

Subject: Minutes of Governing Board Meeting No. 6 for 2020-21 School Year

Location: Virtually on Microsoft TEAMS **Date:** March 9, 2021

Present: Parents: Dino Santelli, Daniel Tatone, Talia Ricci, Jonathan Stein, Patty Foschi (Parent),

Teachers: Mary Cerone, Lidia Loren Niro, Nadia Di Mattia, Laura Annie Bouffard

Also present: Tanya Alvares (Principal), Mary Nitti (Support Staff), Mara Filippone (Daycare Tech), Angelo Loffredi (Community Rep),

Absent / Regrets: Sandra Gabriele, Cannavino Augustino (Commissioner), Mara Filippone (Daycare Tech), Jennifer Lynn Lacroix,

1. Call to Order

The meeting was called to order at 7:05pm by Dino Santelli

2. Adoption of the Agenda

Nothing to add to the agenda. , Laura Annie motioned to approve the agenda. George seconded. All in favor.

3. Approval of Minutes from January 12, 2021

Corrections to the absent list. Correction of typos in section 6.1 & 7 and name corrections. Talia motioned to approve the minutes with the corrections. Laura Annie seconded. All in favor.

4. Business Arising from the Last Meeting

4.1 Meeting with A. Loffredi:

Angelo will be presenting proposal from Tanya to board of directors (A. Loffredi Foundation) on March 24,

Proposal options include:

- 1- Pre-K yard
- 2- Phys Ed wall climbing
- 3- Gardening/compost
- 4- Science equipment
- 5- Empowering kids club

5. Question Period

No parent present to ask questions.

6. New Business:

No New Business

7. Reports

7.1 EMSB Parent's Committee Report:

Daniel reported on the parents committee. Last Meeting on Feb 4 (no meeting since Last PET GB)

PC Exec formulated a response to parents concerns from the Town Hall meeting - Motion (Attached) via e-vote adopted and read at council

Concil implementing three ad-hoc committees on 2020-2021 Budget, Education and Equity. PC advocating for parent representation on these committees based on previous observer roles on similar board committees that were dismantled during the trusteeship.

Virtual Parent Conference is on It's way (Flyer Attached)

- Sunday April 18th - 9:am - 4:00pm
- Keynote Dr Rubin w/ Expert Panel
- Many Workshops
- Registration Starts March 12
- Entertainment
- Meal Delivery

Literacy Prize for schools + compensation for prize not given last year

7.2 Commissioner Report

Commissioner Absent

7.3 Treasurer Report

No change. – GB Members asked to come up with ideas for accumulated amount

7.4 Principal Report:

Tanya reported on:

- Covid update
 - System in place to give out, change & have students return with masks
 - Social distancing, bubbles are in effect and working.
- Renovations
 - March 8th work starts, waiting for snow to melt
 - move buses to front of school (Cartier street)
 - Potential Congestion
 - Parents asked to pick up kids from Daycare entrance
 - Recess schedules change - Half morning / Half afternoon
 - Some teachers initiative to bring kids outside
 - Parent voiced issues with indoor recess
 - Mindfulness / or other healthy activities during indoor recess are being implemented
 - Both Renovation phases should be completed by End of August, but if not 2nd phase will go to March 2022
 - First East, then North

7.5 Teacher's Report:

- Return from spring break going very well
- Children following instructions very well
- "I Love to read week" coming
- Hooked on schools Feb 15-19
 - Puzzle piece - make the world a better place
- pre-K & K celebrated 100th day of school
- PT interviews went very well
 - Some parents asking to meet with teachers due to lacking slots
- Very happy with silence from Air purifiers
- Staff appreciation week - was very appreciated
- Black history month - DJ Malik - Dancing, informational, question period - Virtually - went very well

7.6 PPO Report:

- Meeting before break
 - TCBY - March, April & May
 - Grad Committee - Sale on Scones - March 13 - \$20 round of 8
 - Motion: Lorannie - Dan - adopted unanimously
 - comments: process was unclear, short notice
- Book Fair

- Online
- Shipping was quick
- 20% value back in rewards (purchases of books at school)

7.7 Daycare/Lunch Report:

Mara not Present

8. Varia

No varia added.

9. Date of next meeting: April 6, 2021.

10. Adjournment:

At 8:45PM Patty motioned to adjourn the meeting, Talia seconded. All in favor.