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**Minutes of the Governing Board meeting held on
Wednesday, Oct. 19th 2016 at 6:15PM in Staff Room**

Present: Mary Lazaris, Deni Guerrera, Anna Mondelli, Laura Wittebol, Catheryne Porsenna, Rim Elazab, Jennifer Butler, Ada Di Genova, Erin Oliver, Dori Raymond

Absent: Ellen Dennick, Martine Mardirossian, Leonor Paixao

1. Call to Order

Meeting called to order at 6:23 PM by the Chairperson Deni Guerrera.

2. Adoption of Agenda

GB 2016-10-19-21: Motion to approve the agenda of the meeting of Oct. 19st 2016. Made by Dori Raymond and seconded by Rim Elazab. All in favor.

Carried Unanimously.

3. Approval of Minutes

a) Minutes of Sept. 21, 2016 Meeting

GB 2016-10-19-22: Motion for approval of the minutes of Sept. 21, 2016 made by Laura Wittebol and seconded by Catheryne Porsenna. All in favor.

Carried Unanimously.

4. Business Arising from Minutes

a. Review of Internal Rules of Operation

Laura Wittebol reads the revised Internal Rules of Operation to the GB members.

GB 2016-10-19-23: Motion to approve modified Internal Rules of Operation. Made by Dori Raymond and is seconded by Jennifer Butler. All in favor.

Carried Unanimously.

b. E-votes – To approve PPO fundraiser KidCon, the sale of each ticket would bring 5\$ to our school.

GB 2016-10-19-24: Made by Laura Wittebol and is seconded by Jennifer Butler Motion passed with 1 abstention.

Motion Passed

5. **Reports**

- a. **Principal** – See attached report
- b. **Chair** – No report
- c. **Parent Committee** - Katherina Benoit talked about Bill 105 and it can be signed online.
- d. **Daycare** – See attached report
- e. **PPO** – See attached report

6. **Public Question Period (5 min)** –

Q: Would GB like to have someone attend SEAC meeting, to bring information back to governing board?

A: Mary Lazaris replies- If anyone would like to attend, and have information relevant to governing board, they may do so and report back.

Q: How many special needs students are currently in Twin Oaks?

A: Mary Lazaris replies, that information is confidential.

7. **New Business**

a. **Field Trip Approval** –

GB 2016-10-19-26: Motion to approve the following field trips:

- Grade 3–Bell Center \$28 per student – Dec 13th

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

Carried Unanimously

School – Wide Activities Approval –

GB 2016-10-19-27: Motion to approve the following School Wide Activities

- Defi Croque – end of March to promote health
- Hairdressing Activity Lunch Oct to Nov \$50 per student

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

Carried Unanimously

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

GB 2016-10-19-28: Motion to approve the following ECA (Extra - Curricular Activities):

- Kindness Club – at a local park, giving the homeless scarfs and hats.

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

Carried Unanimously

c. **Rentals** – None to approve

d. **Fundraiser Approval** –

GB 2016-10-19-29: Standing resolution AGAPE food drive

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

Carried Unanimously

Grade 6 would like to sell crochet poppies, Mandy Lamoureux will contact the legion to verify if this is possible.

- e. **Deed of Establishment 3 year plan-** Mary Lazaris is trying to remove the rights to the school yard from the city of Laval. As of now the school yard is a public park and all repairs are the responsibility of the school.
- f. **School taxation outside of Montreal-** A petition has gone out to home owners, for the equalization of school taxes. Currently the English school board taxes are higher than the French school board. Deni Guerrera would like to verify the petition before forwarding it to the parents.
- g. **Student Pictures – Retakes** - Retakes of the school picture will be only for the students requiring it, date to be confirmed.

8. **Public Question Period** – no questions

9. **Confirmation of date and time of next GB meeting**– November 16th at 6:15pm

10. **Meeting Adjournment**– 7:38 pm

GB 2016-10-19-30: Motion to adjourn the Governing Board meeting at 7:38pm Made by Dori Raymond and is seconded by Anna Mondelli. All in favor.

Carried Unanimously

Date minutes approved: _____

Chair: _____ **Secretary:** Mandy Lamoureux