



**GOVERNING BOARD SPECIAL MEETING - AGENDA**  
**November 28, 2022 at 7:00 pm**



**Governing Board Members 2022-2023:**

Name	Position		Name	Position	
Joe Astorino (JA)	GB Chair	P	Johanne Renda (GR)	Parent Representative	P
Kristina Di Cesare (KDC)	GB Vice-Chair	P	Noemia Bozzo (NB)	Teacher	P
Rosanna Palermo (RP)	GB Treasurer	P	Lori Cardillo (LC)	Support Staff	P
Miranda Serrecchia (MS)	GB Secretary	P	Elisa Di Genova (EDG)	Teacher	P
Marisa Mineiro (MM)	Principal	P	Suzanne Fortier (SF)	Teacher/IB Coordinator	P
Mario Benvenuto (MB)	Vice-Principal	P	Amanda Lucia (AL)	Teacher	A
Pietro Mercuri (PM)	Commissioner	A	Pina Rinaldi (PR)	Support Staff	P
Choukri Berghout (CB)	Parent Representative	A	Nancy Salituri (NS)	Daycare Technician	P
Nick Ciccotelli (NC)	Parent Representative	P	Domenic Urso (DU)	Teacher	P
Stephanie Passucci (SP)	Parent Representative	P			

- 1. Approval of Agenda**
- 2. Approval of Minutes**
- 3. Question Period**
- 4. Business Arising from Minutes**
- 5. New Business**

**5.1 Educational Project Annual Report**

- MM presented the annual report from 2021-2022
- The school is seeing the effects that the pandemic had on success rates. We should see a better representation in a couple of years.
- OurSchool Survey results: Student reported feeling safe while at school, stating positive relationships while at school, students feel teachers value success and employed effective learning time.
- Resolution:  
Moved by: K. Di Cesare  
Seconded by: M. Serrecchia  
In favour: All  
Opposed: 0



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Abstained: 0  
Motion carried unanimously

**5.2 Budget**

- MM presented the annual budget for 2022-2023
- Resolution to adopt the school's annual operating budget for 2022-2023  
Moved by: K. Di Cesare  
Seconded by: M. Serrecchia  
In favour: All  
Opposed: 0  
Abstained: 0  
Motion carried unanimously

**5.3 Daycare Handbook**

- NS presents the annual daycare handbook
- Resolution to adopt the Daycare Handbook for 2022-2023  
Moved by: S. Passucci  
Seconded by: J. Renda  
In favour: All  
Opposed: 0  
Abstained: 0  
Motion carried unanimously

**5.4 PPO Request to use funds for Holiday activities**

- SP presented the request and an overview of how the funds would be spent(\$400 decorations)  
  
Moved by: K. D Cesare  
Seconded by: S. Fortin  
In favour: All  
Opposed: 0  
Abstained: 0  
Motion carried unanimously
- SP presented a request for \$2725 to purchase 545 indigo cards x \$5  
  
Moved by: K. D Cesare  
Seconded by: N. Bozzo  
In favour: All  
Opposed: 0



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Abstained: 0  
Motion carried unanimously

- 6. Principal's Report**
- 7. Teacher's Report**
- 8. IB Report**
- 9. Daycare Report**
- 10. Chairperson's Report**
- 11. Commissioner's Report**
- 12. EMSB PC Report**
- 13. PPO Report**
- 14. Varia**
- 15. Correspondence**
- 16. Motion to Adjourn at 8:03pm**  
Moved by: S. Passucci  
Seconded by K. Di Cesare  
In favour: All  
Opposed: 0  
Abstained: 0  
Motion carried unanimously

Date of next meeting: December 8, 2022 at 7:00pm in person