

LDVA Governing Board Meeting Minutes

Monday June 10th, 2019

- 1) Meeting started at 6:42 P.M. and all members were welcomed by Principal Nadia Sammarco and Chairperson Luigi Garofalo .
- 2)&3) No additions to the agenda, the adoption of the agenda was motioned by Ernesto Scarpato, seconded by Dina Paparelli, 15 in favour – 0 against- 0 abstention : motion carried.
- 4) Approval of the May 29th meeting minutes with corrections mentioned in meeting by Ms Parente, seconded by Ms Tarantini, all in favour.

5 Business Issues: Starting with Section c)

C) Approval of 2019 – 2020 Charges to Parents: Mrs. Sammarco went over charges to parents for workbooks for 2019-2020 year. Motion to approve the charges to parents with addition of \$16.50 for Spectrum English workbook by Carole Lafond, seconded by Ernesto Scarpato, all in favour, motion carried.

A) & B) Presentation and Approval of 2019-2020 Budget, Mrs Sammarco went over in detail section by section . Approval of the budget with correction for MAO budget, GB Balance, Gr 2 Fee and school Activities Fees breakdown motioned by Cathy Tamburrino, seconded by Dina Paparelli, all in favour, motioned passed.

D) Approval of the Financial Report Motioned by Mrs Tarantini, seconded by Ms Diane, all in favour, motioned carried.

E) Approval of Annual Report: GB Chairman Luigi Garofalo went over the GB Annual report. Approval of the annual report with following corrections: On Page 7 Change Miss Emily to "community member", Miss Angie to "Day Care", Miss Diane to " Day Care technician". Under presence for meetings Dina Paparelli absent 1 meeting. On Page 8 under "activities programs, Services and Issues, remove "L" from February, In January add "educational Project consultation", in February add "June 10th Field trip". The approval was motioned by Domenic Gaetano, seconded by Carole Lafond, all in favour, motioned passed.

6) A) Principal's Report: Vincent Massey visiting grade 5 students on Friday. Thank you to GB for a wonderful year and special thank you to Tony and Anna as this was their last year with LDVA. During summer vacation the school Air Ventilation system will be getting cleaned and repaired. Library will be renovated. School will resume after Labour Day weekend.

B) VP ABSENT

C) Commissioner Report: Minister will announce news tomorrow concerning the future of 3 EMSB Schools.

D) Teacher Report: Science Center Field trip took place today enjoyed by all.

E) REGIONAL DELEGATE ABSENT

F) Day Care Report: Last Ped day lots of fun, about 85 present, thank you to everyone for a wonderful year.

G) Pre-k report: great year, getting ready for end of year show.

H) Home and School: Following funds have been raised: \$1011 (Mr. Freeze), 1 more bagel fundraiser \$300, Movie Night about \$3884 (- expenses to be paid out), Jam fundraiser \$1374. Corn Roast will be a family night event held on September 20th. Home and School proudly paid the gym curtain, part of stairwell fun facts, part of teacher's wish list and \$12000 towards renovations for the School Library.

No questions

Motion to end meeting at 7:48 PM By MS Parente, seconded by Cathy Tamburrino, all in favour.

Chairman Signature Luigi R. Garofalo

Principal Signature M. Parente