

Dalkeith School Governing Board

June 27, 2018

Present: M. Damiano, G. Staffa, S. Pavia, R. Baltakova, D. Vanin, J. Wright, C. Racicot, G. Pellerin via speaker phone.

Absent with Regrets: G. Monaco

Resolutions

BIRT the 2017-2018 Dalkeith GB approve a budget of up to \$300.00 from fund 3 for the welcome back corn roast. Date to be set upon return in Sept. 2018. Motioned by G. Staffa, seconded by S. Paviz. All in Favor.

BIRT the 2017-2018 Dalkeith GB approve to take part in a Terry Fox Run/Walk fund raiser. Date to be set upon return in Sept. 2018. All monies raised will be donated to the Terry Fox foundation in the name of Thomas Pereira and Family. Motioned by G. Pellerin, seconded by M. Damiano. All in Favor

BIRT the 2017-2018 Dalkeith GB approve a transfer of \$10 000 from the remainder of unspent lunch supervision fees (account 004-3-23230) to a new Fund 8 account named "Material, Furniture, Equipment". Motioned By S. Pavia, seconded by G. Staffa. All in favor.

N.B. the intended use of this fund is to pay for the outdoor benches and playground equipment for the schoolyard to go to tender in Sept/Oct 2018. Motioned by

BIRT the 2017-2018 Dalkeith GB approve a transfer of \$4 000 from the Fund 3 P.P.O. (account 004-3-27020) to a new Fund 8 account named "Student activities and events". Motioned by M. Damiano, seconded by D. Vanin. All in favor.

BIRT the 2017-2018 Dalkeith GB approve a transfer of \$6 000 from the Fund 3 Fundraiser. (account 004-3-27030) to a new Fund 8 account named "Student activities and events". Motioned by G. Staffa, seconded by R. Baltakova. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the school rules as outlined in the agenda insert. Motioned by S. Pavia, seconded G. Pellerin. All in favor

BIRT the 2017-2018 Dalkeith GB approve the Dalkeith Safe Schools Policy. Motioned by M. Damiano, seconded by G. Staffa. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the Dalkeith School Calendar for 2018/2019. Motioned by M. Damiano, seconded by D. Vanin. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the Supply Lists for k-6. Motioned by S. Paviz, seconded by G. Pellerin. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the 2018-2018 Dalkeith Daycare Handbook. Motioned by G. Staffa, seconded by G. Pellerin. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the lunch supervision fees will remain unchanged at \$180.00 for a single child family and \$300.00 for a family with two or more children for the 2018-2019 school year. Motioned by S. Pavia, seconded by C. Racicot. All in favor.

BIRT the 2017-2018 Dalkeith GB approve the school fees at outlined by the chart below. Motioned by S. Pavia, seconded by D. Vanin

| | Kdg. | Grade 1 | Grade 2 | Grade 3 | Grade 4 | Grade 5 | Grade 6 |
|---------------------------|------|---------|---------|---------|---------|---------|---------|
| Workbook & Exercise Books | \$31 | \$42 | \$42 | \$29 | \$29 | \$36 | \$36 |
| Worksheets | \$10 | \$10 | \$10 | \$10 | \$10 | \$10 | \$10 |
| AGENDA | | \$8 | \$8 | \$8 | \$8 | \$8 | \$8 |
| Bulk order supplies | \$24 | \$15 | \$15 | \$18 | \$18 | \$21 | \$21 |
| Total | \$65 | \$75 | \$75 | \$65 | \$65 | \$75 | \$75 |

BIRT the 2017-2018 Dalkeith GB approve the provisional budget as outlined by the Principal, Mr. J. Wright. Motioned by R. Baltakova, seconded by M. Damiano. All in favor

BIRT the 2017-2018 Dalkeith GB approve a donation to the Generation Foundation of \$250.00 from fund 3. Motioned by M. Damiano, seconded by S. Pavia. All in favor

Motioned to adjourn by C. Racicot seconded by D. Vanin.

M. Damiano, Chairperson

J. Wright, Principal