

Dalkeith Governing Board

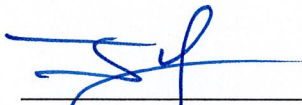
Virtual Meeting

February 1, 2021

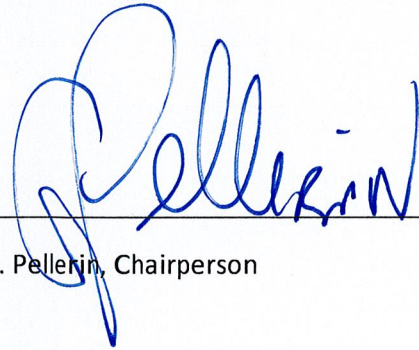
Present: Mr. J. Wright, G. Pellerin, L. Stirpe, C. Sansalone, O. Dudych, D. Sollectio, A-J. Chobot-Dore, P. Vlahakis, J. Galteri, G. Marocco, C. Racicot and P. Smyth.

Absent: nil

1. The meeting was called to order at 7:10 p.m.
2. Approval of agenda: G. Pellerin motioned the Agenda be accepted. O. Dudych seconded, all in favor.
3. Approval of the minutes of the last meeting: C. Racicot motioned we accept the minutes of the last meeting. G. Marocco seconded, all in favor.
4. Ongoing Business:
 - 4.1 BIRT the 2020 – 2021 Dalkeith GB approve the Dalkeith Educational Project Report of 2019 – 2020 as presented (digitally) by the Principal, Mr. J. Wright
5. Principal's report:
 - 5.1 Budget Priorities, Guiding Principles, Criteria and Related Orientations were discussed.
 - 5.2 It was resolved and approved that the 2020 – 2021 Governing Board of Dalkeith Elementary (887004) confirms that the financial resources allocated by the English Montreal School Board (EMSB), related to the MEES' Protected Measures, as per the attached summary, in the total amount of \$10,831.00, were allocated to the school in accordance with their intended purpose and as defines in the amended Operating Budgetary rules for the 2020 – 2021 school year. Motioned by G. Pellerin. Seconded by C. Sansalone, all in favor.
 - 5.3 Town Hall meeting invites were giving to the GB members.
6. Criteria for Principal: Mr. J. Wright left the meeting as we went over the criteria for Principal. L. Stirpe motioned we accept it as presented. G. Marocco seconded, all in favor. Mr. J. Wright was invited back to the meeting for the adjournment.
7. Meeting adjourned at 8:30p.m. Motioned by C. Racicot, seconded by D. Sollectio. All in favor.



Mr. J. Wright, Principal



Ms. G. Pellerin, Chairperson