



EMS Governing Board Minutes for February 26, 2024 (Meeting #5)

Commenced at 6:32 pm virtually

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMS	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. Ana Paula De Sousa. All in favour.
3. Adoption of the minutes from January 30, 2024 by Mr. Mark Waterworth. All in favour.
4. New business
 - 4.1 New fundraiser
 - 4.1.1 Ms. Patricia Carvalho suggests the company Perfection. Ms. Zito will forward the information to Ms. Chilelli.
 - 4.1.2 Frozen Fridays from May to June at a cost of 1\$/ice cream. Adoption by Ms. Alana Goodings and 2nd by Ms. Ana Paula De Sousa. All in favour.
 - 4.1.3 Bake sales are frowned upon by the EMSB because of allergies.
 - 4.2 Ottawa field trip
 - 4.2.1 Éducateurs is the chosen company for the May 9, 2024 field trip. Rideau Hall and museums will be visited. Estimated return at 8:30 pm. The cost is 155\$/student (55\$ from the parents).
Motion adopted 1st by Ms. Ana Paula De Sousa 2nd by Ms. Patricia Carvalho. All in favour.

4.3 Taekwondo

- 4.3.1 Ms. Jen is starting her 2nd session. Motion adopted 1st by Ms. Ana Paula De Sousa and 2nd by Mr. Mark Waterworth. All in favour.

4.4 Cortese Soccer

- 4.4.1 The cost is 133,37\$ per student. Motion to move forward with Cortese soccer 1st by Ms. Ana Paula De Sousa and 2nd by Ms. Christina D'Alesio. All in favour.

5. Reports

5.1 Principal

- 5.1.1 Online registration was very successful this year. Enrollment of 242 students for next year. Case conferences are planned in March 2024. 1 homeroom per grade.
- 5.1.2 Ms. Chilelli is looking for a music specialist. A year end show could potentially be planned.
- 5.1.3 Some students went on a field trip today and they went tubing.
- 5.1.4 Last Friday the author of "Love you even when" visited Ms. Sandra's class. The author is asking for permission to sell her book to parents. Motion to approve 1st by Mr. Mark Waterworth and 2nd by Ms. Elisa Giampa. All in favour.
- 5.1.5 Pizza Days are deemed successful.
- 5.1.6 This week is Carneval.
- 5.1.7 Tomorrow the children are getting chocolate milk and a treat.
- 5.1.8 A "Sugar Shack" traditional meal will be offered to the students this Wednesday.
- 5.1.9 Parent/Teacher night is this Thursday.
- 5.1.10 This week is Staff Appreciation.
- 5.1.11 Lockdown practice took place last week. Students did quite well. There may be another unannounced lockdown drill.
- 5.1.12 This Friday is a ped day.

5.2 Chairperson and/or Delegate

- 5.2.1 Mr. Mark Waterworth is the Delegate. A presentation was done on marketing schools.
It appears that Ms. Loretta does an excellent job posting on social media.
Mr. Waterworth mentions that the next meeting is March 14, 2024.

- 5.3 Delegate: Mr. Mario Bentrovato is absent.

5.4 Teachers:

5.4.1. Ms Elisa applied for a few grants. EMS notably got awarded a 1500\$ grant for the Halo Road Race which will take place in May and June 2024. Some special need students will be invited.

5.4.2 After 10 years, a grant from Tennis Québec was awarded to EMS. A training will be offered, a nutritionist will be present for a workshop and equipment will be given to EMS.

5.4.3 Ms. Ida thanks the PPO for the Breakfast this morning.

5.4.4 Ms. Alana says certain cycle 3 and 4 students will attend the Halo Road Race.

5.4.5 Ms. Alana is seeking approval for the Fun 15 Program for the Wings classes in the month of April 2024. Students in the mainstream classes are asked to volunteer. Other than for the Dress Down Day, no additional fundraising is needed as the equipment from previous years is in good condition.

Motion to approve the Dress Down Day 1st by Ms. Patricia Carvalho and 2nd by Ms. Ida Lento. All in favour.

5.4.6 Ms. Elisa mentions the Jump Rope for Heart Fundraiser. The event will take place after Spring Break. Ms. Elisa thanks the parents that have already donated online.

5.5 Daycare:

6.5.1 Ms. Giovanna Giuliana is absent.

5.6 PPO

5.6.1 Ms. Patricia Carvalho mentions that this week is Staff Appreciation Week. A breakfast was offered this morning, tomorrow natas (portuguese pastries) and coffee will be served, a surprise awaits on Wednesday and a lunch will be provided on Thursday.

5.6.2 Ms. Patricia Carvalho mentions that parents are working hard for sponsorships for graduating students

6. Varia/Public Question Period

6.1 n/a

7. Date of next meeting: March 25, 2024.

8. Adjournment: Approved 1st by Ms. Melissa Bentrovato. and 2nd by Ms. Christina D'Alesio. Meeting adjourned at 7:23 pm.