

MINUTES OF THE MEETING OF THE GOVERNING BOARD (remote)

March 24, 2022

Present: Ashley Bernstein-Turriff, Lori Press, Sarah Ermes, Annie Larocque (parents), Rose Servello, Jody Wilson, Adina Zairi (teachers), Mélodie Charette (Daycare Technician), Daniela Iammatteo (support staff), Kate Marien (community representative), Joseph Lalla (Commissioner), Christina Chilelli (Principal)

Regrets: Nina Hébert, Lori Krebs (parents), Joe Lalla (Commissioner), Ekaterina Valkova-Damova (Librarian)

1. Adoption of the Agenda

On motion duly made (Adina Zairi) and seconded (Rose Servello), it was unanimously resolved to adopt the agenda as presented.

2. Approval of the minutes of the meeting of February 2022

On motion duly made (Lori Press) and seconded (Rose Servello), it was unanimously resolved to approve the minutes of the meeting of February 24, 2022, as presented.

3.0 New Business

3.1 Criteria for selection of Principal

There was discussion regarding the letter to be sent to the school board, indicating our criteria for selection of Principal. A Bernstein-Turriff will draft a letter to be circulated electronically for approval.

3.2 Budget Priorities

The budget priorities for last year were reviewed, and some changes were made. A Bernstein-Turriff will draft a letter to be circulated electronically for approval.

3.3 Graduation Funds

A Bernstein-Turriff explained that the Home & School Association still has some funds, and that they traditionally give \$500 for the graduating students.

On motion duly made (Lori Press) and seconded (Rose Servello), it was unanimously resolved that a donation of \$500 will be made from the Home & School Association to be used for the cost of the graduation ceremonies.

4.0 Library Report (submitted by E Valkova-Damova, reported by K Marien)

- The Scratch course (programming language for kids) started on March 8th. The activity runs for 6 weeks, takes place in the Library, on Tuesdays, 3.45 to 4.30. We have a full group of 6 participants. A second session is planned for April-May 2022.
- During the month of March, we have been reading stories on the theme of International Women's Month.
- The class visits and the borrowing of bins of books goes smoothly.

5.0 Varia

There was discussion regarding fundraising events. The greeting card campaign will begin soon.
On motion duly made (Lori Press) and seconded (Sarah Ermes), it was unanimously resolved to hold a 'ring pops' fundraiser, with profits going to the graduation account.

6.0 Adjournment and date of next meeting:

On motion duly made (Adina Zairi) and seconded (Rose Servello), it was unanimously resolved to adjourn the meeting at 7:34 p.m. The next meeting will be held on Thursday, April 28 at 6:30 p.m.

Respectfully submitted,
Kate Marien, Secretary

C Chilelli, Principal

A Bernstein-Turriff, Chairperson

Date