



GOVERNING BOARD MEETING #6

Monday, June 9, 2025 - EMS Staff

Room

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	Present	Absent
Annie Baldessari, parent	X		Christina Chillelli, 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. Adoption of agenda

1st Elisa 2nd Alana

2. Adoption of minutes from March 31, 2025

1st Christina 2nd Annie

3. Business Arising:

- Yard Sale Update – 12+ vendors, majority is bring your own table. Bake sale is not so popular so it will likely not happen. Marketing for guests started (by Principal /student flyers)
- Apparel prices (2025-2026 Fundraiser)
 - Reached out to a company about merch (water bottles, caps, toques) 7\$ water bottle, 13\$ cap, 13\$ toque. 1st fundraiser in September
 - In favor- Water bottles for first go? 300 for the first batch. **1st Elisa 2nd Annie**
- Le Doral
 - In the event of last-minute closure – credit to parents or donate?
 - Donation approved **1st Alana 2nd Annie**
- School Start Supplies Update
 - Teachers have given the supply list for Grade 1-6. Small credit to the school if parents order before July 31st.

4. New Business:

- ABAV End-of-Year Report
 - How are we doing with the elements of the plan by EOY? Principal explains the report. **1st Ana and 2nd Elisa Approved**

- School Calendar & Calendar of Events
 - Reviews the 2025-2026 calendar
 - **1st Alana 2nd Elisa**
- Subject-Time Allocation
 - Status quo – not changed. **1st Annie 2nd Elisa**
- School Fees incl. workbook fees and course packs
 - School fees are 65\$, 226.25\$ lunch supervision, workbook costs are different depending on grade/class/stream etc.
 - Principal reviews the budget document.
 - **1st Alana 2nd Elisa**
- Lunch fees (see above)
- Agenda Insert
 - Internal rules in the agenda, small change: regarding daycare staff change. Rules more precisely noted regarding no make-up, nails (clean and short), no personal items, no leg warmers, deodorant recommended- as of grade 3. Water bottle policy.
- 2025-2026 Fundraiser Options
 - Soap – artisanal soaps – *Bleue lavande* – Like the idea but perhaps other companies to shop prices. Soap theme – More research needed and to be continued for the fall.
 - Self-care/ Hygiene closet – idea from Elisa to collect donations to have a small supply closet of personal hygiene items that can be offered to students in need.
 - Labels – Colle a Moi, Mabels Labels etc. to be started at the start next year- More research needed and to be continued for the fall.

Approved - 1st Amanda and 2nd Christina

- 2025-2026 Approvals:
 - Breakfast Club (\$45/student or \$75/family)
 - PELO (afterschool)
 - Staff Appreciation (\$750)
 - Pizza Days
 - Kinderfest (\$250)
 - Grade 6 Parent Contribution (\$25/graduate)
 - Cycle 3 Field Trips
 - GB scholarship of 150\$

Approved - 1st Amanda and 2nd Ida

5. Reports

Principal

Lots of activities in the month of June. No split classes next year. Alana Goodings moving on to high school. Thanks all around for a year of governing board.

Chairperson

Annual Report - Gov. Board annual report.

Year-end budget fund – Scholarship is 150\$, 100\$ carry over to next year.

Delegate

Meeting details from last (June 5th) will be coming along. Request to have more parents involved for 25-26 meetings as they tend to eat up a lot of time.

Teachers

Lots of activities every day at the end of year. Mozaic available on last day of school. Last Variety show for Ms. Alana. Graduations etc. Yearbook submitted the yearbook, waiting for a reprint as there were some errors. Grade 6 did a fantastic

job on this. Gardening with Wings

Daycare – Nothing to Report

PPO – Nothing to Report, Annie to continue working with PPO next year.

6. Varia / Public Question Period

SQDC – Question about parents reporting staff seen coming out of the SQDC. –Parents should bring any concerns to the principal with the understanding that what staff do on their own time is their business.

7. Date of next meeting: General Assembly – September 2025

8. Adjournment – 7:57

1st Alana 2nd Elisa