

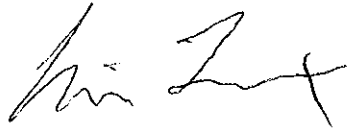
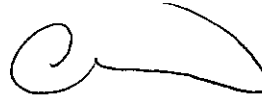
Minutes of the December 12, 2017 - Willingdon Governing Board

Attendance: Eric Lamoureux, Carmen Nicolas, Steve Spetsieris, Mark Ellinger, Catherine Boire, Lucas Reindler, Soula Mavidis, Lara Belinsky, Harriet Dove, Matt Follett

Regrets: Jayne Hill, Nick Batzios, Kathleen Usher, Tanya EDP, Joe Lalla Commissioner, Mary Ellen Home and School, Steve Cunha.

1. Chairperson's Remarks and Welcome. We enjoyed a nice meal provided by Carmen and Steve followed by our meeting. Lara volunteered to take the minutes of the meeting. We started our meeting at 18:15 instead of 18:30. Lots of people could not attend due to the snow storm and bad weather.
2. Approval of the agenda. Changes were made, Business Arising was added as an item with Annual report. Moved by Mark seconded by Harriet. All in favour.
3. Approval of the minutes from the meeting of November 21. Moved by Mark, seconded by Soula. All in favour.
4. Business Arising from the meeting of November 21.
 - a. Annual report. We still have no answer from our previous governing board chair. In order to move forward, Carmen will ask to get a template from Bridgette Solato who is responsible for Governing Board issues at the school board level. Item to be continued at our next meeting.
5. Reports
 - a. Principal: We are going forward with the projects that are being funded by the \$8 enrichment fund. Cycle 1, yoga is starting with the grade 2s then the 1st graders. Cycle 2 and 3 – the Brila contract is signed. The uniform proposal was brought staff council and will next be brought to the next staff meeting in January. Budgets will be discussed at our next GB meeting in January.
 - b. Vice Principal: Lock down drill on Monday, December 11 ran smoothly. TTFM (Tell Them From Me) survey that was done with the grades 4,5,6 is done and results will be in soon. Snow removal will start tomorrow, Wednesday, December 13. The gym has new beautiful functional lights.
 - c. Home and school – no representative
 - d. PAC – Matt reported further inquiry about the uniform proposal
 - e. Teachers – Nick is getting ready for the junior holiday concert this Thursday. A holiday show was organized at school for cycle 1 on December 7 and cycle 2,3 on December 14. Mr. Jon and Lara are now certified rock climbing instructors. They will start a pilot program with the grades 3 and 4 to make it part of the physical education program at Willingdon. We will be using the climbing wall at Royal Vale.
 - f. EDP – no representative

- g. Regional Rep – at the last meeting, there were discussions on the EPCA fees and a survey that is going out to all parents. The CPC was changed to EMSB parents association.
 - h. School commissioner – no representative
6. Adjournment – 18:50 Moved by Lara seconded by Mark.

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