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**Minutes of the Governing Board meeting held on
Wednesday, September 26th, 2018 at 6:30PM in Staff Room**

Present: Ellen Dennick, Debbie Godin, Mike Leuzzi, Dori Raymond, Alain Z. Baric, Patrizia Bellezza, Natalie Codner, Rim Elazab, Anna Manousakos, Anna Mondelli

Administration: Dena Chronopoulos

Members of the Public: Laura Wittebol, Manda Zalac

Absent:

1. Call to Order

Meeting called to order at 6:35 pm by the principal, Dena Chronopoulos. Dena Chronopoulos asks each member to introduce themselves. Dena Chronopoulos mentions that she is still trying to recruit staff to participate (i.e. maybe Daycare representative)

2. Election of Chairperson and Vice-Chairman

Dena Chronopoulos explains the procedure for the election of the GB Chairperson.

Debbie Godin nominates Alain Baric. Alain Baric accepts the nomination.

Alain Baric nominates Natalie Codner. Natalie Codner accepts the nomination.

Rim Elazab nominates Anna Mondelli. Anna Mondelli accepts the nomination.

Dena Chronopoulos asks each of the nominees to give a brief presentation of themselves. A ballot is then given to each member so a secret ballot voting can be held. Once all the ballots are in, Dena Chronopoulos along with Laura Wittebol, the 2017-2018 Chairperson exit the room and open the ballots.

Results: Anna Mondelli is voted in as Chairperson for the 2018-2019 school year. As the runner-up, Natalie Codner accepts to be Vice-Chairperson.

-At the General Assembly, Anna Manousakos was elected Parent Committee representative. The alternate parent representative will be Natalie Codner.

3. Hiring of Recording Secretary

GB 2018-09-26-01 Motion to approve the hiring of a recording secretary for GB at a rate of \$50

per meeting is made by Dori Raymond, seconded by Ellen Dennick. All in favor.
Carried Unanimously.

Ellen Dennick leaves the meeting 6:51.

Ellen Dennick returns to the meeting at 6:56

4. Governing Board Meeting dates

The following dates are suggested for the remainder of the year: October 17 – November 14 – December 12 (tbd) – January 16 – February 13 – March 20 – April 10 – May 15 – June TBD

GB 2018-09-26-02 Motion to approve the above-mentioned dates for the 2018-2019 school year made by Dori Raymond, seconded by Rim Elazab. **All in favor.**

Carried Unanimously.

5. Adoption of GB Internal Rules

Work in progress. To be reviewed later on in the year. It was mentioned that the document presented is not the latest version. Dena Chronopoulos will verify.

6. Adoption of Agenda

GB 2018-09-26-03 Motion to approve the September 26th, 2018 Governing Board agenda as modified is made by Mike Leuzzi and seconded by Dori Raymond. **All in favor.**

Carried Unanimously.

7. Approval of minutes

a. May 16th, 2018 GB Meeting

GB 2018-09-26-04 Motion to approve the minutes of the May 16th, 2018 meeting as presented is made by Dori Raymond and seconded by Ellen Dennick. **7 in favor, 3 abstentions.**

Carried

b. AGA August 28th, 2018

Minutes were presented by Dena Chronopoulos as a point of information to the governing board. A change was brought to the date from September 28 as indicated on the document to August 28.

8. Conflict of Interest forms

Forms were handed out to the members to sign and later collected. The forms will be sent to the School Board.

9. Reports

a. Principal – See attached report

All schools were asked by the School Board to review their class supply lists and make changes to reflect the judgment from the Class Action Suit. We only had minor changes to bring to ours. Due to these changes, we need to get a new resolution for the approval of the lists.

GB 2018-09-26-05 Motion by Debbie Godin to approve the new class supply lists to reflect the conclusions of the Class Action suit, seconded Mike Leuzzi. **All in favour.**

Carried unanimously.

- b. **Chair** – No report
- c. **Parents Committee** – No report. First meeting is October 4th.
- d. **Daycare** – There are approximately 200 regular Daycare users.

GB 2018-09-26-06 Motion to take students off school grounds during Pedagogical days is presented by Debbie Godin and seconded by Ellen Dennick. **All in favor.**

Carried unanimously

- e. **PPO** – 1st meeting is October 3rd, 2018

-150 people showed up at Movie Night, which was not a fundraiser event but more of a community event.

- f. **Teacher Council** -

Reports will be forwarded before the meetings to the Chairperson who can send them out to the GB members so they can read them before the meetings.

-New project - Coding is taking place in grade 5. Teachers from grade 2 and 3 will be going for training in this program soon.

10. Business Arising from Minutes

Seeing as this is the first meeting, there was no previous discussion.

11. New Business

Ratification of votes from June 2018

Cancellation of June meeting

Consultation from SB

Corn Roast for September 20 –

GB2018-09-26-07 Motion to ratify the results from the evotes for the above mentioned subjects presented by Dori Raymond, seconded by Ellen Dennick. **All in favor.**

Carried unanimously.

Document presented by Dena Chronopoulos, which includes all field trip, ECAs, rentals, fundraising projects etc.... see document attached

GB2018-09-26-08- Motion presented by Debbie Godin to approve the activities listed on the document attached, seconded by Dori Raymond. **All in favor.**

Carried unanimously.

12. Rentals

See point 11 above

13. Correspondence

There is no correspondence.

14. Public Question Period

Alain Baric asks what happened to the request for play structures for the school yard destined for the Kindergarten students.

A- Administration purchased some new using a grant received from the Foundation. Natalie Codner asks if Twin Oaks will have a Track and Field team. Dena Chronopoulos mentions that the Physical Education teachers are working on sports programs to involve the overall school population.

-Alain Baric asks about Class Dojo vs Google classroom. There should be uniformity in the platforms the teachers use. Dena Chronopoulos mentions that teachers have the choice to go with what they are more comfortable with. This choice cannot be imposed as long as information gets to parents. Electronic communication works best. Rim Elazab mentions that most teachers use the same platform. A question is asked about if a request is made from GB about using the same platforms, will this make a difference in the decision. Dena Chronopoulos will ask teachers again as a request from GB at the upcoming cycle meetings

15. Varia

Manda Zalac, a parent from the school, is willing to act as a Community Representative and attend the GB meetings, with no voting power. It was mentioned that, in the past, this was not allowed. Dena Chronopoulos will look into the Education Act and will consult the School Board on this point.

16. Confirmation of date and time of next GB meeting

As discussed in point 4 above, the next meeting of the Governing Board is Wednesday, October 17th, at 6:30 p.m.

17. Meeting Adjournment –

GB 2018-09-26-09: Motion to adjourn the Governing Board meeting at 7:46pm made by Dori Raymond and seconded by Alain Z. Baric. **All in favor.**

Carried Unanimously

Date minutes approved: _____

Chair: _____ **Secretary:** _____