

Dalkeith Governing Board

Virtual meeting

June 17, 2021

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

Absent: None

1. Call to Order. The meeting was called to order at 7:50.
2. Approval of Agenda: Ms. O. Dudych motioned we accept the agenda. Seconded by Ms. L. Stirpe. All in favor.
3. Approval of the minutes of the last meeting: Motioned by Ms. G. Pellerin that the minutes of the last meeting be approved. Seconded by Ms. C. Sansalone. All in favor.

4. Ongoing Business:

Email resolutions. BIRT the 2020-2021 Dalkeith GB approve the purchase of one (1) one hundred dollar (\$100.00) gift card for Pamy Smyth in recognition of her service throughout this difficult covid year. And especially in this last month and activities of June. All in favor.

5. Principal's report:

- 5.1 Preliminary Budget: BIRT the 2020-2021 Dalkeith GB approve the 2021-2022 preliminary budget as presented by Mr. J. Wright. Motioned by Ms. C. Sansalone, seconded by Ms. L. Stirpe.

5.2 School Fees

BIRT the 2020-2021 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. Motioned by G. Pellerin, seconded by |L. Stirpe. All in favor.

5.3 Lunch Supervision fees

BIRT the 2020-2021 Dalkeith GB approve the lunch supervision fees structure as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by C. Sansalone, seconded by C. Racicot. Passed 7 in favor 1 objection

5.4 School Rules agenda insert (Meeting of May 27<sup>th</sup>)

BIRT the 2020-2021 Dalkeith GB approve the school Rules agenda insert as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by O. Dudych, seconded by J. Galteri. All in favor.

5.5 School Calendar (Meeting of May 27<sup>th</sup>)

BIRT the 2020-2021 Dalkeith GB approve the school calendar as presented by the Principal Mr. J. Wright. Motioned by G. Pellerin, seconded by P. Vlahakis. All in favor

5.6 Supply lists

BIRT the 2020-2021 Dalkeith GB approve Supply Lists as presented by Principal Mr. J. Wright. Motioned by O. Dudych, seconded by L. Stirpe. All in favor

#### 5.7 Bulk Order

BIRT the 2020-2021 Dalkeith GB approve bulk order supply list by the school for the parents at the school's negotiated cost. NB the parents can chose to remove this fee and purchase all material should they chose. Motioned by L. Stirpe, seconded by c. Sansalone. All in favor.

#### 5.8 Current state of budget (Meeting of May 27<sup>th</sup>)

LTMR the Principal Mr. J. Wright went over the current state to the budget

#### 5.9 Breakfast Club Canada snack program:

BIRT the 2020-2021 Dalkeith GB to continue its snack program with BCC with their suggested fees/donation structure. Motioned by G. Pellerin, seconded by O. Dudych. All in favor

#### 5.10 Safe School Action Plan (Meeting of May 27<sup>th</sup>)

BIRT the 2020-2021 Dalkeith GB the 2020-2021 Safe School Action Plan as presented by the Principal Mr. J. Wright. Motioned by C. Sansalone, seconded by L. Stirpe. All in favor

### 6. Teachers report:

### 7. Regional Delegate Report:

### 8. P.P.O. report

#### 8.1 Terry Fox

BIRT the 2020-2021 Dalkeith GB approve participating in a Terry Fox run/walk in September 2021 (Covid-19 Caveat) motioned by L. Stirp, seconded by G. Pellerin. All in favor.

#### 8.2 Corn Roast

BIRT the 2020-2021 Dalkeith GB approve a budget of up to \$300 for a welcome back corn roast. September 2021 (Covid-19 Caveat). Motioned by O.Dudych, seconded C. Sansalone. All in favor.

#### 8.3 Gym T-Shirts

Bulk Order: BIRT the 2020-2021 Dalkeith GB approve a Dalkeith gym T-shirt fundraiser. Selling the T-Shirts as optional P.E. dress code for \$10.00. from and to Fund 3. Motioned by L. Stirpe, seconded by C. Sansalone. All in favor

#### 8.3 School Photos

BIRT the 2020-2021 Dalkeith GB our current provider Lifetouch to do the school photos for the 2021-2022 school year. Motioned by G. Pellerin, seconded by C. Sansalone. Passed 7 in favour 1 abstention.

#### 8.x Informational Varia

9. New Business:

9.1 Daycare Handbook


BIRT the 2020-2021 Dalkeith GB approve the 2020-2021 Daycare Handbook budget as presented by the Head of Daycare C. Racicot Note: in Fall 2020 an addendum will be added by the school board to allow online payments. Motioned by C. Racicot, seconded by C. Sansalone. All in favor.

9.2

9.3

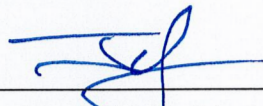
10. Question Period

11. Adjournment Motioned by G. Marocco that the meeting be adjourned at 8:40p.m. seconded by C. Racicot. All in favor.



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Ms. G. Pellerin, Chairperson



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Mr. J. Wright, Principal