



GOVERNING BOARD MEETING - Minutes
March 13, 2024 at 7:00 pm



Governing Board Members 2023-2024:

Name	Position		Name	Position	
Kristina Di Cesare (KDC)	GB Chair	X	Giuseppe Paziienza (GP)	Parent Representative	X
Miranda Serrecchia (MS)	GB Vice-Chair	X	Nada Porco (NP)	Teacher	X
Stephanie Passucci (SP)	GB Treasurer	X	Stefanie Fuoco (SF)	Teacher	X
Marisa Mineiro (MM)	Principal	X	Noemia Bozzo (NB)	Teacher/IB	X
Amanda Vallengunga (AV)	Vice-Principal	X	Mirella Di Stefano (MDS)	Teacher	X
Pietro Mercuri (PM)	Commissioner		Elisa Di Genova (EDG)	Teacher	X
Nadia Cerrelli	Parent Representative	X	Nancy Salituri (NS)	Daycare Rep.	X
Pat Brancati (PB)	Parent Representative	X	Pina Rinaldi (PR)	Support Staff	X
Nick Ciccotelli (NC)	Parent Representative	X	Loredana Cardillo (LC)	Support Staff	X
Mario Benvenuto (MB)	Parent Representative	X			

1. Approval of Agenda:

Approved by S. Passucci
 Seconded by N. Ciccotelli

2. Approval of Minutes:

Approved by N. Porco
 Seconded by E. Di Genova

3. Question Period:

S. Passucci asked is there will be a budget building meeting sometime soon? Ms Mineiro responded that we will be discussing budget building during this meeting.

4. Business Arising from Minutes: None

5. New Business: None

6. Principal's Report

- i. Cabane à sucre went very well. Ms Mineiro applied for a grant which was accepted. This grant allowed for the school to absorb the cost for this event. The grant that the school received provided money that needs to be spent on food. Ms Mineiro stated that she will submit another application in May.
- ii. Approval of lunch service with Le Doral: Will be voted on during the GB meeting that will be held on April 10th, 2024 on Teams.
- iii. Approval of school picture company: Will be voted on during the GB meeting that will be held on April 10th, 2024 on Teams.



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- iv. School WIFI: the school wifi system has been changed. Right now it is not up and running the way we had hoped for however IT services is working on getting it to run properly across all of the EMSB schools.
- v. Budget Building: Ms Vallelunga read through the Budget Building Document. Some minor grammatical changes were made. Other changes include :
 - #5 in the first section: change to paint all doors in the school
 - #3 in the second section: change PreK support wordingApproval of Budget Building Document by P. Brancati
Seconded by M. Serrecchia

7. Teacher's Report

- i. Cabane à sucre & carnival week : skating and sugar shack went very well. Teachers and students really enjoyed themselves.
- ii. Grade 6 Ski Trip: A great experience for grade 6 students. They enjoyed themselves and took part in many different winter activities.
- iii. Parent Teacher Interviews: The last meetings for this school year. The meetings went well.
- iv. Staff Appreciation: A big thank you to PPO for a wonderful week filled with may surprises. It was appreciated by all staff members.
- v. Grade 4 Board Exams: the grade 4 French exams are completed.

8. IB Report

Exhibition is on its way for April. Students have been working really hard within their groups. They are very engaged and enjoying their topics of choice.

9. Daycare Report

- i. Income tax: Income tax receipts will be on Mozaik.
- ii. Daycare Registration: Registration is postponed. They are scheduled to be done in April.
- iii. Daycare week: Will take place in May
- iv. Wifi: Internet issues affected the HopHop App

10. Chairperson's Report: None

11. Commissioner's Report: None

12. EMSB PC Report:

- Meetings have been to discuss the bussing situation, the Budget Building process and selecting the book for Grade 6 Graduation recipient.

13. PPO Report:



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- Next fundraiser: Comedy night at Plaza Vogue on April 19, 2024. Adults only and tickets are 60.00\$ each. There will be raffle prizes.

14. **Varia:** Ms K. Di Cesare mentioned two authors who have a new book and who present this book in schools with a short workshop. It is geared for PreK, Kdg and cycle 1 students.

15. Correspondence: None

16. **Motion to Adjourn:** S. Fuoco
Seconded by M. Di Stefano

M. Di Stefano

S. Fuoco

