

DALKEITH SCHOOL GOVERNING BOARD

MEETING NOVEMBER 22, 2017

Present: Mr. Wright, M. Damiano, G. Staffa, G. Pellerin, D. Vanin, R. Baltokova, C. Racicot.

Absent with Regrets: S. Pavia, G. Marocco

1. Meeting opened at 3:55p.m.
2. Adopation of agenda: Motioned by G. Pellerin, seconded by G. Staffa. All in favor.
3. Approval of the minutes from the meeting of October 12, 2017. Motioned by M. Daminao, seconded by G. Pellerin. All in favor.
4. Ongoing Business:
 - 4.1: BIRT the 2017 – 2018 Dalkeith Governing Board approve some of the Cycle 3 students involment with the Sox in a Box at Rosemount High School. Motioned by G. Pellerin, seconded by M. Damiano. All in favor
 - 4.2 BIRT the 2017 – 18 Dalkeith Governing Board approve a Cycle 2 field trip to Almage in December. Motioned by G. Staffa, seconded by M. Damiano. All in favor.
 - 4.3 BIRT the 2017 – 18 Dalkeith Governing Board approve to take the profits from the Book Fair in cash not books. Motioned by M. Damiano, seconded by G. Staffa. All in favor

Email Resolutions: BIRT the 2017 – 18 Dalkeith Govering Board approve a fundraiser for the sensory room to take place in conjunction with the schools book fair and coffee sales. This fundraiser would involve the selling of socks. All in favor.

5. Principals Report:
 - 5.1 Budget: LTMR that the 2017 – 18 Dalkeith Governing Board were Presented the current state of the budget by the principal.
 - 5.2 BIRT the 2017 -18 Dalkeith Governing Board approve the Annual Report from the school year 2016 – 17. Motioned by G. Staffa, seconded by D. Vanin. All in Favor.
 - 5.3 BIRT the 2017 – 18 Dalkeith Governing Board approve the MESA report. Motioned by G. Pellerin, seconded by R.Baltakova. All in favor.
6. Teachers Report:
 - 6.1 On the Nov. 6th ped day Teachers were at a workshop.
 - 6.2 Cycle 1 and 2 students took part in a Remembrance Day Celebration organized by Mr. Lacroce. Two solders were invited to speak to the students.
 - 6.3 The cycle 3 students visited a Military Base also organized by Mr. Lacroce.
 - 6.4 Report cards were given out and parent teacher interviews were held on Nov. 16th.
 - 6.5 The book fair was held on November 15 & 16. Thank you to all the parents for their time at this event.
7. Regional Delegate Report:

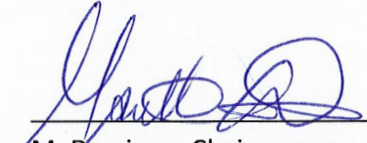
C.P.C. is looking for a new Logo.

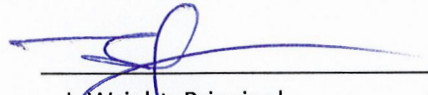
8. New Business:

Criteria for Principal: BIRT the 2017 – 18 Dalkeith Governing Board approve the Criteria for the Principal. Motioned by M. Damiano, seconded by G. Staffa. All in favor

9. Questions Period None

10. Adjournment at 4:20p.m. Next meeting is tentatively scheduled for January 18th, 2018 at Industria Restaurant. Motioned by C. Racicot, seconded by G. Pellerin. All in favor.



M. Damiano, Chairperson

J. Wright, Principal