

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF April 11, 2019

Present: Mr. Wright, G. Pellerin, L. Stirpe, G. Staffa, C. Sansalone, D. Vanin, J. Galteri, C. Racicot ,

Absent with regrets: S. Pavia, R. Baltakova, P. Smythe

1. Meeting opened at 3:30 p.m.

2. Approval of Agenda. motioned by L. Stirpe, seconded by C. Sansalone. All in favor.

3. Approval of the minutes of last meeting. Motioned by G. Pellerin, seconded by L. Stirpe. All in favor.

4. Ongoing Business:

4.1 Emailed resolutions :

BIRT the 2018 – 19 Dalkeith GB approve a field trip to the Grace Dart Seniors Residence on April 11, 2019 for the Cycle 3 students. All in Favor.

BIRT the 2018 -19 Dalkeith GB approve a trip for selected students (6) to participate in the EMSB Steam Fair on April 12, 2019 at Lauren Hill Junior Campus. All in favor.

5. Principals report:

5.1 Mr. Wright went over the current state of the budget.

5.2 Educational Project

BIRT the 2018 -19 Dalkeith GB approve the school boards “ Educational Project” as presented by the principal Mr. J. Wright. Motioned by G. Staffa, seconded by L. Stirpe. All in favor.

5.3 Pre-K Resolution :

Motioned by L. Stirpe, seconded by C. Sansalone. All in favor.

5.4 Field Trips:

BIRT the 2018 – 19 Dalkeith GB approve a Field trip to the Grace Dart Senior Residence on May 9th for the grade 4 group.

BIRT the 2018 – 19 Dalkeith GB approve a field trip to the Halo Race on May 16, 2019 for 40 students from cycle 2 and 3 mixed, who are regular members of the running club.

BIRT the 2018 – 19 Dalkeith GB agree to supplement the participation to cover the registration fee from fund 3 fundraising.

BIRT the 2018 -19 Dalkeith GB approve a field trip to the Olympic Stadium on May 31, 2019 for the cycle 3 students in order to participate in the Youth Fusion Project showcase day.

BIRT the 2018 – 19 Dalkeith GB approve a field trip to the Olympic Stadium on May 30, 2019 for the cycle 2 students in order to participate in the Youth Fusion Project showcase day.

BIRT the 2018 -19 Dalkeith GB approve a Field Trip to Quebec City on May 30, 2019 for the Grade 5 students. It will be from 7 a.m. to 8 p.m. extending the day.

BIRT the 2018 -19 Dalkeith GB approve a Field Trip to Ottawa on May 30, 2019 for the Grade 6 students. It will be from 7 a.m. to 8 p.m. extending the day.

BIRT the 2018 – 19 Dalkeith GB approve a Field Trip to the Planetarium on June 11, 2019 for the cycle 2 students.

BIRT the 2018 – 19 Daleith GB approve a Field Trip to the Annie Pelletier Pool on June 11, 2019 for the Kdg and Cycle 1 students.

Motioned to approve all the field trips by L. Stirpe, seconded by C. Sansalone. All in favor.

5.5 End of the Year budgets:

BIRT the 2018 -19 Dalkeith GB approve a Budget of up to \$3000.00 from fund 3 to cover the costs of end of the year activities that cannot be covered through measures or grants.

Motioned by G. Staffa, seconded G. Pellerin. All in favor.

6. Infomational:

Breakfast Club. We have received the okay for the Snack Program. The children will receive up to 4 snacks per day. Out of 15 school that could apply for this program only 2 did and both got approved.

Playground:L No word yet. We are the only English school that applied.

Ice Cream Truck: June 11, 2019 we will have a Sundae building workshop for the whole school at the cost of \$1000.00.

6. Teachers Report:

Jump Rope started April 10 and will run until May 10.

Carnival of Animals Play was here for Kdg and Cycle 1

BIRT the 2018 – 19 Dalkeith GB approve that some students from cycle 3 will attend the Robotics competition on April 26, 2019 at Westmount High School. Motioned by G. Pellerin, seconded by C. Sansalone. All in favor.

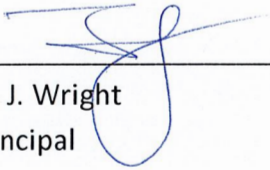
7. Regional Delegate Report: None.

8.P.P.O. report:

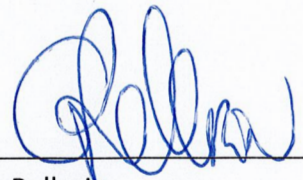
8.1 Chocolates : So far \$2000.00 has been collected.

10 Adjournment:

The meeting adjourned at 4:20 p.m. Motioned by D. Vanin seconded by C. Racicot. All in favor.



M. J. Wright
Principal



G. Pellerin
Chairperson