

# CORONATION ELEMENTARY SCHOOL GOVERNING BOARD MEETING

## Thursday, February 16, 2023

#### Present

Rania Delis- Principal
Pam Koumoutsakis- Teacher
Betty Constant- Teacher
Amanda Dandy- Teacher
Valerie Chiniara- Teacher
Julie Ho- Daycare
Eleni Lacopo- Behavior Technician
Kathy Roach- Community Representative
Phetsamone Mimi Vongphakdy- Parent &
Chairperson
Catherine Forbes- Parent
Naima Mire- Parent
Ivan Sarmiento- Parent

#### Absent

Gillian Jackson- Parent Mohammed Razzak- Parent (alternative) Minerva Atienza- Parent

#### 1. Welcome

Call to pm order at 6:35

# 2. Adoption of the Agenda

Ivan Sarmiento moved to adopt the agenda.

#### 3. Business Arising from the Minutes of January 19, 2023

**3.1** Principal Criteria of Selection See edited document for criteria

#### **3.2** ACGC

Academic and Career Guidance Content: introduced to cycle 3 students this year. Program looks at: social influence, attitude and behaviors, programs for future transition to high school, learning more about themselves, character building.

Motion to integrate ACGC, moved by Valerie Chiniara. Mimi Vongphakdy

# 4. New Business

**4.1** Budget Building Process 2023-2024 See updated document

will sign document.

Suggestion by Naima Mire: updating library to make it a fully functional library, updating selection of books (based on teacher feedback).

# 5. Reports

## **5.1** Principal

- Staff Appreciation was celebrated the week of February 13, 2023
- Black History Month: Speakers, Dancer, Steel Pan
- Cycle 3 Quebec City trip: June 8<sup>th</sup>, 2023 (full day activity)

# **5.2** CPC Representative

Nil

## **5.2** Daycare Responsible

- Black History Month projects: readers, arts and crafts (African drums and tapestry)
- Feb 10 Ped day: Students made healthy smoothies using a bike blender. Green Club with Mr. Ryan spoke about how to protect our environment and reduce waste.
- April 17 Ped day: Students will be making bath balms and body scrubs.
- ECA activity starting in March: Pre-K and K students will be dancing with "Latin Groove" company.

#### **5.4** Teachers

- Pre-K puppet show in February
- Cycle 1: Kind Kids Program (EPIQUE) beginning in March
- Cycle 1 and Senior Wings class celebrated 100 days of school within their classrooms
- Cycle 2: finished part one of ELA End of Cycle exams. Second part of exams will begin in April
- Cycle 2 & 3: Had fourth and final drama session by Geordie Theatre Productions
- Cycle 3: Kids for Social Change is back and has had 3 meetings
- Schoolwide field trip on March 17<sup>th</sup> at "Le Chalet des Érables" sugar shack

#### **6.1** PPO

- Treasurer reappointment
   Mimi volunteered; Naima offered to consult the other Governing Board parents who are absent for their input.
- Naima mentioned difficulty in securing PPO volunteers. Rania will send
  a mass email to parents to explain the duties and responsibilities of a
  PPO member.
- Chocolate bar fundraiser (money allocation will be decided by GB and PPO) Mimi and Naima offered to volunteer.
- **6.2** Suggestion for second bookfair in 2022-2023 school year
  - Could be possible with more parent volunteers and one week instead of two
  - It was discussed how challenging it would be with the Spring Concert, Talent Show, Chocolate Fundraiser, exams, etc.
- 6.3 CIUSSS Parent Workshop

  To help with transitions to high school; dialogue with parents.

# 7. Questions from the Public

Nil

**8. Date of Next Meeting**: April 20, 2023

# 9. Adjournment

Meeting adjourned 8:00 pm.