



Académie John Caboto Academy

8955, rue Meunier, Montréal (Québec) H2N 1W3

Tél: (514) 381-0052 Télécopieur: (514) 381-0054

www.emsb.qc.ca/johncaboto

JOHN CABOTO ACADEMY

GOVERNING BOARD

June 11, 2024

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, Vanessa Brisson, Tilda Carbone, Mariasabrina Mangione, Amanda Palmieri

STAFF REPRESENTATIVES: Jessica Attardo, Anna Mignacca, Sandra Petrillo, Alexander Rosauri and Victoria Xanthos

PRINCIPAL: Ms. Sonia Marotta

COMMUNITY REP: Rosemarie Federico

REGRETS: None

1. READING AND APPROVAL OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mangione.

Seconded by Ms. Brisson.

2. READING AND APPROVAL OF MINUTES FROM MAY 7, 2024

The agenda was adopted unanimously.

Motioned by Ms. Mignacca.

Seconded by Ms. Palmieri.

3. BUSINESS ARISING FROM MINUTES

None

4. REPORTS:

4.1 Chairperson's Report

4.1.1 Annual Report

The annual report was presented and approved by all GB members.

Motioned by Ms. Mignacca.

Seconded by Ms. Mangione.

4.2 Principal's Report

Beauty and the Beast Musical:

On June 2nd, the Beauty and the Beast musical took place, and our students were incredible. Thank you to Ms. Maria Dimantis and Mr. Dimitris Ilias for orchestrating the show, and thank you to Ms. Petrillo for helping our students, with the musical.

Upcoming Renovations:

Ms. Marotta shared the news that funding has been given to John Caboto Academy by the EMSB, and renovations will take place within the next two years.

Last Day of School:

On June 21st, Global News will be coming to JCA to celebrate our last day of school. On behalf of our Governing Board, staff and community, we would like to thank Mr. Daniel and Mr. Cohen for the exposure. There will be a Hawaiian theme, a pancake breakfast will be served along with a fun dance party to follow.

Thank You:

Ms. Marotta would like to thank the teachers, staff and the JCA community for an incredible year. Thank you to the entire staff, and the students for being so welcoming. Ms. Marotta informed us that she will be returning to JCA the following school year.

4.3 Teacher's Report

RoboMeet:

On June 3rd, our first Robotics Event took place at JCA, the turnout was impressive. We are hoping to continue this next year.

Hockey Tournaments:

Our Cycle 2 and 3 hockey students who participated in a hockey tournament were treated to a pizza party. We are so proud of our sharks!

Special Olympics:

Our WINGS 1, WINGS 2, ES and selected students in K5 were selected to participate in this year's Special Olympics. We would like to thank our Grade 4 students who volunteered to help.

GMAA Grade 4 Flag Football:

Thursday, there will be a Flag football tournament at Royal Vale.

Fun Day:

Friday is Fun Day at JCA. Students will engage in various outdoor activities, and a lunch to follow organized by our PPO. Thank you to Ms. De Leuw and Mme Martine for organizing the outdoor activities.

La Ronde, Graduation Sports Day and Grade 6 Graduation:

Our Grade 6 students have incredible events taking place next week. On Tuesday, Grades 5 and 6 are off to La Ronde. The fun continues the very next day since the Grade 6 students will be playing flag football tournament at Parc Henri-Julien with two other schools: Our Lady of Pompei and Saint-Vincent elementary School. Lastly, on Thursday, our Grade 6 students will have their graduation ceremony!

Meet and Greet:

On June 5th, we had our Meet and Greet for our new families that will be attending JCA next year.

Kindergarten Graduation:

June 19, the K5 students will celebrate their graduation ceremony.

Message for Ms. Marotta:

On behalf of the staff, we would like to thank Ms. Marotta for a wonderful school year. We appreciate everything you brought to our school and your support in planning all the fantastic activities and events that took place this year. Our students had an enriching experience academically and culturally, and we are all excited to see what next year will bring.

Ms. Rosa's Retirement:

Next week, will be Ms. Rosa's last week at JCA. Our staff will be hosting a special activity. We thank her for her years of service.

4.4 Daycare's Report

Daycare Week was a great success! Tomorrow will be the last session of horse therapy for our Wings 1 students. Also, there will be a garden party for grades 3-5 at our community garden located on Chabanel for the students who participated with Ms. Melina.

4.5 Parent's Committee Delegate's Report

None

4.6 Community Representative's Report

None

4.7 Treasurer's Report

4.7.1 Year-End Financial Statement

There is a rollover of \$38.33 left in our funding.

Motioned by Ms. Carbone.

Seconded by Ms. Palmieri.

Approved unanimously.

4.8 PPO & Fundraising Report

An amount of \$250 was raised for les super recycleurs fundraising.

We raised \$485.97 with the sale of our honey jars. This money will go towards our Grades 4 and 5 students who participated in the Alvéole workshop.

4.8.1 Year-End Financial Statement

Tabled to the next meeting.

5. NEW BUSINESS

5.1 Confirmation of Email Approvals

5.1.1 2024-2025 JCA Code of Conduct

There will be addendum, that will go out to all parents regarding the dress code for our upcoming school year.

5.1.2 Funds allotted for the GB Dinner on June 11, 2024

5.2 Operating Budget for 2024-2025

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

Motioned by Ms. Carbone (EMSB budget specific motion)

Approved unanimously.

5.3 Anti-Bullying Anti-Violence Plan

The Anti-Bullying Anti-Violence plan was presented and approved by all Governing Board members.

Motioned by Ms. Petrillo.

Seconded by Ms. Palmieri.

Approved unanimously.

5.4 Subject Time Allocation 2024-2025

The Ethics and Religious Culture will be replaced by a new Ministry program: CCQ (*Culture and Citizenship in Quebec*). The implementation of this new program encourages many discussions; therefore, the teachers have recommended that the CCQ should be taught in English.

Motioned by Ms. Mangione.

Seconded by Ms. Palmieri.

Approved unanimously.

5.5 Enrollment numbers for 2024-2025

Ms. Marotta is happy to inform us that there has been an increase with students registration for the upcoming school year.

5.6 Transfer of GB funds for Grade 6 Graduation (gifts)

Governing Board will donate a \$50 gift card for a student who will receive the Sportsmanship award which will be given at the Grade 6 ceremony.

Motioned by Ms. Carbone.

Seconded by Ms. Palmieri.
Approved unanimously.

5.7 Allocation of Daycare Representation Fees Fund 6 for 2024-2025

It was motioned to allot \$600 from Fund 6 for Daycare Representation fees for Daycare staff for the 2024-2025 school year.

Motioned by Ms. Mignacca.

Seconded by Ms. Mangione.

Approved unanimously.

5.8 Mise en oeuvre des COSP 2023-2024 établissement

The Mise en oeuvre des COSP 2023-2024 établissement is a program that encourages different career option for students, the program was presented and adopted by all Governing Members.

Motioned by Ms. Mangione.

Seconded by Ms. Palmieri.

Approved unanimously.

5.9 PPO

5.9.1 Funding for 2024-2025 Corn Roast

An amount of 1000\$ was allotted for corn roast.

Motioned by Ms. Mignacca.

Seconded by Ms. Brisson.

Approved unanimously.

5.9.2 PPO funds for Grade 6 Memory Book

An amount of \$400 was allotted for the Grade 6 yearbook.

Motioned by Ms. Palmieri.

Seconded by Ms. Petrillo.

Approved unanimously.

5.9.3 JCA Community Garage Sale Fundraiser

A motion was passed that a garage sale be our next fundraiser.

Motioned by Ms. Palmieri.

Seconded by Mr. Rosauri.

Approved unanimously.

5.9.4 June 21st breakfast for students

An amount of \$800 was allotted by PPO for our end of the year breakfast.

Motioned by Ms. Brisson.

Seconded by Ms. Carbone.

Approved unanimously.

5.10 Musical for the school year 2024-2025

Our next year school musical production will be: Aladdin

Motioned by Ms. Palmieri.

Seconded by Ms. Brisson.

Approved unanimously.

6. Varia

None

7. Question Period

None

8. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Motioned by Mr. Rosauri.

Seconded by Ms. Carbone.

Approved unanimously.

Sonia Marotta, Principal

Vanessa Chimienti, Chairperson