



## CORONATION ELEMENTARY SCHOOL GOVERNING BOARD MEETING

Thursday, October 10, 2024  
6:30 pm

### Present

Rania Delis- Principal  
Giovanna Maimone- Teacher  
Valerie Chiniara- Teacher  
Betty Constant- Teacher  
Jacinta Duplan- Daycare Representative  
Natalia Aldokina- Parent  
Lisa- Parent  
Kathy Roach- Community Representative  
Francis Quansah- Parent  
Phetsamone Mimi Vongphakdy- Parent  
Eleni Lacopo- Behavior Technician  
Catherine Forbes- Parent  
Pam Koumoutsakis-Teacher (alternate)

### Absent

Amanda Dandy- Teacher  
Ellie Israel- School Commissioner

### 1. Welcome

Call to order 6:38 pm

Ms. Delis gave a brief welcome to the committee members and everyone introduced themselves.

### 2. Adoption of the Agenda

Ms. Forbes moves to approve adoption of agenda, Ms. Maimone seconds.

### 3. Election of Governing Board Executives

**3.1.1** Phetsamone Mimi Vongphakdy nominates Ms. Forbes for **Chairperson**, Mr. Quansah seconds the motion. Ms. Forbes accepted the nomination. All in favour for the nomination.

Phetsamone Mimi Vongphakdy nominates Natalia Aldokhina as **Vice-Chairperson**, Ms. Lisa seconded the motion. All in favour for the nomination.

The committee has agreed that the Secretary who will record the minutes of each meeting will be a different member of the committee on a rotational basis. This meeting Ms. Maimone will record minutes.

Ms. Catherine Forbes nominated Ms. Valerie for Treasurer, seconded by Mr. Quansah. All in favour for the nomination.

### **3.2 Presentation of Central Parents Committee Delegate and Alternate**

Francis Quansah is this year's CPC delegate and Natalia Aldokhina will be the alternate.

## **4. New Business**

### **4.1 Approval of Minutes of the General Assembly on September 12, 2024.**

Natalia Aldokhina moves to approve the minutes. Ms. Lisa seconds the motion. All in favor.

### **4.2 Approval of Governing Board Minutes of the June 15, 2024 meeting.**

Mr. Quansah moved to approve the minutes. Ms. Mimi seconded the motion. The motion passed unanimously

### **4.3 Establishing Date and Time of Governing Board Meetings**

The committee agreed upon the following dates and times for future meetings:

1. November 28, 2024
2. January 23, 2025
3. March 20, 2025
4. April 24, 2025
5. June 12, 2025

## **5. Reports**

### **5.1 Principal**

Ms. Delis shared some of information about how the school year has begun so far.

- There are presently 260 students registered and exact numbers were validated on Attestation Day (September 30)
- All staffing positions have been filled
- School Fees are \$100, and Lunch Fees are \$180 for the 2024-2025 school year.

### **5.2 Teachers Report**

- Pre-school (K4 & K5).
- Cycle 1 working on Literacy and new UFLI program.
- School-wide trip to the Apple Orchard was a huge success.
- Annual Terry Fox run was a wonderful gathering of staff and students, all running/walking for an important cause.
- Truth and Reconciliation Day: School-wide activity with guest Kahwisente and individual classroom activities took place on September 30<sup>th</sup>.
- Student of the Month: continuing last year's initiative that recognizes one student from each class, each month, who embodies a different virtue chosen by a committee for the whole year.
- Cycle 3 will visit the MSO (Montreal Symphony Orchestra) in February.

**5.3 Daycare Report**

- Enrollment: daycare is running at full capacity at 104 students. There is no space left and parents interested in registering their child for daycare will be placed on a waiting list.
- Payments can be done online or by debit/credit in the office. Fees have increased to \$9.20/day for regular users.
- BASE activities will begin in October.
- On the Professional Day of October 18, daycare will be closed.

**6. Varia**

**6.1 Schoolyard Enhancement**

Phetsamone Mimi Vongphakdy spoke beautifying our school yard and perhaps make our schoolyard a little more inviting. It is clear that in order to undertake a project of this magnitude, the school community must raise a large sum of money.

**7. Questions from the Public:**

nil

**8. Dates of Next Meeting**

The dates of the next meetings have been established. Please see item 6.3

**9. Adjournment**

**Meeting adjourned 7:40 pm**