 to 3) and Thursday's (grades 4 to 6), once a week. The fee is 150\$ with no uniform, 170\$ siblings no uniform and 300\$ siblings with uniform. Motion to approve by Ms. Alana Goodings and Ms. Ida Lento.

5.5 Le Doral (2024-2025): 6.75\$/meal. No increase in price for next year. Motion to approve Le Doral as the official supplier is approved by Ms. Giovanna Giuliana and Ms. Melissa Bentrovato.

5.5.1 In the event of a school closure, meals will be donated to 'Dans la rue', instead of a credit to parents. Motion to approve by Ms. Alana Goodings and Ms. Patricia Carvalho.

5.6 Grant: will be allocated for the purchase of reusable tote bags with the EMS crest. They will be also used as a gift bag for graduates.

5.7 School improvement: according to Ms. Chilelli the doors of the school need to be replaced in addition to implementing an intercom system or a phone system. A letter drafted by Ms. Chilelli to the Governing Board with the pertinent details will be sent for comments and then sent to the Board for approval.

6. Reports

6.1 Principal June activities

6.1.1 June 6: Sportira Cage outing

6.1.2 June 7: Day for new pre-k and k students. Gross motor and fine motor activities. Nurse from the CIUSSS will also be present. The children will receive a snack and sized for their EMS t-shirt.

6.1.3 June 11-13: exam period for 6th graders.

6.1.4 June 13: frozen treat day (2\$/ treat).

6.1.5 June 14: Kinderfest celebration in the gym. Ms. Chilelli is asking PPO to pay for the McDonald's lunch. Motion to approve said cost by Ms. Alan Goodings and Ms. Melissa Bentrovato.

6.1.6 June 18: End of year Fun Day (carnival style with a gelato truck). Ms. Chilelli is asking PPO to pay for the gelato truck. Last year the cost was approximately 1400\$ with taxes. Motion to approve said cost by Ms. Patricia Carvalho and Ms. Christina D'Alesio.

6.1.7 June 19: Graduation for grade 6 students. Thank you to Ms. Patricia Carvalho for spearheading the organization of this event. The Governing Board will be giving a scholarship to a graduating student and gift certificates amassed during the holidays by the Governing Board will be distributed to certain students during the ceremony. A caterer and a DJ have been booked by Ms. Carvalho. A sponsorship was received for pyjamas, keychains and a cake. 4 guests maximum per child at the ceremony.

6.1.8 June 21: last day of school.

6.2 Enrollment for next year: 251 students are enrolled thusfar.

6.3 A music specialist will be hired for next year.

- 6.4 Ms. Sarah will be returning next year.
- 6.5 Ms. Miriam will be retiring.
- 6.6 Ms. Ida and Ms. Rita will be swapping language classes.
- 6.7 Ms. Alana and Ms. Pamela will be swapping Wings classes. It appears the decision was made by the ASD consultant. Ms. Carvalho ask Ms. Chilelli if she has a plan in the event that students find the change difficult. It appears there is no plan on the date hereof.
- 6.8 A lockdown committee will be constituted.

7. Chairperson and/or Delegate

7.1 Mr. Mark Waterworth is absent.

7.2 Delegate: Mr. Mario Bentreovato is absent.

7.3 Teachers:

- 7.3.1 Ms. Ida Lento says there will be a field trip to Ottawa.
- 7.3.2 Ms. Alana Goodings mentions there will be an art show.
- 7.3.3 Ms. Chilelli informs Ms. Goodings that she purchased an Ipad for the Stop Motion program next year.
- 7.3.4 Ms. Alana Goodings mentions that the grade 4, 5 and 6 students will be going to the Halo Race and the grade 5 and 6 students will be going to Track and Field.
- 7.3.5 Ms. Alana Gooding mentions that the Gardening Project has commenced and notably basil will be grown by the students.

Daycare:

6.5.1 Ms. Giovanna Giuliana requests approval to modify entry from 6:45 am to after 7:00 am. Motion to approve by Ms. Alana Goodings and Ms. Ida Lento.

6.5.2 Ms. Giovanna Giuliana mentions there are 101 students registered for after school daycare next year. 96 students are registered this year.

8. PPO

8.1 Ms. Patricia Carvalho mentions that she will have to step down next year from the PPO and the Governing Board, due to family obligations. Many thanks to Ms. Carvalho for all her contributions this year.

9. Varia/Public Question Period: n/a

10. Date of next meeting: June 17, 2024.

11. Adjournment: Approved by Ms. Melissa Bentreovato and Ms. Patricia Carvalho. Meeting adjourned at 8:13 pm.


Sept. 23, 2024


Jan 23, 2025.