## Dalkeith Governing Board

## May 27, 2021 Virtual Meeting

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

## Absent:

- 1. Call to Order. The meeting was called to order at 6:02 pm.
- 2. Approval of Agenda: P. Vlahakis motioned that the Agenda be accepted, seconded by L.Stirpe. All in favor.
- 3. Approval of the minutes of the last meeting. C. Racicot motioned that the minutes of the February 11, 2021 be accepted, G. Marocco seconded. All I favor.
- 4. Ongoing Business:
  - 4.1 Emailed Resolutions: None
- 5. Principals Report:
  - 5.1 Let the minutes show that Principal, Mr. J. Wright went over the budget .
  - 5.2 Pre K resolution: G. Pellerin motioned we accept the Pre-K resolution to have a Pre-K class again next year. Seconded by C. Sansalone. All in favor.
  - 5.3 Agenda Insert: BIRT the 2020 2021 Dalkeith Governing Board approve the school rules agenda insert with no changes. L. Stirpe motioned, seconded by G. Pellerin. All in favor.
  - 5.4 Safe School Action Plan: BIRT the 2020 2021 Dalkeith GB accept the 2021- 2022 Safe School Action Pan as presented by the Principal Mr. J. Wright. Motioned by C. Sansalone, seconded by J. Galteri. All in Favor

Field Trips:

- 5.5 BIRT the 2020 2021 Dalkeith GB approve having Proud Foot for the whole school. Motioned by C. Racicot, seconded by P. Vlahakis. All in favor.
- 5.6 BIRT the 2020 -2021 Dalkeith GB approve Having Dynamix for the whole school on June 23. 2021. Motioned by G. Pellerin, seconded by L. Stirpe. All in favor.
- 5.7 BIRT the 2020 2021 Dalkeith GB approve that Dynamix come on June 4, 2021 for the Grade 6's. Motioned by O. Dudych, seconded by P. Vlahakis. All in favor.
- 5.8 BIRT the 2020 2021 Dalkeith GB approve having a Clown for the Kinderfest on June 22, 2021. Motioned by G. Marocco, seconded by G. Pellerin. All in favor.
- 5.9 BIRT the 2020 2021 Dalkeith Gb approve a Face/Arm Painter for the Kinderfest. Motioned by L. Stirpe, seconded by C. Sansalone. All in favor.

- Shakespeare Play: BIRT the 2020 2021 Dalkeith GB approve the Shakespeare 5.10 play comes for the cycle 3. Motioned by J. Galteri seconded by G. Pellerin. All in favor.
- 5.11 Up to Budgets: BIRT the 2020 – 2021 Dalkeith GB approve a budget of up to \$3000.00 for year end, Grad for Grade 6, Kinderfest events. Motioned by P. Vlahakis, seconded by C. Racicot. All in favor.
- Calendar 2021 2022 (182 Days) There is a missing Ped day which will be 5.12 announced at a later date.
- 6. Teachers Report:
  - 6.1 Dalkeith's A B C count down for June. It has been handed out to staff and students that each school day during the month of June be a different activity. Motioned to accept by L. Stirpe, seconded by O. Dudych. All in favor.
- 7. Regional Delegates Report: nothing to report.
- 8. P.P.O. Report: nothing to report.
- 9. New Business for June's meeting:
  - 9.1 Supply Lists
  - 9.2 Bulk Orders
  - 9.3 School / Lunch Fees
  - 9.4 Photographer
  - 9.5 Daycare Handbook
  - 9.6 Informational Varia
- 10. Question Period (Covid Next Year + 12 yrs Vaccinations) High Schools are starting to send out information about vaccinating the students in their school. Nothing has been said about the elementary school 12 year olds.
- 11. Adjournment: Motioned by C. Racicot the meeting be adjourn at 7:05 p.m. Seconded by G. Marocco. All in favor.

Principal

ellern Ms. G.