



MINUTES

Governing Board Meeting

October 24th, 2016 at 6:30pm

Present: Laura Saragosa, Sandra Tartamella, Cristina Celzi, Renee Deschamps, Rita Pacifico, Diana Sukovski, Dominique Jodoin, Karine Bruni, Jennifer Branco, Nadia Greco

Regrets: Giovanna Giuliana, Rosario Ortono

Meeting commenced at 6:30pm

1. Approval of the Agenda

Motion to approve: *1st Karine Bruni, 2nd Nadia Greco, unanimous.*

2. Approval of Minutes of September 26, 2016 Governing Board Meeting:

Motion to approve: *1st Jennifer Branco, 2nd Sandra Tartamella, and 1 Abstention*

3. Public Question Period:

None

4. Arising from the minutes of September 26th, 2016 Governing Board meeting:

4.1 Community Rep.

Tabled for next meeting.

Renee Deschamps arrived at 6:42pm

4.2 Date for next meeting

November 21st, 2016

5. New Business:

5.1 Ped Day Outings

Some parents are concerned that the ped day prices are too costly especially those that have multiple children at the school. Question asked: Why can there not be more in house ped days that cost less? In the past there was low attendance when nothing planned. Tabled to next meeting where the Daycare Technician can answer the question.

5.2 Ped Day Electronics

Daycare would like to allow students to bring their electronic devices if they wish to be used only during a brief transition time between activities. The daycare technician will collect the devices and only hand them out during the transition period.

Tabled to next meeting where the Daycare technician can answer the questions.

6. Principal Report

Staffing update:

The 13C class has been split. A new teacher has been hired to teach the 1st grade emersion.

A new CCW has been hired. We are still waiting for our request for extra CCW/Tech time.

We received many late registrants for the Pelo program and are waiting for approval from the EMSB to open a fourth class.

Breakfast club program has been accepted and a rep will be visiting the school to access our needs.



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The Honour roll will be placed at the school's entrance on the bulletin board. There will be two categories 1) 80% and higher grade average and 2) Most improved overall per term. The student's names will be placed in alphabetical order. We will decide at a later date if they will be displayed in a frame or plasticized. A ribbon or certificate will be remitted to those students who make it to the honour roll.

An Open House committee has been formed. Karine Bruni has volunteered to help design a flyer for our open house.

Building and grounds: A vandal has cut the chains on the bridge in our playground. We are trying to locate the company who built the structure to assess the damage and the cost to repair. A police report has been made. We will ask the EMSB about placing cameras in the school yard. Who will pay for them?

7. Teachers Report

Apple picking was enjoyed by everyone. We were happy to have received more for the cost of the trip. More apples per student, an apple cake snack upon arrival, a show where our teachers participated etc. Thank you to Mrs. Celzi for organizing the field trip. Thank you to the governing board for allowing the fieldtrip.

ECA activities have been planned and a letter will go out shortly to the students.

Our 1st Read to Me I Read to You activity for the school year took place.

Our 1st Speaking and writing activity for the school year took place.

8. Daycare Report

None

9. P.P.O Report

The welcome back party generated 1400.00\$. The PPO is very grateful that the staff was there to participate and would like to thank the staff volunteers like Dolores and Chris for helping us.

The chocolate fundraiser has been changed to Aunt Sarah's Fundraiser. Thank you to Mrs. Celzi for suggesting it. Maxi Versailles was not able to supply the chocolate from our original plan.

Halloween Party has received a good response so far.

Halloween activity day planning is underway. Renee was able to purchase small pumpkins for a great price!

10. CPC/RPC

1st meeting was held. Elections were held.

It was suggested that Edward Murphy try innovative methods to attract new students to our school. Some suggestions were using the FLIP class method where the student prepares for the class before hand or the Stem program related to engineering and science.

11. Varia

It was suggested that some parents might like to purchase school supplies online as a package. We should look into registering our school at Bureau en Gros that offer a similar program.

Motion to adjourn 8:20: 1st Nadia Greco, 2nd Karine Bruni, unanimous

Prepared by Sandra Tartamella