



Académie John Caboto Academy

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JOHN CABOTO ACADEMY

GOVERNING BOARD

FEBRUARY 6, 2024

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, Vanessa Brisson, Tilda Carbone, Mariasabrina Mangione, Amanda Palmieri

STAFF REPRESENTATIVES: Jessica Attardo, Anna Mignacca, Sandra Petrillo, Alexander Rosauri and Victoria Xanthos

PRINCIPAL: Ms. Sonia Marotta

COMMUNITY REP: Rosemarie Federico

REGRETS: Vanessa Brisson, Rosemarie Federico, Victoria Xanthos

1. ADOPTION OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mangione seconded by Ms. Palmieri.

2. ADOPTION OF MINUTES

The minutes from the Governing Board meeting of November 30, 2023 were adopted unanimously.

Motioned by Ms. Mangione seconded by Ms. Petrillo.

3. BUSINESS ARISING FROM MINUTES

None.

4. REPORTS:

4.1 Chairperson's Report

None.

4.2 Principal's Report

Best of Montreal Award:

John Caboto Academy won the Best of Montreal's award for "Gold Best Elementary School." A celebration with our students will take place shortly. We would like to thank all students, parents and staff who contribute to our school's success.

After-school Tutoring Program:

Our after-school tutoring program began on January 30. Thank you to Ms. Mignacca for organizing the program, and for Ms. Attardo helping.

After-school Soccer Program:

The after-school Soccer Program began on February 5th. The students are very happy.

4.3 Teacher's Report

Grade 6 Sleepover:

The Grade 6 Sleepover took place on Friday, December 15th, in the Gymnasium. The students had the opportunity to play games and watch a movie. Our students ate breakfast from McDonald's the following day, and we handed out the Grade 6 Grad Hoodies. Ms. Attardo would like to thank PPO for the hoodies and all the staff who stayed during the sleepover.

Ma semaine au musée:

During the week of January 15, the cycle 3 students participated a week at the museum where they learned about various indigenous cultures.

Winter Carnival:

On January 22nd, the entire school went to Mont Avila for a snow-tubing activity. It was a huge success!

Science Fair:

Our Science/STEAM fair will be held on April 4th. There will be a night session in which the parents can visit from 6:00 p.m. to 8:00 p.m. Mr. Yannick Bergeron will also hold a science show at 7:00 p.m.

4.4 Daycare's Report

Soccer Program:

The kids who have enrolled are enjoying this activity.

Dance Program:

The program is running smoothly, and it is going well.

Film-making Activity:

Our students in Daycare from grades 4 to 6 are partaking in a film-making activity every Thursdays with Ms. Melina.

Musical Program:

The musical is going very well. The students who are participating are having a great time singing and dancing to songs from Beauty and the Beast.

4.5 Parent's Committee Delegate Report

Several topics were discussed such as the solar eclipse, building budget, principal's criteria as well as marketing.

4.6 Community Representative's Report

None.

4.7 Treasurer's Report

None.

4.8 PPO & Fundraising Report

Casual Days:

December 1: \$377

December 15: \$370

January 12: \$210

January 26: \$223

Holiday Fair: \$1339

Poinsettia Fundraiser: \$159

JCA Movie Night: There are 105 people who are going to attend.

5. NEW BUSINESS

5.1 Confirmation of Email Approvals

5.1.1 Grade 6 Grad Sweatshirts:

There was an adjustment of quantity.

5.1.2 Cortese Soccer After-School Program

5.1.3 JCA Movie Night*

5.1.4 JCA Staff Appreciation Lunch

5.1.5 Funds for JCA Movie Night

5.2 School Photographer for 2024-2025

Based on our positive experience with the school photos taken this year by Green Apple, we have decided to continue using their services for the upcoming school year.

Motioned by Ms. Mangione.

Seconded by Ms. Palmieri.

Approved unanimously.

5.3 Hot Lunch Provider for 2024-2025

This year, we went with Mini Bistro, and so far, it is going well (*food is hot, and there are no meals missing*). The children seem happy; however, there are less orders this year.

This topic has been tabled to the next meeting.

5.4 PPO

5.4.1 Super Recycleurs Fundraiser:

The Super Recycleurs Fundraiser will take place on May 27th. More information to come.

Motioned by Ms. Carbone.

Seconded by Ms. Mignacca.

Approved unanimously.

5.4.2 JCA Comedy Night Fundraiser:

On April 6th, PPO will host a comedy night with Joe Cacchione.

Motioned by Mr. Rosauri.

Seconded by Ms. Palmieri.

Approved unanimously.

5.5 2024-2025 Budget Building Process

The Budget Building Process was reviewed and adopted by all Governing Board members.

Motioned by Ms. Mangione.

Seconded by Ms. Carbone.

Approved unanimously.

5.6 2024-2025 Principal's Criteria

The Principal's Criteria was reviewed and adopted by all Governing Members.

Motioned by Ms. Palmieri.

Seconded by Mr. Rosauri.

Approved unanimously.

6. VARIA: None

7. QUESTION PERIOD:

8. NEXT MEETING DATE:

April 30, at 6:15 p.m., and to be held in person.

9. ADJOURNMENT

The meeting was adjourned at 7:38p.m.

Motioned by Ms. Palmieri seconded by Ms. Carbone, unanimously approved.