

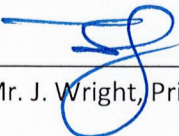
Dalkeith Governing Board  
Minutes from  
May 25, 2023

Present: Mr. J. Wright, O. Dudych, C. Sansalone, C. Lafleure, F. Vaccaro, M. Sollecito, T. Townsend, S. Trevisonno, S. Agostinho, G. Marocco, P. Smyth, C. Racicot.

Absent with regrets: A. J. Chabot-Dore.

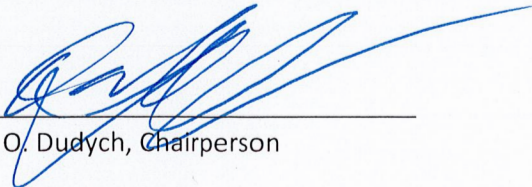
1. Call to Order: Meeting was called to order at 6:05 p.m.
2. Approval of the Agenda: C. Sansalone motioned to accept the Agenda, Seconded by D. Sollecito. All in favor.
3. Approval of the minutes: tabled.
4. Ongoing Business:
  - 4.1 ACGC Emailed resolution approved>
  - 4.2 Pizza Fundraiser: The school raised almost \$1700.00 Mother's Day weekend was an excellent choice.
5. Principals Report:
  - 5.1 Bulk Orders- BIRT the 2022-2023 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 C. Lafleure, seconded by F. Vaccaro. All in favor.
  - 5.2 School Fees: BIRT the 2022-2023 Dalkeith GB approve the school fee structure as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by T. Townsend, seconded by D. Sollecito. All in favor. (see attached)
  - 5.3 Lunch Fees: BIRT the 2022-2023 Dalkeith GB approve the lunch supervision fees structure as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by O. Dudych, seconded by G. Marocco. All in favor. [\$1.55 per day \$280.00 a child, \$400.00 Family rate]
  - 5.4 Meal Supplier: Seeing the cafeteria is being closed we have a choice of meal suppliers. One Merenda, Le Doral or Le Mini Bistro. BIRT the 2022-2023 Dalkeith GB approve Le Mini Bistro as our Meal supplier for next year. Motioned by F. Vaccaro, seconded by D. Sollecito. All in favor.
  - 5.5 Photos Supplier\_ Tabled
  - 5.6 Agenda Insert / School rules: BIRT the 2022-2023 Dalkeith GB approve the school Rules agenda insert as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by T. Townsend, seconded by O. Dudych. All in favor.
  - 5.7 School Calendar: LTMR the school calendar was presented by the Principal Mr. J. Wright.
  - 5.8 BBC Canada: BIRT the 2022-2023 Dalkeith GB to continue its snack program with BCC with their suggested fees/donation structure. Motioned by O. Dudych, seconded by T. Townsend. All in favor.
  - 5.9 Supply Lists: BIRT the 2022-2023 Dalkeith GB approve Supply Lists as presented by Principal Mr. J. Wright. Motioned by C. Sansalone, seconded by C. Lafleure. All in favor.
6. Teachers Report:

- 6.1 ABC Count down: Starting June 1<sup>st</sup> there will be a something special for the children each day.
- 6.2 Vernissage will be held on June 1<sup>st</sup>, from 6 – 8 p.m.
- 6.3 Trips for Cycle 3 have been booked to Quebec City and Ottawa.
7. Regional Delegate Report:
- 7.1 There will be a Parents Conference for any interested at Rosemount High School.
- 7.2 Parents can ask for the Schools Logo and have them put on clothes that are not bought from the special company. (Example: buy a white Polo from Walmart and Black Sweater from Old Navy then have the logo put on them.)
- 7.3 Schools can NOT send a child home for not being in code.
8. P.P.O. Report:
- 8.1 BIRT the 2022-2023 Dalkeith GB approve participating in a Terry Fox run/walk in September 2023. Motioned by C. Sansalone, seconded by S. Trevisonno. All in favor
- 8.2 BIRT the 2022-2023 Dalkeith GB approve a welcome back corn roast. Motioned by T. Townsend, Seconded by D. Sollecito. All in favor
- 8.3 BIRT the 2021-2022 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.
- 8.4 Fundraising: we have made about \$3 -4000.00 this year.
9. New Business for next meeting:
- 9.1 Daycare Handbook: It will be sent home by email before the next meeting.
- 9.2 G.B. social Subsidy Once again everyone will have a subsidy of \$25.00 for our social meeting.
10. Question Period: None
11. Adjournment: Next will be on June 13<sup>th</sup>. Place to be determined.  
C. Racicot motioned for adjournment, G. Marocco seconded. All in Favor.  
Time 8:45p.m.



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Mr. J. Wright, Principal



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MS. O. Dudych, Chairperson