

**John F Kennedy Elementary School
Governing Board Minutes
November 30, 2017**

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

With Regrets: Pascale L'heureux, George Stamatopoulos

1 Call to Order

Meeting was called to order at 7:18 pm

2 Additions to/Adoption of Agenda

Additions: 7.6 2017-2018 Budget

GB20171130-01 It was moved by Ms. Luceno and seconded by Ms. Antonopoulos to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of October 26, 2017

GB20171130-02 It was moved by Ms. Zlemaris and seconded by Ms. Luceno to adopt the minutes of October 26, 2017.

CARRIED UNANIMOUSLY

4 Business Arising from the Minutes - None

5 Ratification of E-Votes – Tabled

6 Reports

6.1 **Principal** – see attached

6.2 **Day Care** – see attached

6.3 PPO

Pasta lunch on Dec. 8th, Breakfast with Santa on Dec. 9th, Coffee sale on December 21st before the Holiday Concert

6.4 **Parents Committee** – none

6.5 Grad Committee –

January 18, 2018 Zumba Night (school gymnasium) - \$5.00/ticket + \$1.00 bottles of water

January 26, 27 & 28, 2018 Walmart Bagging

February 1, 2018 – Raffle (will run for 2 weeks) - \$2.00/ticket or 3 for \$5.00

February (4 weekends) – Giant Tiger in store collection

May 8 & 9, 2018 0- Mother's Day Flower Pens sale - \$2.00 each

May 24, 2018 & June 7, 2018 – Mr. Freeze Sale - \$1.00 each

GB20171130-03 It was moved by Ms. Malone and seconded by Ms. Antonopoulos to approve the above mentioned fundraiser for the Grad Committee.

CARRIED UNANIMOUSLY

7 New Business

7.1 Deeds of Establishment

GB20171130-04 It was moved by Ms. Ste-Marie and seconded by Ms. Zlermaris to approve the Deeds of Establishment as presented.

CARRIED UNANIMOUSLY

7.2 MESA

Ms. Marchitello presented the MESA plan to the members

7.3 Defi Pierre Lavoie – Vehicube

Ms. Marchitello informed the Governing Board members that the Vehicube will come to John F Kennedy on December 8th 2017

7.4 Entente Ateliers Culinaires

- Offered by Chomedy en Forme
- Includes the Healthy Breakfast supplied by the Club de Petit Dejeuner
- Cooking classes held by the Daycare staff
- Grant of \$1,000.00 (One Thousand Dollars)
- Will be coordinated by Ms. Marchitello in conjunction with Chomedy en Forme

GB20171130-05 It was moved by Ms. Luceno and seconded by Ms. Antonopoulos to approve the Entente Ateliers Culinaires offered by Chomedy en Forme and coordinated by Ms. Marchitello. This will be started in the month of January, 2018 at John F Kennedy School.

CARRIED UNANIMOUSLY

7.5 On the Move Launch

- This event promotes the importance of physical movement
- A video was shown to the teachers
- There will be mini movement stations set up through out the school's hallways
- In the mornings there will be a Drop everything and move announcement

7.6 2017-2018 Budget – see attached

GB20171130-06 It was moved by Ms. Malone and seconded by Ms. Luceno to adopt the 2017-2018 School Budget as presented.

CARRIED UNANIMOUSLY

8 Field Trips, Fundraisers and Rentals

8.1 Skating Program

GB20171130-07 It was moved by Ms. Walbert and seconded by Ms. Antonopoulos to approve the Skating Program for the grades 4, 5 & 6 on December 15 & 19, 2017.

CARRIED UNANIMOUSLY

8.2 Thursday Rental

- The gym is rented every Thursday from November 9 to December 14, 2017 between 7:30pm – 8:30pm for a cost of \$274.00.

9 Round Table/Date of Next Meeting – January 24, 2017

10 Adjournment

GB20171130-08 It was moved by Ms. Malone and seconded by Ms. Zlemaris to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 8:25 pm.

Respectfully submitted by
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC
This _____ day of January, 2018

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson