

**John F Kennedy Elementary School
Governing Board Meeting
January 25, 2018**

Present: Jennifer Subaihi, Tania Marchitello, Esther Luceno, Alexandra Antonopoulos, Dina Zlemaris, Athena Papadopoulos, Maude Ste-Marie, Cynthia Walbert

With Regrets: Sandy Malone, Pascale L'heureux, George Stamatopoulos and Tracy Arseneau

1 Call to order

Meeting was called to order at 7:05 pm

2 Addition to/Adoption of Agenda

7.8 Letter to the City of Laval

GB20180125-01: It was moved by Ms. Antonopoulos and seconded by Ms. Luceno to adopt the agenda with the above-mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of November 30, 2017

GB20180125-02: It was moved by Ms. Zlemaris and seconded by Ms. Walbert to adopt the minutes of November 30, 2017 as submitted.

CARRIED UNANIMOUSLY

4 Business Arising from the Minutes – none

5 Ratification of E-Votes – none

6 Reports

6.1 **Principal** – see attached

6.2 **Daycare** – see attached

6.3 **PPO**

Ms. Papadopoulos gave the report

-Santa Breakfast was a success. Kids loved it.

-There is over \$11,000.00 in the PPO accounts

-Carnival Day is on February 15 or 16 depending on the weather.

-Leadership students from LSA will be helping with the games

-Teacher Appreciation Day is the week of February 5 – 9

-February 14 valentine day chocolate sale

-TCBY/Pizza day pre-orders were a success

-The photographer has been booked for the new school year 2018-2019

6.4 **Parents' Committee** – report was given

6.5 **Grad Committee** – see attached

GB20180125-03: It was moved by Ms. Walbert and seconded by Ms. Luceno to approve Zumba night on May 10, 2018 at a cost of \$5.0/per person and \$2.00 for babysitting.

CARRIED UNANIMOUSLY

7 **New Business**

7.1 **Subject Time Allocation 2018-2019** – see attached

GB20180125-04: It was moved by Ms. Zlemaris and seconded by Ms. Antonopoulos to adopt the Subject Time Allocation 2018-2019 as submitted.

CARRIED UNANIMOUSLY

7.2 **Measure D”Accueil**

GB20180125-05: It was moved by Ms. Luceno and seconded by Ms. Papadopoulos to approve the Measure D”Accueil for extra French instruction for students that are out of province or country.

CARRIED UNANIMOUSLY

7.3 **Criteria for selection of Principal**

GB20180125-06: It was moved by Ms. Zlemaris and seconded by Ms. Antonopoulos for the Governing Board of 2017-2018 to keep the Criteria for selection of Principal status quo.

CARRIED UNANIMOUSLY

7.4 **March 22nd, 2018 – Health Night**

- Promoting Healthy life style
- Every classroom will have a station
- Students will be presenting to the parents
- Parents will be encouraged to visit each classroom
- There will be different community groups/businesses that offer help and resources to the English community.

7.5 **100th day celebrations – Cycle 1: 100-year-old dress up**

GB20180125-07: It was moved by Ms. Luceno and seconded by Ms. Papadopoulos to approve for the students in Cycle 1 to dress up as 100-year-old people for the 100th day celebration.

CARRIED UNANIMOUSLY

7.6 **School’s budget used in accordance with the 2017-2018 budgetary rules of the MEES**

GB20180125-08: It was moved by Ms. Luceno and seconded by Ms. Papadopoulos that the Governing Board members of 2017-2018 confirm that the school’s budget expenditures are in accordance with the budgetary rules of the MEES.

CARRIED UNANIMOUSLY

7.7 **Enrollment Criteria** – see attached.

7.8 Letter to the City of Laval

GB20180125-09: It was moved by Ms. Zlemaris and seconded by Ms. Walbert for Ms. Subaihi, Chairperson of the Governing Board, to write a letter to the City of Laval expressing the need for proper school zone signage, installation of speed bumps, and or yellow lines painted on the street to help slow down the traffic on Cardinal Street for the safety of the students.

CARRIED UNANIMOUSLY

8 Field trips, Fundraisers and Rentals

8.1 Grade 4 and S5/6 students walking to LSA – Robotics presentation (8:30-11:00)

GB20180125-10: It was moved by Ms. Luceno and seconded by Ms. Zlemaris to approve the Grade 4 and S5/6 students to attend the LSA Robotics presentation, there will be no cost to the students.

CARRIED UNANIMOUSLY

GB20180125-11: It was moved by Ms. Luceno and seconded by Ms. Papadopoulos to approve Ms. Giraudon walk with her class and parent volunteers to the Municipal Library on the following dates; Grade 2 January 26 and April 25 between 12:30 – 2:20 and the Split ½ class on March 22 and June 7 between 12:30 – 2:20 at no cost to the students.

CARRIED UNANIMOUSLY

8.2 **Tuesday – Thursday rental** – tabled to next meeting

8.3 **Friday – Saturday rental**

-The Paroise St-Joseph has cancelled their rental for the rest of the school year.

9 Round Table/Date of Next Meeting – February 22, 2018 at 7:00pm

10 Adjournment

GB20180125-12: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to adjourn the meeting.

CARRIED UNANIMOUSLY

MEETING ADJOURNED AT 8:05 PM

Respectfully Submitted by
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This ___ day of March 2018

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson

