

Dalkeith School Governing Board

Meeting of June 6, 2019

Present: Mr. J. Wright, G. Pellerin, L. Stirpe, C. Sansalone, G. Staffa, D. Vanin, R. Baltakova, C. Racicot, P. Smythe.

Absent with regrets: S. Pavia.

1.Meeting opened at 7:05

2.Approval of agenda. Proposed by L. Stirpe, seconded by G. Pellerin. All in favor.

3. Approval of the minutes from the last meeting. Motioned by G. Pellerin, seconded by C. Sansalone.

4. Ongoing business:

4.1 Emailed resolutions: None

5. Principals Report:

5.1 BIRT the Dalkeith 2018 – 29 Dalkeith GB approve the school fee structure as presented by the Principal Mr. J. Wright (outlined in budget report). LTMR the GB would like to continue the offering of the school purchasing items in bulk for the parents should they so wish. Furthermore, it is clear in the letter outlining these fees that the parents can choose to purchase these items on their own should they wish. Proposed by G. Staffa, seconded by D. Vanin. All in favor.

5.2 BIRT the 2018 -19 Dalkeith GB approve the Lunch supervision fee structure as presented by the principal Mr. J. Wright (outlined in the budget report). Proposed by L. Stirpe, seconded by R. Baltakova. All in favor.

5.3 BIRT the 2018-19 Dalkeith GB the 2019 -20 preliminary budget as presented by the principal Mr. J. Wright. Proposed by C. Sansalone, seconded by G. Staffa. All in favor.

5.4 BIRT the 2018 -19 Dalkeith GB approve the school Calendar as presented by the principal Mr. J. Wright. Proposed by G. Pellerin, seconded by L. Stirpe. All in favor.

5.5 BIRT the 2018 – 19 Dalkeith GB approve the new hours in order to accommodate the proposed second 20 minute afternoon recess. LTMR the GB's concern as to what issues will arise with an extra winter dress and undress requirement (especially for the younger and special needs students) as well as what 15 min to end of the day will mean for bussing in the afternoon. Proposed by G. Staffa, seconded by R. Baltakova. All in favor.

5.6 BIRT the 2018 – 19 Dalkeith GB approve the school Rules agenda insert as presented by the principal Mr. J. Wright (outlined in the budget report). Proposed by C. Sansalone, seconded by D. Vanin. All in favor.

5.7 BIRT the 2018 -19 Dalkeith GB approve having a Facility Service Dog to help with the needs of our special needs population and students in crisis. Proposed by L. Stirpe, seconded by C. Racicot. All in favor.

6. Teachers Report:

6.1 Events that have happened since the last meeting.

Visits to the Grace Dart Senior Center.

Cycle 2 came back with 3 awards from the Project Fusion, Cycle 3 came back with 1 award.

The school collected a little over \$1500.00 for the Jump Rope for Heart.

The grade 5's had a trip to Quebec City and the Grade 6's a trip to Ottawa. Both trips were enjoyed by all who attended.

Cycle 2 Students won a \$1000.00 prize from Greater Montreal Day to which they donated part to Jump rope for Heart and part to the Terry Fox . Global news was here to film it all.

Year in Review was a huge success again this year.

7. Regional Delegate Report: None

8. PPO Report:

8.1 BIRT the 2018 -19 Dalkeith GB approve participating in the Terry Fox run/walk in September 2019. Proposed by D. Vanin, seconded by G. Pellerin. All in favor.

8.2 BIRT the 2018 -19 Dalkeith GB approve a budget of up to \$300.00 for a welcome back corn roast in September 2019. Proposed by G. Staffa, seconded by C. Racicot. All in favor.

9. New Business:

9.1 BIRT the 2018 -19 Dalkeith GB approve the 2019 -20 Daycare Handbook presented by the Head of daycare C. Racicot. Proposed by L. Stirpe, seconded by C. Sansalone. All in favor.

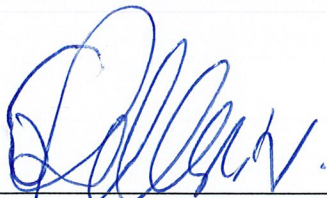
9.2 BIRT the 2018 -19 Dalkeith GB allocate the remainder of the funds allocated for GB to purchase gifts for PPO. Proposed by R. Baltakova, seconded by D. Vanin. All in favor.

9.3 LTMR the supply lists will be sent via email resolution as they have not been finalized at the time of this meeting,


9.4 LTMR we will be piloting online booking for PTI in 2019- 20.

9.5 LTMR we will be asking to use Mozaik report cards.

Adjournment: Proposed by C. Racicot, Seconded by D. Vanin. All in Favor



G. Pellerin, Chairperson



J. Wright, Principal