

MINUTES OF GOVERNING BOARD MEETING April 25th, 2017 at 7:00 pm

Marissa Mineiro (MM)	X	Rozina Rogan (RR)	X
Manuel Guedes (MG)	X	David Cox (DC)	X
Mr Joe Ortona, Commissioner		Ida Maria De Laurentis (Ida)	X
Peter Mercuri (PM)	X	Noemia Bozzo (NB)	X
Lisa Christensen (LC)	X	Nancy Salituri (NS)	X
Elisabete Cerqueira (EC)	X	Mirella di Stefano (MDS)	
Joe Biunno (JB)		Giuseppe (Joe) Astorino (JA)	X
Claudia Caruso (CC)	X	Anita Fiore (AF)	X
		Sandra Miele (SM)	Х

Special Guest Presentations:

CSRDP soccer club presentation:

Mr. Dispirito President, Ernesto Scarpato, Roldege Arius presented Futsol Program:

- Club feels it is important to be present in the community (Community Club Reputation)
- Borough has invested to ensure the parks have been upgraded so children have appropriate fields. Borough helped the club access Marie Vic. Soccer field.
- Futsol has been implemented in Elementary and Secondary schools accross borough
- Goal is to develop sport acumen while being educational
- Program teaches discipline, respect, team work, with hopes of eventual participation in local tournaments
- Club will give back , either supplie like soccer balls and nets or a monetary return for each inscription
- All students are invited to join program from grade 1-6
- If participation is strong it can eventually become, a sport etude program
- Activity occurs afterschool, the program is 10 weeks in Fall and 10 weeks in winter, open to everyone who wants to participate. CSRDP will supply the technicians for whomever wishes to attend. Certificates will be provided to children who participate in the program.
- They teach technical skills and tactical understanding. Important to teach basic motor skills,(coordination, mental development, importance of staying healthy, discipline) which establishes the base for future development.
- May lead to the opportunity to realize their dreams to play for a professional club.
- Techinical Director is licensed at provincial level and soon will acquire National level license. Aruis has played professionally and is well versed in the subject
- Program is excellent for preparing students for highschool specifically if the want to go into a sport etude program
- Futsol ball does not bounce , it is perfect for indoor practice.
- Looking for 10-12 players per grade.
- Mr. Dispirito informed us that 5 girls from the club made the Quebec team.
- One of the older girls was chosen for the National Club
- CSRDP comprises of 2200 members, including coaches and players (over 300 coaches)

- What would be the cost for the Program?
 Typical charge was 95\$ including T-Shirt. Pricing can be adjusted
- Who purchases the equipement? If School chooses not to invest in equipement it will be supplied by CSRDP
- Is the activity mixed, boys and girls? Yes groups are mixed however we can divide if we have enough Students
- How many times per week is the activity? 1-2 per week
- How long is session? Typically the session is 1 hour
- T-shirt is provided, Black shorts and socks must be worn, shin pads and appropriate protection is necessary.
- Flyers and response coupons will be provided for distribution by CSRDP
- Dismissal procedure is in place: monitor does not leave until all children have left.
- Governing board showed overwhelming support of the program

Merenda Food Services hot meal presentation 8:00 p.m:

- Leo and Jean Francois presented (third partner not present)
- Merenda specializes in Children's meals, that their main business line. They are not a caterer for other events
- They serve 4000 children meals per day.
- They offer complete meals, Color coordinate the bags, and identify each lunch for the students
- Bags presented to the board showed a variety of vegetable, beverages and treats like yogurt
- 6 meals choices available. All meals are labeled with stickers with student names and grade
- Main list is provided to school to ensure all meals are accounted for
- A telephone is line available for any questions or emergencies
- What happens in the event a child has no lunch? Every day there are 4 free meals in case of emergencies.
- Meals are prepared one day before, all are prepared fresh
- Parents can order online by setting up their profile and completing their orders. Once paid you will get a confirmation.
- There is a charge of 1\$ everytime you go into the basket to order
- There are no minimums or maximum. If you want to order meal starting mid months, you can order.
- Menu is on a 4 week cycle
- Minimum of 2 day advance notice to have meals delivered.
- There is a posibility to cancel meal in the event of sickness by 7 am by phone only.
- Meal Price is 5.95\$ per meal
- There is a fulltime nutritionist on staff to ensure the meals are well balanced and meet AMSB and Minister of education guidelines.
- The meals are tested with children and daycare attendants
- Protein is highest quality 24% protein. They beleive in the quality of their food.
- Salt and Sugar levels are controlled, Nothing is deep fried, their are no deep fryers onsite
- Grade 1-3 gets smaller portion but 4-6 graders get adult size portion. Price is same regardless of portion. If parent wants larger portion for their child it can be arranged
- They may be able to provide Friday pizza as well.
- All the fish used is from sustainable fisheries.
- Daily Audits are conducted, due to C1 permit. Safety is priority and cross contamination is carefully monitored.
- Details are available on the presentation which was provided to all board members.
- They are subject to 2 levels of inspection. School Board and MAPAQ. Recently audited by Costco for potential business relationship and they scored 96.2% which is very high in industry.

- Chicken is from Olymel and contains 24% protein.
- <u>Logistics Question</u>: How are meals delivered? Can be devided by cycle, grades. They are open to different systems so as to accomodate different schools (they currently have 35 different systems)
- Board proceeded to taste test of the Menu. Presented: Mac and Cheese, Lasagna, Chicken, Vegetables, Salmon etc....)
- <u>Question:</u> Can anything be done about the Aluminum containers? They have tested biodegradable plates however they were not successful as they did not keep the heat.
- <u>Utensils</u>: Looked at biodegradible utensils and they are 10 times the usual price.
- Sponsorship on friday Pizza DAY: They would be willing to purchase a page in yearbook, or participate in other fund raising activities
- Merenda will cater their sponsorship to the school needs. Pasta for comedey night, or picnic days.
- <u>When was last time price was increased?</u> 2 years ago, the increase was 20 cents.
- <u>Why is the small meal same price as large meal?</u> Its to maintain uniformity and balance for the company. It is a company policy to provide mins required by the School Board. i.e. School Board requires 75 grams of protein in their plates, with Merenda they provide 75 grams in the small portions and 120 grams in the large portions, far exceeding the min requirements

1. Approval of Agenda:

- Elisabete Approved
- Peter Second

2. Approval of previous minutes:

- Peter approved
- Claudia Second

3. Question Period

Lisa asked about the inspection reports for the food service company's that will be presenting to the GB. Mrs. Mineiro asked all the presenters to bring in the reporting.

4. Business arising from minutes:

Hot Lunch: Handful of parents called to inquire about the cancellation. Mrs. Mineiro told them that the GB acted in the best interest of the children in the school. Some people had concerns about hot meals for the rest of year. Mrs. Mineiro contacted Mr. Tutino from D'Agostino Pizza and he offered to provide Bambino Pizzas at 5\$ they can also provide a pasta dish on Wednesdays. Peter put forth Motion, Lisa Second: to have D'Agostino Provide Pizza for Friday, price established at 5.50\$ per portion so as to assist in the school's fund raising initiatives. **Vote was unanimous**

5. Principal's Report:

- <u>Buick Grant Fundraiser:</u> Parent participation was not very high, Hamel was very
 participatory. 275 of the ballots were provided by Hamel group and they showed
 tremendous interest in helping us achieve our goal. We seem to have achieved the 10000\$
 goal. Hamel will be coming to present the cheque in the next couple of weeks.
- <u>Green Grant:</u> 2150\$ from Toyota that goes to the green Club. Fund will go toward green initiatives on outside school grounds.

- <u>Color Run</u> is happening, 5 K route is being designed, First Weekend of June is being considered as a potential date.
- If we see that it is we cannot properly organize the run for June, we will plan for the activity at the beginning of the year. Lots of activities ongoing that may require us to move the date to September. Advantage of a later date is that we can start advertising early
- Robotics program gift for organizers will be purchased and presented in upcoming weeks.
- <u>Pre-K</u> gave school a gift of 500\$, fund will go toward the funding of 8 additional cameras for School security. We will be replacing 3 cameras (front of school) and installing others in corridors on both floors
- Camera's have remote access and can be viewed by Mrs. Mineiro
- We were approached to be a STEAM School. This allows us to add extra an staff (art teacher in our case).
- Costs associated with STEAM are covered by the school board.
- Teacher's schedules are being considered to ensure we do not add on with the STEAM program
- Flyers for Daycare. 3rd round of flyers are going out and will also be promoted of Facebook
- Mrs. Mineiro is recipient of Award, 'Welcome to Kindergarten", we will use this to promote the school.
- 405 students, still 3 kindergarten classes with a potential 4th coming
- <u>''Pinnies''</u> for students will be purchased and board approval. Price per unit
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6. Teacher's Report

- Grade 6 graduation is around corner, Mrs. Bozzo is requesting funding of 2500\$ to help cover cost for the evening Graduation. (Cost is 23\$ per student, we have 65 graduating this year) Funding Raising activities are ongoing and will be till the year end. Lisa put motion forward and seconded by Elisabete**Vote was unanimous**.
- School yearbook is being produced, most of the cost have been raised. Will cost 12-15 \$ per book. Some additional funding may be able to reduce the price of the yearbook.
- <u>How many tickets are available per family</u>? 4 tickets per family not including the student. However, if additional tickets are available there will be priority list for additional purchase.

7. IB Report:

- Feedback from the IB visit: Reps had never seens a bilingual IB school. Comment at the end of visit is that Michelangelo is model school. They were very impressed.
- They interviewed students from grade 1-6, and were really impressed at the student capacity to respond to questions. One of the 2nd grade students impressed one of the evaluators by doing homework to respond to a question she had raised.
- They told Mrs. Mineiro that they felt a sense of family the minute they walked into the door.
- Report and feedback has not yet been provided. Will take approx. 3 months.
- Overall the visit went well and Michelangelo impressed the evaluators

8. Chairperson's Report

- Mr. Guedes brought up the importance of being involved and informed. L'informateur newspaper is a great source of info.
- Gave example of STM visit to our borough, residence fighting to increase level of service.
- Did not see RDP residence at the meeting.
- Mr. Guedes will be meeting with the local schools to discuss better transfer of information, effective communication between the schools and the borough and to discuss security.
- Mr. Guedes would like to invite the School administration to participate in the clean-up of the school yards and local parks (initiative with the English-speaking schools in the borough).
 Would be nice to involve the 5-6 graders.

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 Mr. Guedes re-iterated how proud he is to work with the School administration and everyone involved in the school.

9. Commissioner's Report

10. <u>RPC Report</u>

- Literacy prize will be awarded to a Student at Michelangelo
- April 29th, Parent Ped Day. Workshops for parents are being offered. Lots of effort was put into this, Michelangelo School is participating in a workshop for the parents.
- Next CPC meeting May 4th, RPC May 15th
- <u>Food Services</u>: News travels very fast. Parent perception: Mr. Mercuri, was given comments at the effectiveness of our GB. The other regional delegates, have taken notice of our governing board. Exchanges at our GB meeting and implication is impressive.
- Michelangelo is considered a model school, thanks to our Principle, Teachers and Administration. The dedication and effort that the team puts into our school is incredible.
- We are being noticed because of the continual progress that the school is making year after year.
- Activities that we engage in enhance the education of our children, these activities are the reason why our school is attracting so much attention in the community.

11. PPO Report

- Jam find raiser went well
- Winner of a Samsung tablet will be announced in coming weeks
- New parents have joined the PPO, participation is still very strong
- The PPO continues to be very proactive in fundraising

12. <u>Varia</u>:

13. Correspondence:

14. Adjournment

Motion to adjourn was put forth by Peter and seconded by Sandra. Adjournment time: 10 :56 pm

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