

John F Kennedy Elementary School
Governing Board Meeting
February 21, 2019

Present: Ms. Antonopoulos, Ms. Kamfouras, Ms. Ste-Marie, Mr. Ferraro, Ms. Malone, Ms. Marchitello, Ms. Suhabai, Ms. Venieris, Mr. Manset, Mr. Rivest

With regrets: Ms. Walbert, Ms. Zlemaris

1 Call to order: Meeting was called to order at 7:00 pm

2 Additions to/Adoptions of Agenda
Addition: 8.5 Pre-Kindergarten

GB20190221-01: It was moved by Ms. Malone and seconded by Ms. Antonopoulos to approve the Agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of the Minutes of Meeting of January 17, 2019

GB20190221-02: It was moved by Ms. Antonopoulos and seconded by Mr. Ferraro to approve the minutes of January 17, 2019.

CARRIED UNANIMOUSLY

4 Question Period – none

5 Business Arising from the minutes – none

6 E-votes - none

7 Reports

7.1 Principal – see attached

7.2 Day Care

7.3 Parents Committee

8 New Business

8.1 Sexuality Education – see attached information

8.2 Policy on Safe and Caring School – see attached information

8.3 Code of Conduct 2019-2020 – tabled to next meeting

8.4 Consultation: Selection Criteria of a Principal

GB20190221-03: It was moved by Ms. Antonopoulos and seconded by Ms. Venieris to keep the Selection Criteria of a Principal as status quo.

CARRIED UNANIMOUSLY

8.5 Pre-Kindergarten

- There will be a Pre-Kindergarten for the new school year 2019-2020
- There is a potential for a second Pre-Kindergarten class
- Any Out of Zone requests are put on a waiting list

GB20190221-04: It was moved by Mr. Ferraro and seconded by Ms. Antonopoulos to approve the Pre-Kindergarten class for the new school year 2019-2020.

CARRIED UNANIMOUSLY

9 Field Trips

9.1 Musee des beaux arts

GB201904-04 : It was moved by Ms. Malone and seconded by Ms. Kamfouras to approve the field trip for Cycle 2 and 3 students to Musee des Beaux Arts on April 5, 2019. There will be no cost to students. Foundation des Transport Culture Grant is covering any cost.

CARRIED UNANIMOUSLY

9.2 Crossing of the Ocean

10 Date of Next Meeting – March 28, 2019

11 Adjournment

GB20190221-05: It was moved by Ms. Malone and seconded by Ms. Venieris to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 7:55 pm.

Submitted by, Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This __ day of April, 2019

Jennifer Suhabai, Chairperson

Tania Marchitello, Pricipal