

DALKEITH SCHOOL GOVERNING BOARD

MEETING JANUARY 16, 2018

Present: Mr. Wright, M. Damiano, G. Staffa, G. Pellerin, S. Pavia D. Vanin, P. Smyth, C. Racicot.

Absent with Regrets:, G. Marocco R. Baltokova

1. Meeting opened at 7:00p.m.
2. Adoption of agenda: Motioned by D. Vanin, seconded by C. Racicot. All in favor.
3. Approval of the minutes from the meeting of October 12, 2017. Motioned by M. Daminao, seconded by G.Staffa. All in favor.
4. Ongoing Business:
 - 4.1 BIRT the 2017 – 18 Dalkeith Governing Board approve the resolution of the MEES and Measures Motioned by G. Staffa, seconded by M. Damiano. All in favor.
 - 4.2 Budget: LTMR that the 2017 -18 Dalkeith governing Board was presented the current state of the Budget by the Principal.

Email Resolutions: BIRT the 2017– 18 Dalkeith Governing Board agree to subsidize the meal at the governing Board meeting of January 16, 2018 to a maximum of \$25.00 from the Governing Board Allocation fund per member in attendance. All infavor.

5. Principals Report:
 - 5.1 Budget: LTMR that the 2017 – 18 Dalkeith Governing Board were presented the Annual Budget by the principal. Motioned to accept by S. Pavia, seconded by G. Pellerin. All in favor.
 - 5.2 Mr. Wright explained what was allowed with the surplus spending.
Field Trip: Mr. Lacroce would like to take the Grade 6 students to the Montreal Holocaust Museum in March. Motioned by D. Vanin, seconded by G. Staffa. All in favor.
6. Teachers Report:
 - 6.1 Christmas Concert was a huge success no empty seats.
 - 6.2 Everyone enjoyed Breakfast with Santa.
 - 6.3 Each Cycle had their own Christmas parties on the last day before the holidays.
7. Regional Delegate Report:

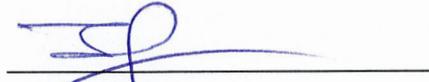
The Annual report was given.
8. P.P.O. Report
 - 8.1 Chocolate fundraising to start just before March Break. Will go with Worlds Finest Chocolate Company. Motioned by S. Pavia, seconded by G. Pellerin. All in favor.
9. New Business:

P.P.O. would like a budget of up to \$500.00 for Staff Appreciation Week. Motioned by M. Damiano, seconded by G. Staffa. All in favor
10. Questions Period None

11. Adjournment at 7:40 p.m. Next meeting is tentatively scheduled for February 15, 2018 at 7:00 p.m. Motioned by C. Racicot, seconded by D. Vanin. All in favor.



M. Damiano, Chairperson



J. Wright, Principal