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**Minutes of the Governing Board meeting held on
Wednesday, March 15^h 2017 at 6:15PM in Staff Room**

Present: Mary Lazaris, Anna Mondelli, Rim Elazab, Leonor Paixao, Catheryne Porsenna, Jennifer Butler, Ada DiGenova, Erin Oliver, Dori Raymond, Ellen Denick

Absent: Deni Guerrera, Laura Wittebol, Martine Mardirossian

1. Call to Order

Meeting called to order at 6:07 PM by Rim Elazab

2. Adoption of Agenda

GB 2017-03-15-62: Motion to approve the agenda as modified of the meeting of March 15th 2017.

Made by Ada DiGenova and seconded by Dori Raymond. All in favor.

Carried Unanimously.

3. Approval of Minutes

a) Minutes of Nov. 16th, 2016 Meeting

GB 2017-03-15-63: Motion to approve the minutes of Jan. 18th, 2016

Made by Catheryne Porsenna and seconded by Jennifer Butler. All in favor

Carried Unanimously.

4. Business Arising from Minutes

a. Review of Internal Rules of Operation - No Change

b. E-votes –

GB 2017-03-15-64: Motion to cancel the February governing board meeting.

Made by Leonor Paixao and seconded by Anna Mondelli.

Motion passed with 2 abstentions.

GB 2017-03-15-65: Motion to approve a blood drive in memory of Matthew Schreindorfer at Twin Oaks on June 5th 2017.

Made Leonor Paixao by and seconded by Laura Wittebol.

Motion passed with 1 abstention.

5. **Reports**
- a. **Principal** – See attached report
 - b. **Chair** – No report
 - c. **Parent Committee** – See attached report
 - d. **Daycare** – The pedagogical days were a success and the children enjoyed themselves. The May 8th Ped day has been cancelled because of the snow day, fieldtrip planned that day has been cancelled.
 - e. **PPO** – See attached report

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

7. **New Business**

- a. **Field Trip Approval** – None to approve

School – Wide Activities Approval – None to approve

- b. **ECA (Extra – Curricular Activities)** –

GB 2017-03-15-66: Motion to approve the following lunch time activity

Excaparium - grades 3 & 4 for 4 weeks, at a cost of 48\$ per student

Made by Jennifer Butler and seconded by Ada DiGenova. All in favor.

Carried Unanimously

GB 2017-03-15-67: Motion to approve to send a letter home to the parents, No Child Without

Made by Dori Raymond and seconded by Anna Mondelli. All in favor.

Carried Unanimously

FYI: The money raised for Matthew Schreindorfer will be given to the family to use as they wish.

- c. **Rentals** –

GB 2017-03-15-68: Motion to approve the following rental

Zumba – April 3rd to May 25th (except April 13th and May 18th, days will be given for a different date) Made by Dori Raymond and seconded by Leonor Paixao. All in favor.

Carried Unanimously

- d. **Fundraiser Approval** – None to approve

- e. **Budget Building**

GB 2017-03-15-69: Motion to approve the Budget Building survey as discussed,

Made by Leonor Paixao and seconded by Ellen Denick. All in favor.

Carried Unanimously

- f. **School Lockdown Procedure** – The Lock down drill went very well, the students were very quiet. We found a few problems with the locks and contacted the school board right away to have them replaced.

- g. New Sex Education Program** – To bring to the GB at a later date.
- h. Drug Awareness** – We have some pamphlets that go home to the grade 6 students about anti- smoking. During the transition to high school workshop, the topic of drugs is covered as well as the school nurse will speak to the grade 6 students about it.

Mary gave Governing Board a copy of the school calendar for next year.

Mary showed Governing Board the high school honor roll with the names of the former students of Twin Oaks, she is proud that the student success plan is working.

8. Public Question Period – No questions

9. Confirmation of date and time of next GB meeting– April. 19th at 6:15pm

10. Meeting Adjournment– 6:57 pm

GB 2017-03-15-70: Motion to adjourn the Governing Board meeting at 6:57pm

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

Carried Unanimously

Date minutes approved: _____

Chair: _____ **Principal:** _____

Secretary: Mandy Lamoureux