

**John F Kennedy Elementary School
Governing Board Meeting
April 19, 2018**

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

With Regrets: Cynthia Walbert, Pascale L'heureux, George Stamatopoulos, Athena Papadopoulos and Tracy Arseneau

1 Call To Order

The meeting was called to order at 7:30pm
There was a presentation from Traiteur scolaire Merenda.

2 Additions To/Adoption of Agenda

- 7.12 Change E-Vote
- 7.13 Caterer

GB20180419-01: It was moved by Ms. Luceno and seconded by Ms. Malone to adopt the Agenda for April 19, 2018 with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of January 25, 2018

GB20180419-02: It was moved by Ms. Antonopoulos and seconded by Ms. Luceno to adopt the minutes of January 25, 2018 as submitted.

CARRIED UNANIMOUSLY

4 Business Arising From the Minutes

4.1 Letter to the City

The letter was presented and it will be sent to the appropriate department at City Hall.

5 Ratification of E-Votes

The evotes were read into the minutes.

6 Reports

6.1 Principal – see attached

6.2 Day Care – no report given

6.3 P.P.O.

-Working on the fundraisers and budget for the next school year.

-\$3,200.00 was raised for the Jungle Sport Activity

6.4 Parents' Committee – no report given

6.5 Grad Committee – no report given

7 New Business

- 7.1 School Organization 2017-2018 – see attached
- 7.2 Budget Building Consultation – tabled
- 7.3 School Supply Service – Editions Vaudreuil evote
- 7.4 Standards and Procedures – FYI
- 7.5 Dance performance – May 24th 7PM – evote
- 7.6 Consultation on the Procedures for establishing complaints at SWLSB – no comments
- 7.7 JFK Obstacle course – tabled
- 7.8 2018-2019 School Calendar – was presented

GB20180429-03: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to approve the 2018-2019 School Calendar as presented.

CARRIED UNANIMOUSLY

- 7.9 Meet the Teacher 2018-2019 – August 28, 2018
- 7.10 The Learning Exchange – tabled
- 7.11 2018-2019 School Supply Lists – see attached

GB20180419-04: It was moved by Ms. Malone and seconded by Ms. Zlemaris to approve the 2018-2019 School Supply Lists as presented.

CARRIED UNANIMOUSLY

- 7.12 Change E-Vote – tabled
- 7.13 Caterer

GB20180419-05: It was moved by Ms. Ste-Marie and seconded by Ms. Luceno to approve the signing of a new contract for catering services with Traiteur Miranda.

CARRIED UNANIMOUSLY

Ms. Antonopoulos left the meeting at 8:45pm.

Due to lack of quorum the meeting was suspended. The remainder of the Agenda will be tabled to the next meeting or approved by e-vote.

Respectfully submitted by,
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC
This ___ day of June, 2018

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson