

Roslyn School
GOVERNING BOARD AGENDA
Monday, June 5th, 2023
LIVE Meeting at Roslyn School
6:30pm – 8:30pm



Minutes prepared by Vanessa Campbell

Governing Board Members Present

Suzanne Wexler (Chair)
Vanessa Campbell (RGB Secretary, Alternate)
Andrew Potter (Parent)
Kori Betsalel (Alternate)
Daniel Khazzam (Parent)
Curtis Brissette (Alternate)
Jo-Ann Wong (Parent)
Meaghan Daniel (Parent)

Julie Marcus (Teacher)
Jinan Paquin (Teacher)
Stephanie Ianelli (Resource Teacher)
Amelia Leighton (School Secretary)
Annick Davies (HandS co-chair)

Regrets

Prosanto Chaudhury (Parent)
Daniel Torchinsky (Parent)
Amanda Garrido (Specialist sub)
Jonathan Kruidbos (Community Rep)
Debbie Stock (Hands)
Kathleen Laranjeiro (Teacher)
Jennifer Maxwell (Community Rep)
Mya Sheaves-Blair (Community Rep)
Noah Trister (Teacher)
Diane Biard-Goble (Teacher)
Karaline Vlahopoulos (Teacher)
Judy Kleinman (Teacher)

Also Present

Joanna Genovezos (Principal)
Mireille Tehbelian (Vice-Principal)

1. Welcome

Meeting starts at 6:30pm. **Motion to extend the meeting by 15 minutes to 8:45pm, moved by Andrew Potter, seconded by Daniel Khazzam. All in favour, motion passed. No Nays or abstentions.**

2. Adoption of Agenda (2 minutes) (For Approval)

Motion to adopt agenda- Andrew Potter, seconded by Daniel Khazzam

3. Adoption of Minutes (2 minutes)

3.1 Adoption of Minutes from RGB Meeting on Mon April 24, 2023 (For Approval)

Jinan's name appearing twice, will remove her one time.

Motion to adopt meeting minutes- Daniel Khazzam, seconded by Jo-Ann Wong. All in favour.

4. First Question Period (2 minutes)

None

5. Business Arising from Last Meeting (5 minutes)

5.1 Fundraisers (Suzanne)

Fundraising committee will move any bamboo cutlery fundraiser to beginning of next year because too many other fundraising activities recently.

Also a bingo/comedy night. If on a night where children are not physically premises can do additional activities.

5.2 Parent speaker online safety (Suzanne)

For next year, will hopefully do it at the beginning of the year to coincide when the students are also learning about it.

6. Community Representatives Report (5 minutes)

No one present

7. HandS Report (10 minutes)

At the K and PreK orientation in May- many parents and grandparents signed up to be involved next year.

Last 2 pizza lunches in May. Last one had TCBY as a special dessert. First time since covid completed 12 pizza lunches.

Last activities completed this week. Presently finalizing activities for next year. Want to start after school activities registration in June.

Garden project- in full swing. Several classes have been busy planting.

Had YE celebration last week after portfolio night.

Will be providing 4 awards for the graduation class.

8. Teacher's Report (10 minutes)

Jinan- Have been focusing on exams and the graduation. English and French exams officially done, starting math exams. Keeping grade 5 occupied with independent learning.

Julie- Doing different phonics activities.

Stephanie- Providing support to student's writing exams

9. EMSB Parents Committee Report (5 minutes)

-Mental health a large topic discussed. Parent from a high school came to talk about the situation.

-Bill 23- Formalizing a rebuttal

10. RGB Chair Report (5 minutes)

10.1. RGB Scholastic Book sale

\$3,000 sold last week at the book sale

10.2. End of year report

-Mission for the year to increase school spirit and revive Roslyn's parent community. Also to increase Roslyn's reputation beyond school walls. We accomplished that with the various activities and newspaper articles throughout the year.

11. Vice Principal Report (10 minutes)

-Thank you for all the support this year
Activities for the past two months:

- Last 2 pizza days, TCBY
 - FSL exams began
 - Caribou math contest written (enrichment report)
 - Puberty classes for grade 5 students
 - TCBY given to students from grad committee fundraiser
 - Dental sealant day to grade 2 students
 - ELA grade 6 exams
 - Halo road race for selected students
 - Pre-school orientation, HANDS and community reps there
 - Grade 2 field trip to insectarium
 - Grade 3+4 students to OSM to see Peter Pan
 - Ms. Camelia held final review session for Battle of the Books enrichment program
 - Grade 5 students participated in Dynamix activities, org by PE teachers
 - May 26 had to call an emergency Ped day due to power outage, lost June 2 ped day
 - Black History education had stepping instructor come to school to do lessons, 2 for each grade 5 and 6 students
 - June 1 portfolio night and end of year Hands party
 - June 2 no more ped day
 - Grade 2 students had their Dynamix activities
- Upcoming:
- Math exams begin for grade 6
 - Field day for PreK to Grade 2 students for this week, but we'll determine weather/smog related, will call it at the last minute
 - Grade 1 students going to park Olympique field trip
 - Spiritual animator will do Mohawk ground dancers activity
 - Grade 6 grad practice
 - PreK graduation in the class
 - K graduation at the park
 - Grade 6 field trip for grad boat
 - Graduation ceremony and then dance for grade 6
 - Field day for grades 3-6 students
 - Last day of school
 - Trying to organize ice cream truck for last day

12. Principal Report (20 minutes)

- Go through the different costs and charges for the different activities/workbooks provided for the different grades.

12.1. School lunch fees increase

- Explain the need to increase school lunch fees.
- No increase in the past 5 years.

12.2. Approval of workbook and lunch (with Resolution)

Motion to increase the fees by 5% as presented for the workbooks and lunch
The Governing Board agrees to raise the lunch supervision fees by 5% for the 2023-2024 school year.

Moved by Andrew Potter, seconded by Meaghan Daniel

Voting- all in favour, 0 nays, 0 abstain

Motion passed

The Governing Board agrees to approve the workbook fees (resale fees) for the 2023-2024 school year.

Moved by Andrew Potter, seconded by Daniel Khazzam

Voting- all in favour, 0 nays, 0 abstain

Motion passed

The Governing Board agrees to include a voluntary donation form to parents to help cover any funding shortfalls for the lunch supervision and resale fees for the 2023-2024 school year.

Moved by Andrew Potter, seconded by Daniel Khazzam

Voting- all in favour, 0 nays, 0 abstain

Motion passed

12.3. Preliminary budget approval

Preliminary Budget presented; entire budget presented will be in September.

See resolution

Moved by Andrew Potter, seconded by Daniel Khazzam

Voting- all in favour, 0 nays, 0 abstain

Motion passed

12.4 Motion to amend the agenda to include the school supply list approval

-No significant changes from prior year.

Motion to accept the school supply lists as presented, motion by Amelia Leighton, seconded by Daniel Khazzam.

Voting- all in favour, 0 nays, 0 abstain

Motion passed

12.5. Results of school survey from Fall 2022

School survey completed by students in grades 4-5-6 annually.

Results presented by Vice-Principal and principal.

12.6. Enrichment Report

See separate enrichment report summarizing activities throughout the year. Andrew Potter presented and summarized them.

13. Good and Welfare

None

14. Question Period (5 minutes)

None

15. Next meeting date: AGM – September 14th, 2023

Motion to adjourn the meeting by Daniel Khazzam, seconded by Meaghan Daniel at 8:48pm

16. E-Vote added to approve the Code of Conduct on June 6 to June 9, 2023. Student Behavior and Expectation document sent via email, followed by online vote. Motion by Daniel Torchinsky to move to approve the school code of conduct as presented. Andrew Potter seconds the motion. 10 in favor, 0 nays, 0 abstentions. Motion carried.

17. E-Vote on June 8 to June 9, 2023 to approve resolution for Roslyn to have 2 Pre-K (K4) classes. Explanation sent describing Pre-K class size criteria. See resolution. Moved by Meaghan Daniel and seconded by Amelia Leighton. All approved.

Joanna Genovezos- Principal

Suzanne Wexler- Governing Board Chair

Date: Monday, June 5, 2023

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