

**Minutes of the meeting of the Governing Board of Roslyn School, Held Monday,
December 17, 2020 6:30PM-8:45PM – Teams Conference Call
Governing Board Members**

Present

Shannon Hurtubise (Chair)
Elan-Cusiack Barr (parent)
Bianca Jorin (staff)
Prosanto Chaudhury (parent)
Catherine Forbes (parent substitute) (absent)
Andrew Potter (parent)
Melanie Fernandes Dinis (Teacher)
Anabel Fournier (staff)
Annie Claude Godin (staff)(absent)
Melissa Reeds (parent substitute) - Replacing Yannick
Sarah Tabah (parent)
Suzanne Wexler (parent)
Lisa Topor (staff)
Lysanne Abelardo (Teacher Substitute) - Replacing Dimitra Argyropoulos
Morgan Steacy (parent)
Marie-Laure Casa-Martin (staff)
Heather Hodges (Greene Centre- Non-voting Community Member)
Jonathan Kruidbos (YMCA - Non-Voting Community Member)
Marie-Helene Navarra (YMCA - Non-Voting Community Member)
Leslie Symansky (HandS - Non-Voting Community Member)
Catherine Forbes (substitute parent)

Also Present

Joanna Genovezos (Principal)
Laura Fundaro (Vice-Principal)

Regrets

Jennifer Maxwell (Tyndale St-George's- Non-voting Community Member)
Yannick Touillon (parent)
Annie-Claude Godin (teacher)
Marie-Claude Fauteux (Substitute teacher)

Opening Remarks

The Chair, Shannon Hurtubise welcomed everyone and called the meeting to order at 6:36

1. Public Questions or Comments

1.1. No public questions or comments were addressed to the Governing Board.

2. Adoption of the Agenda (D)

2.1. It was moved by Morgan Steacy, seconded by Marie-Laure Casa-Martin, and unanimously resolved that the agenda be accepted with no modifications

Vote:12-0

Motion Carried

3. Adoption of the minutes of Oct 5, 2020(D)

3.1. It was moved by Lisa Topor, seconded by Bianca Jorrin, and unanimously resolved by the Board that the minutes of the meeting of the Governing Board on November 3, 2020 be accepted with the following modifications

3.1.1. Minor revisions to spelling and formatting.

Vote 12-0

Motion Carried

4. Business Arising from the Minutes of October 5, 2020

4.1. **Section 6:** Mrs. Genovezos reports that they can ensure adequate salt and sand, but cannot bring the truck on the school grounds as it can destroy the foundation. HandS parent volunteers will support in clearing the stairs.

4.2. This will be a recurring item on the agenda. Leslie Symansky does not have an immediate response on the personal pizza. For masks, a supplier was found for child sized masks and 50 boxes were ordered and placed in Homeroom classrooms. More can be ordered.

4.3. **Section 7:** Sarah Tabah to follow up on workshops with school administrations, Mrs. Genovezos requested to have the governing board vote on what is available ... Water coolers will not be installed and neither will plexiglass.

5. Community Representatives

5.1. **YMCA report:** Marie-Helene Navarra the YMCA has been offering ped-day programming but is unable to provide winter camp programs or extra ped-days during the extended school closure.

6. HandS (20 Mins)

370 jars sold in the fundraiser Recette en Pot, raising just over 1000\$

Vote 11-0

Motion Carried

7. Reports (I):

RGB:

New members added to GB:

There were only 5 teachers on governing board. There are supposed to be two support staff on the governing board (secretary, CCW ,social worker, psychologist etc.) to even out the number of members voting.

As we do not have these members the EMSB informed us that we could add two more teachers to the governing board

2 Teachers (Voting): Lisa Topor- ltopor@emsb.qc.ca, Dimitra Argyropoulos-dargyropoulos@emsb.qc.ca

2 Teacher SUBs (Non-Voting): Marie Claude Fauteux- mfauteux@emsb.qc.a, Lysanne Abelardo- labelardo@emsb.qc.ca

The School Calendar is outside of the jurisdiction of the Governing board. The school will inform the GB of changes or additions in the Calendar

Updated GB Community members and SUBs:

Governing Board Voting Members
Suzanne Wexler (Parent)
Morgan Steacy (Parent)
Andrew Potter (Parent)
Prosanto Chaudhury (Parent)
Shannon Hurtubise (Parent)
Elan Cusiatic-Barr (Parent)
Sarah Tabah (Parent)
Bianca Jorin (Teacher)
Annie-Claude Godin (Teacher)
Melanie Fernandes Dinis (Teacher)
Anabel Fournier (Teacher)
Marie-Laure Casa Martin (Teacher)
Lisa Topor (Teacher) added 12/17
Dimitra Argyropoulos (Teacher) added 12/17
Governing Board Non-Voting Members
Catherine Forbes (Parent) SUB
Yannick Touillon-Renaud (Parent) SUB
Melissa Reeds (Parent) SUB

Geraldine Gras (Teacher) SUB
Lysanne Abelardo (Teacher) SUB added 12/17
Marie Claude Fauteux (Teacher) SUB added 12/17
Leslie Symansky (Community - HandS)
Jennifer Maxwell (Community - Tyndale)
Catherine Hodges (Community - Centre Greene)
Marie-Helene Navarra / Jonathan Kruidbos (Community - YMCA)

Community members can take part in the meeting and discussions but cannot vote

SUBs

- Can take part in the meeting
- Can only ask questions during the allocated discussion period (Unless they are acting as a SUB for a voting member)
- Cannot vote unless they are acting as a SUB for a voting member

Votes by Email: For email threads requiring a Vote – Community members will be added to the thread, SUBs and alternates will be informed of the decision

Police checks are required for governing board members; form to be completed and sent to Brigit.

Action: Shannon find out if proof of existing Police check sufficient.

7.1. PC Delegate

Mr Cusiack-Barr presented: social media resources were shared as was the announcement regarding air purifiers procurement. Mr. Potter reports the questions regarding timeline and the electrical panel capability reporting that the purifiers will run on the smart board power supply. Mrs. Genovezos reports that in the last week the air quality was tested twice in the day but they have not received the results. They anticipate possible beginning of the installation work as of January 4th

7.2. Principal and VP

7.2.1. Sexuality Education

Governing Board received the plan ahead of the meeting, Laura Fundaro presented the plan. The outline is from the ministry, the school determines who will teach the subjects and when. Parents can request an exemption form via the board website.

Yannick via Shannon asked how older children transferring in or who otherwise missed previous curriculum would be caught up. If a teacher needs

to reiterate something or explain a concept not understood by the student, she/he will.

Resolution

Prosanto Chaudhury moves to approve the resolution Seconded by Morgan Steacy

Vote 11-0

Motion Carried

7.3.2 Mrs. Genovezos thanks the governing board for working during a difficult period. She thanks parents, staff and partners. On December 10 pancake breakfast (Hands) was successful. December 16th was ugly sweater wearing day. Parents brought up a concern about the content of the virtual check-ins. Report cards will be issued January 22nd. Teachers will be receiving training during the additional ped days on helping children with emotions. Children across the province are struggling with this issue. Bianca Jorin, Lisa Topor and Anabel Fournier share the teachers' perspective.

Sarah Tabah proposes a motion to extend the meeting to 8:45 seconded by Morgan Steacy

Vote 11-0

Motion Carried

8. Good and Welfare

No report was made

9. Questions Arising

No questions arising

10. Next meeting

The next meeting will be held January 19th

The meeting was adjourned at 8:50 pm.

CODES:

D- Governing Board has the power to decide without necessarily receiving a proposal,

AD- Governing Board has the power to change, adapt, add or remove one or more elements of a proposal submitted by the Principal.

AP- Governing Board has the power to either accept or reject a proposal as submitted, without the possibility of making changes. If rejected, a new proposal must be submitted for approval before implementation.

C- Governing Board is consulted on a matter and may influence the final decision

I- Governing Board is provided information regarding a decision made by the Principal

