



## **GOVERNING BOARD MEETING #4**

**Monday February 24, 2025**

### **TEAMS**

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	Present	Absent
Annie Baldessari, parent	x		Christina Chilelli, principal	x	
Christina D'Alesio, parent	X		Elisa Giampa, staff assistant	X	
Ana Paula De Sousa, parent		X	Giovanna Giuliana, daycare technician	X	
Amanda Mini, parent	X		Alana Goodings, teacher	X	
Fei Sha Zhou,, parent	X		Ida Lento, teacher	X	
			Melissa Bentrovato, behavior technician		x
			Maria Corsi, Commissioner		x

1. Welcome at 6:34pm
2. Adoption of today's agenda **1<sup>st</sup> Annie Baldessari 2<sup>nd</sup> Christina D'Alesio**
3. Adoption of minutes from January 20<sup>th</sup>, 2025 **1<sup>st</sup> Christina D'Alesio 2<sup>nd</sup> to Annie**
4. Business Arising:
  - Consultation for the Selection of the Principal – *Pushed to next meeting at the end.*

*Fei Sha arrives 6:41pm - Apologies*

5. New Business
  - ABAV
    - *Principal reviews the ABAV report and procedure in place with GB. Will be available on our website. Motion to approve 1<sup>st</sup> Elisa Giampa 2<sup>nd</sup> Ida Lento*
  - Literacy Month
    - Introduces the first Literacy month after the break. (month of April)
  - Dress Down Day
    - 2\$ dress down for Variety Show at the end of the year. Date TBD  
**1<sup>st</sup> Elisa 2<sup>nd</sup> to Fei Sha**
  - Kinderfest Donation
    - Pre-School Celebration with some costs involved. Move to work

on an Optional donation for pre-school? Approved **1<sup>st</sup> Elisa**  
**2<sup>nd</sup> Amanda Mini**

6. Reports

- Principal
  - Busy week! Carnival week this week and staff appreciation week.
  - Jam fundraiser went well – brought in 6500\$
  - Speaker about overcoming struggles etc.
  - Enrollments coming along, numbers to be presented at next meeting.
- Chairperson
- Delegate
  - EMSB PARENT COMMITTEE AWARD OF MERIT– Current procedure is that teachers nominate a student who they feel who meets the criteria. Assembly in the gym to celebrate the student.
- Teachers
  - Robotics Competition - 3<sup>rd</sup> place winner! Some robotics sets were purchased for next year.
- Daycare
  - Nothing to report this month.
- PPO
  - Staff appreciation week – spent our 750\$, raised close to another 200\$ for catered lunch, lots of donated gifts from teachers and parents. More formal budget will be presented at next meeting.
  - Next PPO meeting will be at the end of March (28<sup>th</sup>) with the goal to have a first really official with meeting minutes etc.
    - Main goal will be donor relations (external vendors), next fundraiser choice and details to be presented, decisions on the possibility and feasibility of Frozen Fridays.

7. Varia / Public Question Period

8. Date of next meeting: March 31, 2025 (Location TBD)

9. Adjournment at 7:10 Elisa **1<sup>st</sup> and 2<sup>nd</sup> Alana**