

- In reference to 7.2 6 of last minutes, there will be 2 students representing our school at Bell Regional Science Fair.

6.0 Motion to skip the break

Moved by: Alessandra Ugolini

Seconded by: Patty Foschi

7.0 Reports

7.1 Chairperson Report:

- a) – Survey from Central Parents Committee of Elementary and High School was distributed
- b) – Central Parents Committee is asking for suggestions on electoral process.
- c) – Donald Birman of Yaldei Development Centre is holding a workshop for parents of special needs children- schedule was distributed.
- d) – Quebec federation of parents Committees will have a convention on May 30 and 31
- e) – EMSB annual report was distributed.
- f) – People are walking dogs in the school yard and not cleaning up. After discussion with Mrs. Forese we will be putting up signs.

7.2 Principal's Report:

- a) Congratulations to Mr. Cannavino who received an award for his work at Imperial Tabacco.
- b) ERC – course on Ethics and Religious Cultures: Starting in 2008-2009 we will not offer 3 choices for Moral and Religious Education. The course will be taught by homeroom teachers. No derogations will be possible.

Motion to approve ERC to be taught in English in cycle 1, and in French in cycle 2 and 3.

Moved by: Alessandra Ugolini

Seconded by: Richard Berger

In Favour: All

Motion passed

- c) Pages 3-7 of handbook for agenda
 - P.3- change Religious Education to ERC
 - P.4- arrival bell rings at 7.52
 - Recess will be at 9:57 instead of 10:05
 - P. 5 & 6 – no changes
 - P.7 – change to "must follow dress code for Physical Education (White T-Shirt and blue shorts)"
 - include address and telephone number of Loft Des Enfants
 - add vacation request form.

Motion to accept changes to the agenda

Moved by: Alessandra Ugolini
Seconded by: Kathy Sara
In Favour: 16
Motion passed

d) Cost of agenda:

The cost of agenda this year is \$7.75

Motion that Governing Board Subsidize \$1.75 of cost for agenda

Moved by: Mirabelle Kelly
Seconded by: Alessandra Ugolini
In Favour: All
Motion passed

e) EMSB set up Regional Hearings to allow members of the Commission to receive feedback and comments from parents and other members of the community.

Reg. 1- May 6- Laurier Macdonald High School

Reg. 2- May 26- Dunrae Gardens School

Reg. 3 – May 27- Hampstead School

f) From the EMSB surplus we received \$10,000.

- Suggestion from staff with regards to the ceiling in the gym was too expensive.
- Suggestions to replace motorized curtain in gym may be possible depending on quality.
- Project must be submitted to the Board by May 15 and done by December.
- Ceiling tiles repair would cost \$1,300
- Will check if lockers are included
- Water fountains in gym need to be repaired.
- Front of stage needs painting

g) **Opening Day Activity:**

- Suggestions of a carnival type activity for September 5th instead of a corn roast.
- Will ask Action Faim to contribute treats
- There will be 2 hours of activities for all students
- Volunteers are needed

Motion that Governing Board contribute \$1,000 for this activity

Moved by: Serge Lauzon
Seconded by: Mirabelle Kelly
In Favour: All
Motion passed

h) This week was Reading Week. It has been successful.

Thanks to Miss Luba, Miss Frieda, and Miss Cindy for organizing it.

i) Our choir will be participating in the music festival at Pius High School.

- j) Grade 6 graduations will be on June 13.
School concert will be on June 18.
Pre-K and K graduation will be on June 19.

7.3. Teacher Report:

- a) There are 2 teachers retiring this year, Mrs. La Starza and Madame Louise Lasalle.

Motion that Governing Board present a plaque to these teachers.

Motion by: Maria Sonia D'Amato

Seconded by: Serge Lauzon

In Favour: All

Motion passed

Motion to purchase something other than a plaque for retiring teachers-engraved memento.

Moved by: Alessandra Ugolini

Seconded by: Patty Foschi

In Favour: All

Motion passed

- b) Grade 6 students were invited to be part of a short movie with students from St. Barthélemy School.

Simon Champagne was picked to be the coach. Miss Mary Carone

(grade 6 teacher) will accompany students from grade 6A, to Parc Tillemont on May 6 between 9:00 am and 11:15 am.

The viewing will be at Beaubien Theatre on June 13.

Motion to approve grade 6 students walk to Park Tillemont to participate in a film with students from St.Barthélemy School on May 6.

Moved by: Mary Carone

Seconded by: Serge Lauzon

In Favour: All

Motion passed

- c) Motion to approve outing for cycle 1 students to view Jillian Jiggs and the Pirates at McGill Theatre on May 14. Charge of \$3.50 to parents for transportation. Entrance fee paid by school

Moved by: Sara Consalvo

Seconded by: Sandra Tchalekian

In Favour: All

Motion passed

- d) Halo Run has been postponed to May 21
Motion to accept change in date of Halo Run.

Moved by: Patty Foschi
Seconded by: Serge Lauzon
In Favour: All
Motion passed

7.4 Parent Participation Organization Report:

- a) PPO members thanks Governing Board for approving change for Easter treats
- b) Invitations will go out in May for end of year social

7.5 Treasurer's Report:

- a) Corrections in projected expenditure for Ottawa field trip
- b) Change date of Quebec City trip from 08 to 07
- c) Ottawa field trip – change 118 to 116 students
- d) Halo Run- change \$597.00 to \$900.00

7.6 Commissioner's Report: None

7.7 Parent Delegate's Report:

- a) Commissioners Hearings of Focus Groups to be held to find out if parents are interested in having a special curriculum within an English School e.g. Fine Arts, Sports Etudes. Would help to share facilities instead of closing schools.
- b) Angie Roumeliotis, Regional Director, went to Korea with some other administrators to promote and expand the project whereby Korean Families are sending students to EMSB, schools to learn English. So far this project has been successful with 150 students involved.
- c) JFK High School will be holding a fund raising event for a soccer field on April 25. It's s comedy show. Tickets are \$15.00

7.8 Daycare Report:

- a) On March 28, daycare went to Chalet des Erables Sportif St. Esprit. Daycare absorbed the cost.
- b) On March 31- indoor activities with Dynamix were successful.
- c) Motion to approve outing to Cap St-Jacques. There will be indoor and outdoor activities. Daycare will absorb the cost.

Moved by: Mara Filippone
Seconded by: Patty Foschi
In Favour: All
Motion passed

- d) Motion to approve outing to Park Safari on June 9. Daycare will absorb the cost.

Moved by: Mara Filippone
Seconded by: Maria Sonia D'Amato
In Favour: All
Motion passed

e) Daycare Week – May 26- 30

There will be different activities each day.

Monday: Impressionist Dominic Boudreault

Tuesday: Dynamix- Challenger Activities

Wednesday: Inflatable games and face painting

Thursday: T-Shirt party- each child will get a T-Shirt to decorate

Friday: Big party to celebrate everyone's birthday

Moved by: Mara Filippone

Seconded by: Tara Di Placido

In Favor: All

Motion Passed

f) For the last 3 weeks of June daycare fees will be waived for children who have been in daycare all year.

Moved by: Mara Filippone

Seconded by: Tara Di Placido

In Favor: All

Motion Passed

g) Since Dynamix activities have been so successful students would like extend it.

h) Motion to approve \$500.00 for Board Wide Educators party on May 30th.

If this event is cancelled the money will be used for a dinner for educators of the school. These funds will come from Daycare.

Moved by: Mara Filippone

Seconded by: Alessandra Ugolini

In Favour: All

Motion passed

7.9 Lunch Supervisor Report:

-25 children have not paid so far

- water has been selling well

Motion to adjourn

Moved by: Alessandra Ugolini

Seconded by: Patty Foschi

In Favour: All

Meeting adjourned at 8:56pm.

