



St. Paul Elementary School
Governing Board Meeting
 St. Paul – Annex Daycare room
 September 11th, 2018 – 7:30 pm

Present:

Parents Representatives	Melissa Cambareri	Tiziana Cirigliano	Jennifer Di Vito	Rosanne D’Alessio	Steve Ceccolini	Mike Panichella
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Teacher Representatives	Karine Duval	Soula Nicolopoulos	Reno Vaccaro	
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Support Staff Representatives	Manon Lacoste	Laura Antonacci
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Principal:	Lisa Verrall
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Secretary:	Karla Graham
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Public: 2 members of the Public present

With Regrets: David Bergin , Teacher Representative, Helen Morrison , Community Representative

1. **Call to Order** - Meeting was called to order by Principal Verrall @ 7:35pm.

2. **Adoption of the Agenda**

It is moved by Jennifer Di Vito and seconded by Steve Ceccolini that the agenda for the September 11th, 2018 meeting be adopted as presented.

GB20180911-01	<i>Motion Carried Unanimously</i>
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3. **Adoption of the Minutes – June 4th, 2018**

It is moved by Rosanne D’Alessio and seconded by Tiziana Cirigliano that the minutes of the June 4th, 2018 meeting be adopted with noted corrections.

GB20180911-02	<i>Motion Carried : 7 in favour 4 abstentions</i>
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4. **Adoption of the Minutes – June 18th, 2018**

It is moved by Melissa Cambareri and seconded by Jennifer Di Vito that the minutes of the June 18th, 2018 meeting be adopted with noted corrections.

GB20180911-03	<i>Motion Carried : 6 in favour 5 abstentions</i>
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5. **Business Arising** - Nothing at this time.
6. **Election of a Chairperson**- Rosanne D'Alessio was nominated . Mrs. D'Alessio declined the nomination. Melissa Cambareri was voted Chairperson of the Governing Board for the 2018-2019 school year by acclamation
7. **Election of a Vice-Chairperson**- Rosanne D'Alessio was nominated and accepted the nomination, Mrs. D'Alessio was voted Vice-Chairperson of the Governing Board for the 2018-2019 school year by acclamation
8. **Recording Secretary:**

It is moved by Steve Ceccolini and seconded by Reno Vaccaro that Karla Graham be engaged as recording secretary at a remuneration of \$50 per meeting (to a maximum of 10 meetings per year)

GB20180911-04	<i>Motion Carried unanimously</i>
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9. **Question Period (questions received in advance)**- Nothing at this time.

10. **Reports**

a) **Chairperson** – Nothing at this time

b) **Principal -**
New Staff Members

We have many new faces this year and some familiar returning faces as well. New teachers who have obtained permanent positions include Ms. Claudia Janezic in cycle 1, Ms. Mirella Simone in cycle 3 and Mme Marie-Josée Cote in cycle 2. We also have several familiar faces occupying replacement contracts at various levels.

Staff Assistant

We have been granted a 50% teacher release for Staff Assistant this year. After several meetings with the Interim DG last year, he allocated us this position, with a stipulation that the candidate selected be pursuing graduate studies in Educational Leadership, if possible. Over the last two years, Miss Soula and Mme Karine were most helpful in their shared role as Staff Assistants, in my absence. They both offered unique perspectives on past practices and were always willing to help, when needed. I cannot thank them enough for all of their encouragement during my first two years here. This year, we welcome Ms. Rebecca Wright to the role of Staff Assistant, every afternoon, in addition to her role as resource teacher in the mornings. She has a big learning curve ahead, but I am confident that she will rise to the occasion, gaining field experience to enhance her studies.

Construction Work

As you can see the work is progressing. Still to be done are the paving of the Kdg yard, finishing of the gym roof and closing of the hole in the front of the main building. This hole must remain open for the time being as the ventilation system to be installed is on back order until November.

New Director General

Our new DG, Gaëlle Absolonne, started this week. Her main areas of focus are on Communication, Accountability, Rigor and Solutions, while putting major emphasis on Professional Growth, for all employees. We will be working throughout the year on developing our school’s Educational Project, which will encompass all of the above and detail our plans and policies to encourage our students’ success.

- c) **PPO** – Nothing at this time
- d) **Parent Committee** - Nothing at this time
- e) **Teachers** - Nothing at this time.
- f) **Daycare** - Nothing at this time

11. New Business

- a) **Conflict of Interest**- Forms were distributed , signed and returned to Principal Verrall
- b) **Internal Rules and Procedures**- Package was distributed to members. Item will be tabled until next meeting to allow adequate time for review.
- c) **2018-2019 Meeting Dates**-
It is moved by Rosanne D'Alessio and seconded by Tiziana Cirigliano that the following meeting dates be set.

October 11 , 2018	March 21,2019
November 15,2018	April 11, 2019
December 13,2018	May 9, 2019
January 17 , 2019	June 11,2019
February 12 , 2019	

GB20180911-05	<i>Motion Carried Unanimously</i>
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- d) **E-vote to be minuted regarding Mesure 10525 & 15027 year** – See annex 1

12. Varia

13. Question period -

Q: With regards to the new parameters set in place for fees charges to parents as well as school supply items that can be requested from parents. How are the classes coping with the changes (ex: missing items such as kleenex)?

A: *We are fortunate to have received donations from parents in many of the classrooms, however, things like Kleenex are to be used by the individual that provided it, unless specifically specified by the donor.*

Q: What are the new Parameters for fees in regards to Field trips?

A: *Activities and field trips that are directly related to the classroom programs taught, that take place during the students calendar and for which the students are evaluated, shall be free. Optional complementary activities and field trips such as a visit to the zoo, a ski day, out-of-country trips, may be charged to parents, though an equivalent activity must be provided at school for those who opt out. Two Measures have been allocated to the schools to subsidize the costs of outings, for a total of approximately \$39/student.*

14. Round Table (in camera)

15. Adjournment

It is moved by Manon Lacoste and seconded by Jennifer Di Vito that the meeting be adjourned at 8:41pm.

GB20180911-06	<i>Motion Carried Unanimously</i>
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16. Date of next meeting - October 11 , 2018 @ 7:00PM

Chairperson:	Melissa Cambareri
Principal:	Lisa Verrall
Secretary:	Karla Graham