

**Roslyn School**  
**GOVERNING BOARD MINUTES**  
**Monday, April 29<sup>th</sup>, 2024**  
**ONLINE VIA TEAMS Meeting**  
**6:15pm – 8:15pm**



**Minutes prepared by Vanessa Campbell**

**Governing Board Members Present**

Suzanne Wexler (Chair)  
Vanessa Campbell (RGB Secretary)  
Jo-Ann Wong (Parent)  
Amanda Henry (Parent)  
Kori Betsalel (Parent)  
Meaghan Daniel (Parent)  
Karen Bejjani (Teacher)  
Marie-Laure Casa (Teacher)  
Karen Bejjani (Teacher)  
Don McCarthy (Teacher)  
Stephanie Ianelli (Resource Teacher)  
Geraldine Gras (Teacher)  
Mark Sokalski (Teacher)  
Julie Marcus (Teacher)  
Debbie Stock (Hands co-chair)  
Annick Davies (HandS co-chair)  
Kiara Payne (Community rep)  
Jonathan Kruidbos (Community Rep)  
Jennifer Maxwell (Community Rep)  
Johnny Piazza (Le Doral catering)

**Regrets**

Daniel Khazzam (Parent)

Bianca Jorin (Teacher)  
Melanie Fernandes (Teacher)  
Joanna Mechanic (Alternate)  
Scott Pringle (Alternate)

**Also Present**

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

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**1. Welcome**

Motion to start the meeting at 6:18pm by Amanda Henry, Seconded by Marie-Laure Casa-Martin. All in favor.

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**2. Adoption of Agenda (1 minute) (For Approval)**

Motion to adopt the agenda by Kori Betsalel, seconded by Géraldine Gras. All in Favor

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**3. Adoption of Minutes (2 minutes)**

**3.1 Adoption of Minutes from GB Meeting on Monday Mar 25, 2024 (For Approval)**

Motion to adopt the minutes by Amanda Henry, seconded by Kori Betsalel. All in favor.

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**4. First Question Period (2 minutes)**

Parent asks about having a talent show/performance of some kind with the kids, like Roslyn had before.

Joanna- Have not had a music program for the past few years because of staffing.

Teachers could volunteer for a musical evening, but none so far. Also, in the past for a talent show some parents were involved, so can look into in fall.

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**5. Presentation by Le Doral catering (5 minutes)**

Presentation by Johnny Piazza

4 menu items per day

\$6.75 per meal

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**6. Presentation for repurposed budget for climbing wall (10 minutes)**

When the gym teachers divide the gym into different sections for different activities, they use benches. But they would like to obtain proper dividers to keep the balls in that section. That is the main item they would like to buy. The approximate cost is \$10,000. Have looked at a couple places to see the costs, they were comparable.

Other equipment for \$5,000 of things that used regularly. General upgrading of items they already have.

Next steps If ok they can start purchasing the items. Will wait on the third quote.

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**7. Business Arising from Last Meeting (5 minutes)**

- School community building

-Continued discussion about the performance/talent show brought up with HANDS about parent volunteers. HANDS says needs parent volunteers and commitment.  
-Mireille- some school community events coming up with portfolio night and HANDS event at the end of the month. Have invited new parents as well. Also have the new K4/K5 preschool activity this week. Parents joining on field trips. Preschool K4 have had three events so far where parents were invited into the school with the children.

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## **8. Community Representatives Report (5 minutes)**

### **8.1 YMCA**

-Preparing for the summer camp program. Nothing new for ped day or pre/afterschool.

### **8.2 Tyndale**

-Gearing up for summer camp which is full. Preparing for grade 6 graduation and literacy camp in August for 3 weeks.

### **8.3 Greene Centre**

-Still have after school program. New partnership with a different school, whose sibling goes to Roslyn. Ped day program and TGIF/Kids Kitchen last ones in May. Transitioning to summer camp.

### **8.4 HandS Report (5 minutes)**

-This week will be assisting with the K orientation.  
-3 pizza lunches left.  
-Assisted with the recent vaccines.  
-Ongoing recruitment.  
-Planning the May event following portfolio night.

## **9. Teacher's Report (7 minutes)**

-Marie-Laure cycle 1- Pre K/K had Reptizoo recently come visit, grade 1 had Educazoo come visit.  
-Grade 2 had Pop Up Paint Shop Mtl come lead an activity, did a spring theme painting.  
-Géraldine cycle 3- grade 5 went to the Science Center.  
-Earlier in the month had the story-telling finale.  
-Grade 6 went to the Holocaust Museum and had their grad photos taken and painted their tiles. Have started their French end of the year exams.  
-Julie- Grade 2 had a Cinderella play, parents invited. Also have been doing coding/digital story telling.  
-Grade 1 – kids on their way to reading, they are working on sight words/mystery surprise bags.

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## **10. EMSB Parents Committee Report (0 minutes)**

-N/A

## **11. RGB Chair Report (5 minutes)**

-Parent workshop upcoming, topic will be online safety. If anyone has ideas for what can be included as topics, email RGB Chair.

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**12. Vice Principal Report (0 minutes) Activities report will be sent by email to all GB members**

-Sent by email.

**13. Principal Report (0 minutes)**

-will have 5 K classes next year.

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**13.1. Discussion of Code Silver False Alarm (2 minutes)**

-Needed to meet with the school board and police, etc. Will be meeting at the end of May to discuss. Was a false alarm, have rectified for that type of false alarm to not occur again. Was set off in a remote location.

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**13.2. Anti-Bullying/Anti-Violence Report (Information, 10 minutes)**

-Need to complete every year the report.  
-Report completed and presented to RGB.

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**13.3. School Dress Code (5 minutes with Approval) No change to current**

-Every year needs to run by RGB. Staff council has agreed to keep the status quo for the next year.  
-Motion to keep the school dress code as it is stated in the school agenda on page 9 (as is)- by Amanda Henry, seconded by Marie- Laure Casa. No nays, no abstentions, all in favor and approved.  
-At the beginning of the school year encouraged to label all school items.

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**13.4. School Code of Conduct (10 minutes with Approval)**

-Found on page 18 and 19 of the school agenda. Passed by staff council, have agreed to leave as is.  
-Motion to keep the school code of conduct as it is presently stated in the agenda for the following school year by Geraldine Gras, seconded by Amanda Henry. No nays, no abstentions, all in favor and approved.

**13.5. School Calendar (5 minutes with Approval)**

-Upcoming school year calendar presented. Approved by staff council. Request by GB parent to please monitor Friday gym, science, computer classes, and to consider if possible, makeup hours are necessary. Also please try not to schedule all gym on Mon and Fri for a single class if possible.  
-Motion to approve the school calendar as presented by Marie-Laure Casa-Martin, seconded by Géraldine Gras. No nays, no abstentions, all in favor and approved.

**13.6. Subject-time allocation (for information only 10 minutes)**

-Presented by Mireille each subject how much it is going to be taught for the upcoming school year. No change from last year. Minutes are ministry appointed.

**13.7. School Schedule – Recesses and Lunches (5 minutes, no change Information)**

-Roslyn school times presented, no change for next year. Approved by Staff council.

**13. 8. Hot Lunch Provider (5 minutes, with Approval of which company we are using)**

-Tabled to next meeting.

**13.9. New ERC Program: CCQ (including sexuality education) (10 minutes Information Purposes)**

-Tabled to next meeting.

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**14. Good and Welfare (1 minutes)**

-Marie-Laure- congratulations to Mme Karen who is getting married.

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**15. Question Period (2 minutes)**

-Not informed of any changes to ped days for this year.

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**16. Next meeting date: Mon May 27, 2024**

-Motion to adjourn the meeting at 8:16pm by Amanda Henry, seconded by Kori Betsalel. All in favor.

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Joanna Genovezos – Principal

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Suzanne Wexler – Governing Board Chair

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Date