



## **Académie John Caboto Academy**

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### **GOVERNING BOARD MINUTES – May 25, 2021**

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Daria Fratino, MariaSabrina Mangione, Esther Parent, Antonella Peppe

STAFF REPRESENTATIVES: Martine Brosseau, Jennifer De Leeuw, Anna Mignacca, Luisa Paradiso,  
Joseph Romano

COMMUNITY REPRESENTATIVE: Rosy Federico

PRINCIPAL: David Servello

**REGRETS:** Rosy Federico, Esther Parent

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#### **1. ADOPTION OF AGENDA**

The agenda was adopted unanimously

Motioned by Ms. Mangione, seconded by Ms. DeLeeuw

#### **2. ADOPTION OF MINUTES**

2.1 The minutes from the last Governing Board meeting of November 24, 2020 were adopted.

Motioned by Ms. Peppe, seconded by Ms. Fratino, approved unanimously

2.2 The minutes from the last Governing Board meeting of February 23, 2021 were adopted

Motioned by, Mme Brosseau, seconded by Ms. De Leeuw, approved unanimously

#### **3. BUSINESS Arising from the MINUTES: None**

#### **4. Correspondence- None**

#### **5. Reports**

5.1 **Chairperson Report:** None

5.2 **Principal Report:** The Ministry of Education has put together a recovery plan for the 2021-2022 school year. For next year, there will be two terms weighted as Term 1 40%, Term 2 60%. There will be 4 reporting periods: Progress report 1 November 19, 2021, Term1 Report Card January 28, 2022, Progress Report 2 April 22, 2022 and End of the year Report Card 2. Exams for cycle 2 and 3 will also be reduced weighting to 10% instead of 20%. **CO2 report**, we are pleased to inform you that all four classrooms indicate CO2 levels under 1000 ppm at all three measures. **Vaccinations 12-17 year olds**, children of ages between 12-17 will be able to receive their first dose of the vaccine between June 7<sup>th</sup>-23<sup>rd</sup>, the goal is to vaccinate 75%. Optional bussing to vaccination centers are being looked at, parents will also have the option of booking an appointment themselves. More info to follow from the CIUSS. **Autism Awareness Day, April 2**, Staff/Students participated by making posters, wearing blue, and walked around the community all in the hopes of spreading awareness. Posts were made on social media, and different learning activities were organized in the classroom. **Cure Foundation Denim Day**, an amount of 200\$ was raised,

thank you for all those who participated. **Vision Screening, March 18**, Ecole de la Vue came to our school and offered a free vision screening to our Preschool students. **EMSB Teacher Excellence Award**, Congratulations to Mr. Joseph Romano who received the award, the ceremony took place on May 6<sup>th</sup> at Sinclair Laird. Mr. Romano was interviewed by City TV and along with one of our students was part of an EMSB podcast. **Lego Robotics**, The grade 6 students participated in the LegoFirst Robotics competition. There were three challenges, we are pleased to say one of our groups placed 3<sup>rd</sup>. All students will be receiving a t-shirt and the winning group has been awarded a plaque that will be displayed in our Markerspace/Steam room. **End of the year countdown**, as the end of the school year approaches a committee has been working on some exciting activities in order to countdown the last ten days of school. A calendar will go out with the June newsletter. Grade 6 received their Graduation sweaters, costs shared by the school and PPO. Due to the fact that our original Shark mascot was injured, a student was selected in its place to visit the students during our Halo Race. We would like to say thank you to the student and Great Job!

**5.3 Teachers Report: Steam Project**, a cross curricular project is being worked on by Ms. De leeuw, Mr. Benny, Ms. Kanella and the board steam consultants. Teachers have release time to work in collaboration to develop the project for their students in grade 4 and 6. **Schoolyard project** has entered its first phase, basketball nets have been installed. June 7<sup>th</sup> new designs were painted in the schoolyard giving the students various games during outdoor play. There is more to come early next school year. **World Health Day, April 7**, JCA students celebrated with many different activities, a yoga class was given by a yoga instructor, a science experiment and a workshop was given by Mr. Romano on the healthy benefits of sleep and dental hygiene, followed by a nutritionist which made smoothies and muffins with our students and discussed various healthy snack choices. **Carnival Day** students enjoyed different stations of physical and art activities and were treated to hot chocolate and a snack. **Halo Race** all classes participated within their bubbles and enjoyed the race. **Storytelling, April 12<sup>th</sup>** grade 5 and 6 students participated in this year's storytelling which took place virtually over a span of two days. We had a grade 5 student who presented their story in French and a grade 6 student who presented their story in English. Congratulations to our two finalist, Great Job representing JCA. **SPVM Workshop**, June 2<sup>nd</sup> our Socio-Community Police officer, Mr. Dupont, will be coming to speak to our Grade 6 students regarding transition to high school, bullying and social media awareness. **Dynamics, June 7<sup>th</sup>** students of grade 5 and 6 will participate in a day of fun activities these activities teach students about team spirit, respect, and cooperation. **Voile en Voile June 11<sup>th</sup>** Grade 6 students will be going to a pirate themed amusement park with rope courses, climbing walls, inflatables, water games and more. The park and eating area is reserved for our students masks will be worn. **Kindergarten Graduation, June 21<sup>st</sup>** a virtual ceremony will take place at 10:00 am, followed by a pizza lunch and cupcakes. **Grade 6 Graduation, June 22<sup>nd</sup>**, a virtual ceremony will take place at 10:00 am, followed by a lunch (individual boxes) and a dance. Parents will have the opportunity to drive by and take a family picture with their child in front of the school.

**5.4 Daycare Report:** Registration through Mosaic has been implemented for the 2021-2022 school year. Daycare week May 10<sup>th</sup> -14<sup>th</sup> throughout the week students enjoyed different snacks, such as fruit salad, cupcakes, wraps, and many other delicious treats. .

**5.5 Regional Delegate's Report:** Virtual parent conference was held on April 17, 2021 which was a great success.

A vote was put forward in creating an anti racism committee at the PC level, and work towards having anti racism workshops in our schools.

Marketing committee is working on strategies on how to increase school enrolment.

**5.6 Community Representative Report:** Bike racks and speed bumps will be installed in front of the school.

**5.7 Treasurer's Report:** None

**5.8 PPO & FUNDRAISER REPORT & APPROVAL:** Cheese fundraiser has come to an end raising 2900\$, that will go towards the school, a total of 190 boxes were sold.

**6. NEW BUSINESS:**

**6.1 Confirmation of Email Approvals**

6.1.1 TCBY Fundraiser

6.1.2 Basketball Net Installation

**6.2 Code of Conduct 2021-2022:** The Code of Conduct was reviewed and adopted by all Governing Board members.

Motioned by Mme Brosseau, seconded by Ms. Paradiso, approved unanimously.

**6.3 School Calendar 2021-2022:** The school calendar for the 2021-2022 school year was reviewed and presented to all Governing Board members.

**6.4 School Agenda Supplier 2021-2022:** The school agenda supplier for the 2021-2022 school year will be Laurentian First Class Premier.

Motioned by Ms. Mangione, seconded by Ms. Fratino, approved unanimously.

**6.5 School Photographer:** It was motioned that SPEQ Photography be the new school photographer for the 2021-2022 school year.

Motioned by Ms. Fratino, seconded by Ms. Mangione, approved unanimously

**6.6 Le Doral Hot Lunches:** It was motioned that Le Doral be our hot lunch supplier for the 2021-2022 school year.

Motioned by Ms. Paradiso, seconded by, Mme Brosseau, approved unanimously.

**6.7 Supply List 2021-2022:** The supply lists were reviewed by all Governing Board members and adopted. A blanket motion was passed in order for Mr. Servello to make any necessary changes to the list for all classes. Motioned by Mme Brosseau, seconded by Ms. De Leeuw, approved unanimously

**6.8 Workbooks 2021-2022:** A blanket motion was passed allowing Mr. Servello to select the workbooks for 2021-2022 school year.

Motioned by: Mme Brosseau, seconded by Ms. Fratino, approved unanimously

**6.9 School Fees 2020-2021:** It was motioned to approve the student fees which outline the costs for the workbooks.

Motioned by Ms. Mangione, seconded by Ms. Fratino, approved unanimously.

**6.10 PELO:** It was motioned that PELO be offered to the JCA students as second language classes. Motioned by Ms. De Leeuw, seconded by Ms. Fratino, approved unanimously

**6.11 Denim Day 2021-2022:** It was motioned that JCA participate in Denim Day for the 2021-2022 school year.

Motioned by Ms. Mangione, seconded by Ms. De Leeuw, approved unanimously

**6.12 Scholastic (2021-2022):** It was motioned that scholastic be distributed to our JCA families.

Motioned by Ms. Mangione, seconded by Ms. Peppe, approved unanimously

**6.13 Book Fairs (2021-2022):** It was motioned that an English and French bookfair be held for the 2021-2022 school year. Motioned by Ms. Peppe, seconded by Ms. Mangione, approved unanimously

**6.14 Blanket Motion for School Field trips for 2021-2022:** A blanket motion was passed allowing Mr. Servello to authorize school field trips that do not require funding from the fundraising committee and do not extend the school day.

Motioned by Mme Martine, seconded by Ms.Fratino, approved unanimously

**6.15 Blanket Motion for Daycare (Field trips on Pedagogical Days for 2021-2022):** A blanket motion was passed allowing the Daycare Technician to select and authorize field trips on Pedagogical days.

Motioned by Ms. De Leeuw, seconded by Ms. Mangione, approved unanimously

**6.16 Blanket motion for Daycare (Representation Fees Fund 3 and Fund 6):** It was motioned to allot \$500 from Fund 3 and \$500 from Fund 6 for Representation fees for the 2021-2022 school year.

Motioned by Ms. Mangione, seconded by Ms. De Leeuw, approved unanimously

**6.17 Memory Books (2021-2022):** It was motioned that fundraising committee pay for the cost of the Memory Book.

Motioned by Ms.De Leeuw, seconded by Ms. Ms. Mangione, approved unanimously

**6.18 Blanket Motion for Fundraising Committee (Casual Days 2021-2022):** A blanket motion was passed allowing PPO Chair to select casual days for 2021- 2022 school year as one of our fundraisers.

Motioned by Ms.Mangione, seconded by Ms. Peppe, approved unanimously

**6.19 Ice Cream Truck:** It was motioned that the Ice Cream Truck (Ice cream treat) be one of our activities for the 2021-2022 school year.

Motioned by Ms. Mangione, seconded by Ms. Peppe, approved unanimously

**6.20 Grade 6 Graduation allocation of funds:** It was motioned that an amount of 2000\$ be allotted towards the Grade 6 graduation.

Motioned by, Ms. Paradiso, seconded by, Ms. Peppe, approved unanimously.

7 **VARIA-** None

8 **Question period-**None

9 **Date of Next meeting:** June 17, 2021.

10 **Adjournment-** Meeting was adjourned at 8:15 p.m.

Motioned by Ms. De Leeuw, and seconded by Ms. Mangione, approved unanimously.

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**Mr. David Servello, Principal**

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**Ms. Vanessa Chimienti, Chairperson**