

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF OCTOBER 25, 2018

Present: Mr. Wright, G. Pellerin, L. Stirpe, S. Pavia, D. Vanin, J. Galeti, C. Racicot, C. Martin, P. Smyth

Absent with regrets: R. Baltakova, G. Staffa.

1. Meeting opened at 7:00 p.m.

2. Approval of Agenda. motioned by I. Stirpe, seconded by S. Pavia. All in favor.

3. Approval of the minutes of September 6, 2018 with correction of spelling errors. Motioned by S. Pavia seconded by G. Pellerin. All in favor.

4. Ongoing Business:

4.1 Emailed resolutions – none

5. Principals report:

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

5.2 G. B. Report of 2017 – 2018

BIRT the 2018-2019 Dalkeith GB approve the “Governing Board Report of 2017 2018 as presented by the principal Mr. J. Wright. Motioned by G. Pellerin, seconded by S. Pavia. All in favor.

5.3 Mesa report coming in the November meeting.

5.4 Field Trips:

BIRT the 2018-2019 Dalkeith GB approve the WE Day trip to Ottawa November 14th, 2018. This trip is for Cycle 3 “We Day” participants. NB. This is a day trip only with a Chartered bus with Rosemount H.S. motioned by J. Galeti, seconded by L. Stirpe. All in favor.

5.5 Principals Cell Phone:

BIRT the 2017-2018 Dalkeith GB approve spending from fund 5 to reimburse the principal for the cost of his cell phone to the amount of the current board plan (35\$). Motioned by G. Pellerin, seconded by C. Martin. All in favor.

6 Teachers Report:

We held the Terry Fox run and Corn Roast in September. We held a school wide Thanksgiving Lunch. We had Picture Day. Progress Reports were handed out to the students. We held our first Open House October 24th.

7. Regional Delegate report.

None

8. P.P.O Report:

8.1 BIRT the 2018-2019 Dalkeith GB approve our annual Book Fair to take place on November 21st for the students and November 22nd during parent teacher interviews. Motioned by S. Pavia, seconded by L. Stripe. All in favor.

8.2 Fund Raising Events

BIRT the 2018-2019 Dalkeith GB approve our annual Coffee Fund Raiser with Q-Bec café to take place in Late November / early December. Motioned by C. Racicot, seconded by C. Martin. All in favor.

BIRT the 2018-2019 Dalkeith GB approve our annual Chocolate Fund Raiser with World's Finest to take place in Feb/March. Motioned by S. Pavia, seconded by G. Pellerin. All in favor.

BIRT the 2018 -19 Dalkeith GB approve the Sock etc selling at the same time as the Book Fair on Parent/ Teacher interviews Motioned by D. Vanin, seconded by L. Stirpe. All in favor

9. New Business:

9.1 There will be a new Sexuality course given to the students starting in Kindergarten.

9.2 Halloween- The students will be allowed to wear their Halloween costumes to school.

Motioned by G. Pellerin, seconded by S. Pavia. All in favor.

9.3 Snow removal- BIRT the 2018 -19 GB approve of the New snow Removal company.

Motioned by L. Stirpe, seconded by D. Vanin. All in favor.

9.4 Teachers Convention: BIRT the 2018 -19 Dalkeith GB approve up to \$50.00 per teacher, only if they attend the convention. Motioned by L. Stirpe, seconded by S. Pavia. All in favor.

9.5 School Yard Update: BIRT the 2018 -19 Dalkeith GB approve the \$15,000- \$20 000 option for application for the new School Yard play area. Motioned by S. Pavia, seconded by L. Stirpe. All in favor.

10. Question Period : None

11. Adjournment: Meeting adjourned at 8:15. Motioned by C. Racicot, seconded by D. Vanin. All in favor.

M. J. Wright
Principal

G. Pellerin
Chairperson