



Académie John Caboto Academy

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GOVERNING BOARD MINUTES – June 15, 2022

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Tilda Carbone, Daria Fratino, Mariasabrina Mangione,
Antonella Pepe

STAFF REPRESENTATIVES: Jessica Attardo, Mireille Mansour, Anna Mignacca, Luisa Paradiso,
Victoria Xanthos

COMMUNITY REPRESENTATIVE: Rosy Federico

PRINCIPAL: David Servello

REGRETS: Rosy Federico

1. ADOPTION OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Carbone

Seconded by Ms. Attardo

2. ADOPTION OF MINUTES

The minutes from the Governing Board meeting of April 26, 2022 were adopted.

Motioned by Ms. Pepe

Seconded by Ms. Mansour

Approved unanimously

3. BUSINESS ARISING FROM THE MINUTES

3.1 Le Doral will be the Hot Lunch supplier for the 2022-2023 school year.

4. CORRESPONDENCE: None

5. REPORTS:

5.1 Chairperson Report: None

5.2 Principal Report: The homeroom teachers have met with the Visual and Drama Arts consultant for the 2022-2023 school year program. New art materials have been ordered for the art room. One of the Culture in the Schools grants received this year has been completed, with the guidance of local Quebec artist Yannick Picard. Students painted a beautiful mural which they helped to create and is now displayed in our schoolyard. Lauren Hill Academy case conferences were on May 4, these meetings are important in helping with the transition of our grade 6 students moving on to high school. Cultural and Educational funds were used towards our field trips: Grade 1-4 enjoyed a day at Funtropolis, Grade 5 and 6 will be going to Laronde and the Halo race was held on May 12th. At the Halo race, Grades 3,4,5, and 6 participated and we are proud to announce that 3 of our students placed in the top 3. The ELA, Math, and FSL exams have been written and completed for this school year. We welcomed the new PreK and K parents and their children, looking forward to them joining JCA. Mme Khalida and her students hosted a school-wide Food Fair on May 26th where they provided different meals at different stations connected to their lessons on Canadian Food Groups. We received a grant from the school board for a capital purchase for outdoor equipment. We will have three new

pear ball structures installed in the school yard: one additional one where our current structure is and two will be installed in the preschool zone. The fieldtrip to Mont St. Bruno for the grades 3 and 4 were cancelled on June 9th due to rain, however grade 5 and 6 did have the chance to go on the Mont-St. Bruno trip as they were scheduled on a different day. The K5 Graduation will be on June 21, followed by the grade 6 Graduation on June 22. Mr. Servello took the opportunity to thank all Governing Board members for their continued time and support, and commitment.

5.3 Teachers Report: None

5.4 Daycare Report: June 13th (Ped. Day) the students were treated to an in school Tye Dye T-shirt activity with Enfant & Compagnie followed by a pizza lunch.

5.5 Regional Delegate's Report: The EMSB will be expanding Links high school.

5.6 Community Rep. Report: None

5.7 Treasurer's Report: There is a present rollover of \$472.00.

5.8 Fundraising Budget (Commitments for 2021-2022)

The fundraising budget was presented and reviewed by all Governing Board members.

5.9 Commissioner's report: None

6. NEW BUSINESS:

6.1 Confirmatin of Email Approvals

6.1.1 Hot Lunch Supplier re-vote

6.2 School Supply Starter Kit 2022-2023:

It was motioned that School Start will be the supplier for any JCA family who wish to order school supplies.

Motioned by Ms. Mangione

Seconded by Ms. Mansour

Approved unanimously

6.3 MEQ Funded Pre-K 2022-2023:

It was moved by Ms. Carbone and resolved that the JCA Governing Board approved the opening of one MEQ funded Pre-K class in 2022-2023.

Motion carried, approved unanimously.

Resolution attached.

6.4 Budget Update 2021-2022

An update of the school budget was presented to all Governing Board members.

6.5 Annual School Budget 2022-2023

The school budget was presented and adopted by all Governing Board members.

Motioned by: Ms. Pepe

Seconded by: Ms. Mangione

Approved unanimously

6.6 Annual GB Report 2021-2022

The annual report was reviewed by all Governing Board members and adopted.

Motioned by Ms. Carbone

Seconded by Ms. Pepe

Approved unanimously

6.7 Mabel's Labels Fundraiser:

A motion was passed that Mabel Labels be one of our school fundraisers.
Motioned by Ms. Carbone
Seconded by Ms. Mansour
Approved unanimously

6.8 Physical Education t-shirts:

T-shirts will be ordered for students for the 2022-2023 school year.
An amount of 1\$ of the total cost will be donated towards PPO funds.
Motioned by Ms. Pepe
Seconded by Ms. Carbone
Approved unanimously

6.9 Funding for Corn Roast 2022-2023

Commitments for the 2022-2023 school year:
Corn Roast \$1000
Motioned by Ms. Pepe
Seconded by Ms. Fratino
Approved unanimously

6.10 Governing Board election:

Ms. Fratino will no longer be with our school, therefore will not be able to complete the second year of her mandate, as such GB held an internal vote electing Ms. Chimienti to replace her for the 2022-2023 school year.

6.11 Blanket motion for Daycare (Representation Fees Fund 6):

It was motioned to allot \$500 from Fund 6 for Representation fees for the 2022-2023 school year.
Motioned by Ms. Carbone
Seconded by Ms. Pepe
Approved unanimously

7. VARIA- NONE

8. QUESTION PERIOD- None

9. DATE OF NEXT MEETING: to be announced

10. ADJOURNMENT- Meeting was adjourned at 7:30pm

Motioned by Ms. Carbone
Seconded by Ms. Pepe
Approved unanimously

Mr. David Servello, Principal

Ms. Vanessa Chimienti, Chairperson