

Dalkeith Governing Board

Virtual Meeting

November 26, 2020

Present: J. Wright, G. Pellerin, L. Stirpe, O. Dudych, C. Sansalone, J. Galteri, P. Vlahakis, P. Smyth, G. Marocco. C. Racicot, D. Sollecito, A-J. Chobot-Dore.

1.Meeting was called to order at 7:05p.m.

2.Approval of agenda: Motioned by G. Monaco, seconded by G. Pellerin. All in favor.

3.Approval of the minutes of the last meeting: Motioned by G. Pellerin. Seconded by C. Sansalone. All in favor.

4. Ongoing Business: Nil

5. Principal's Report.

5.1 LTMR the Principal went over the current state of the budget (surplus, AMSFA, Fund raising etc.)

5.2 G.B. Report 2019 – 2020: BIRT the 2020 – 2021 Dalkeith GB approve the Governing Board Report of 2019-2020 as presented by the principal Mr. J. Wright. Motioned by G. Pellerin. Seconded by P. Vlahakis. All in favor.

5.3 Updated School Calendar – BIRT the 2020-2021 approve the mended School Calendar as presented by principal Mr. J. Wright incorporating the December holiday extension and the three (3) additional Ped-Days as per Ministerial Decree. Motioned by G. Pellerin, seconded by L. Stirpe. All in favor.

5.4 Dalkeith Gym T-shirt Fundraiser. – BIRT the 2020-2021 Dalkeith GB approve that the PPO re-order the Dalkeith 3-R t-shirts with money from fund 3. \$10.00 Minus the cost of each t-shirt shall be returned to fund 3 fundraising. Motioned by C. Racicot, seconded by G. Marocco. All in favor.

5.5 Socks / Hats / Mitts budget – BIRT the 2020 – 2021 Dalkeith Gb approve a budget of up to \$500.00 from fund 3 to purchase extra socks / /hats / mitts etc. that, due to Covid we will not be asking to be returned. Motioned by C. Sansalone, seconded by O. Dudych. All in favor.

5.6 Facility Service Dog Budget – BIRT the 2020 – 2021 Dalkeith GB approve a budget of up to \$300.00 to cover the costs of the facility Service Dog (Kira) not included in the contract (I.E. grooming, extra pet supplies, bags, beds etc.) Motioned by G. Pellerin, secnded by C. Sansalone. All in favor.

5.7 Principal's Cell Phone – BIRT the 2020-2021 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 \$35.00. Motioned by C. Racicot, seconded by J. Galteri. All in favor.

5.8 Representational Transfer – BIRT the 2020 – 2021 Dalkeith GB approve a budget of up to \$500.00 from fund 3 to representational costs for staff. Motioned by G. Pellerin, seconded by C. Sansalone. All in favor.

5.9 Informational Varia: - Covid related changes – Ped Day –Covid cases—Computers—Report Cards

LTMR the Principal provided information and answered questions regarding the changes required due to Covid measures and Ministerial Decree.

6. Teachers report:

The teachers would like to say thank you for the money to purchase trolleys, mics etc.

The children received a wonderful goodie bag for Halloween.

This year the classes will be doing Holidays around the world in stead of a Holiday Concert.

7. Regional delegate report: Nil

8.PPO report:

8.1 Birt the 2020 – 2021 Dalkeith GB agree that due to Covid measures, the difficulties involving volunteering and the uncertain financial situation of our families this year, limit our regular fundraising activities until our rating of “red-zone” be re-assessed.

8.2 Activities – BIRT the 2020 – 2021 Dalkeith GB approve an activity or two such as Waffle truck, Bubble Lady, pizza with a budget of up to \$1800.00 to take place the last week December before Christmas Break.

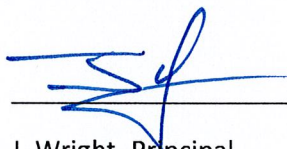
8.3 Informational varia _

9. New Business -

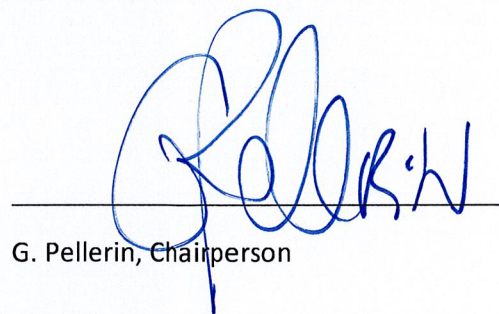
9.1 Sexuality Course Cirriculum : The government wants it taught as it is important to all.

10. Question period

11. Adjournment: Motioned by C. Racicot that meting be adjourned at 8:40 p.m. Seconded by G. Marocco. All in Favor.



J. Wright, Principal



G. Pellerin, Chairperson