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**Minutes of the Governing Board meeting held on
Wednesday, Nov. 16th 2016 at 6:15PM in Staff Room**

Present: Mary Lazaris, Deni Guerrera, Anna Mondelli, Catheryne Porsenna, Rim Elazab, Leonor Paixao, Jennifer Butler, Ada DiGenova, Erin Oliver, Dori Raymond, Martine Mardirossian, Eric Spooren

Absent: Ellen Dennick, Laura Wittebol

1. Call to Order

Meeting called to order at 6:22 PM by the Chairperson Deni Guerrera.

2. Adoption of Agenda

GB 2016-11-16-31: Motion to approve the agenda of the meeting of Nov. 16th 2016.

Made by Leonor Paixao and seconded by Dori Raymond. All in favor.

Carried Unanimously.

3. Approval of Minutes

a) Minutes of Oct. 19th , 2016 Meeting

GB 2016-11-16-32: Motion for approval of the minutes of Oct. 19th, 2016

Made by Rim Elazab and seconded by Jennifer Butler. All in favor with 2 abstentions because of absences.

Motion Carried

6:27pm Martine Mardirossian joins the meeting.

4. Business Arising from Minutes

a. Review of Internal Rules of Operation - No Change

b. E-votes – No E-votes

5. Reports

a. Principal – See attached report

b. Chair – No report

c. Parent Committee – See attached report

d. Daycare – See attached report

Pedagogical day Nov 7th was a huge success, the students very much enjoyed it.

Daycare now has a Marine biologist and Tiki club.

Daycare will have a mindfulness and peer mediation program and the students will be trained accordingly.

e. PPO – See attached report

GB 2016-11-16-33: Motion to approve \$300 for the marine biologists program.

Made by Erin Oliver and seconded by Dori Raymond. All in favor.

Carried Unanimously

GB 2016-11-16-34: Motion to approve the purchase of microwave and toaster oven for the school staff room.

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

Carried Unanimously

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

7. New Business

a. Field Trip Approval –

GB 2016-11-16-35: Motion to approve the following field trips:

- Grade 6–Samajam \$0 per student – Nov. 23rd

Made by Anna Mondelli and seconded by Rim Elazab. All in favor

Carried Unanimously

School – Wide Activities Approval –

GB 2016-11-16-36: Motion to approve the following School Wide Activities

- Breakfast with Santa – Dec. 21st
- Winter concert
- Wendy Ceramics
- Violinist
- Black Theatre – Blue Nose

Made by Erin Oliver and seconded by Jennifer Butler. All in favor.

Carried Unanimously

GB 2016-11-16-37: Motion for a standing resolution for the following

- Scholastic book fair

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

Carried Unanimously

b. ECA (Extra – Curricular Activities) –

GB 2016-11-16-38: Motion to approve the following ECA (Extra - Curricular Activities):

- Remote control club – biweekly – Mr. Chagnon
- Mathercize – biweekly – Mr. Leuzzi and Miss Angela
- Business club – 18 sessions – Mr. Erik

Made by Anna Mondelli and seconded by Rim Elazab. All in favor.

Carried Unanimously

c. Rentals –

GB 2016-11-16-39: Motion to approve the following rentals:

- Bootcamp – 3 days in Dec – for a fee of 120\$ + janitor

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

Carried Unanimously

d. Fundraiser Approval –

GB 2016-11-16-40: Motion to approve the following fundraisers.

- Zumba Party – Dec. 9th – Earth Rangers

Made by Anna Mondelli and seconded by Jennifer Butler. All in favor.

Carried Unanimously

GB 2016-11-16-41: Motion to approve the following fundraisers as standing resolutions.

- Popcorn / Bake sales – Grade 6
- School Dances – Grade 6
- Halloween / Spaghetti Dinner – Grade 6
- TCBY – Grade 6
- Santa Shop – Grade 6

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

Carried Unanimously

e. Subject Time Allocation-

GB 2016-11-16-42: Motion to keep subject time allocation as status quo.

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

Carried Unanimously

f. School Success Plan

GB 2016-11-16-43: Motion to adopt school success plan.

Made by Erik Spooen and seconded by Martine Mardirossian. All in favor.

Carried Unanimously

8. Public Question Period – no questions

9. Confirmation of date and time of next GB meeting_– Jan. 18th at 6:15pm

GB 2016-11-16-44: Motion to cancel next GB meeting Dec. 14th

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

Carried Unanimously

10. Meeting Adjournment_– 7:25 pm

GB 2016-11-16-45: Motion to adjourn the Governing Board meeting at 7:25pm Made by Jennifer Butler and is seconded by Dori Raymond. All in favor.

Carried Unanimously

Date minutes approved: _____

Chair: _____ **Secretary:** Mandy Lamoureux