



## Minutes of St. Paul Governing Board Meeting November 11, 2020 Via Zoom

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### MEMBERSHIP:

**Parents:** Michelina Capozzi, Tiziana Cirigliano, Mike Panichella, Leana Camarra, Amanda-Marie Scolack, Melissa Cambareri

**Staff:** Karine Duval, David Bergin, Sharon Larrissey, Gianna Labbiento

**Support Staff:** Manon Lacoste

**Administration:** Lisa Verrall (Principal) & Tara Venieris (Vice Principal)

**Community Representative:** Helen Morrison (ABSENT)

**Recording Secretary:** Gloria Piperissa

#### 1.0 Opening:

Meeting was called to order by Michelina Capozzi at 7:07pm.

**G.B. 11-11-20-01**

#### 2.0 Adoption of Agenda:

Tiziana Cirigliano motioned to accept the agenda, David Bergin 2<sup>nd</sup> the motion.

**G.B. 11-11-20-02** In favor=10 Abstaining=1

#### 3.0 Adoption of Minutes:

Sharon Larissey motioned to adopt the June minutes, Gianna Labbiento 2<sup>nd</sup> the motion.

**G.B. 11-11-20-03** All in favor

4.0 Business Arising: None

5.0 Question Period: None

#### 6.0 Reports:

a) **Chairperson:** Nothing to report

b) **Principal:** Principal's Report to Governing Board

- Thank you to the PPO and Mike Panichella for funding and delivering 550 pumpkins to the school for students to decorate. The kids and staff enjoyed the activity, and it brought some much needed normalcy to the school environment during this most unusual year.
- Teachers did individual activities in their classrooms on Remembrance Day since assemblies are not permitted.
- The basketball court was installed on November 17. We will work on acquiring the dedication plaque (Saputo and Grads of 2020) in the coming months. A schedule has been created to allow class bubbles access to the court.
- Since we are still in a "red zone", ECAs are not permitted at this time. As soon as we are allowed, we will begin offering activities to students.
- A Team has been created to support schools when dealing with active cases of Covid in their schools. This will surely be a great help to those who have to manage cases in their schools.

- We had a false alarm fire evacuation on November 17 in the afternoon. Some dust particles in the air set off one of our detectors. The evacuation was without incident and as soon as the Fire Department deemed the building secure, students returned to class. We are fortunate to have an additional building in the event that we evacuate during poor weather conditions.
- Manon has agreed to manage the Chapmans fundraiser, since volunteer presence is restricted as part of the current sanitary measures.

**c) PPO:**

Budget and fundraisers were discussed. Rosalia Gracefa is the Chair and Silvie Saucier is Co-chair.

**d) Parent Committee:**

There was a presentation on school closures.

**e) Daycare:**

Nothing to report

**7.0 New Business:**

**a) Fundraising Mandate**

The goal is to grow our Technology inventory. Mobile labs: iPads for cycles K-2; Laptops & Chromebooks for cycle 3.

Gianna Labbiento motioned to accept the fundraising mandate and Mike Panichella 2<sup>nd</sup> the motion.

**G.B. 11-11-20-7a**

All in Favor

**b) Holiday Brunch:**

On the last day in December we would like to have a breakfast in PJ's. Pancakes, yogurt and juice will be served from our caterer, Le Doral. No cost to parents, we have a measure to cover. Sharon Larrissey motioned to accept the Holiday breakfast and Karine Duval 2<sup>nd</sup> the motion.

**G.B. 11-11-20-7b**

All in favor

**c) Dedicated and Protected Measures 2020-2021**

Measure Number	Description	Amount for St. Paul	Financial Plan
11024	Pre-K	20 000.00	Furniture and classroom equipment (games, manipulatives etc.)
15012	Social Solidarity	7 051.00	Food for students (treats, snacks for students in need, holiday brunch etc.)
15021	Additional Support for Teaching- COVID	6 010.00	TBD- attendant time?
15023 On the Move	Promotion of physical activities, must adhere for Force4	9 352.00	
15024 Parent Activities	Organization of workshops and speakers on school-related issues	2 344.00	Possibility of pairing with local schools to bundle services

<b>15025 Minimum Service to Schools</b>	To provide a base of complementary services by the schools in order to meet the needs for students in learning, provide support and follow-ups.	<b>194 948.00</b>	95% resource teacher (cycle 3) 40% resource teacher (cycle 2) 40% resource teacher (ASD) 63% special education technician (beh.)
<b>15029 Live, animated and safe school</b>	To cover operating expenses related to planning, organization, animation, supervision, development, inspection and maintenance of the school yard.	<b>8 701.00</b>	86% special education technician (beh.) (partially funded by other measures too)
<b>15031 Anti-Bullying</b>	Promote ABAV plan (materials, speakers, staff)	<b>2 444.00</b>	Positive Behavior Initiatives 86% special education technician (beh.) (partially funded by other measures too)
<b>15103 Read in Schools</b>	Purchase of books and digital materials from accredited bookstores	<b>6 500.00</b>	Librarian will be making purchases of French and English Books Literature circles
<b>15104 Books for Youth</b>	Purchase of books for preschool and cycle 1.	<b>378.00</b>	
<b>15186 School Outings</b>	Field trips and in-school, virtual trips	<b>13 815.00</b>	TBD
<b>15230 Accessible and Inspiring Schools</b>	To support school and students to engage in cultural activities, educational outings, projects, promoting culture, physical activities and entrepreneurship.	<b>19 517.00</b>	TBD
<b>15312 Integration EHDA</b>	Support for students integrating into regular classes, initiatives to promote learning	<b>5 092.00</b>	Additional support to students in need, additional attendant time
<b>Total</b>		<b>296 152.00</b>	

Sharon Larrissey motioned to adopt these measures and Tiziana Cirigliano 2<sup>nd</sup> the motion.

G.B. 11-11-20-7c

All in Favor

**d) PPO Budget Update: Information only**

The opening balance carried forward from 2019-2020 \$14 543.00  
Expenses for Pinnies, Lanyards & Pumpkin activity - \$ 5270.36  
Total balance in PPO account \$ 9272.64

**e) Additional Ped Days:** Information only

The Minister has added 3 additional Ped Days for teachers to train for online learning.

December 11, 2020

January 25, 2021

February 26, 2021

**8.0** **Varia:** None

**9.0** **Question Period:** None

**10.0** **Round Table (In Camera):** None

**11.0** **Adjournment:**

Leana Camarra motioned to adjourn the meeting at 8:08pm; Sharon Larrissey  
2<sup>nd</sup> the motion.

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Chairperson  
Michelina Capozzi

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Recording Secretary  
Gloria Piperissa

