



Minutes of St. Paul Governing Board Meeting
June 9, 2021 Via Zoom

MEMBERSHIP:

Parents: Michelina Capozzi, *Tiziana Cirigliano (left the meeting at 7:47pm)*, Mike Panichella, Noella Rego, *Amanda-Marie Scolack (arrived at meeting at 7:33pm)*, 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

Recording Secretary: Gloria Piperissa

Absent: Leana Camarra

1.0 Opening:

Meeting was called to order by Michelina Capozzi at 7:05pm.

G.B. 09-06-21-01

2.0 Adoption of Agenda:

Melissa Cambareri motioned to accept the new agenda; Tiziana Cirigliano 2nd the motion.

G.B. 09-06-21-02

All in favor

3.0 Adoption of Minutes:

Gianna Labbiento motioned to adopt the April minutes, Manon Lacoste 2nd the motion.

G.B. 09-06-21-03

All in favor

4.0 Business Arising:

a) Discussion on updated calendar.

1st Communication November 12 – meet with parents November 18

1st Term ends December 18 – Report Card January 21

2nd Communication April 14 – meet with parents April 21

2nd Term ends June 23

b) Code of Conduct

A few changes have been made. See Annex 1 – changes have been highlighted. Sharon Larrissey motioned to accept the changes and Karine Duval 2nd the motion.

G.B. 09-06-21-04

All in favor

5.0 Question Period: None

6.0 Reports:

a) Chairperson: Nothing to report. Wished everyone a wonderful summer and thanked everyone.

b) Principal: Principal's Report to Governing Board

Administrative Change

As you know, Mrs. Lynn Neveu will be joining the St. Paul community next year as Principal. Traditionally, she would have joined us this evening, but since you already know her as well as the fact that she has her final GB at Genesis this evening, she was unable to join us. She is very much looking forward to getting started with Mrs. Venieris in July.

Thank you PPO

I would like to extend my thanks to the PPO for organizing treats for our students during the final month of school. They will be providing a Pizza lunch next week as well as Mr. Puffs tomorrow for everyone. They also took care of ordering the ice cream and picking up the Mr. Freezes for everyone. We used school funds that we were able to use for those treats, rather than using PPO funds. It was a strange year not having volunteers in the school, but their desire to help and support us never faded.

Maintenance Strike

As you've heard, the strike planned over three days next week has been cancelled. We imagine this is because progress has been made with their negotiations. We will be having school as usual and Monday will be "wacky hair day" for all.

School Yard Upgrades

We have spent the last of our measure money on having new games painted in the school yard for the kids to enjoy. This measure will be repeated next year, so we can continue to add to the games, if need be.

Thank you GB

I would like to thank this GB, as well as all of the past members, who have been supportive and collaborative over the past five years. Having a good working relationship with your GB is every Principal's goal. Through open, honest discussions and transparency, we have always managed to reach consensus in making the best decisions for our students. Thank you to the staff, parents and community representatives who have given their time to this important committee. I wish you smooth sailing in the years to come and a wonderful, safe and healthy summer with your loved ones. While often a challenge, it has been a pleasure to lead this school and serve the St. Paul community since 2016

c) PPO: June activities planned for the students. Mr. Puffs and Pizza food trucks to treat the children.

d) Parent Committee: Nothing to report

e) Daycare:

The year went well and a special day is planned for all daycare students on the last day of school.

7.0 New Business:

a) E-votes to be added (La Ronde):

b) 2021-202 Registration Update:

Same number of groups -24
451 students registered at this time

c) Grade 6 outing OH 3 Singes:

Grade 6 teachers would like to bring the grade 6 students for ice cream as a grad activity. It will be at the expense of the parents (\$5-\$10 suggested). The school will cover for the students that do not have money. Karine Duval motioned and David Bergin 2nd the motion.

G.B. 09-06-21-05

All in Favor

d) School Supply List:

School Supply list were approved. See Annex 2
Amanda-Marie Scolack motioned to adopt the school supply lists and Sharon Larrissey 2nd the motion.

G.B. 09-06-21-06

All in Favor

e) School Budget:

See Annex 3. Melissa Cambareri motioned and Gianna Labbiento 2nd the motion.

G.B. 09-06-21-07

All in favor

f) Consultation Items from SWLSB:

8.0 Varia: None

9.0 Question Period: None

10.0 Round Table (In Camera): None

11.0 Adjournment:

Mike Panichella motioned to adjourn the meeting at 8:23pm; Amanda Marie Scolack 2nd the motion.

Chairperson
Michelina Capozzi

Recording Secretary
Gloria Piperissa