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**Minutes of the Governing Board meeting held on
Wednesday, Jan. 18th 2017 at 6:15PM in Staff Room**

Present: Mary Lazaris, Deni Guerrero, Anna Mondelli, Rim Elazab, Leonor Paixao,
Catheryne Porsenna, Laura Wittebol, Jennifer Butler, Ada DiGenova, Erin Oliver,
Dori Raymond, Martine Mardirossian, Ellen Dennick

Absent:

1. Call to Order

Meeting called to order at 6:23 PM by the co-chairperson Laura Wittebol

2. Adoption of Agenda

To add to agenda

Under **New Business**

e) Selection of Principal

f) Messa

g) Financial Measure

GB 2017-01-16-46: Motion to approve the agenda as modified of the meeting of Jan. 18th 2017.
Made by Rim Elazab and seconded by Dori Raymond. All in favor.

Carried Unanimously.

3. Approval of Minutes

a) Minutes of Nov. 16th, 2016 Meeting

GB 2017-01-18-47: Motion to approve the minutes of Nov. 16th, 2016

Made by Jennifer Butler and seconded by Leonor Paixao. All in favor with 3 abstentions.

Motion Carried

6:27pm Deni Guerrero joins the meeting and takes over as chair.

4. Business Arising from Minutes

a. Review of Internal Rules of Operation - No Change

b. E-votes –

GB 2017-01-18-48: Motion to approve the fundraising effort to raise funds for Matthew Schreindorfer, which will be executed by PPO.

Made by Martine Mardirossian and seconded by Erin Oliver.

Motion passed with 4 abstentions.

GB 2017-01-18-49: Motion to approve the raffling of two tickets to a Montreal Canadiens hockey game to be executed by PPO.

Made Rim Elazab by and seconded by Anna Mondelli.

Motion passed with 2 abstentions.

GB 2017-01-18-50: Motion to approve to host a “Holiday Breakfast” for grade 5 students (including a \$6 fee)

Made by Laura Wittebol and seconded by Catheryne Porsenna.

Motion passed with 4 abstentions.

5. Reports

a. Principal – See attached report

GB 2017-01-18-51: Motion to change the PED day of June 12th 2017 to June 5th 2017

Made by Laura Wittebol and seconded by Martine Mardirossian. All in favor.

Carried Unanimously

b. Chair – No report

c. Parent Committee – See attached report

d. Daycare – No report

e. PPO – No report

GB 2017-01-18-52: Motion to spend \$200, to purchase a DVD/Blu-ray.

Made by Martine Mardirossian and seconded by Rim Elazab. All in favor.

Carried Unanimously

6. Public Question Period (5 min) – No questions

7. New Business

a. Field Trip Approval –

GB 2017-01-18-53: Motion to approve the following in school field trips/Activities:

- Grade 5 - Ecologie in school \$0 per student - Jan. 26th 2017
- Grade 5 – Centre des Science \$25 per student - March 1st 2017
- Grade 5- Patinage- \$0 per student – Feb. 2nd, 9th, 16th, 23rd
- Cycle 1 – Picnic in the park - \$0 per student – June 23rd 2017
- Grade 2 – Friendship Workshop - \$3 per student – Feb.14th 2017

Made by Leonor Paixao and seconded by Laura Wittebol. All in favor

Carried Unanimously

School – Wide Activities Approval –

GB 2017-01-18-54: Motion to approve the following School Wide Activities

- Pink T-shirt day – Feb. 23rd - grades K-6
- Literacy exchange – Jan. 24th - grades K-2
- Reading week – March – grades K-6
- Winter Carnival – week of Feb. 27th – grades K-6

Made by Laura Wittebol and seconded by Anna Mondelli. All in favor.

Carried Unanimously

GB 2017-01-18-55: Motion to pilot Escape game and table the program pending results and interest.

Made by Anna Mondelli and seconded by Martine Mardirossian. All in favor.

Carried Unanimously

b. ECA (Extra – Curricular Activities) – None to approve

c. Rentals –

GB 2017-01-18-56: Motion to approve the following rentals:

- YMCA day camp – June 26th – Aug. 18th 2017 for 2 years– for a fee of 10,000\$
- Italian School – Two sessions – for a fee of \$200
- Zumba – Jan 9th to March 30th – for a fee of \$1,553

Made by Dori Raymond and seconded by Rim Elazab. All in favor.

Carried Unanimously

d. Fundraiser Approval –

GB 2017-01-18-57: Motion to approve the following fundraisers.

- Paint night – May 19th - Adults only, \$45 a person
- Canada Cabin – end of Feb - \$3 per student

Made by Dori Raymond and seconded by Laura Wittebol. All in favor.

Carried Unanimously

e. Selection of Principal-

GB 2017-01-18-58: Motion to keep the criteria as is and attach a letter by the chair requesting the principal remain the same to maintain continuity.

Made by Jennifer Butler and seconded by Dori Raymond. All in favor.

Motion passed with 3 abstentions

f. MESA

GB 2017-01-18-59: Motion to extend the schools Educational Project, Success plan and MESA effective dates until not later than June 20, 2019 in accordance with Bill 105.

Made by Laura Wittebol and seconded by Martine Mardirossian. All in favor.

Carried Unanimously

g. Financial Measure – Proposal has been sent.

GB 2017-01-18-60: Motion to approve proposal and changes that may arise.
Made by Jennifer Butler and seconded by Ada DiGenova. All in favor.

Carried Unanimously

8. Public Question Period – No questions

9. Confirmation of date and time of next GB meeting– Feb. 15th at 6:15pm

10. Meeting Adjournment– 7:54 pm

GB 2017-01-18-61: Motion to adjourn the Governing Board meeting at 7:54pm Made by Dori Raymond and is seconded by Leonor Paixao. All in favor.

Carried Unanimously

Date minutes approved: _____

Chair: _____ **Principal:** _____

Secretary: Mandy Lamoureux