## ATTENDANCE:

Jesse Corbeil, Peter McKelvie, Ellen Yambouranis, Deema Qasrawi, Leighton Jacobs, Nadine Collins, Gelsira Venuta, Joanne Hall, Angela Zambito, Sadar Jehan Mian, Alejandra Perez.

Regrets: Nadine Collins, Natasha, Jennifer Young

## 1. Opening Remarks/welcome

- Meeting begins at 6:22.
- Jesse welcomed everyone.

2. Adoption of Agenda

- Moved by Ellen Yambouranis
- Seconded by Deema Qasrawi
- Unanimously approved

3. Approval of Minutes of last meeting- regular meeting May 14, 2023
-Items 6.3 regional delegates report:
Parents committee had question for all school about code of conduct, marketing strategies and school uniforms. Peter answered via email.

- Moved by Angela Zambito
- Seconded by Gelsira Venuta
- Unanimously approved

4. Business arising from the minutes

NONE

## 5. Public question period

## NONE

6. Reports
6.1.1 K4 permission to open 2 Ministry funded classes (1 opening for now)

School board has allowed school to open additional K. Not enough numbers for two Pre-K right now enough for 1 . Hope that more ids registered so we can open a second class. Waiting for registrations come in. Motion carried

- Moved by Joanne Hall
- Seconded by Ellen Yambouranis
- Unanimously approved


### 6.1.2 School Operating Budget 2023-2024

Operating budget always a guessing game, never known at start. School board bases numbers on last year's sept. 30 enrollments. Peter would think that numbers will go up. 17248 estimated, within that budget must balance. Budget separated by categories of need services.

Caretaking budget majority for products, contracts the rest.
MAO comes from school boards, usually reserved for furniture.
Fund 6 comes from government never know what it is
School activities fee breakdown. Peter says estimating 257, up from previous years so supplies bought by that number. Book approved at school meeting today. Big change in cost of paper for photocopies. Cost from $\$ 15$ to $\$ 18$. School fees by grade. Some levels up and others down. School fees lowest in EMSB. Field trips not planned in advance; cost of bus very expensive. Public transport when available. Possible uncollectible amount 5000. Lunch supervision breakdown has not changed. Possibly $\$ 5000$ not collected. One change is that school required parents to purchase school gym uniform. Now blue bottom and grey shirt required but not mandatory to have one from school with crest. Resolution passed.

- Moved by Angela Zambito
- Seconded by Sadar Jehan Mian


## - Unanimously approved

### 6.1.3 Year end updates

Question if Seeds classes were staying or moving schools. Junior classes 1 to 4 staying. Seeds senior class abolished, as not needed yet.

KG graduation. Teachers have decided to do their own celebration in class during day and will record it for those working. Potluck for in the park later.

Lost and found a lot of items. Item will be put on tables, Uniform clothing unclaimed will be washed and kept for second had sale. Rest will be donated

Big graduation in Gym. Prom buffet and dance June 20
June 21 rain day for field day and drop off for school uniform.
June 22 last official day of year. Free dress day. Reports available on Mozaik, PreK printed for them. Council proposed Free dress day on June 22.

## - Moved by Ellen Yambouranis

- Seconded by Deema Qasrawi
- Unanimously approved

Mr. M not back, transferring to new school, was in as interim. Thanked parents for commitment to school.
6.2 Commissioner's Report

- Bill 40 abolishes school boards. injunction one on bases that that $w$ are afforded as minority school board. Judge's decision coming mostly likely in June. Suspects each clause to have a yes or no. If we lose will go to supreme court.
- Bill 23 not law yet, national assembly did not adopt yet. Since French school boards abolished, they're in a mess. Presently director general chosen by council of commissioners. Government looking at taking over hiring generals.
- Bill 21 still waiting, in court.
- Bill 96 is in court, 8-9 legal cases launched against it.
- Electoral boundaries of 10 wards changed. Negatively affected our schools wards.

Thanked everyone for volunteering.
6.3 Treasurer's reports

- 384 rolled over 21-22.
- 250 this year's 22-23
- Total 684 , bill for today will be deducted from this amount.
6.4 Regional Delegate's Report

See Sadar's notes

### 6.5 Teacher's Report

- June $5^{\text {th }}$ cycle 3 at royal vale for flag fb
- Athletics banquet tomorrow
- Field day June 14.


### 6.6 Daycare Report

- Extra c. activities ended this week. Extra money and surprised daycare students with beaver tails truck last Friday.


### 6.6 PPO Report

- PPO looking to do ice-cream truck or food truck if not TCBY instead. Requesting approval for:

1. welcome corn roast or during day, fist free dress down day for $1 \$$
2. schedule pizza oct 25 .
3. Looking at changing pizza lunch, want to look at other alternatives.

Research approved, but not entire change.
4. Scholastics

- Moved by Gelsira Venuta
- Seconded by Leighton Jones
- Unanimously approved
6.7 Community Representatives) Reports)
- Alejandra: Dept agm this Thursday. Summer jobs available 8 weeks/ 30hr a week. One is 7 months long. (learning positions)
- National accessibility campaign 30 people showed up.
- Rise in demand of services, budget took hit. Team looking at option. appointment system, have walk in basket available. Reduced number of walk ins and increased apps. available. $2 \$$ donate to meal service. 200 meals over four days.

8. New Business

NONE
9. Date of next meeting - June 13th at St. Monica School CHANGED to the $12^{\text {th }}$ at 6:00 p.m.
10. Adjournment at $7: 45 \mathrm{pm}$

- Moved by Bema Qasrawi
- Seconded by Johanne Hall
- Unanimously


