



MEMBERSHIP:

Parents: Michelina Capozzi, Mike Panichella, Amanda Marie Scolack, Vincenzo Cefali, Tammy Lalonde, Melissa Cambareri (alternate)
Staff: Karine Duval, David Bergin, Gianna Labbiento, Nikki De Crescenzo, Manon Lacoste
Administration: Lynn Neveu (Principal), Tara Venieris (Vice-Principal)
Recording Secretary: Tara Venieris
Absent: Leana Camarra, Anne-Marie Perrone, Helen Morrison

1.0 Opening:

Meeting was called to order by Lynn Neveu at 7:04pm.

G.B.

2.0 Adoption of Agenda:

Melissa Cambareri motioned to accept the agenda; Amanda Marie Scolack 2nd the motion.

G.B.

All in favor

3.0 Nomination of Recording Secretary:

No volunteers came forward. An agreement was reached for a remuneration of 50\$ to be offered for the position of *Governing Board Secretary*.

Mike Panichella motioned to approve; Amanda Marie Scolack 2nd the motion.

G.B.

All in favor

4.0 Election for Chairperson:

Michelina Capozzi accepted the nomination by David Bergin.

G.B.

All in favor

5.0 Election of Vice-Chairperson:

Mike Panichella respectfully declined the nomination by Amanda Marie Scolack.

Vincenzo Cefali accepted the nomination by Michelina Capozzi; Melissa Cambareri 2nd the motion.

G.B.

All in favor

6.0 Adoption of Minutes:

Karine Duval motioned to adopt the June 2020 minutes; Gianna Labbiento 2nd the motion.

G.B.

In favor: 8

Abstentions: 3

7.0 Business Arising: None

8.0 Question Period: None

9.0 Reports:

a) Chairperson:

Nothing to report.

b) Principal:

Mrs. Neveu expressed her delight in joining the St. Paul team and is looking forward to working in collaboration with Governing Board, Home & School, and the entire school community.

We've had a good start to the school year. Teachers are creating relationships with students and everyone is settling in and understanding the new routines.

We chose to change the pick-up area for our Junior students and it has been running smoothly.

Unfortunately, we have had a few COVID cases. We've had to close 2 classes thus far. Teachers have a 48-hour time period to prepare their lessons plans prior to beginning online classes.

Sante Publique's rules are quite different from last year. They are working on a case by case basis with regards to procedures. As of Monday, October 4th, masks will be mandatory in éducation physique classes.

During the Pedagogical Day on Friday, administration met with teachers regarding remedial services and the French teaching teams. This is the beginning of our Professional Learning Communities.

We will have our Annual Terry Fox Run on October 1st. Furthermore, our grade 6 students are going on a fieldtrip to Arbraska. The school will be treating students and staff to Beaver Tails on October 14th. We will celebrate Halloween on October 29th. Students will dress up and enjoy special activities with their teachers.

c) Home & School:

Home & School's first newsletter was sent out. The Quebec Federation of Home & School Associations (QFHSA) approved the St. Paul Home & School Association. Elections for the executive committee will be held on October 7th. Halloween activities are being discussed.

d) Parent Committee:

Nothing to report.

e) Daycare:

To date we have 155 students registered for the 2021-2022 school year (97 regular and 58 sporadic). We have more registrations than last year. A posting for a daycare position was posted due to a retirement. There are no outings planned for the moment due to the current pandemic context. There will be fun in-school activities planned instead.

10.0 New Business:

a) Internal Rules and Procedures:

See Annex 1. Rules and Procedures were read by GB members beforehand.

Edits proposed:

Section 2.0: removal of "*bulletin boards*".

Section 9.0: All documents or reports submitted to GB for consultation, approval or adoption must be forwarded to all GB members no later than **72 hours prior** to that meeting, whenever possible.

Section 14.0: Members must respond to evotes within **48 hours**; otherwise, their vote will be counted as an Abstention.

Amanda Marie Scolack motioned to accept the Internal Rules and Procedures; Karine Duval 2nd the motion.

G.B.

All in Favor

b) 2021-2022 Meeting Dates:

Governing Board Meetings are scheduled to be held on the following dates:

Annual General Assembly: September 15th

September 30th

October 28th

November 25th

January 27th

February 24th

March 31st

April 28th

May 26th

June 16th

Tammy Lalonde motioned to accept; Vincenzo Cefali 2nd the motion.

G.B.

All in favor

c) Evotes:

Vote 1: September 21st, 2021

Our grade 6 team is planning a fieldtrip. We need a GB vote before moving forward.

Field trip to Arbraska in Rawdon

Thursday, October 7th

Leave at 9:10 and back for dismissal

25.00\$ per student

The supervision ratio for a fieldtrip in cycle three is one adult per 25 students.

There are supervisors at Arbraska and we have 3 and a possibility of 4 teachers attending.

We reach the ratio.

Gianna Labbiento motioned to approve; Leana Camarra 2nd the motion.

Vote 2: September 24th, 2021

We will have a Terry Fox Run in the school yard in the upcoming weeks. We will be discussing details today with teachers.

We would like to raise Funds for cancer. Parents will receive a link and may choose to donate. There is no obligation.

Tammy Lalonde motioned to approve; Leana Camarra 2nd the motion.

G.B.

All in favor

d) Halloween (use of funds):

At a staff meeting, it was decided that Halloween would be celebrated on October 29th. Students would come to school dressed up in their costumes and would enjoy an in-class pumpkin decorating activity.

It was decided that a maximum of 2500\$ would be allocated to Halloween celebrations, which would include the purchase of pumpkins, items used to decorate the pumpkins, treats for the children, and other activities organized by Home & School.

Mike Panichella motioned to approve the use of funds; Amanda Marie Scolack 2nd the motion.

G.B.

In favor: 10
Abstentions: 0
Against: 1

11.0 Varia:

a) End of Year Budget

Mrs. Neveu presented the budget. There is a daycare deficit due to Covid-19 related expenses that will not carry into our current year's budget.

b) Tournaments

Mr. David's Flag Football teams will be joining a tournament held at Laval Junior Academy on October 15th. The grade 6 students will be bused from St. Paul to LJA. There will also be a handball tournament held at LJA on November 1st. It will cost up to 25\$ per child for transportation.

Vincenzo Cefali motioned to approve; Nikki De Crescenzo 2nd the motion.

G.B.

All in favor

c) Ice Hockey Team

Mr. Anthony Nozzi would like to create an ice hockey team to participate in multiple tournaments throughout the year. He is requesting a motion to be able to charge parents for their team's membership fee to participate in the tournaments.

Mike Panichella motioned to approve the charge to parents; Tammy Lalonde 2nd the motion.

G.B.

All in favo

12.0 Question Period: None

13.0 Round Table (In Camera): None

14.0 Adjournment:

Gianna Labbiento motioned to adjourn the meeting; David Bergin 2nd the motion.

Meeting was adjourned at 8:32pm.

Chairperson
Michelina Capozzi

Recording Secretary
Tara Venieris