

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF OCTOBER 19, 2017

Present: Mr. Wright, M. Damiano, S. Paviz, G.Staffa, G. Pellerin, R. Baltakova, G. Marocco, C. Racicot, P. Smythe.

Absent with regrets: D. Vanin

1. Meeting opened at 7:00 p.m.
2. Adopation of Agenda Proposed by M. Damiano, seconded by G. Pellerin. All in favor.
3. Approval of minutes from the meeting of September 7, 2017. Proposed by G. Staffa, seconded by S. Pavia. All in favor.
4. Ongoing Business:
 - 4.1 Emailed Resolutions – None
 - 4.2 Alternate Parent/Staff for GB members Bill 105- BIRT the 2017 -18 Governing Board will stay status quo for this year. Proposed by S. Pavia, seconded by G. Staffa. All in favor.
5. Principal's Report:
 - 5.1 Mesa Report must be approved by November 30th of this year.
 - 5.2 Let the minutes reflect the Principal MR. Wright went over the current state of the budget.
 - 5.3 BIRT the 2017 -18 Governing Board approve the Governing Report of 2016 – 17 as presented by the principal Mr. J. Wright. Proposed by M. Damiano, seconded by G. Marocco. All in favor.
 - 5.4 BIRT the 2017 – 18 Dalkeith Governing Board approve the WE Day trip to Ottawa on November 15, 2017. This trip is for Cycle 3 “ We Day “ participants. This is a day trip only with a Chartered bus with Rosemount High School and Nesbitt Elementary. BIRT the 2017 – 18 Governing Board approve a Remembrance Day trip to the Canadian Grenadier Guards Unit Armoury for Cycle 3 students on November 9, 2017. Proposed by G. Pellerin, seconded by S. Pavia. All in favor.
 - 5.5 BIRT the 2017 – 18 Governing Board 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. Proposed by S. Pavia, seconded by M. Damiano. All in favor.
- 6 Teachers Report:

September 7, 2017 was Meet the Teacher night. Very good turn out by the parents.

Terry Fox Run was held. Everyone did well.

Corn Roast: The corn was enjoyed by everyone. Thanks to all the parents that helped.

Interim Reports went out on October 13, 2017.

Turkey Lunch on October 13th as well. Thank you again to all the parents that helped out.

7. Regional Delegate Report:
Elections were held.

8 P.P.O. Report

8.1 BIRT the 2017 – 18 Dalkeith Governing Board approve our annual Book Fair to take place on November 15th for the students and November 16th during the Parent Teacher Interviews. Propsed by S. Pavia , seconded by G. Staffa. All in favor.

8.2 BIRT the 2017 – 18 Dalkeith Governing Board approve our annual Coffee Fund Raiser with Q-Bec cafe to take place in Late November/early December. Propsed by R. Baltakova, seconded by M.Damiano. All In favor.

8.3 BIRT the 2017 – 18 Dalkeith Governing Board approve a budget of up to \$500.00 from fund 3 to refurbish the old wooden desks as discussed. Proposed by G. Pellerin, seconded by G. Staffa. All in favor.

9. New Business:

9.1 BIRT the 2017 – 18 Dalkeith Governing Board approve a budget of \$50.00 per teacher for the Teachers Convention. Propsed by S. Pavia, Seconded by C. Racicot. All in favor

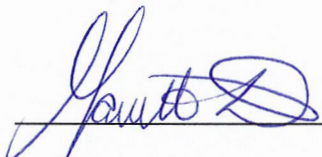
9.2 BIRT the 2017 – 18 Dalkeith Governing Board approve a Dress up day for the students on October 31, 2017. Propsed by G. Staffa , seconded by G. Pellerin. All in favor.


10. Question Period

11. Adjournment:

Next meeting to be held on November 23, 2017 at 7:00p.m.

Adjournment at 8:00 p.m. proposed by C. Racicot, seconded by G. Marocco. All in favor.



M. Damiano, Chairperson

Mr. J. Wright, Principal