

# DALKEITH SCHOOL GOVERNING BOARD

## MEETING OF SEPTEMBER 7, 2017

Present: Mr. Wright, M.Damiano, Sandra Pavia, Grace Staffa, Genvieve Pellerin Diana Vanin, Roumiana Baltakova, Cynthia Racicot, Gina Marocco

1. Meeting opened at 8:25 p.m.
2. Elections were held for the following positions:

Chairperson : Marietta Damiano

Vice Chairperson: Sandra Pavia

Secretary: Cynthia Racicot

Treasurer: Cynthia Racicot

3. New Business:

- 3.1 The governing boards meetings will be held the third Thursday of each month if need be.

-Be it resolves that the 2017-2018 Governing Board will follow the rules of conduct set forth in the 2010- 2011 school year (minutes of October 21<sup>st</sup>, 2010) for the Dalkeith Governing Board.

-Upon receiving the motion via email, Governing Board members are to respond within 48 hours. Responses not received with 48 hours will be considered abstentions. Enough responses must be received with the allotted time to meet the established quorum of the 2016-17 Governing Board. Should the motion pass, it will come into effect 48 hours after the motion has gone out. The motion will be read into the minutes of the next Governing Board meeting.

- The 2017 -18 Dalkeith Governing Board shall be held regularly between 7 – 9 p.m. on the third Thursday of each month (unless other dates are required). At 9 p.m., a motion should be tabled to recommend a 15 minute extension. Up to two extensions may be requested. At the end of the two extensions, all motions will be tabled and another meeting called.

Motioned by Genvieve P. seconded by Grace S.. All in favour.

- 3.2 Be it resolved that the 2017 – 18 Governing Board wish Dalkeith Elementary to have PELO classes should the numbers and interest permit.

Motioned by Marietta D, seconded by Genvieve P. All in favour

3.3 Be it resolved that the Governing Board grant the Dalkeith Administration the discretion to decide upon local day field trips that will not effect the school day ( i.e. bussing) with the understanding that the trip will not incur an extra cost to the parents exceeding \$25.00 a student.

Motioned by Sandra P., seconded by Grace S. All in favour.

3.4

Be it resolved that the Governing Board grant the Dalkeith Administration the discretion for purchases not exceeding \$500.00 for the Dalkeith Daycare Program.

Motioned by Genvieve P, seconded by Gina M. All in favour.

3.5

Be it resolved that the 2017 – 2018 Governing Board agree that the Daycare services on Pedagogical Days be 10 hours from 7:30 am to 5:30 p.m. for the duration of the school year. With a minimum of 15 children needed to be open on these days. Motioned by Gina M. seconded by Genvieve. All in favour.

3.6

Be it resolved that the 2017 – 2018 Governing Board has decided on having a Parents Participation Committee ( PPO).

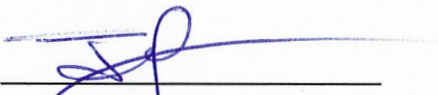
Motioned by Grace S, seconded by Sandra P. All in favour.

3.7 Be it resolved that the 2017 – 18 Governing Board has decided on having a Community Rep. this year. Roumiana B. Nominated Patty Smyth, Marietta D. Seconded. All in favor.

3.8 Be it resolved that the 2016 – 17 Governing Board grant permission to the parent members to purchase specials i.e. equipment for outside from fund three with a limit of \$100.00. Motioned by Grace S. Seconded by D.Vanin All in favor

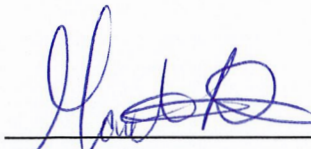
Meeting was adjourned at 9:00 p.m. Motioned by Gina M., seconded by Cynthia R. All in favour.

Next meeting will be held on October 19, 2017 at 7:00 p.m. in the staff room at Dalkeith School.



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Mr. J. Wright  
Principal



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Ms. M. Damiano  
Chairperson