

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF APRIL 12, 2018

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

Absent with Regrets: G. Marocco

1. Meeting opened at : 7:00 p.m.
2. Adoption of Agenda: Motioned by S. Pavia, seconded by G. Staffa. All in favor.
3. Adoption of the minutes of the meeting from January 16, 2018. Motioned to accept by M. Damiano, seconded by S. Pavia. All in favor
4. Ongoing Business:
 - 4.1 BIRT the Dalkeith School 2017 – 18 Governing Board went over the Budget Building Process from the board for 2018-19. Motioned to accept by G. Pellerin, seconded by G. Staffa. All in favor.
5. Principal's Report
 - 5.1 Let it show that the Principal went over the current state of the budget.
 - 5.2 BIRT the 2017 – 18 Dalkeith Governing Board accept the up to \$3000.00 budget for the year end activities. Motioned by G. Staffa, seconded by S. Pavia. All in favor.
 - 5.3 BIRT the 2017 – 18 Dalkeith Governing Board accept the various year end field trips for the different cycles. Motioned by M. Damiano, seconded by R. Baltokova. All in favor.
 - 5.4 Halo Race: BIRT the 2017 – 18 Dalkeith School Governing Board accept the motion to charge the parents of the participating students \$10.00. Motioned by G. Pellerin, seconded by S. Pavia. All in favor.
 - 5.5 Lunch Fees: BIRT the 2017 – 18 Dalkeith School Governing Board accept to leave the lunch fees unchanged for the 2018 – 19 school year. Motioned by S. Pavia, seconded by G. Staffa. All in favor.
6. Teachers Report.
 - February:
 - We had Winter Olympics.
 - Thank you to all the parents for the lovely lunch for Staff Appreciation Week.
 - March:
 - We had the Talent show for the school.
 - Storytelling Lola Bedard and Megan Ruscitto will be representing our School.
 - Robotic Competition will be April 13.
 - Cycle 2 went the Imax in the old Port.
 - Grade 4 went to Almage.
 - Parent / Teacher Interviews
 - And we had the Earth Rangers inf or the whole school to see.

7. Regional Delegate Report:

7.1 Parent Conference 2018 – to be held on May 5, 18 from 8:45 – 2:15 p.m.

8. New Business:

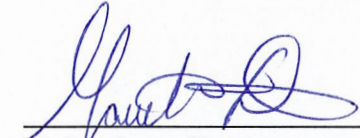
8.1 Agenda insert to be given to members for our next meeting.

8.2 Photo Contract: BIRT the 2017 – 18 Dalkeith School Governing Board accept the same company for the next school year. Motioned by M. Damiano, seconded by G. Staffa. All in favor.

8.3 School Fees: next meeting.

8.4 School Yard Green Grant- next meeting.

9 . Adjournment: Meeting closed at 8:15 p.m. motioned by C. Racicot, seconded by G. Pellerin. All in favor .



M. Damiano, Chairperson

J. Wright, Principal